



THE MUNICIPALITY OF MATTAWAN

MINUTES of the SPECIAL MEETING of COUNCIL
Held at 6:00 pm Thursday November 18, 2021
In the Municipal Hall

Called to Order at 6:03 pm

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

Also Present: 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. 2021-751 **Agenda**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Special Meeting of Council being held November 18, 2021 is accepted as presented.

CARRIED

Resolution No. 2021-752 **Labour Relations**

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that under the provisions of the Municipal Act section 239 (2)(d) "Labour Relations" the meeting is closed at time 6:05 pm in order to discuss the office issues.

CARRIED

Resolution No. 2021-753 **Adjournment for Closed Portion**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 7:40 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2021-754 **Municipal HR**

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that Councillor Bev Bell contact Ward Jones a municipal HR person to assist council.

CARRIED



Resolution No. 2021-755 **Work Schedule**

Moved by Councillor Lemaire
Seconded by Councillor McNabb

BE IT RESOLVED that the Deputy Clerk Treasurer work Mon. Wed. Friday from now until Dec 17/21. The week of Nov 22-26th the Deputy Clerk will replace the Clerk Treasurer.

CARRIED

Resolution No. 2021-756 **Christmas Break**

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk Treasurer notify the public that Dec 27th to Dec 31st 2021 the municipal office be closed for Christmas break. Clerk and Deputy Clerk shall be paid in full for week off.

CARRIED

Resolution No. 2021-757 **Bereavement Leave**

Moved by Councillor McNabb
Seconded by Councillor Lahaye

BE IT RESOLVED that the agreement regarding bereavement leave be 1 week pay for the Clerk Treasurer for the week of November 22 to 26, 2021.

CARRIED

Resolution No. 2021-758 **Adjournment**

Moved by Councillor McNabb
Seconded by Councillor Bell

BE IT RESOLVED that this special meeting of Council held November 18, 2021 is adjourned. Time 7:45 pm.

CARRIED

Mayor Peter Murphy

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