



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday October 14, 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. 2021-696

Agenda

Motioned by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held October 14, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-697

Minutes

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held September 09, 2021 are accepted as presented.

CARRIED

Resolution No. 2021-698

Murphy Bridge

Moved by Councillor McNabb
Seconded by Councillor Bell

BE IT RESOLVED that council advise the roads superintendent and clerk treasure to write a note to the project manager for the Murphy Bridge replacement should it be necessary before the next council meeting.

CARRIED

Resolution No. 2021-699

Closed Meeting

Moved by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that under the provisions of the Municipal Act section 239 (2) (i) "financial information supplied in confidence to the Municipality" the meeting is closed at 7:15 pm in order for the Council of the Corporation of the Municipality of Mattawan to discuss this matter.

CARRIED



Resolution No. 2021-700

Adjourn Closed Meeting

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 7:30 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2021-701

Mr. Lehtiniemi

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the municipality along with township offer begin to negotiate with Mr. Lehtiniemi to widen the forced road to standard width and forward a copy of the appraisal if by recommended by our lawyer.

CARRIED

Resolution No. 2021-702

Burke Drive

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that Council directs the Road Super to contact Miller Surveyor to do a survey of Burke Dr. to ascertain owned verses not owned road portions.

CARRIED

Resolution No. 2021-703

East Nipissing Planning Board

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the 2021 levy from the East Nipissing Planning Board in the amount of \$2,500.00 be ordered paid.

CARRIED

Resolution No. 2021-704

K. Smart Associates Limited

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that invoice 33198 from K. Smart Associates Limited in the amount of \$10,676.09 is ordered paid.

CARRIED

Resolution No. 2021-705

The Town of Mattawa

Moved by Councillor Lahaye
Seconded by Councillor McNabb

BE IT RESOLVED that invoice IN01863 from the Town of Mattawa for the Community Safety & Well-Being Toolkit in the amount of \$576.30 is ordered paid.

CARRIED



Resolution No. 2021-706

The Town of Mattawa

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice IN01883 from the Town of Mattawa for the Group of Four for September 2021 in the amount of \$3,172.00 is ordered paid.

CARRIED

Resolution No. 2021-707

HugoMB Contracting Inc.

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 221-415-03 from HugoMB Contracting Inc., in the amount of \$192,730.39 be ordered to be paid once the Municipality of Mattawan has received payment from the Government of Ontario.

CARRIED

Resolution No. 2021-708

Donation

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that a \$50.00 donation has been made to the Alzheimer Society of Sudbury-Manitoulin North Bay and Districts in memory of Councillor Don Lemaire's sister-in-law, Jocelyne Belanger.

CARRIED

Resolution No. 2021-709

Maven Information Technology Consulting

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 2399 from Maven Information Technology Consulting for Office 365 Business Pro Licenses Renewal in the amount of \$359.76 is ordered paid.

CARRIED

Resolution No. 2021-710

SecurTek Monitoring Solutions Inc.

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice R0011535710 from SecurTek Monitoring Solutions Inc. in the amount of \$352.56 be ordered paid.

CARRIED

Resolution No. 2021-711

Paul Lafreniere Contracting

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the September 2021 invoice 10330 from Paul Lafreniere Contracting for the garbage pick-up September 7, 14, 21 and 28; and the September 14 and 28 recycling pick-up in the amount of \$2,881.50 is ordered paid.

CARRIED



Resolution No. 2021-712 **MPAC**
 Moved by Councillor Bell
 Seconded by Councillor Lemaire

BE IT RESOLVED that MPAC's 2021 Levy – 4th Quarterly Invoice #1800029153 in the amount of \$2,044.77 is ordered paid.

CARRIED

Resolution No. 2021-713 **DNSSAB**
 Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

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

CARRIED

Resolution No. 2021-714 **Correspondence/Reports**
 Moved by Councillor McNabb
 Seconded by Councillor Lahaye

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

CONSENT ITEMS		
Sept 24	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	June 23, 2021 Minutes of the Regular Meeting of the DNSSAB

CARRIED

Resolution No. 2021-715 **The Township of Papineau-Cameron**
 Moved by Councillor Lemaire
 Seconded by Councillor Bell

BE IT RESOLVED that invoice number 2021-47 from the Township of Papineau-Cameron in the amount of \$851.48 for the Chief Building Official Shared Services is ordered paid.

CARRIED

Resolution No. 2021-716 **Hall Maintenance Worker**
 Moved by Councillor Bell
 Seconded by Councillor Lahaye

BE IT RESOLVED that council authorize the clerk to write a letter to the hall maintenance worker reminding him of his time and work obligations and issue a warning regarding fulfilling his duties.

CARRIED



Resolution No. 2021-717 **Cheque Registers**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9603 – 9644 are approved as paid in September totalling \$71,218.37.

CARRIED

Resolution No. 2021-718 **Hurdman Dam**

Moved by Councillor Bell
Seconded by Councillor McNabb

BE IT RESOLVED that council direct the clerk treasurer to write the MNR to replace the boom above Hurdman dam for safety concerns.

CARRIED

Resolution No. 2021-719 **Adjournment**

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held October 14, 2021 is adjourned.
Time: 8:40 pm.

CARRIED

Next Special Meeting November 04, 2021 at 6:30 pm.
Next Regular Council Meeting November 11, 2021 at 7 pm.

Mayor Peter Murphy

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