



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

To Be Held August 12, 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 August 12, 2021 agenda as presented.
5. Minutes of the Regular Meeting held July 8, 2021.
6. Delegations: Katie and Brent Lekx-Toniolo
7. Roads Report – Phil Bangs
 Phil Bangs July 2021 Invoice \$1,987.88
 Novack July 2021 Invoice \$8,316.80
 Spectrum Group Invoice C1188507 \$67.80
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
July 12	Laurentian Business Products	Invoice 355566 \$28.25
July 13	Corporation of the Town of Mattawa	Landfill Participation Agreement
July 14	Kurtis Romanchuk, North Bay -Mattawa Conservation Authority	July 13, 2021 – NBMCA Issues Watershed Conditions Statement – Flood Outlook
July 16	PSD Citywide Inc.	Invoice 15561 \$5,216.84 Asset Management Plan Services
July 19	Melain, Senior Compliance Analyst, Ministry for Seniors and Accessibility	Desk Audit – Accessibility for Ontarians with Disabilities Act, 2005
July 23	Ministry of Finance	2021 Ontario Municipal Partnership Fund (OMPF) 3 rd Quarter Payment Notice
July 23	Laurentian Business Products	Invoice 355810 \$146.00
July 23	Northern Energy Systems Inc.	Invoice 16403 \$152.55 AC Service
July 26	Association of Municipalities of Ontario (AMO)	Changes to the Federal Gas Tax Fund and related announcements
July 28	K. Smart Associates Limited	Invoice 102888971 \$7,153.18
July 28	Ontario Ministry of Finance (MOF)	2021 Power Dam Special Payment Allocation and Payment Notice
July 29	Scotiabank	Investment Summary – April 01 to June 30, 2021
July 29	Northern Energy Systems Inc.	Thank you for your business card
July 30	The Town of Mattawa	Invoice IN01805 \$3,172.00 Group of Four July 2021
July 30	Paul Lafreniere Contracting	Invoice 10328 \$2,881.50 Garbage and Recycling July 2021
Aug 02	HugoMB Contracting Inc.	Invoice 221-415-01 \$106,437.46
Aug 03	District of Nipissing Social Services Administration Board (DNSSAB)	Invoice 2021-0133 \$4,466.13 August 2021 Levy
Aug 06	Ministry of Solicitor General	2021 EMCPA Requirements re: Annual Emergency Exercise and CEMC Training

Aug 09	Ombudsman Ontario	2020/2021 Annual Report
CONSENT ITEMS		
July 19	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit	June 24, 2021 and July 8, 2021 Meetings Minutes for Municipal Leaders and Public Health Updates

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-32 \$568.64 - Shared CBO Services July 2021

Hall Maintenance Report – 9 hours for the month of July 2021

Committee Reports –

Statement of Expenditures

– Cheque registers for July 2021 – Vouchers 9509 – 9564 \$89,625.43

Financial Reports

– Income Statement for the month of July 2021

Clerk Treasurer – August 12, 2021 Clerk’s meeting – Phase Two of Municipal Shared Services in Nipissing/Parry Sound

- Clerk attending virtually the AMCTO 2022 Municipal Election Training
- Mail-in ballots
- Hiring a couple of students to help get the basement ready for construction
- What to do with the boxes in the basement

10. Other/Old business –

11. By-Laws –

12. Mayor’s Report – Cassellholme

13. Adjourn.