



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday, March 13, 2025**

In the Municipal Hall

Called to Order at 7:04 pm

The 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 – arrived 7:15 pm

Public in Attendance:

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

Resolution No. 2025-022 **Agenda**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held March 13, 2025 is accepted as presented.

CARRIED

Resolution No. 2025-023 **Minutes**

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on February 13, 2025 are accepted as presented.

CARRIED

Resolution No. 2025-024 **World Autism Day**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

WHEREAS World Autism Day is recognized on April 2, 2025, in Canada. Autism Ontario is one of the largest collective voices representing the autism community, and the work that we do helps all autistic individuals and families in their communities have access to meaningful support, information and connections – not only on April 2 but every day throughout the year.

WHEREAS Autism impacts more than 135,000 individuals in Ontario, representing 1 in every 50 Canadian children and youth. It not only influences the lives of autistics but also their friends, families, and communities. It's crucial for us to raise awareness and acceptance, provide support and promote a more inclusive society.



WHEREAS Autism is a diverse spectrum that varies widely among individuals. Each person’s experience with autism can change over time. This evolving journey highlights the uniqueness of every autistic individual, emphasizing the need for understanding and support tailored to their specific needs.

WHEREAS Autism Ontario is the leading source of information and referral on autism, and since 1973, has been providing support, information and opportunities for thousands of families and individuals across the province.

WHEREAS Autism Ontario is devoted to raising public awareness about autism and addressing the everyday challenges faced by individuals with autism, their families and the professionals who work alongside them. We urge everyone to recognize and celebrate the unique differences and needs of others, fostering an inclusive environment where all individuals can participate fully in activities and discussions. Together, we can create a society that values and includes everyone.

NOW THEREFORE, BE IT RESOLVED THAT we the Council of the Corporation of the Municipality of Mattawan, do hereby recognize April 2, 2025 as World Autism Day while committing to embrace awareness and acceptance today and every day throughout the year.

CARRIED

Resolution No. 2025-025 Mattawa Community Living Donation

Moved by Councillor Bell
 Seconded by Councillor Lahaye

BE IT RESOLVED that council donate \$50.00 to Mattawa Community Living

CARRIED

Resolution No. 2025-026 Cassellholme 2025 Levy

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

BE IT RESOLVED that Cassellholme 2025 Levy of \$913.16 be paid monthly on the 15th of each month from January 15, 2025 to December 15, 2025.

CARRIED

Resolution No. 2025-027 Consent Items

Moved by Councillor Lahaye
 Seconded by Councillor Edwards

February 7	Julie Pilkey, Finance & Administration Coordinator, Cassellholme	Redevelopment Funding Recap
February 21	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health and Finance and Property Committee Meeting agenda for February 26, 2025



February 26	Julie Pilkey, Finance & Administration Coordinator, Cassellholme	January 23, 2025 Cassellholme Board meeting minutes
February 26	Shannon Page, Resource Management Coordinator, North Bay District/Regional Operations Division, Ministry of Natural Resources, Ontario Public Service	February 25, 2025 Pre-Freshet documents and minutes
February 27	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health January 22, 2025 minutes and Finance and Property Committee Meeting minutes December 4, 2024
February 28	Brooke Piercey, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB 2024 Annual Report
March 3	Alice Newton, Account Manager, Nipissing and Parry Sound Districts, Municipal and Stakeholder Relations, Public Affairs and Customer Experience, Municipal Property Assessment Corporation (MPAC)	2024 Q4 Assessment Update Report
March 10	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA January 15 th , 2025 Annual General Meeting Minutes

CARRIED

Resolution No. 2025-028

Cheque Register

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that revised cheque registers for 11639 – 11674 are approved as paid in February 2025 totalling \$34,639.05.

CARRIED

Resolution No. 2025-029

Quote for Quick Books

Moved by Councillor Edwards
Seconded by Councillor Bell

BE IT RESOLVED that Municipality of Mattawan approve the quote received from Bakertilly for Quick Books.

CARRIED



Resolution No. 2025-030

Quote for The Managed Municipality Program

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the Municipality of Mattawan accept the proposal summary submitted by The Managed Municipality Group.

CARRIED

Resolution No. 2025-031

Close the Meeting

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that under the provision of the Municipal Act section 2.39 (2)(b) “personal matters about an identifiable individual, including municipal or local board employees,” the meeting is closed at 8:05 pm in order to discuss documents received from the municipality’s lawyer.

CARRIED

Resolution No. 2025-032

Open the Meeting

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 8:20 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2025-033

Lawyer Instruction

Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that the Municipality of Mattawan instruct our lawyer to contact the property owner in question to discuss transferring the paper title of the portion of Burke Drive that crosses their properties.

CARRIED

Resolution No. 2025-034

Donation to the Royal Canadian Legion

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the \$50,000.00 grant donation received from Hydro One Networks for the Royal Canadian Legion Branch 254 roof repairs, be forwarded to the Royal Canadian Legion Branch 254.

CARRIED

Resolution No. 2025-035

Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held March 13, 2025 is adjourned at 8:40 pm.



The next Regular Council Meeting will be April 10, 2025 at 7 pm.

Mayor Peter Murphy

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

DRAFT