



THE MUNICIPALITY OF MATTAWAN

MINUTES of the SPECIAL MEETING of COUNCIL
Held at 4:30 pm Tuesday May 25, 2021
In the Municipal Hall

Called to Order at 4:27 pm

PRESENT: Mayor Peter Murphy
Councillor Beverly Bell
Councillor Don Lemaire
Councillor Michelle Lahaye-Doucette
Councillor Janet McNabb

Also Present: Road Supervisor Phil Bangs
Clerk Treasurer JoAnne Montreuil
Deputy Clerk Treasurer Lyne Lafreniere

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. 2021-608

Agenda

Motioned by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Special Meeting of Council being held May 25, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-609

Award Tender of Murphy's Road Bridge Replacement

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the Council of the Corporation of the Municipality of Mattawan accept the recommendation of Trevor Hoard C.E.T from K. Smart Associates Limited and award the tender for the Murphy's Road Bridge Replacement – Tender Number 20-196, to HugoMB Contracting Inc., who submitted a bid of \$1,862,307.69 (includes HST).

CARRIED

Resolution No. 2021-610

Brent and Katie Lekx-Toniolo

Moved by Councillor McNabb
Seconded by Councillor Bell

BE IT RESOLVED that the Council will direct the property line as an interior lot line for the property Concession 8 Part 2 owned by Brent and Katie Lekx-Toniolo.

CARRIED

Resolution No. 2021-611

BrokerLink Inc.

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 530352 received from BrokerLink Inc., in the amount of \$35,821.44 be ordered paid.

CARRIED



Resolution No. 2021-612

Adjournment

Moved by Councillor Lahaye

Seconded by Councillor McNabb

BE IT RESOLVED that this Special Meeting of Council held May 25, 2021 is adjourned.

Time: 6:15 pm.

CARRIED

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil

Approved by Resolution No. 2021-

DRAFT