



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

To Be Held May 11, 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 May 11, 2023 agenda as presented.
6. Minutes of the Regular Meeting held April 13, 2023.
7. Delegations:
8. Roads Report – Phil Bangs
 - Phil Bangs April 2023 Invoice \$5,559.65
 - Spectrum Group Invoice C1276066 \$67.80
 - Mike Tetampel & Phil Bangs – timesheets
 - MacEwen – Invoice 120830 \$789.46 and fuel receipts \$1,499.00 (hauling gravel)
 - Fowler Construction Company Invoice 66742 \$4,832.38
 - Gin-Cor Industries Invoice 78574 \$186.45
 - Tact Industrial Ltd. Invoice 2928 \$254.25
 - Eastview Construction Invoice 2023-4834 \$6,569.82
 - Bumper To Bumper Invoice 757947/D \$148.72 and 759328/D \$50.35
 - Ontario Trillium Grant

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
April 11	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Helping Homebuyers, Protecting Tenants Act
April 12	Sandra Carmichael, Corporate Services Co-ordinator, Municipality of Calvin	Resolution 2023-082 Support of North Bay's resolution regarding construction funding subsidy by the Ministry of Long-Term Care
April 17	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	April media release regarding bail reform and a revised resolution for FONOM's Annual General Meeting
April 18	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Review of Housing Needs & Supply Study RFP Scope draft. Comments will be accepted until April 21 st , 2023 at 5 pm
April 18	OPP Municipal Policing Bureau Financial Services Unit	2024 Municipal Policing Billing Statement Property Count
April 20	Head of Council Leadership Roundtable	May 25 – 26, 2023 in Sault Ste. Marie Ontario
April 20	Colin Best, AMO President	Information on how the CCBF is shaping your community

April 26	Community Living Mattawa	Resolution to proclaim the month of May as Community Living Awareness Month
April 28	Jill Vienneau, Assistant Deputy Minister, Broadband Strategy Division, Ministry of Infrastructure	Ontario launches new interactive high-speed internet map
April 28	Cheryl Neault	Letter to Council – new council, new term and revised need for fire suppression services
May 1	Superior Propane	Notice of Fixed Price Plan Re-Enrollment
May 2	David Piccini, Minister of the Environment, Conservation and Parks	Provincial Day of Action on Litter – May 9, 2023
May 2	Nicole Lehto, Director, Northern Region Operations, Enbridge	Letter regarding the introduction of a locate charge
May 4	BrokerLink	Invoice 856358 \$48,614.84
CONSENT ITEMS		
April 21	Sheri Beaulieu, Management Administrative Assistant, North Bay Parry Sound District Health Unit (NBPSDHU)	April 26, 2023 NBPSDHU agendas for the Personnel Policy, Labour/Employee Relations Committee, Finance and Property Committee, and Board of Health meetings
April 27	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	April 26, 2023 Community Services Committee Meeting Agenda package, Regular Board Meeting Agenda package, Nipissing District Housing Corporation Board of Directors Meeting Agenda package
April 27	Alan Spacek, Chair, MPAC Board of Directors	MPAC 2022 Annual Report, 2022 FIR, 2022 Performance Report
April 27	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA March 29, 2023 Minutes and NBMSPA January 25, 2023 Minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2023-11 \$703.95 - Shared CBO Services April 2023

Hall Maintenance Report – 5 hours 25 minutes for the month of April 2023
- 1.5 hours snow removal for the month of April 2023

Committee Reports –

Statement of Expenditures

– Cheque registers for April 2023 – Vouchers 10600 - 10647 \$61,234.57

Financial Reports

– Income Statement for the month of April 2023

Clerk Treasurer – Opening of tenders received for RFP for Hall Renovation

11. Other/Old business – SIS charges to the municipality

12. By-Laws – By-Law 2023-007 Being a By-Law to enter into an agreement between the Corporation of the Municipality of Mattawan and Expertise for Municipalities, also known as E4m to provide the services of an Integrity Commissioner from April 13, 2023 to December 31, 2026.

13. Mayor's Report –

14. Adjourn -