



AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
CORPORATION OF THE MUNICIPALITY OF MATTAWAN

To Be Held April 11, 2024 at 7 PM

At the Municipality Office

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Disclosure of Pecuniary interest and the general nature thereof.
5. Approval of the April 11, 2024 agenda as presented.
6. Minutes of the Regular Meeting held March 14, 2024.
7. Delegations: Jessica Dion from Baker Tilley
8. Roads Report – Phil Bangs
 - Phil Bangs March 2024 Invoice 811 \$2,034.41
 - Spectrum Group Invoice C1300426 \$74.58
 - Mike Tetampel – timesheets
 - Fowler Construction Invoice 75970 (Winter Sand March) \$1,478.82
 - Anderson Trucking (Truck Storage April) Invoice 4463 \$169.50
 - MacEwen Petroleum (Fuel for Plow truck for March 2024) \$351.01
 - PSD Citywide Inc. Invoice \$3,164.00 (OCIF)
 - Burke Drive Bridge update
 - Nipissing Road Association 2024 Membership Invoice 2024-30-04 \$75.00
 - Mike Tetampel – 4.5 hours repair culverts on Montreuil Road & Burke Drive Road \$508.50
 - See More Graphics Invoice 7190A \$118.65
 - Resolution to closed the meeting under the provision of the Municipal Act section 2.39 (2) (e) and (f) to discuss documents received from the municipality’s lawyer.
 - Resolution to open the meeting to the public

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

| DATE | RECEIVED FROM | REGARDING |
|----------|---|---|
| March 12 | Brianna Dumas, R.P.F., Management Forester – Nipissing Forest, Ministry of Natural Resources and Forestry (MNRF) | Inspection of 2024-2025 Annual Work Schedule for Nipissing Forest |
| March 19 | Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU) | North Bay Parry Sound District Health Unit and Renfrew County and District Unit Not Moving Forward with Merger |
| March 20 | Chitra Gowda, Chief Administration Officer (CAO), Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA) | Letter regarding the NBMCA 2024 Budget and Levy, resolution to pay Invoice 4598 \$40.00 and Invoice 4599 \$597.00 |
| March 27 | Fr. Tim Moyle, Paroisse Sainte-Anne Parish | Request for a pledge to assist St. Anne’s Parish to repair its church building |

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| April 2 | Ontario Ministry of Agriculture, Food and Rural Affairs | Information on the Annual Weed Inspectors' Meeting April 9 th , 2024 |
| April 4 | Mark King, Board Chair, District of Nipissing Social Services Administration Board (DSSAB) | Letter to MP Rota & MP Serre regarding the elimination of funding to Ontario for the National Housing Strategy |
| April 4 | Ian Freeman, CPA, CMA, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance | Letter regarding municipal taxation made in the Ontario Budget which includes a new property tax option available to municipalities and the extension of Municipal Vacant Home Tax authority, as well as the release of a Provincial Policy Framework |
| April 5 | Ruchi Parkash, Director, Municipal Finance Policy Branch, Ministry of Municipal Affairs and Housing | Municipality of Mattawan's 2024 Annual Repayment Limit |
| April 5 | Samatha Elliott, Account Executive II, Commercial Line, BrokerLink | 2024-2025 Insurance Policy |
| April 8 | Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry (MNRF) | Proposed regulation regarding Minister's Permit and Review powers under the Conservation Authority Act |
| April 8 | Andrea Khanjin, Minister of the Environment, Conservation and Parks | Helpful Resources for the Provincial Day of Action on Litter – May 14, 2024 |
| April 8 | Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU) | Celebrating Canadian Public Health Week, April 8 to 12 |
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CONSENT ITEMS

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| April 4 | Rebecca Morrow, Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA) | NBMCA Minutes from January 8 and 24, 2024 meetings, March 28, 2024 Draft Agenda |
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See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-24 \$1,131.25 - Shared CBO Services
March 2024

Hall Maintenance Report – 5 hours 30 minutes for the month of March 2024
- 2 hours snow removal for March 2024

Committee Reports – Councillor Bell – March 12, 2024 Police Service Board – Presentation
by Tom Gervais
- Councillor Bell – Police Service Board
- Councillor Lahaye – NBMCA – February & March 2024

Statement of Expenditures

– Cheque registers for March 2024 – Vouchers 11132 – 11181 \$60,961.22

Financial Reports

– Income Statement for the month of March 2024

Clerk Treasurer –

11. Other/Old business – Councillor Clwyd Edwards – potential garage concerns

12. By-Laws –

13. Mayor's Report – Mayors and Clerks Cassellholme meeting March 20, 2024 and
Resolution
- 4 Mayors meeting with MPP Vic Fedeli March 22, 2024

14. Adjourn -