



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday November 11, 2021**

In the Municipal Hall

Called to Order at 7:00 pm

PRESENT:	Mayor	Peter Murphy
	Councillor	Beverly Bell
	Councillor	Don Lemaire
	Councillor	Janet McNabb
	Councillor	Michelle Lahaye-Doucette
Also Present:	Clerk Treasurer	JoAnne Montreuil
	Deputy Clerk Treasurer	Lyne Lafreniere
	Road Supervisor	Phil Bangs

All meeting participants were spaced a minimum of six feet apart.

No Disclosure of Pecuniary interest or the general nature thereof was declared.

Resolution No. 2021-725

Agenda

Motioned by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held November 11, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-726

Minutes

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council on October 14, 2021, the Minutes of the Emergency Management Community Control Group Tabletop Exercise on October 18, 2021 and the Special Meeting of Council held November 04, 2021 are accepted as presented.

CARRIED

Resolution No. 2021-727

Asset Management Plan

Moved by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that council approves the Municipality of Mattawan Asset Management Plan.

CARRIED

Resolution No. 2021-728

Contact Lawyer

Moved by Councillor Lahaye

Seconded by Councillor Bell

BE IT RESOLVED that our clerk contact township lawyer to contact property owner part 1 of lot 34 concession 8 regarding purchasing said lot.

CARRIED



Resolution No. 2021-729

Murphy Bridge Replacement

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that Council agrees to the winter shut down for the Murphy Bridge Replacement such that; the ICIP funding will NOT be affected, HugoMB is agreeable to the winter shut down; there will be NO additional costs incurred by the Municipality from the contractor; there will be NO additional costs incurred by the Contractor as long as the bridge is completed in Spring 2022.

CARRIED

Resolution No. 2021-730

Barn Swallow Monitoring

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the total cost for Barn Swallow monitoring be paid to Dean Fitzgerald – Director of Environmental Services.

CARRIED

Resolution No. 2021-731

The Town of Mattawa – Group of Four

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice IN01905 from the Town of Mattawa for the Group of Four for October 2021 in the amount of \$3,172.00 is ordered paid.

CARRIED

Resolution No. 2021-732

Laurentian Business Products

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 358913 from Laurentian Business Products in the amount of \$156.41 is ordered paid.

CARRIED

Resolution No. 2021-733

Russell Christie

Moved by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that invoice/file number 63-268-030 from Russell, Christie, LLP in the amount of \$150.11 is ordered paid.

CARRIED



Resolution No. 2021-734

Russell Christie

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice/file number 63-268-097 from Russell, Christie, LLP in the amount of \$325.10 is ordered paid.

CARRIED

Resolution No. 2021-735

The Town of Mattawa – Group of Four

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that invoice IN01826 from the Town of Mattawa for the Group of Four for August 2021 in the amount of \$3,172.00 is ordered paid.

CARRIED

Resolution No. 2021-736

K. Smart Associates Limited

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 33310 from K. Smart Associates Limited in the amount of \$11,999.01 is ordered paid.

CARRIED

Resolution No. 2021-737

Paul Lafreniere Contracting

Moved by Councillor McNabb
Seconded by Councillor Lemaire

BE IT RESOLVED that the October 2021 invoice 10331 from Paul Lafreniere Contracting for the garbage pick-up October 5, 12, 19 and 26; and the October 12 and 26 recycling pick-up in the amount of \$2,881.50 is ordered paid.

CARRIED

Resolution No. 2021-738

CGIS Aerial Mapping System

Moved by Councillor Bell
Seconded by Councillor McNabb

BE IT RESOLVED that the municipality update the CGIS aerial mapping system to determine what is on properties within the municipality at the cost of 1407.46 + HST.

CARRIED

Resolution No. 2021-739

Illegal Dumping Fee Increase

Moved by Councillor McNabb
Seconded by Councillor Lemaire

BE IT RESOLVED that the Municipality of Mattawan increase the illegal dumping fine from \$500.00 to \$2500.00 and replace signage accordingly.

CARRIED



Resolution No. 2021-740

HugoMB Contracting Inc.

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 221-415-04 from HugoMB Contracting Inc., in the amount of \$193,912.99 be ordered to paid once the Municipality of Mattawan has received payment from the Government of Ontario.

CARRIED

Resolution No. 2021-741

AMCTO 2022 Membership

Moved by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that we pay the AMCTO 2022 Membership for JoAnne Montreuil in the amount of \$457.65.

CARRIED

Resolution No. 2021-742

DNSSAB

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the District of Nipissing Social Services Administration Board (DNSSAB) November 2021 Levy of \$4,466.13 is ordered paid.

CARRIED

Resolution No. 2021-743

Donation

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that a \$50.00 donation will be sent to The Royal Canadian Legion Branch 254 for support of the annual Poppy Campaign.

CARRIED

Resolution No. 2021-744

The Mattawa Recorder

Moved by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 62362 from The Mattawa Recorder in the amount of \$83.26 is ordered paid.

CARRIED



Resolution No. 2021-745

Municipal Finance Officers' Association of Ontario

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that invoice number 2022-006 received from the Municipal Finance Officers' Association of Ontario (MFOA) for the 2022 municipal membership in the amount of \$282.50 be ordered paid.

CARRIED

Resolution No. 2021-746

Correspondence/Reports

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that the following correspondence/reports are marked received and filed in the Municipal Office.

CONSENT ITEMS		
Oct 28	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Oct 27, 2021 DNSSAB Board Package and Approved September 22, 2021 Minutes DNSSAB & FA

CARRIED

Resolution No. 2021-747

The Township of Papineau-Cameron

Moved by Councillor Lahaye
 Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 2021-52 from the Township of Papineau-Cameron in the amount of \$607.53 for the Chief Building Official Shared Services is ordered paid.

CARRIED

Resolution No. 2021-748

Cheque Registers

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9645 – 9704 are approved as paid in October totalling \$219,416.65.

CARRIED

Resolution No. 2021-749

AMCTO Training

Moved by Councillor Bell
 Seconded by Councillor McNabb

BE IT RESOLVED that council approve Deputy Clerk Treasure register for AMCTO training MAP Unit 2 and that her hours be covered.

CARRIED



Resolution No. 2021-750

Adjournment

Moved by Councillor McNabb
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held November 11, 2021 is adjourned.
Time: 9:20 pm.

CARRIED

Next Regular Council Meeting December 09, 2021 at 7 pm.

Mayor Peter Murphy

**Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2021-**

DRAFT