



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

To Be Held December 14, 2023 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 December 14, 2023 agenda as presented.
6. Minutes of the Regular Meeting held November 9, 2023.
7. Delegations:

8. Roads Report – Phil Bangs

Phil Bangs October 2023 Invoice 806 \$3,141.31
 Spectrum Group Invoice C1297500 \$74.58 and C1298071 \$74.58
 Mike Tetampel – timesheets and receipts for fuel for the truck \$275.00 and \$325.01
 Northeastern Dirt & Property Maintenance (Mike Tetampel) – November 6, 2023
 Invoice \$3,955.00 (OCIF), November 15, 2023 Invoice \$452.00 (OCIF)
 See More Graphics Invoice 6494 \$296.63
 Gin-Cor Industries Inc., Invoice 81910 \$1,464.32 and Invoice 82183 \$3,245.82
 Novack Sand & Gravel Invoice 1361 \$4,746.00 Grader rental 28 hours
 E. Janveaux Forest Products Invoice 2021992 \$8,977.85 Roadwork – Snake Creek Road
 (NORDS)
 Wilson’s Home Hardware Invoice 700733 \$59.27 and Invoice 126338 \$42.92 (OCIF)
 Anderson Trucking Ltd. Invoice 4083 \$423.75 (OCIF)
 Bumper To Bumper Invoice 824040/D \$84.84 and Invoice 824059/D \$41.31
 United Rentals Invoice 222419172-005 \$732.81 (NORDS)
 Sling Choker Invoice 102703 \$201.04 and Credit Memo 102733 (\$46.90)
 Mario Robidas Invoice 23160 \$990.00
 MacEwen fuel charges (November 1 – December 8, 2023) \$1,210.23
 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
November 13	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Information received from Project ECHO Ontario Skin and Wound requesting a letter of support
November 14	Municipality of Calvin	Resolution to support the Municipality of Wawa resolution to request the Government of Ontario maintain OHIP coverage for chronic pain treatments
November 24	Mac Bain, Executive Director, The Federation of Northern Municipalities (FONOM)	Registration form for the 2024 Annual FONOM Conference May 6 – 8, 2024 in Sudbury Ontario

December 1	Amy Morrison, VP Corporate Services and CFO, Mattawa Hospital	Receipt for donation made in memory of Monique Bangs
December 4	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Letter to the Premier and the Minister of Health regarding modernizing Alcohol marketplace and product sales
December 5	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Media release following the announced retirements of Police Chief Daniel Foy of the Timmins Police Service and Police Chief Scott Tod of the North Bay Police Service
December 7	Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Plan ahead to help keep your holidays healthy

CONSENT ITEMS

November 17	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health Meeting Agenda – November 22, 2023, NBPSDHU Finance and Property Committee Meeting Agenda – November 29, 2023 and NBPSDHU Board of Health Meeting Agenda – November 29, 2023
November 20	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	November 22, 2023 Agendas for the Finance and Administration Committee Meeting, the Community Services Committee Meeting, and the DNSSAB Board Meeting
November 24	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU September 27, 2023 Board of Health Minutes and September 27 Finance and Property Committee Minutes
December 11	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	December 13, 2023 Agendas for the Finance and Administration Committee Meeting, the Community Services Committee Meeting, and the DNSSAB Board Meeting

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2023-48 \$691.89 - Shared CBO Services
 November 2023
 - Bonfield CBO
 - Year end Report

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

Committee Reports –

Statement of Expenditures

– Cheque registers for November 2023 – Vouchers 10916 - 10968 \$79,830.12

Financial Reports

– Income Statement for the month of November 2023

Clerk Treasurer – Resolution to authorize the Clerk Treasurer to pay all invoices and disbursements due for the remainder of the 2023 year

- Opening of the IT proposals for 2024
- District of Nipissing Housing Needs and Supply Study Focus Groups November 23, 2023
- Resolution to increase the Clerk Treasurer’s hourly wage and vacation pay
- 2023 Audit dates
- Resolution for the Clerk Treasurer to take the AMCTO MAP Unit 3 Municipal Financial Management course at a cost of \$457.65

11. Other/Old business –

12. By-Laws – By-Law 2023-013 Being a by-law to authorize the execution of an agreement between the Corporation of the Municipality of Mattawan and His Majesty, The King, in right of Ontario as represented by the Ministry of Solicitor General for the provision of police services.

By-Law 2023-014 Being a by-law to authorize the execution of an agreement between the Corporation of the Municipality of Mattawan and the North Bay-Mattawa Conservation Authority for the provision of services.

By-Law 2023-015 Being a by-law to enter into an agreement between the Township of Papineau-Cameron, the Municipality of Calvin, the Municipality of Mattawan and the Municipality of East Ferris for a Building Inspector Officer to enforce the Building Code Act.

13. Mayor's Report – Regional Mayor's and CAO's meeting November 15, 2023

14. Adjourn -

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