



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday January 11, 2024**
In the Municipal Hall

Called to Order at 7:10 pm

Land Acknowledgement was read by Mayor Peter Murphy

PRESENT: Mayor Peter Murphy
Councillor Don Lemaire
Councillor Beverly Bell
Councillor Michelle Lahaye
Councillor Clwyd Edwards

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent:

Public in Attendance:

Delegation:

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

Resolution No. 2024-001 **Agenda**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held January 11, 2024 is accepted as presented.

CARRIED

Resolution No. 2024-002 **Minutes**

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the amended minutes of the Regular Meeting held on July 13, 2023, the amended minutes of the Regular Meeting held on August 10, 2023, the amended minutes of the Regular Meeting held on November 9, 2023 and the minutes of the Regular Meeting of Council held on December 14, 2023 are accepted as presented.

CARRIED

Resolution No. 2024-003 **2024 FONOM Conference**

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Bell be approved to attend the 2024 FONOM Conference in Sudbury May 6, 7 and 8, 2024.

CARRIED



Resolution No. 2024-004 **Membership for Mattawa Community Living**
 Moved by Councillor Bell
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipal Council of Mattawan approve the corporate membership of \$50.00 to the Mattawa Community Living.

CARRIED

Resolution No. 2024-005 **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.

CONSENT ITEMS		
December 15	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	October 25, 2023 NBMCA meeting minutes

CARRIED

Resolution No. 2024-006 **Cheque Registers 10969 – 11037, 11039 - 11044**
 Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 10969 – 11037, and 11039 - 11044 are approved as paid in December 2023 totalling \$176, 471.33.

CARRIED

By-Law No. 2024-001 – Being a By-Law to authorize a borrowing \$100,000.00. Read a first, second and third time, enacted and finally passed before an open Council this 11th day of January 2024.

By-Law No. 2024-002 Being a By-law to enter into an agreement for the provision of shared library services. Read a first, second and third time, enacted and finally passed before an open Council this 11th day of January 2024.

By-Law No. 2024-003 Being a By-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan from July 13, 2023 to December 14, 2023. Read a first, second and third time, enacted and finally passed before an open Council this 11th day of January 2024.

By-Law No. 2024-004 Being a By-law to enter into an agreement with the Corporation of the Municipality of Mattawan and VS Group to provide information technology services. Read a first, second and third time, enacted and finally passed before an open Council this 11th day of January 2024.

By-Law No. 2024-005 Being a By-law to enter into an agreement between the Corporation of the Township of Papineau-Cameron, the Corporation of the Municipality of Calvin, the Corporation of the Municipality of Mattawan and the Corporation of the Township of Bonfield



for a Chief Building Official to enforce the Building Code Act. Read a first, second and third time, enacted and finally passed before an open Council this 11th day of January 2024.

By-Law No. 2024-006 Being a By-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest. Read a first, second and third time, enacted and finally passed before an open Council this 11th day of January 2024.

Resolution No. 2024-007 Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that this regular meeting of Council held January 11, 2024 is adjourned.
Time: 8:15 pm.

CARRIED

The next Regular Council Meeting will be February 8, 2024 at 7 pm.

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2024-

DRAFT