



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

To Be Held February 8, 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 February 8, 2024 agenda as presented.
6. Minutes of the Regular Meeting held January 11, 2024.
7. Delegations:

8. Roads Report – Phil Bangs

Resolution that a cost-of-living increase of 4.8% is added to the Road Supervisor's monthly contract services retroactive to January 1, 2024
 Phil Bangs January 2024 Invoice \$1,992.03
 Spectrum Group Invoice C1299269 \$74.58
 Mike Tetampel – timesheets
 Gin-Cor Industries Inc. Invoice 83145 \$1,538.74 and Invoice 83163 \$940.66
 Fowler Construction Invoice 75066 (Winter Sand) \$6,394.90
 Freightliner Invoice RN10104 \$462.09
 Anderson Trucking (Truck Storage January) \$240.58 and (February) \$339.00
 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
January 11	Kelly Elliott, Marketing and Communication Specialist, Association of Ontario Road Supervisors (AORS)	Letter requesting a motion of support for the development of a Municipal Equipment Operator Course fully funded by the Ministry of Labour, Training, Immigration and Skilled Trades.
January 15	Andree Gagne, Deputy Clerk-Treasurer, Township of Bonfield	Resolution to support the North Bay Parry Sound District Health Unit's resolution on modernizing alcohol marketplace and product sales
January 18	Brenda Milne, Program Administrative Assistant, Environmental Health, North Bay Parry Sound District Health Unit	Invitation to participate in the Health Unit's Strategic Planning Process
January 19	Ian Freeman, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance	2024 Education Property Tax Rates
January 19	The Honourable Graydon Smith, Minister of Natural Resources and Forestry	Crown Land Disposition in Northern Municipalities
January 29	Michele Harradence, President, Enbridge Gas Inc.	Letter of concern regarding the Ontario Energy Board's decision on Phase 1 of the Enbridge Gas 2024 rebasing application

January 29	Mac Bain, Executive Director, The Federation of Northern Municipalities (FONOM)	Resolution regarding an Amendment to the Occupational Health and Safety Acts to clarify the definition of Employer
February 1	Ani Bekmezian, Community Relations Consultant, Hydro One Networks Inc.	Hydro One New Antoine Transformer Station Update
February 1	Phil Whitton, Superintendent, Municipal Policing Bureau Commander	OPP 2024 Billing Statement effective April 1, 2024
February 1	Bill Moreton, Chairperson, Mattawa and Area Police Service Board (MAPSB)	Letter advising that the current board will be dissolved as of April 1, 2024 and recommendation for the new board
February 2	Lisa M. Thompson, Minister of Agriculture, Food and Rural Affairs	Invitation to participate in the virtual Rural Economic Development Summit February 29, 2024 1 pm to 5 pm
February 2	Justin Avery, Manager of Finance, District of Nipissing Social Service Administration Board	2024 Levy
February 5	Mac Bain, Executive Director, The Federation of Northern Municipalities (FONOM)	Resolution to request the the government create a joint committee to review municipal finances including a detailed analysis of Ontario's infrastructure investment and service delivery needs
February 6	Association of Municipalities of Ontario (AMO)	AMO Conference August 18 – 21, 2024 in Ottawa

CONSENT ITEMS

January 19	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 January 24, 2024 Meeting Agenda
January 26	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay parry Sound District Health Unit (NBPSDHU)	November 22, 2023 Board of Health Minutes and the Medical Officer of Health Report, and November 29, 2023 Board of Health Minutes
February 1	Rebecca Morrow, Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA December 1, 2023 Special Meeting Minutes, December 13, 2023 Regular Meeting Minutes, January 8, 2024 Special Meeting Minutes and the August 16, 2023 North Bay-Mattawa Source Protection Authority (SPA) Meeting Minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-04 \$699.31 - Shared CBO Services
January 2024

Hall Maintenance Report – 2 hours 10 minutes for the month of January 2024
- 10 hours snow removal for January 2024

Committee Reports – Councillor Bell – OPG Introductions to New Program Webinar -
January 16, 2024
- Councillor Michelle Lahaye – Cassellholme August – December 2023
and January 2024

Statement of Expenditures

- Revised Cheque Register for December 2023 – Vouchers 10969 – 11037, 11039 – 11044, 11060, 11069 – 11074 \$186,957.64.
- Cheque registers for January 2024 – Vouchers 11038, 11045-11048, 11050-11059, 11061-11068, 11075-11087, 11089-11094 \$40,722.46

Financial Reports

- Income Statement for the month of January 2024

Clerk Treasurer – Administrative Assistant

- Resolution to extend the garbage and recycling contract until December 31, 2026
- Resolution to pay Baker and Associates invoice number 1213 \$3,116.54

11. Other/Old business –

12. By-Laws –

13. Mayor's Report – January 15, 2024 Hydro One Update – Antoine TS

- Letter to Stan Cho, Minister of Long-Term Care
- January 24, 2024 Meeting with MPP Vic Fedeli and Greg Rickford, Minister of Northern Development

14. Adjourn -