



## **MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday October 13, 2022**

In the Municipal Hall

Called to Order at 6:59 pm

**PRESENT:** Mayor Peter Murphy  
Councillor Beverly Bell  
Councillor Don Lemaire  
Councillor Michelle Lahaye-Doucette

Also Present: Clerk Treasurer JoAnne Montreuil  
Road Supervisor Phil Bangs

Absent: Councillor Janet McNabb – note Councillor McNabb listened to the meeting by telephone, but did not have the ability to be counted for quorum or to vote

Public in attendance: Steve Fowler, Heather Moore, Scott Lethbridge, Roger Doucette, Sasha Anglin, Jason Papais

Delegation:

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. 2022-123**                      **Agenda**

Motioned by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held October 13, 2022 is accepted as presented.

**CARRIED**

### **Resolution No. 2022-124**                      **Minutes**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council on September 8, 2022 and the minutes of the Special Meeting of Council on September 28, 2022 are accepted as presented.

**CARRIED**

### **Resolution No. 2022-125**                      **Purchase of the 2020 Freightliner Plow/Sander Truck**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan purchase the 2020 Freightliner truck with a box and a plow from Metro Freightliner Hamilton for purchase price of \$259,984.75. Truck will be financed through the Bank of Nova Scotia with a five-year fixed rate of 5.92% for 5 years at \$3,453.00 per month with an estimated residual of \$68,714.00 at the end of the five years.

**CARRIED**



**Resolution No. 2022-126**

**Expropriation Process to be Restarted**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan instruct Russell, Christie LLP to proceed to re-start the expropriation process on Lehtiniemi forced road Russell, Christie file # 63-268-098 and to have financial recourse absorbed by Miller and Urso Surveying Inc., and Russell, Christie LLP

**CARRIED**

**Resolution No. 2022-127**

**Forced Road on Steve Fowler's Property**

Moved by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that we instruct our Clerk Treasurer to send a letter to Steve Fowler, stating that the extension of Burke Drive that is not maintained by the municipality and on the property that is owned by Steve Fowler, that he can post "No Trespassing" and "Private Property" signs. Trespassers could be charged. Mr. Fowler will allow the municipality and the school bus company to use the small part of his property at the end of Burke Drive as a turn around during the year.

**CARRIED**

**Resolution No. 2022-128**

**Clerk to Contact OPG**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk be advised to contact OPG to discuss other initiatives for funding for the municipality.

**CARRIED**

**Resolution No. 2022-129**

**Brent and Katie Lekx-Toniolo Boundary Issue**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that a letter be sent to Brent and Katie Lekx-Toniolo to confirm that Council has received their letter and that the boundary issue is settled.

**CARRIED**

**Resolution No. 2022-130**

**Russell, Christie LLP Invoice**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that file number 63-268-098 from Russell, Christie, LLP in the amount of \$3,874.63 is ordered paid.

**CARRIED**



**Resolution No. 2022-131**

**Donation to 2022 Poppy Campaign**

Moved by Councillor Lemaire  
 Seconded by Councillor Bell

BE IT RESOLVED that a \$50.00 donation be sent to the Royal Canadian Legion Branch 254 in support of the 2022 Poppy Campaign.

**CARRIED**

**Resolution No. 2022-132**

**Consent Items**

Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

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

<b>CONSENT ITEMS</b>		
October 4	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Finance and Administration Committee Meeting Agenda – September 28, 2022, Regular Board Meeting Agenda – September 28, 2022, Board of Directors Meeting Agenda – September 28, 2022, DNSSAB Meeting Minutes – June 22, 2022, Media Release – September 28, 2022

**CARRIED**

**Resolution No. 2022-133**

**Cheque Register for September 2022**

Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

BE IT RESOLVED that cheque registers for 10225 – 10278 are approved as paid in September totalling \$47,715.13.

**CARRIED**

**Resolution No. 2022-134**

**Baker Tilly to Conduct the 2022 Audit**

Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan engage the services of Baker Tilly for accounting year 2022 as per their presentation provided of \$14,000.00 plus HST.

**CARRIED**



**Resolution No. 2022-135**

**Adjournment**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held October 13, 2022 is adjourned.  
Time: 8:30 pm.

**CARRIED**

**The next Regular Council Meeting November 10, 2022 at 7 pm.**

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**Mayor Peter Murphy**

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**Clerk Treasurer, JoAnne Montreuil**  
**Approved by Resolution No. 2022-**

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