



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

Called to Order at 6:52 pm

Land Acknowledgement was read by Mayor Peter Murphy

PRESENT:	Mayor	Peter Murphy
	Councillor	Beverly Bell
	Councillor	Michelle Lahaye
	Councillor	Clwyd Edwards
	Councillor	Don Lemaire

Also Present:	Clerk Treasurer	JoAnne Montreuil
	Road Supervisor	Phil Bangs
	Administrative Assistant	Julie Daniel

Public in Attendance:

Delegation: Mayor Richard Gould and Donna Maitland attended from the Municipality of Calvin to discuss Community Emergency Management.

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

Resolution No. 2024-138 **Agenda**

Moved by Councillor Edwards
Seconded by Councillor Lahaye

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

CARRIED

Resolution No. 2024-139 **Minutes**

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on November 14, 2024 are accepted as presented.

CARRIED

Resolution No. 2024-140 **Bell Invoice Delay**

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that the township hold off paying the Bell Invoice regarding the pulled/cut Bell cable on Montreuil Road until Bell Canada moves the 2 boxes they put on the side of Montreuil Road, to satisfaction of the Township Road Superintendent.

CARRIED



Resolution No. 2024-141

Rescinding Motion 2024-130

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that motion number 2024-130 be rescinded noting the Mattawan Township will not be participating in the Voyageur Curling Club poster campaign at this point.

CARRIED

Resolution No. 2024-142

North Bay Mattawan Conservation Draft Budget for 2025

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED the Municipality of Mattawan supports the NBMCA draft budget for 2025.

CARRIED

Resolution No. 2024-143

Sustainable Northern Economic Development Course

Moved by Councillor Bell
Seconded by Councillor Edwards

BE IT RESOLVED that Councillor Lemaire be approved to attend the Sustainable Northern Economic Development course.

CARRIED

Resolution No. 2024-144

Donation Request for Voyageur Multi-use Trail System

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that the Municipality of Mattawan donate \$500 to the Voyageur Multi-use Trail System Fundraising Committee.

CARRIED

Resolution No. 2024-145

FONOM 2025 Conference approval

Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that the Township approves the staff or councillors who are able, to attend the 2025 FONOM Conference May 5, 6 & 7, 2025, in North Bay.

CARRIED

Resolution No. 2024-146

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.



CONSENT ITEMS		
November 14	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Office, North Bay Parry Sound District Health Unit (NBPSDHU)	Agendas for the upcoming meetings on November 27, 2024 – Personnel Policy, Labour/Employee Relations Committee and Board of Health
November 25	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/ Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Draft Minutes from October 9, 2024
November 26	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Agenda for December 4, 2024 meeting
November 26	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Agenda for December 4, 2024 Finance and Property meeting

CARRIED

Resolution No. 2024-147

Cheque Registers 11473- 11540

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that cheque registers for 11473- 11540 are approved as paid in November 2024 totalling \$55,416.42.

CARRIED

Resolution No. 2024-148

Donations to the Kidney Foundation of Canada

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that two donations of \$50.00 each have been made to the Kidney Foundation of Canada in memory of Jodie Lemaire and Helen Schroder, daughter and sister of Councillor Lemaire.

CARRIED

Resolution No. 2024-149

MFIPPA Clerk Treasurer Attendance December 4

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that the Clerk Treasurer attend the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) being offered by Wishart Law on Wednesday December 4, 2024 from 9 am to 12 pm at a cost of \$450.00 plus HST.

CARRIED



Resolution No. 2024-150

Clerk Treasurer's Pay Increase

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that effective January 1, 2025 the Clerk Treasurer's hourly wage be increased to \$30.63 per hour as per the Employment Agreement dated July 13, 2023.

CARRIED

Resolution No. 2024-151

Administrative Assistant's Pay Increase

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that effective January 1, 2025 the Administrative Assistant's hourly wage be increased to \$22.05 per hour as per the Employment Agreement dated August 6, 2024.

CARRIED

Resolution No. 2024-152

Processing of all Invoices and Disbursements

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the Clerk Treasurer is authorized to process all invoices and disbursements due for the remainder of the 2024 year.

CARRIED

Resolution No. 2024-153

Administrative Assistant MAP Course

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the Administrative Assistant apply for the Municipal Administrative Program (MAP) Unit 1, Introduction to Local Government, at a cost of \$415.00 + HST. Time will be allotted during regular working hours to work on the course, but 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. 2024-154

Approval of Quote for Paul Lafreniere Contracting

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan approve the 5-month quote from Paul Lafreniere Contracting for garbage collection at the Antoine Mountain Resort.

CARRIED

Resolution No. 2024-155

Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held December 12, 2024 is adjourned at 8:30 pm.

CARRIED



The next Regular Council Meeting will be January 9, 2025 at 7 pm.

Mayor Peter Murphy

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

DRAFT