



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday September 9, 2021**

In the Municipal Hall

Called to Order at 6:57 pm

PRESENT:	Deputy Mayor	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
Absent:	Mayor	Peter Murphy

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. 2021-674

Agenda

Motioned by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held September 9, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-675

Minutes

Moved by Councillor Lemaire

Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held August 12, 2021 are accepted as presented.

CARRIED

Resolution No. 2021-676

The Mattawa Recorder

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that invoice 61883 from The Mattawa Recorder in the amount of \$58.35 is ordered paid.

CARRIED

Resolution No. 2021-677

Laurentian Business Products

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 356908 from Laurentian Business Products in the amount of \$278.33 be ordered paid.

CARRIED



Resolution No. 2021-678

K. Smart Associates Limited

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that invoice 33081 from K. Smart Associates Limited in the amount of \$11,201.31 is ordered paid.

CARRIED

Resolution No. 2021-679

National Day for Truth and Reconciliation

Moved by Councillor Lemaire

Seconded by Councillor McNabb

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015 which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada has led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendations #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30, 2021 as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Mattawan does hereby commit to recognizing September 30, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

CARRIED

Resolution No. 2021-680

CGIS Spatial Solutions

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that Invoice 44470 from CGIS Spatial Solutions for the period October 1, 2021 to December 31, 2021 in the amount of \$1,029.79 is approved for payment.

CARRIED

Resolution No. 2021-681

BDO

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that the BDO invoice CINV1330902 in the amount of \$1,197.80 is ordered paid.

CARRIED



Resolution No. 2021-682

Paul Lafreniere Contracting

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that the August 2021 invoice 10329 from Paul Lafreniere Contracting for the garbage pick-up August 3, 10, 17, 24 and 31; and the August 3, 17 and 31 recycling pick-up in the amount of \$3,870.25 is ordered paid.

CARRIED

Resolution No. 2021-683

DNSSAB

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

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

CARRIED

Resolution No. 2021-684

Physician Recruitment

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that invoice MWMUNMAT from the Mattawa Hospital for the Physician Recruitment 2021 - 2022 in the amount of \$2,011.32 is ordered paid.

CARRIED

Resolution No. 2021-685

Provincial Offences Act

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 126251 from The Corporation of the City of North Bay for the 2020 Distribution of Net Shared Costs for Provincial Offences Act in the amount of \$129.20 is ordered paid.

CARRIED

Resolution No. 2021-686

2020 Landfill Operating Costs

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that invoice number IN01855 from the Town of Mattawa for the 2020 Landfill Operating Costs in the amount of \$13,869.70 is ordered paid.

CARRIED

Resolution No. 2021-688

HugoMB Contracting Inc.

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 221-415-02 from HugoMB Contracting Inc., in the amount of \$140,420.00 be ordered to be paid once the Municipality of Mattawan has received payment from the Government of Ontario.

CARRIED



Resolution No. 2021-689 **Morland Real Estate Appraisals**
 Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that invoice number 60366 from Morland Real Estate Appraisals in the amount of \$565.00 is ordered paid.

CARRIED

Resolution No. 2021-690 **Correspondence/Reports**
 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.

CONSENT ITEMS		
Aug 27	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit	July 22, 2021 Minutes of the Municipal Leaders and Public Health Meeting
Sept 03	Rebecca Morrow, Administrative Assistant, North Bay – Mattawa Conservation Authority	June 23, 2021 Minutes of the North Bay-Mattawa Conservation Authority Meeting

CARRIED

Resolution No. 2021-691 **The Township of Papineau-Cameron**
 Moved by Councillor Lemaire
 Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 2021-38 from the Township of Papineau-Cameron in the amount of \$612.20 for the Chief Building Official Shared Services is ordered paid.

CARRIED

Resolution No. 2021-692 **Landfill Site Participation Agreement**
 Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that council forward requested changes to the Town of Mattawa in regards to the Landfill Site Participation Agreement Sections 8.3 and 12.4 as per attached. This motion will be forwarded to the Town of Mattawa and Papineau-Cameron.

CARRIED

Resolution No. 2021-693 **Cheque Registers**
 Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9565 – 9602 are approved as paid in August totalling \$152,659.83.

CARRIED



Resolution No. 2021-694

IMS 200 CEMC Training

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that the Clerk Treasurer, JoAnne Montreuil and Councillor Michelle Lahaye participate in the IMS 200 CEMC training being offered on October 13 and 14, 2021 in North Bay at a cost of \$50.00 each.

CARRIED

Resolution No. 2021-695

Adjournment

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held September 9, 2021 is adjourned.
Time: 8:16 pm.

CARRIED

Next Regular Council Meeting October 14, 2021 at 7 pm.

Deputy Mayor Beverly Bell

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