



## MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday July 11, 2024**

In the Municipal Hall

Called to Order at 7:01 pm

Land Acknowledgement was read by Mayor Peter Murphy

<b>PRESENT:</b>	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

Public in Attendance: Alex Green, Louise Montreuil, Nico Weightman

Delegation: Alex Green – garbage and litter on Snake Creek Road and surrounding area

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

### Resolution No. 2024-082

Moved by Councillor Lemaire  
Seconded by Councillor Edwards

### Agenda

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

**CARRIED**

### Resolution No. 2024-083

Moved by Councillor Edwards  
Seconded by Councillor Lemaire

### Minutes

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on June 13, 2024 are accepted as presented.

**CARRIED**

### Resolution No. 2024-084

Moved by Councillor Edwards  
Seconded by Councillor Lemaire

### Closed Meeting

BE IT RESOLVED that under the provision of the Municipal Act Section 2.39 (2)(b), (i) and (d) “personal matters about an identifiable individual, including municipal or local board employees”; “a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;” and “labour relations or employee negotiations” the meeting is closed at 7:25 pm in order to discuss the draft Administrative Assistant employment contract and the Burke Drive Bridge.

**CARRIED**



**Resolution No. 2024-085**                      **Open Meeting**

Moved by Councillor Lemaire  
Seconded by Councillor Edwards

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 8 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2024-086**                      **Clerk to Apply for the MAP Unit 4**

Moved by Councillor Edwards  
Seconded by Councillor Lemaire

BE IT RESOLVED that the Clerk Treasurer apply for the Municipal Administrative Program (MAP) Unit 4, Management in the Municipality at a cost of \$405.00 + HST. If she has to work on this course after her regular working hours, those hours will be paid for at her regular pay rate.

**CARRIED**

**Resolution No. 2024-087**                      **Cheque Registers 11281 - 11320**

Moved by Councillor Lemaire  
Seconded by Councillor Edwards

BE IT RESOLVED that cheque registers for 11281 - 11320 are approved as paid in June 2024 totalling \$55,155.24.

**CARRIED**

**By-Law No. 2024-009** – Being a By-Law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan. Read a first, second and third time, enacted and finally passed before an open Council this 11<sup>th</sup> day of July 2024.

**By-Law No. 2024-010** – Being a By-Law to adopt a tree canopy and natural vegetation policy. Read a first, second and third time, enacted and finally passed before an open Council this 11<sup>th</sup> day of July 2024.

**By-Law No. 2024-011** – Being a By-Law to enter into an agreement with the Association of Municipalities of Ontario (AMO) in order to participate in the Administrative Agreement of the Canada Community-Building Fund (CCBF) in Ontario. Read a first, second and third time, enacted and finally passed before an open Council this 11<sup>th</sup> day of July 2024.



**Resolution No. 2024-088**

**Adjournment**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held July 11, 2024 is adjourned.  
Time: 8:35 pm.

**CARRIED**

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

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**Mayor Peter Murphy**

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

DRAFT