



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday, May 14, 2026**

In the Municipal Hall

Called to Order at 6:59 pm

The Land Acknowledgement was read by Mayor Peter Murphy

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

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent:

Public in Attendance: Robert Einboden, Rodney Cross, David Villard and Brad Jackson from RJM Garnet Mines

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

Resolution No. 2026-044 **Agenda**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held May 14, 2026 is accepted as presented.

CARRIED

Resolution No. 2026-045 **Minutes**

Moved by Councillor Edwards
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on April 9, 2026 and the Special Budget Meeting held on April 22, 2026 are accepted as presented.

CARRIED

Delegations: Rodney Cross, David Villard and Brad Jackson presented their plan for the RJM Garnet Mines on Lots 8, 9, 10 – 13 Concessions 9 and 10 on Crown Land.

Resolution No. 2026-046 **Resolution 2017-494**

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that Council move forward with Resolution 2017-494 dated May 11th, 2017 with RJM Garnets.

CARRIED



Resolution No. 2026-047

Resolution of Support

Moved by Councillor Lahaye
 Seconded by Councillor Lemaire

BE IT RESOLVED that the Corporation of the of Mattawan supports the Corporation of the Municipality of Calvin’s Resolution number 2026-143 and respectfully requests that the Ontario Ministry of Natural Resources and Forestry review the storm-affected areas within and surrounding the Township of Calvin and conduct a wildfire risk assessment and that the Office of the Fire Marshall of Ontario review the situation from a public safety and community risk perspective;

AND THAT this resolution be circulated to the Ministry of Natural Resources and Forestry Regional Office, the Office of the Fire Marshal of Ontario, Warren Verina Park Superintendent; The Hon. Jill Dunlop Ministry of Emergency Preparedness and Response, Bill Steer The Canadian Ecology Centre, MPP Vic Fedeli and the Townships of Bonfield, Papineau-Cameron, Calvin, East Ferris & the Town of Mattawa.

CARRIED

Resolution No. 2026-048

Consent Items

Moved by Councillor Lemaire
 Seconded by Councillor Lahaye

April 16	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	April 22, 2026 Board of Health Meeting Agenda and April 22, 2026 Finance and Property Committee Meeting Agenda
April 27	Brooke Piercey, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB’s 2025 Annual Report
April 28	Brooke Piercey, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB Highlights – March 2026
April 30	Alan Spacek, Chair, Municipal Property Assessment Corporation (MPAC)	MPAC’s 2025 Annual and Performance Report and Financial Statements
April 30	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU 2025 Audited Financial Statements and Financial Information Return for Mattawan (FIR)
April 30	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Board of Health and Finance and Property approved February 25, 2026 Minutes and the Medical Officer of Health April 22, 2026 Report
May 1	Tiffany Chapman, Human Resources & Student Placement Coordinator, Cassellholme	March 26, 2026 approved Cassellholme Board Minutes

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

CARRIED



Resolution No. 2026-049 Cheque Register

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for numbers 92 – 94 and 96 - 142 are approved as paid in April 2026 totalling \$134,612.35.

CARRIED

Resolution No. 2026-050 2026 Graduation Bursaries

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that graduation bursaries be donated by the Municipality of Mattawan to the following graduating classes:

Ecole Secondaire Elisabeth Bruyere Grade 12	\$100.00
F.J. McElligott Secondary School Grade 12	\$100.00
St. Victor’s School Grade 8	\$ 50.00
Mattawa Public School Grade 6	\$ 50.00
Ecole Sainte-Anne Grade 6	\$ 50.00

CARRIED

Resolution No. 2026-051 Closed Meeting

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that under the provision of the Municipal Act section 2.39 (2)(e) and (f) “litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;” and “advice that is subject to solicitor-client privilege, including communication necessary for that purpose,” the meeting is closed at 7:50 pm in order to discuss documents received from a law firm.

CARRIED

Resolution No. 2026-052 Open Meeting

Moved by Councillor Lahaye
Seconded by Councillor Edwards

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 7:55 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2026-053 Arbitration

Moved by Councillor Lemaire
Seconded by Councillor Lahaye

BE IT RESOLVED that Mattawan’s intention is to continue to take no position with respect to the arbitration.

CARRIED



By-Law 2026-008 – Being a by-law to set tax ratios for municipal purposes for the year 2026. Read a first, second and third time enacted and finally passed before an open Council this 14th day of May 2026.

By-Law 2026-009 – Being a by-law to provide for the adoption of tax rates and to further provide penalty and interest in default of payment thereof for 2026. Read a first, second and third time enacted and finally passed before an open Council this 14th day of May 2026.

Resolution No. 2026-054 Adjournment

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held May 14th, 2026 is adjourned at 8:05 pm.

CARRIED

The next Regular Council Meeting will be June 11th, 2026 at 7 pm.

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2026-