



MINUTES of the REGULAR MEETING of COUNCIL
Held at 7 pm **Thursday September 12, 2024**
In the Municipal Hall

Called to Order at 7:00 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

Public in Attendance:

Delegation: Cassellholme – Angie Punnett, William Brooks, Dave Smits

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

Resolution No. 2024-105

Moved by Councillor Lemaire
Seconded by Councillor Edwards

Agenda

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held September 12, 2024 is accepted as presented.

CARRIED

Resolution No. 2024-106

Moved by Councillor Edwards
Seconded by Councillor Lemaire

Minutes

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on August 8, 2024 are accepted as presented.

CARRIED

Resolution No. 2024-107

Moved by Councillor Lemaire
Seconded by Councillor Edwards

Closed Meeting

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 7:50 pm in order to discuss documents received from the municipality’s lawyer.

CARRIED



Resolution No. 2024-108 Open Meeting

Moved by Councillor Lemaire
 Seconded by Councillor Edwards

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 8:15 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2024-109 Payment of Fees

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that Council authorize payment for fees in connection with costs associated to expropriation of property.

CARRIED

Resolution No. 2024-110 Quote for Winter Sand

Moved by Councillor Bell
 Seconded by Councillor Lahaye

BE IT RESOLVED that Municipality of Mattawan accept the quote for winter sand submitted by Fowler.

CARRIED

Resolution No. 2024-111 MAOPPDB Operating Budget

Moved by Councillor Bell
 Seconded by Councillor Lemaire

BE IT RESOLVED that Mattawa Area OPP Detachment Board operating budget 2024-2025 be accepted by the municipality in amount of \$750.00.

CARRIED

Resolution No. 2024-112 Consent Items

Moved by Councillor Edwards
 Seconded by Councillor Lemaire

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

CONSENT ITEMS		
August 16	Rebecca Morrow, Human Resources Coordinator/ Executive Assistant/ Deputy CA), North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Board Minutes June 26, 2024
September 9	Community Living Mattawa	Community Living Mattawa 2023-2024 Annual Report

CARRIED



Resolution No. 2024-113

Cheque Registers 11362 - 11398

Moved by Councillor Lemaire
Seconded by Councillor Edwards

BE IT RESOLVED that cheque registers for 11362- 11398 are approved as paid in August 2024 totalling \$36,896.43.

CARRIED

Resolution No. 2024-114

Adjournment

Moved by Councillor Lemaire
Seconded by Councillor Edwards

BE IT RESOLVED that this regular meeting of Council held September 12, 2024 is adjourned.
Time: 9 pm.

CARRIED

The next Regular Council Meeting will be October 10, 2024 at 7 pm.

Deputy Mayor Don Lemaire

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