



**MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday, October 10, 2024**

In the Municipal Hall

Called to Order at 7:00 pm

Land Acknowledgement was read by Councillor Michelle Lahaye

**PRESENT:** Councillor Don Lemaire  
Councillor Beverly Bell  
Councillor Michelle Lahaye  
Councillor Clwyd Edwards

Regrets: Mayor Peter Murphy

Also Present: Clerk Treasurer JoAnne Montreuil  
Road Supervisor Phil Bangs

Public in Attendance:

Delegation: Mayor Raymond Belanger and Interim CAO Paul Lapierre

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

**Resolution No. 2024-115**

Moved by Councillor Lahaye  
Seconded by Councillor Edwards

**Agenda**

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held October 10, 2024 is accepted as presented.

**CARRIED**

**Resolution No. 2024-116**

Moved by Councillor Edwards  
Seconded by Councillor Lahaye

**Minutes**

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on September 12, 2024 are accepted as presented.

**CARRIED**

**Resolution No. 2024-117**

Moved by Councillor Bell  
Seconded by Councillor Edwards

**Representative on Stakeholder Group of Library**

BE IT RESOLVED that the Mattawan Township confirm an interest in having and being part of a library and Councillor Lahaye be our representative on the stakeholder group.

**CARRIED**



**Resolution No. 2024-118                      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>		
September 17	Rebecca Morrow, Human Resources Coordinator/ Executive Assistant/ Deputy CA), North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Board Minutes August 14, 2024
September 20	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/ Executive Office, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health Meeting September 25, 2024
September 27	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/ Executive Office, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU June 26, 2024

**CARRIED**

**Resolution No. 2024-119                      Cheque Registers 11362 - 11398**

Moved by Councillor Edwards  
 Seconded by Councillor Lahaye

BE IT RESOLVED that cheque registers for 11399- 11437 are approved as paid in September 2024 totalling \$107,852.95.

**CARRIED**

**Resolution No. 2024-120**

Moved by Councillor Lahaye  
 Seconded by Councillor Edwards

BE IT RESOLVED that the Council for the Municipality of Mattawan directs the Clerk Treasurer to write a letter to MPP Fedeli regarding the possibility of having a time limit for expropriations and the capping of lawyer’s fees when doing an expropriation.

**CARRIED**

**Resolution No. 2024-121                      Adjournment**

Moved by Councillor Lahaye  
 Seconded by Councillor Edwards

BE IT RESOLVED that this regular meeting of Council held October 10, 2024 is adjourned.  
 Time: 8:20 pm.

**CARRIED**



The next Regular Council Meeting will be November 14, 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