



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday September 8, 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
Councillor Janet McNabb

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Public in attendance: Steve Fowler, Scott Lethbridge, Elke Jann, Gary Howden, Jeremy and Erica Henderson

Delegation: Jacob Hanlon (by Zoom) Foodcycler Municipal Solutions
Steve Fowler, Scott Lethbridge, Gary Howden –
Burke Drive forced road unmaintained portion

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. 2022-111 **Agenda**

Motioned by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held September 8, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-112 **Minutes**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council on August 11, 2022 are accepted as presented.

CARRIED

Resolution No. 2022-113 **Final Overrun Cost of Murphy's Bridge**

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the Council agrees with the final price submitted by HugoMB be accepted as presented in the amount of \$33,440.10

CARRIED



Resolution No. 2022-114

Security Today Invoice 184066

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice number 184066 received from Security Today in the amount of \$211.88 is ordered paid.

CARRIED

Resolution No. 2022-115

Donation to Community Living

Moved by Councillor McNabb
Seconded by Councillor Lemaire

BE IT RESOLVED that Council donate \$50.00 to the Community Living Mattawa Texas Horseshoe Tournament on October 1, 2022 at the Mattawa Legion.

NOT CARRIED

Resolution No. 2022-116

Cheque Register

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 10186 - 10224 are approved as paid in August totalling \$77,416.03.

CARRIED

Resolution No. 2022-117

Adjournment

Moved by Councillor McNabb
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held September 8, 2022 is adjourned.
Time: 8:50 pm.

CARRIED

The next Regular Council Meeting October 13, 2022 at 7 pm.

Mayor Peter Murphy

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