



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

To Be Held July 13, 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 July 13, 2023 agenda as presented.
6. Minutes of the Regular Meeting held June 8, 2023 and the Special Meeting held June 19, 2023.
7. Delegations: Paul Goodridge and Denis Janveaux, Beverly Bell – Nipissing District Violence Against Women Co-ordinating Committee, Barry McConomy Smile Information Services.
8. Roads Report – Phil Bangs
 - Phil Bangs June 2023 Invoice \$2,956.55
 - Spectrum Group Invoice C1284425 \$74.58
 - Battlefield Equipment – backhoe rental – Invoice 59025865 \$2,248.70
 - Wilson’s Home Hardware – Invoices 114567 \$1,384.69 and 122972 \$504.29
 - Eastview Construction – grader rental Invoice 2023-4871 \$1,728.90
 - Fowler Construction – quote for 2023-2024 winter sand
 - Mike Tetampel – Invoice 960323 \$2,034.00

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
June 16	Amy Leclerc, Clerk/Revenue Services Clerk, Town of Mattawa	Fire Services meeting with the Town of Mattawa’s Public Services Committee August 8, 2023 at 6 pm
June 16	Kim Turnbull, Office Clerk, Township of Bonfield	Resolutions of Support – Town of Lincoln, City of Cambridge, Ontario Big City Mayor’s motion, the County of Prince Edward, and the Town of Fort Frances
June 16	Danny Whalen, President, The Federation of Northern Ontario Municipalities (FONOM)	Letter asking for support to address Ontario’s Housing Challenges. Resolution of Support
June 23	Peter D. Henry, R.P.F., Director, Crown Forests and Lands Policy Branch, Ministry of Natural Resources and Forestry (MNRF)	Amendments made to two regulations under the <i>Public Lands Act</i> effective July 1, 2023
July 4	Amy Drumm	Thank you letter for the Grade 12 bursary (Elisabeth Bruyere)
July 4	Declan Dupuis	Thank you letter for the Grade 12 bursary (F.J. McElligott)
July 4	Peter D. Henry, R.P.F., Director, Crown Forest and Lands Policy Branch, Ministry of Natural Resources and Forestry (MNRF)	Proposal to amend three regulated manuals under the Crown Forest Sustainability Act
July 11	Rick Baker, Baker and Associates	Invoice 1203 \$1,483.69 – Baker Software License July 1 – December 31, 2023

CONSENT ITEMS

June 16	Janet Glabb-Petrant, Administrative Assistant, Community Living Mattawa	2022 – 2023 Community Living Mattawa Annual General Meeting Report
June 20	Finance Team, North Bay Parry Sound District Health Unit	2022 Municipal FIR Letter, NBPADHU Audited 2022 Financial Statements, Schedule 77 – 2022 Mattawan
June 23	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB Meeting Package for June 28, 2023
June 26	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPADHU)	NBPSDHU agendas for the June 28, 2023 meetings
July 6	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPADHU)	NBPSDHU Finance and Property Committee April 26, 2023 minutes, Personnel Policy, Labour/Employee Relations Committee April 26, 2023 minutes, and the April 26, 2023 Board of Health minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2023-17 \$800.48 - Shared CBO Services May 2023
 - Invoice # 2023-23 \$656.21 – Shared CBO Services June 2023

Hall Maintenance Report – 5 hours for the month of June 2023
 - 3 hours grass cutting for the month of June 2023

Committee Reports – June 26, 2023 Physician Recruitment Representative Janet McNabb

Statement of Expenditures

– Cheque registers for June 2023 – Vouchers 10692 - 10752 \$65,195.44

Financial Reports

– Income Statement for the month of June 2023

Clerk Treasurer – Clerk Treasurer’s performance review and 2024-2027 contract

- Emergency Management table top exercise September 14, 2023 at 5 pm
- Clerk’s Holidays August 4th and 7th and September 1st and 4th
- Resolution for Clerk to apply for the Municipal Administration Program (MAP) Unit 2 Municipal Administrative Structure at a cost of \$385.00 + HST

11. Other/Old business –

12. By-Laws – By-Law 2023-008 Being a By-Law to set tax ratios for municipal purposes for the year 2023

By-Law 2023-009 Being a By-Law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023

By-Law 2023-010 Being a By-Law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan from January 12th, 2023 to June 19th, 2023

13. Mayor’s Report – Health Sciences North Mayor’s Panel Discussion June 13, 2023

- MPAC Webinar – Overview of MPAC’s AboutMyProperty online tool And the Property Assessment Notice June 21, 2023
- City of North Bay Cassellholme Report

14. Adjourn -