



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

To Be Held August 11, 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 August 11, 2022 agenda as presented.
5. Minutes of the Regular Meeting held July 14, 2022.
6. Delegations: Joey Coulombe
Letter from Shane Conrad
7. Roads Report – Phil Bangs
Phil Bangs July 2022 Invoice 778 \$4,783.24
Novack July 2022 Invoice \$4,666.34
Novack July 2022 NORDS Invoice \$26,580.43
Spectrum Group Invoice C1238994 \$67.80
K. Smart Associates Ltd. Invoice 34181 \$3,767.97
Survey of Concessions 5 & 6, Part Lots 33 and 34 on the unmaintained portion of Burke Drive and invoice 864922-S7354 from Miller & Urso \$8,148.42
Bell Line Relocation Map

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
July 15	Arielle Morin	Thank you note for the Grade 12 Graduation Bursary
July 18	Pauline Rochefort, Mayor, Municipality of East Ferris	Letter regarding the lack of automated cameras on school bus stop arms
July 21	BDO	2021 Financial Statements
July 28	Amy Leclerc, Clerk/Revenue Services Clerk, Town of Mattawa	Town of Mattawa Page Number 146 of Resolution 22-60
July 28	Amy Leclerc, Clerk/Revenue Services Clerk, Town of Mattawa	Town of Mattawa Page Number 148 of Resolution 22-60
August 8	Cheryl Neault	Email regarding the property between her property and Moosehead Road
August 10	Harry Kleinhuis	Letter of memories from his time as a school teacher in Mattawan

CONSENT ITEMS

August 8	James Chirico, Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	2021 Audited Financial Statement for NBPSDHU

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2022-32 \$702.15 - Shared CBO Services July 2022.

Hall Maintenance Report – 5 hours 20 minutes for the month of July 2022

- invoice 23510 \$115.25 Mattawa Sports & Marine – repaired lawn mover

Committee Reports – Councillor McNabb – VMUTS Meeting August 1, 2022

Statement of Expenditures

– Cheque registers for July 2022 – Vouchers 10151 – 10185 \$267,381.76

Financial Reports

– Income Statement for the month of July 2022

Clerk Treasurer – Proposal for a refurbished colour/black & white photocopier/printer/scanner/fax machine

10. Other/Old business –

11. By-Laws –

12. Mayor's Report –

13. Adjourn

DRAFT