



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

To Be Held June 8, 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 June 8, 2023 agenda as presented.
6. Minutes of the Regular Meeting held May 11, 2023 and the Special Meeting held May 23, 2023.
7. Delegations: Denis Janveaux
8. Roads Report – Phil Bangs
  - Phil Bangs May 2023 Invoice \$2,353.12
  - Spectrum Group Invoice C1280227 \$67.80
  - Novack Sand & Gravel Invoice 1299 \$1,084.80
  - Uline Invoice 12201680 \$452.23 (sandbags)
  - MacEwen statements for April 2023
  - Fowler Construction Invoice 67398 \$1,342.33 (winter sand)
  - Eastview Construction Invoice 2023-4839 \$7,372.12 and Invoice 2023-4857 \$5,878.26
  - United Rentals Invoice 218301785-001 Backhoe Rental and Invoice 218301785-002 \$186.45 Fuel

9. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
May 11	Judy Dupuis, Student Services, F.J. McElligott Secondary School	Request for a graduation bursary
May 11	Cindy Quirt, Principal, St. Victor's School	Request for a graduation bursary
May 12	Corrine Ranger, Ecole Secondaire catholique Elisabeth-Bruyere	Request for a graduation bursary
May 17	The Honourable Kinga Surma, Minister of Infrastructure	Asset Management Planning Quality Assurance Engagment
May 25	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Media Release – Innovative Transitional Housing Model Brings Experts Together to Help Homeless
May 29	Heather Malcolmson, Director, Client Services and Permissions Branch, Environmental Assessment and Permissions Division	Reducing Burden for Small Scale breweries Through Self-Registration and Exemptions

May 30	Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources	Streamlining of Approvals under the <i>Aggregate Resources Act</i> and Supporting Policy
May 31	Jason McMartin, CAO/Clerk Treasurer, Township of Papineau-Cameron	Letter in response to the municipality's request regarding fire services to the Municipality of Mattawan
June 5	Intact Public Entities	Invoice IN000022269 \$235.26
<b>CONSENT ITEMS</b>		
June 2	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA's 2022 Audited Financial Statements

See attached for further correspondence for information.

## 10. Reports

Chief Building Official Report - Invoice # 2023- \$ - Shared CBO Services May 2023

Hall Maintenance Report – 4 hours 35 minutes for the month of May 2023

Committee Reports – Councillor Don Lemaire – Landfill meeting May 23, 2023

Statement of Expenditures

– Cheque registers for May 2023 – Vouchers 10648 - 10691 \$102,319.21

Financial Reports

– Income Statement for the month of May 2023

Clerk Treasurer – Bookcase in office, Senior & Elected Officials Workshop, Resolution for the 2023 Conservation Demand Management Plan, Asset Management Proposal, next contract, Administrative Assistant

11. Other/Old business –

12. By-Laws –

13. Mayor's Report – Cassellholme – KPMG's presentation May 29, 2023

14. Adjourn -