



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

To Be Held January 12, 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 January 12, 2023 agenda as presented.
5. Minutes of the Inaugural Meeting held December 8, 2022.
6. Delegations: Ron Montreuil – Building Inspector ethics, roads, township office, road access
7. Roads Report – Phil Bangs
 - Phil Bangs December 2022 Invoice 787 \$641.25, Fuel Receipts \$1,084.00, CVOR on-line training \$140.00
 - Phil Bangs December 2022 Invoice 788 \$3305.29, Invoice 789 \$977.51 and Invoice 790 \$1,559.91
 - Spectrum Group Invoice C1259510 \$67.80
 - Bumper To Bumper Invoice 710915/D \$76.30, Invoice 719612/D \$147.61 and Invoice K19612/D \$32.54
 - Wilson’s Home Hardware Invoice 119956 \$11.75
 - See More Graphics Invoice 4827 \$259.90 and Invoice 4944 \$98.31
 - Miller Paving Limited Invoice 3031070 RI \$7910.00 (NORDS)
 - J. & P. Leveque Bros. Haulage Ltd. Invoice 68231 \$11,695.50 (NORDS)
 - Tact Industrial Ltd. Invoice 2856 \$1,846.93, Invoice 2859 \$174.59, Invoice 2869 (January storage fee) \$565.00 and Invoice 2870 \$485.33
 - Mario Robidas Invoice 22105 \$975.00
 - Letters from Paul and Bridgette Duhaime and Mark DeCelles/Jonathan Guillon regarding speeding in front of their residence and a vehicle blocking the road
 - Balsam Creek Farm Inc. Invoice 122444 \$11,300.00 Brushing (NORDS)
 - Michael Tetample – Fuel Receipts \$320.01 & \$315.00, timesheets
 - Fowler Construction Invoice 65476 \$6,692.46
 - Gin-Cor Industries Invoice 76734 \$194.02

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Dec 8	Baker and Associates	Cost of upcoming software licensing for the Accounts Payable, General Ledger/Budget, Municipal Manager for 6-months \$1,313.00 plus HST and Invoice 1189 \$1,483.69

Dec 9	Jennifer Vuong, Environmental Planner, Environmental Services, Hydro One Networks Inc.	Class EA Screening Notice of Commencement – Proposed New Antoine TS project.
Dec 13	Amy Leclerc, Clerk/Revenue Services Clerk, Town of Mattawa	Free Councillor training February 4, 2023 provided by Bryan Searle, Ministry of Municipal Affairs.
Dec 14	Trish Moussa, IRM Technical Specialist, MNRF North Bay	Consultation on a Proposed Upgrade of Occupational Authority
Dec 16	The Honourable Greg Rickford, Minister of Northern Development	Letter from Greg Rickford, Minister, Ministry of Northern Development
Dec 16	Trevor Fleck, Director, Infrastructure Program Design Branch	Ontario Community Infrastructure Fund (OCIF) Revised Allocation Notice for 2023
Dec 20	Mary Iannaci, Acting Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance	2023 Property Tax Decisions
Dec 23	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Letter regarding the House of Commons Regulations for Bill 109 the More Homes for Everyone Act, 2022, Bill 23 More Homes Built Faster, 2022, Bill 3, the Strong Mayors, Building Homes Act, 2022 and Bill 39, the Better Municipal Governance Act, 2022
Jan 4	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Letter regarding an update on key initiatives underway to help meet the government's goal of building 1.5 million new homes over the next 10 years
CONSENT ITEMS		

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2022-53 \$672.12 - Shared CBO Services November 2022

Invoice # 2022-59 \$672.12 – Shared CBO Services December 2022

Hall Maintenance Report – 4 hours 20 minutes for the month of December 2022

- 5 ½ hours snow removal for the month of December 2022

Committee Reports –

Statement of Expenditures

– Cheque registers for December 2022 – Vouchers 10365 – 1045, 10447 – 10452, and 10460 - 10461 \$154,834.16

Financial Reports

– Income Statement for the month of December 2022

Clerk Treasurer – Grade for Municipal Administration Program (MAP) Unit 1, Internet upgrade, Employment contracts – Resolution to close the meeting under the provisions of the Municipal Act section 2.39 (2)(d) – “Labour relations or employee negotiations.”
Adjourn the closed portion of the meeting
Resolution for Clerk Treasurer to apply for the NOHFC grant

12. Other/Old business –

13. By-Laws – By-Law 2023-001 Being a By-Law to authorize the borrowing of \$100,000.00
By -Law 2023-002 Being a By-Law to enter into an agreement for the provision of Library Services
By-Law 2023-003 Being a By-Law to confirm the proceedings of the Council of the Municipality of Mattawan from July 14, 2022 to and including December 8, 2022

By-Law 2023-004 Being a By-Law to enter into an agreement for the provision of IT Services provided by Barry McConomy O/A SIS CAN

By-Law 2023-005 Being a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest

By-Law 2023-006 Being a By-Law to approve an application for approval to expropriate land

14. Mayor's Report – Letter from Carmelo Lipsi, M.I.M.A., MPAC Vice President & Chief Operating Officer, Valuation & Customer Relations

15. Adjourn -

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