



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

To Be Held April 13, 2023 at 7 PM

At the Municipality Office

1. Call to Order
2. Attendance
3. Disclosure of Pecuniary interest and the general nature thereof.
4. Approval of the April 13, 2023 agenda as presented.
5. Minutes of the Regular Meeting held March 9, 2023.
6. Delegations: Baker Tilly – 2022 Audit
7. Roads Report – Phil Bangs – Road Conditions in general
 - Phil Bangs March 2023 Invoice \$5,260.06
 - Spectrum Group Invoice C1271895 \$67.80
 - Mike Tetampel – timesheets
 - Grader contractor moving forward
 - MacEwen – Invoice 116497 \$1675.73 and fuel receipts
 - Fowler Construction Company Invoice 66232 \$6,807.52
 - Tact Industrial Ltd., notice of closing April 30, 2023
 - Battlefield Equipment Rentals – Invoice 59025823 \$5,273.26
 - Wilson’s Builders Supplies – Invoice 121310 \$26.01
 - E. Janveaux Forest Products – Invoice 2021702 \$47,785.10 (NORDS grant)
 - Moosehead Road sign issue – Valerie Lafreniere
 - 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

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
March 10	Chitra Gowda, Chief Administrative Officer, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA 2023 Budget Update
March 13	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Call to Action on Housing and Homelessness with a draft resolution to present to Council
March 13	Rick Miller B.Sc., OLIP Ontario Land Surveyor, Miller & Urso Surveying Inc.	Invoice 899323-S6414 \$4,474.77 and 4 surveys
March 15	Francisco M. Murphy, R.P.F., Management Forester – Nipissing Forest, Ministry of Natural Resources and Forestry (MNRF)	Inspection of 2023-2024 Annual Work Schedule for the Nipissing Forest

March 15	The Township of Papineau-Cameron	Resolution 2023-38 in support of the City of North Bay's resolution 2023-82 regarding the construction funding subsidy (CFS) by the Ministry of Long-Term Care
March 15	James Chirico, H. BSc., M.D., F.R.C.P.(C), MPH, Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Letter & draft resolution to Council, letter that was sent to Premier Ford, Minister Jones and Minister Fullerton and a draft letter for Council to send to Premier Ford, Minister Jones and Minister Fullerton regarding Food Insecurity
March 15	Jennifer Biggar, B.A. (Hons), J.D. Russell, Christie, LLP Barristers and Solicitors	Correspondence sent to Leo Lehtiniemi and Shane Rayman
March 16	Chitra Gowda, Chief Administrative Officer, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA 2023 Budget and Levy. Resolution to pay invoices 4414, 4424 and 4436 in the amount of \$614.00
March 16	Andree Gagne, Deputy Clerk-Treasurer, Bonfield Township	Resolution 2023-20 in support of the Municipality of East Ferris's resolution regarding the construction funding subsidy (CFS) by the Ministry of Long-Term Care
March 17	The Corporation of the Municipality of Calvin	Resolution 2023-054 Requesting that the provincial government extend the moratorium on most pupil accommodation reviews
March 20	Peter D. Henry, R.P.F., Director, Crown Forests and Lands Policy Branch, Ministry of Natural Resources and Forestry (MNRF)	MNRF update to the proposal to make amendments to Ontario Regulation 161/17 under the Public Lands Act regarding the use of floating accommodations
March 23	Paul Dube, Ombudsman of Ontario	Open Meetings – Guide for Municipalities booklet
March 24	Amy Leclerc, Secretary Treasurer, Mattawa & Area Police Service Board	2023 Mattawa & Area Police Services Board Levy Invoice \$300.00
March 27	Janet Glabb-Petrant, Administrative Assistant, Urgent Response Co-ordinator, Community Living Mattawa	Community Living Mattawa, Spring Fling Casino & Dance May 13, 2023
March 28	Kelly Elliott, Marketing and Communication Specialist, Association of Ontario Road Supervisors (AORS)	Resolution to strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities
March 29	Raymond Cho, Minister for Seniors and Accessibility	2023 Ontario Senior of the Year Award
March 29	Monica Hawkins, Clerk, Municipality of East Ferris	Support of Resolution – NBPSDHU – Food Insecurity
March 29	Andree Gagne, Deputy Clerk Treasurer, Township of Bonfield	Support of Resolution – NBPSDHU – Food Insecurity
March 30	David Spencer, Executive Director, Community Living Mattawa	Thank you letter, certificate and receipt for the 2023 Sponsorship, notice of the Annual General Meeting June 20, 2023
March 30	Heart and Stroke Foundation	Receipt for the donation made in memory of Ron Montreuil
March 30	Ruchi Parkash, Director, Municipal Finance Policy Branch, Ministry of Municipal Affairs and Housing	2023 Annual Repayment Limit
March 31	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Ontario Increasing Minimum Wage to \$16.55 an Hour on October 1, 2023
March 31	Vala Monestime Belter, Rural and Northern Immigration Pilot (RNIP) Committee Member	Local Immigration Program Pilot Information Session to be held in Mattawa on April 12, 2023 at 2 pm at the Mike Rodden Community Centre
March 31	Jennifer Bigger, B.A. (Hons), LL.B, Russell, Christie, LLP	File 63-268-098 \$2,198.97
March 31	Shaun Hinds, Director, Plant Operations, Southeast Operations, Eastern Region, Ontario Power Generation (OPG)	Update on Ontario Power Generation's (OPG) ongoing outreach and operations regarding freshet
April 3	The Corporation of the Township of Papineau-Cameron	Resolution 2023-70 the Township of Papineau-Cameron supports efforts to raise awareness about, and work to reduce, health inequities, including food security
April 4	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	Beaver Fact Sheet
April 5	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	AMO's Regional Planning Webinar April 17 th , 2023 1:30 – 3:30 pm
April 5	Vaughan Allan, Administrative Services Representative, Agriculture Development Branch, Ministry of Agriculture, Food and Rural Affairs	Invitation to the annual Weed Inspector's Conference April 20, 2023 in Guelph
April 5	Samantha Elliott, Brokerlink	2023 Municipal Insurance Program

CONSENT ITEMS

March 22	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB March 22, 2023 Community Services Committee Meeting Package and the March 22, 2023 Regular Board Meeting Package
March 30	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB By-Law Amendments – By-Law 1 March 2023 & By-Law 2 March 2023
March 31	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	February 22, 2023 NBMCA Meeting Minutes and March 8, 2023 NBMCA Special Meeting Minutes

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2023-08 \$1,005.09 - Shared CBO Services March 2023

Hall Maintenance Report – 4 hours 20 minutes for the month of March 2023
- 3 hours snow removal for the month of March 2023

Committee Reports – Councillor Michelle Lahaye – North Bay-Mattawa Conservation Authority meetings February 22nd and March 8th, 2023
Janet McNabb – March 21, 2023 Physician Recruitment Committee Meeting

Statement of Expenditures

– Cheque registers for March 2023 – Vouchers 10547 - 10599 \$119,413.93

Financial Reports

– Income Statement for the month of March 2023

Clerk Treasurer – Garbage/Recycling issues

- Senior and Elected Officials Workshop Presentation May 15 – 19
- 2023 Budget – Stakeholder Technical Briefing March 23, 2023
- Quote from E4M for continued Integrity Commissioner services until December 31, 2026
- Quote from Fasken for Integrity Commissioner services
- Quote from Cunningham, Swan, Carty, Little & Bonham LLP for Integrity Commissioner services

12. Other/Old business –

13. By-Laws

14. Mayor’s Report –

15. Adjourn -