



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

To Be Held April 8, 2021 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 April 8, 2021 agenda as presented.
5. Minutes of the Regular Meeting held March 11, 2021.
6. Delegations:
7. Roads Report – Phil Bangs
Phil Bangs March 2021 Invoice
Novack March 2021 Invoice
Ferrovia Invoice # 91987837

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Mar 29	Samantha Elliott	2021 Municipal Insurance Renewal
Mar 12	Corporation of the Town of Mattawa	Re: Resolution 21-19
Mar 16	Ministry of Natural Resources and Forestry (MNRF)	COOP2021 Pre-acquisition update
Mar 18	The Honourable Sylvia Jones, Solicitor General	Ontario Provincial Police (OPP) Detachment Board Framework
Mar 19	K. Smart Associates Limited	Invoice 32613 \$1,059.94
Mar 22	LAS Amo Business Services	Invoice MGBP000001111 \$701.38
Mar 24	Security Today	Invoice 183718 \$268.38
Mar 24	Shari McMillan, Management Administrative Assistant, North Bay Parry Sound District Health Unit (NBPSDHU)	Vaccine Allocation Motion
Mar 25	Lucie Viel, The Corporation of the Municipality of Calvin	Re: Resolution 2021-053
Mar 25	Corporation of the Town of Mattawa	Re: Resolution 21-25
Mar 25	Lucie Viel, The Corporation of the Municipality of Calvin	Re: Resolution 2021-052
Mar 26	Russell, Christie, LLP	Letter
Mar 26	Association of Municipalities of Ontario (AMO)	One-Time Doubling of Gas Tax Funds in 2021
Mar 29	The Mattawa Recorder	Invoice 61154 \$112.05
Mar 29	Ministry of Finance	Re: Ontario Cannabis Legalization Implementation Fund
Mar 31	Public Sector Digest Inc.	Invoice 14974 \$5,216.84

Mar 31	Municipal Property Assessment Corporation (MPAC)	Invoice 1800027939 \$2,044.77
Mar 31	Paul Lafreniere Contracting	Invoice 10324 \$3,870.25
Apr 01	District of Nipissing Social Services Administration Board (DNSSAB)	Invoice 2021-0044 \$4,466.13 April 2021 Levy
Apr 01	FONOM (The Federation Northern Ontario Municipalities)	Invoice 1950-21 \$168.00 2021 FONOM Membership
Apr 01	North Bay-Mattawa Conservation Authority (NBMCA)	2021 Budget and Levy Information and Invoices
Apr 07	Corporation of the Town of Mattawa	Curbside Giveaway
Apr 08	Ultramar	Invoice 01894677915328 \$752.53
CONSENT ITEMS		
Mar 24	District of Nipissing Social Services Administration Board (DNSSAB)	February 24, 2021 Board and Committee Meeting Minutes
Mar 29	District of Nipissing Social Services Administration Board (DNSSAB)	Briefing Note B06-21 and Revised DNSSAB By-Laws
Mar 31	North Bay Parry Sound District Health Unit (NBPSDHU)	Meeting notes from the Health Unit COVID-19 CEMC update on Friday, March 26, as well as the revised version of the notes from March 19.

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-15 \$672.52 Shared CBO Services March 2021
- CGIS – CBO File Attachments & Online Applications

Hall Maintenance Report – 13 Hrs for the month of March 2021
- Wilson’s Builder’s Supplies Invoice 105600 \$16.36

Committee Reports – Councillor Don Lemaire – Landfill Committee Meeting – Mar 18, 2021
- Ontario Weed Control Act
- Councillor Janet McNabb – VMUTS Report
- Councillor Michelle Lahaye-Doucette - NBMCA

Statement of Expenditures
– Cheque registers for March 2021 – Vouchers 9317 – 9363 \$74,464.99

Financial Reports
– Income Statement for the month of March 2021

Clerk Treasurer – FCM Asset Management Grant

10. Other/Old business –

11. By-Laws –

12. Mayor’s Report –

- Municipal Shared Services Final Report March 16, 2021
- 2021 Partnership and Advertising promo – Northeastern Ontario Tourism
- Shared Building Services Management Committee Meeting March 25, 2021
- Cassellholme and Letter from Russell, Christie, LLP
- Council Meetings

13. Adjourn.