



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

To Be Held March 9, 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 March 9, 2023 agenda as presented.
5. Minutes of the Regular Meeting held February 16, 2023.
6. Delegations: Steve McCarthy from MPAC

7. Roads Report – Phil Bangs

Phil Bangs February 2023 Invoice \$2010.71
 Spectrum Group Invoice C1267746 \$67.80
 Mike Tetampel – timesheets
 MacEwen – fuel receipts
 Tact Industrial Ltd. Invoice 2900 \$112.75
 Bumper To Bumper Invoice 737302/D \$121.23
 Tact Industrial Ltd. Invoice 2906 \$565.00
 Balsam Creek Farm Ltd. Invoice 92205 \$5,734.75 (NORDS)
 Novack Sand and Gravel Invoice 1231 February 2023 \$6,011.60
 Bumper To Bumper Invoice 740555/D \$721.96
 Leo Lehtiniemi – letter to Council regarding the snowbank the plow leaves when it turns on Marion Road.

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
February 16	Andree Gagne, Deputy Clerk-Treasurer, Bonfield Township	Resolution No. 18 Bonfield adds its support to receiving the full review of the steps necessary to transition Cassellholme to a City owned home
February 16	Veronique Hie, Deputy City Clerk, The Corporation of the City of North Bay	Resolution No. 2023-82 which requests that the application criteria for the CFS top-up of \$35 per bed-day be expanded to include Homes already under construction including Cassellholme
February 16	Michel Lavigne, President, Mattawa Golden Age Club	Request for a donation
February 17	Mac Bain, Executive Director, The Federation of Northern Municipalities (FONOM)	News Release – The first meeting of the task force was held in Sault Ste. Marie on Wednesday February 14, 2023
February 21	Andrew Davis, Assistant Deputy Minister, Education Labour and Finance Division, Ministry of Education	2023 Proportions of Enrolment for purposes of the Education Act, Subsections 238(2) and 257.8(3)
February 21	Federation of Canadian Municipalities (FCM)	FCM's 2023 Annual Conference and Trade Show
February 22	Mark King, Cassellholme Board Chair	Cassellholme 2023 Municipal Operating Levy

February 23	Justin Avery, CPA, CA, Manager of Finance, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB 2023 Levy
February 24	Peter Henry, Crown Forests and Lands Policy Branch Director, Ministry of Natural Resources and Forestry (MNRF)	MNRF's proposing to make amendments to Ontario Regulation 161/17 under the Public Lands Act regarding the use of floating accommodations and camping on water over public lands in Ontario
February 25	Amy Morrison, VP Corporate Services and Chief Financial Officer, Mattawa Hospital	Thank you letter and receipt for donation made in memory of Emma Doucette
February 27	Justine Mallah, Chair, Nipissing Violence Against Women Coordinating Committee (VAWCC)	Request to Support Bill 5 – Stopping Harassment and Abuse by Local Leaders Act
March 1	Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Health Unit Calls for Higher Social Assistance Rates Due to Food Insecurity
March 1	Monica Hawkins, AMCT, Clerk, Municipality of East Ferris	Resolution 2023-55 Requesting that the application criteria for the CFS top-up of \$35 per bed-day be expanded to include Homes already under construction including Cassellholme
March 6	Citizen Alert Inc	Invoice 2304 \$254.25
March 6	Annamaria Cross, Director, Environmental Assessment Modernization Branch, Ministry of the Environment, Conservation and Parks (MECP)	Information on how the Municipal Class Environmental Assessment (EA) has been amended as part of the ministry's work on EA modernization
March 7	Chitra Gowda, Chief Administrative Officer, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	2022 Attendance

CONSENT ITEMS

February 21	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Feb 22/23 Finance and Administration Committee Package, Feb 22/23 DNSSAB Meeting Package, Feb 22/23 Nipissing District Housing Corporation (NDHC) Board Package
February 23	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA January 25, 2023 Meeting Minutes

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2023-05 \$673.75 - Shared CBO Services February 2023

Hall Maintenance Report – 4 hours 25 minutes for the month of February 2023
- 13 hours snow removal for the month of February 2023

Committee Reports – Janet McNabb – Physician Recruitment Committee update

Statement of Expenditures

– Cheque registers for February 2023 – Vouchers 10491 - 10546 \$53,039.12

Financial Reports

– Income Statement for the month of February 2023

Clerk Treasurer – February 22, 2023 OPG Water Management Education for Municipal Staff and Elected Officials Webinar
- Asset Management

12. Other/Old business –

13. By-Laws

14. Mayor's Report – MNRF Pre-Freshet Meeting

15. Adjourn -