



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

To Be Held February 16, 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 February 16, 2023 agenda as presented.
5. Minutes of the Regular Meeting held January 12, 2023.
6. Delegations:
7. Roads Report – Phil Bangs
  - Phil Bangs January 2023 Invoice \$2,520.41, Plates for snow plow/sander \$2,025.00, Ground Force Training for Mike \$279.11, 10-day permit for truck \$116.25, CVOR test 3 x \$32.00
  - Resolution that Road Supervisor receive a 6.3% cost-of-living increase for retroactive to January 1, 2023
  - Spectrum Group Invoice C1263605 \$67.80
  - BrokerLink (truck Insurance) Invoices 794592 and 794785 \$2,283.00
  - Mike Tetampel – timesheets and fuel invoices \$1,471.08
  - Gin-Cor Invoice 77070 \$1,242.50
  - Nipissing Road Association 2023 Membership Invoice 2023-01-30 \$75.00
  - Freightliner Invoice IN06565 \$107.59
  - Tact Industrial Ltd. Invoice 2887 \$565.00 (truck storage fee – February 2023) and Invoice 2890 \$88.87
  - Fowler Construction – Invoice 65859 \$4,659.79 Winter Sand
  - H.E. Brown – Invoice 732744/D \$76.30 and Invoice K32744/D \$22.49
  - MacEwen Fuel Receipts – Invoice 112339 \$1,145.30
  - Novack Sand and Gravel – Invoice 1204 \$2,745.90

8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

<b>DATE</b>	<b>RECEIVED FROM</b>	<b>REGARDING</b>
January 17	AMO	AMO 2023 Annual General Meeting and Conference August 20-23, 2023 in London
January 17	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities	Information regarding the 2023 Annual FONOM Conference May 8 – 10, 2023 in Parry Sound
January 17	Jamie Barber, Fire Operation Technician, Aviation, Forest Fire and Emergency Services (AFFES), Ministry of Northern Development, Mines, Natural Resources and Forestry (MNDMNR&F)	Information on the 2023 Comprehensive Protection Charges to Land Types

January 20	Jerry Poliszczuk, ICT Community Outreach Coordinator, Blue Sky Net	Requesting a \$200.00 contribution to the upgrades and changes for the ongoing road traffic counter program
January 24	Patti Carr, Executive Director, NECO Community Futures Development Corporation	NECO update to municipalities
January 25	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	2023-2024 FONOM membership information
February 3	Bernie Derible, Deputy Minister and Commissioner of Emergency Management Treasury Board Secretariat	Ontario's Provincial Emergency Management Strategy and Action Plan (PEMSAP)
February 9	Paula Loranger, Community Relations Coordinator, North Bay-Mattawa Conservation Authority (NBMCA)	Information on a municipal conference March 29, 2023 9 am – 12 pm
February 10	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Councillor Terry Kelly of East Ferris will be the Nipissing District representative for the balance of this municipal term
February 10	Ontario Small Urban Municipalities (OSUM)	April 26 – 28, 2023 OSUM Conference
February 13	Jennifer Kruzick, Assistant to the Clerk Secretary-Treasurer of Committee of Adjustment, Municipality of Shuniah	Letter from the Municipality of Shuniah regarding a municipal petition in opposition to Bill 3
February 14	North Bay Parry Sound District Health Unit	2023 Municipal Levy Package
February 14	Jennifer Gardiner, Stakeholder Relations/Corporate Affairs, Ontario Power Generation (OPG)	Northern Ontario Hydroelectric Opportunities Report
February 14	Wayne Cotgreave, Chairperson, Community Living Mattawa	Resolution to become a corporate sponsor for Community Living Mattawa with a \$50.00 membership fee
<b>CONSENT ITEMS</b>		
January 31	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	December 14, 2022 NBMCA Meeting Minutes and North Bay-Mattawa Source Protection Authority (NBMSPA) August 17, 2022 Meeting Minutes

See attached for further correspondence for information.

## 9. Reports

Chief Building Official Report - Invoice # 2023-02 \$674.55 - Shared CBO Services January 2023

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

Committee Reports – Janet McNabb - Physician Recruitment Committee meeting – January 24, 2023

Resolution to accept an extension of Mattawan's contributions of \$2,011.32 to the Physician Recruitment Committee for the next 5 years.

Resolution to agree to release the Return of Service Agreement document with changes to the public.

Councillor Lahaye – NBMCA Meeting December 14, 2022 and January 25, 2023

Councillors Bell and Lemaire – Councillor Training February 4, 2023

Councillor Don Lemaire – Meeting with MPP Rick Byers February 9, 2023

## Statement of Expenditures

– Cheque registers for January 2023 – Vouchers 10446, 10453-10459, 10462-10471, 10474-10490 \$216,681.07

## Financial Reports

– Income Statement for the month of January 2023

Clerk Treasurer – PSD Citywide – 2024 and 2025 Asset Management Plan for O. Reg 588  
Compliant  
Pesce & Associates – quote to complete the market review to ensure  
salaries are competitive to the market  
Recycling  
Donation to Heart & Stroke Foundation of Ontario in memory of Ron  
Montreuil

12. Other/Old business –

13. By-Laws

14. Mayor’s Report – Mayor & CAO Meeting February 2, 2023

15. Adjourn -

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