



MINUTES of the REGULAR MEETING of COUNCIL
Held at 7 pm **Thursday, January 9, 2025**
In the Municipal Hall

Called to Order at 7:00 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

Public in Attendance:

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

Resolution No. 2025-001 **Agenda**
Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held January 9, 2025 is accepted as presented.

CARRIED

Resolution No. 2025-002 **Minutes**
Moved by Councillor Bell
Seconded by Councillor Lahaye

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

CARRIED

Resolution No. 2025-003 **Support of FONOM for Child Welfare**
Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the Council for the Corporation of the Municipality of Mattawan supports the Federation of Northern Ontario Municipalities (FONOM) letter to the Minister of Children, Community and Social Services, Michael Parsa, regarding financial sustainability in child welfare.

CARRIED

Resolution No. 2025-004 **Consent Items**
Moved by Councillor Lahaye
Seconded by Councillor Lemaire

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



CONSENT ITEMS		
December 13	Julie Pilkey, Finance and Administration Coordinator, Cassellholme	Minutes for January to October 2024

CARRIED

Resolution No. 2025-005 Cheque Register December 2024

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that cheque registers for 11481-11499, 11541-11581, 11583-11590 are approved as paid in December 2024 totalling \$92,494.94.

CARRIED

Resolution No. 2025-006 Legal Services from Hammond LLP for Cassellholme Exit

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that the Council for the Municipality of Mattawan is in agreement to select the legal services from Hammond LLP and cost share between the Township of Papineau-Cameron, the Town of Mattawa, the Municipality of Calvin and Municipality of Mattawan for the Cassellholme exit agreement.

CARRIED

By-Law 2025-001 – Being a By-Law to authorize borrowing \$100,000.00. Read a first, second and third time enacted and finally passed before an open Council this 9th day of January 2025.

CARRIED

By-Law 2025-002 – Being a By-Law to enter into an agreement for the provision of shared library services. Read a first, second and third time enacted and finally passed before an open Council this 9th day of January 2025.

CARRIED

By-Law 2025-003 – 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 9th day of January 2025.

CARRIED

By-Law 2025-004 – Being a By-Law to provide for an interim tax levy and to provide for penalty and interest. Read a first, second and third time enacted and finally passed before an open Council this 9th day of January 2025.

CARRIED



Resolution No. 2025-007

Adjournment

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held January 9, 2025 is adjourned at 8:05 pm.

CARRIED

The next Regular Council Meeting will be February 13, 2025 at 7 pm.

Mayor Peter Murphy

**Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2025-**

DRAFT