



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

To Be Held April 14, 2022 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 14, 2022 agenda as presented.
5. Minutes of the Regular Meeting held March 10, 2022.
6. Delegations:
7. Roads Report – Phil Bangs
  - Phil Bangs March 2022 Invoices \$3465.20
  - Novack March 2022 Invoice \$29, 872.99
  - Ferrovial Invoice #91996975 \$4,728.85
  - Spectrum Group Invoice C1222309 \$67.80
  - Equipment Lease Agreement
  - Propane for Steamer \$153.00
  - Elm Inc. – 2021-2022 Barn Swallow Report
  - Clark-Kavanagh Invoice 7891 \$499.32
  - K. Smart Associates Limited Invoice \$1,958.03
  - See More Graphics Invoice 3496 \$226.00
  - United Rentals Invoice 204218865-001 \$550.20
  - Sling-Choker Invoice 92445 \$158.84
8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
Mar 15	Ministry of Northern Development, Mines, Natural Resources & Forestry (MNDMNR)	Inspection of 2022-2023 Annual Work Schedule for Nipissing Forest
Mar 16	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Letter of appreciation from the Northern Ontario School of Medicine (NOSM) for the support for the medical education expansion for the school
Mar 21	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Ontario Supporting Local Fire Services in the North
Mar 28	Jessica Stone, Account Manager, Brokerlink	2022-2023 Insurance documents
Mar 30	Russell, Christie, LLP	Letter regarding the Cassellholme agreement
Mar 30	North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA 2022 Budget
Mar 30	North Bay-Mattawa Conservation Authority (NBMCA)	Resolution to pay the 2022 Operations Levy, the Capital Levy and donation request
Mar 31	CGIS Spatial Solutions	Quote for processing and integration of COOP 2021 imagery
Mar 31	The Federation of Northern Municipalities (FONOM)	Invoice for 2022-2023 membership \$168.00

Mar 31	Serge Levac, Director of Education for the Conseil scolaire de district catholique Franco-Nord	2022 School Board Elections
Mar 31	Near North District School Board	2022 Trustee Distribution and Determination Report
Apr 1	Graydon Ebert, Ain Whitehead LLP	File 22-0487
Apr 1	Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing (MMAH)	Information on the More Homes for Everyone Plan
Apr 4	Anna Marie Bitonti, Director of Education/Secretary of the Board, Nipissing-Parry Sound Catholic District School Board	2022 Trustee Elections
Apr 4	Ruchi Parkash, Director (A), Municipal Finance Policy Branch, Ministry of Municipal Affairs and Housing (MMAH)	2022 Annual Repayment Limit
Apr 5	Raymond Cho, Minister for Seniors and Accessibility	Nominations for the 2022 Ontario Senior of the Year Award
Apr 6	Sue Buckle, Manager, Communications & Outreach, North Bay-Mattawa Conservation Authority (NBMCA)	Resolution to Proclaim May 2022 North Bay-Mattawa Conservation Authority 50 <sup>th</sup> Anniversary Celebration Month
Apr 6	Steve Clark, Minister of Municipal Affairs and Housing (MMAH)	MMAH Orders under the Reopening Ontario Act
Apr 7	Patti Carr, Executive Director, NECO Community Futures Development Corporation	Information on their business
Apr 8	The Mattawa Recorder	Invoice 63235 \$85.43
<b>CONSENT ITEMS</b>		
Mar 15	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	Minutes from the January 26, 2022 NBMCA meeting

See attached for further correspondence for information.

## 9. Reports

Chief Building Official Report - Invoice # 2022-07 \$617.55 - Shared CBO Services March 2022.  
- Review of CBO Shared Agreement 2022-2026

Hall Maintenance Report – 9.25 hours for the month of March 2022  
- 1.5 hours snow removal for March 2022

Committee Reports – Councillor Lahaye - March 23, 2022 NBMCA meeting  
Councillor McNabb - April 5, 2022 VMUTS meeting  
Councillor Bell – April 13, 2022 Police Service Board meeting

## Statement of Expenditures

– Cheque registers for March 2022 – Vouchers 9941 – 9984 \$53,881.54

## Financial Reports

– Income Statement for the month of March 2022

Clerk Treasurer – Administrative Assistant, AMCTO Training moved from April 7<sup>th</sup> to April 28<sup>th</sup>

## 10. Other/Old business –

11. By-Laws – By-Law 2022-009 Being a By-Law to authorize the execution of an application for approval to expropriate land and to give notice of an application for approval to expropriate land

12. Mayor’s Report – Cassellholme, Budget meeting dates, Ministry of Infrastructure webinar on broadband

## 13. Adjourn