



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday, April 10, 2025**

In the Municipal Hall

Called to Order at 6:59 pm

The Land Acknowledgement was read by Mayor Peter Murphy

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

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent: Councillor Don Lemaire

Public in Attendance: Jessica Dion and Stefanus Edward, 2024 audit Baker Tilly
Steve McArthur, Planner from Tulloch

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

Resolution No. 2025-036

Moved by Councillor Lahaye
Seconded by Councillor Edwards

Agenda

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held April 10, 2025 is accepted as presented.

CARRIED

Resolution No. 2025-037

Moved by Councillor Lahaye
Seconded by Councillor Edwards

Minutes

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

CARRIED

Resolution No. 2025-038

Moved by Councillor Bell
Seconded by Councillor Edwards

2024 Audit Report Findings

BE IT RESOLVED that Municipality of Mattawan accept the 2024 audit findings report prepared by Baker Tilly SNT.

CARRIED

Resolution No. 2025-039

Moved by Councillor Lahaye
Seconded by Councillor Bell

Tulloch Inc as Planner of Records



BE IT RESOLVED that the Municipality of Mattawan accept Tulloch Inc. as planner of records for the municipality.

CARRIED

Resolution No. 2025-040 **MPP Vic Fedeli Nomination for 2025 FONOM Award**
 Moved by Councillor Edwards
 Seconded by Councillor Lahaye

BE IT RESOLVED that the Council of the Corporation of the Municipality of Mattawan supports the City of North Bay’s Resolution No. 2025-108 in which the Council has formally nominated MPP Vic Fedeli for the 2025 FONOM Executive Award.

CARRIED

Resolution No. 2025-041 **Mattawa and Area Police Services Board Levy**
 Moved by Councillor Edwards
 Seconded by Councillor Bell

BE IT RESOLVED that the Council for the Corporation of the Municipality of Mattawan pays the 2025-2026 levy of \$297.35 for the Mattawa and Area Police Services Board.

CARRIED

Resolution No. 2025-042 **Consent Items**
 Moved by Councillor Lahaye
 Seconded by Councillor Edwards

March 31	Julie Pilkey, Finance & Administration Coordinator, Cassellholme	Cassellholme Board of Management Meeting Minutes, February 20, 2025

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

CARRIED

Resolution No. 2025-043 **Cheque Register**
 Moved by Councillor Edwards
 Seconded by Councillor Lahaye

BE IT RESOLVED that revised cheque registers for 11675 - 11717 are approved as paid in March 2025 totalling \$116,111.94.

CARRIED



Resolution No. 2025-044

Garbage Clean Up from Residence Property

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that a letter be written to the owner of property in question regarding garbage pick up criteria and that he have the non-residential garbage removed and brought to the municipal landfill site.

CARRIED

Resolution No. 2025-045

Contribution for Share of Building Department Services

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that the Council for the Municipality of Mattawan agree to the percentage of 20.18% for Mattawan's share of the municipal contribution for shared building department services.

CARRIED

Resolution No. 2025-046

Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that this regular meeting of Council held April 10, 2025 is adjourned at 8:45 pm.

The next Regular Council Meeting will be May 8, 2025 at 7 pm.

Mayor Peter Murphy

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