



**MINUTES** of the REGULAR MEETING of COUNCIL  
Held at 7 pm **Thursday June 13, 2024**  
In the Municipal Hall

Called to Order at 6:59 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

Absent: Road Supervisor Phil Bangs

Public in Attendance:

Delegation:

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

**Resolution No. 2024-073** **Agenda**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held June 13, 2024 is accepted as presented, with the exception of the delegation. They will not be presenting.

**CARRIED**

**Resolution No. 2024-074** **Minutes**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Special Meeting of Council held on May 27, 2024 are accepted as presented.

**CARRIED**

**Resolution No. 2024-075** **Closed Meeting**

Moved by Councillor Lemaire  
Seconded by Councillor Edwards

BE IT RESOLVED that under the provision of the Municipal Act Section 2.39 (2)(e) and (f) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;" and "advice that is subject to solicitor-client privilege, including communication necessary for that purpose," the meeting is closed at 7:05 pm in order to discuss documents received from the municipality's lawyer.

**CARRIED**



**Resolution No. 2024-076                      Open Meeting**

Moved by Councillor Lemaire  
 Seconded by Councillor Edwards

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 7:10 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2024-077                      Instructions to Lawyer**

Moved by Councillor Lahaye  
 Seconded by Councillor Edwards

BE IT RESOLVED that Council accept the Minutes of Settlement and Schedule “A” Full and Final Release of Leo Lehtiniemi and authorize our lawyer to send the documents to Mr. Lehtiniemi’s lawyer

**CARRIED**

**Resolution No. 2024-078                      Letter of Support**

Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Corporation of the Municipality of Mattawan, supports Resolution No. 2024/05/184 received from the Municipality of Callander, which calls on Premier Doug Ford to promptly resume the assessment cycle to ensure the stability and predictability of property taxes while the Ontario Government conducts its review of the property assessment and taxation system, or responds with an alternative method for every municipality in Ontario to achieve fair taxation.

**CARRIED**

**Resolution No. 2024-079                      Consent Items**

Moved by Councillor Lahaye  
 Seconded by Councillor Edwards

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

<b>CONSENT ITEMS</b>		
May 22	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	May 22, 2024 Finance and Administration Committee Meeting agenda, Board Meeting agenda, and the Nipissing District Housing Corporation Meeting agenda
May 23	Chithra Gowda, Chief Administrative Officer, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	2023 NBMCA Audited Financial Statement

**CARRIED**



**Resolution No. 2024-080**

**Cheque Registers 11226 - 11280**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 11226 - 11280 are approved as paid in May 2024 totalling \$95,247.71.

**CARRIED**

**By-Law No. 2024-007** – Being a By-Law to set tax ratios for municipal purposes for the year 2024. Read a first, second and third time, enacted and finally passed before an open Council this 13<sup>th</sup> day of June 2024.

**By-Law No. 2024-008** – Being a By-Law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2024. Read a first, second and third time, enacted and finally passed before an open Council this 13<sup>th</sup> day of June 2024.

**Resolution No. 2024-081**

**Adjournment**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held June 13, 2024 is adjourned.  
Time: 7:35 pm.

**CARRIED**

**The next Regular Council Meeting will be July 11, 2024 at 7 pm.**

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**Mayor Peter Murphy**

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