



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

To Be Held December 09, 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 December 09, 2021 agenda as presented.
5. Minutes of the Regular Meeting held November 11, 2021 and the Special Meeting held November 18, 2021
6. Delegations:
7. Roads Report – Phil Bangs
 - Phil Bangs November 2021 Invoice \$3100.43
 - Novack November 2021 Invoice \$26,360.08
 - Spectrum Group Invoice C1205394 \$67.80
 - Ferrovial Invoice# 91993801 \$1,840.93
 - Equipment Leasing Proposal
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

| DATE | RECEIVED FROM | REGARDING |
|--------|--|---|
| Nov 12 | The Town of Mattawa | Invoice IN01924 \$3,172.00 November 2021 Group of Four |
| Nov 16 | Adjala Hamilton, Fire Management Technician, Ministry of Northern Development, Mines, Natural Resources and Forestry | 2021 Fire Summary, 2022 Application of Comprehensive Protection Charges to Land Types (Appendix A), 2022 Municipal Fire Agreement Rates to/from Municipalities (Appendix C) |
| Nov 17 | Laurentian Business Products | Invoice 359934 \$217.83 |
| Nov 22 | Tunnock Consulting Ltd. | Invoice 1051 \$1,000.00 |
| Nov 22 | CGIS Spatial Solutions | Invoice 44562 \$1,029.79 |
| Nov 22 | Russell, Christie, LLP | Re: Marion Road |
| Nov 23 | The Town of Mattawa | Invoice IN01932 \$865.26 2021 Recreation User Fees |
| Nov 24 | FONOM | Media Release – Resource Extraction-Municipal Funding |
| Nov 24 | K. Smart Associates Limited | Murphy's Road Bridge – Winter Shutdown |
| Nov 25 | Cunningham Swan Lawyers | Township of Papineau-Cameron – Notice to Arbitrate – Landfill |
| Nov 29 | K. Smart Associates Limited | Invoice 33468 \$6,066.27 |
| Dec 01 | Paul Lafreniere Contracting | Invoice 10332 \$3,333.50 Garbage & Recycling |
| Dec 01 | District of Nipissing Social Services Administration Board (DNSSAB) | December 2021 Levy \$4,466.13 |
| Dec 01 | Federation of Canadian Municipalities (FCM) | Invoice 29544-Q1N6Q1 \$138.83 2022-2023 FCM Membership |
| Dec 01 | Laurentian Business Products | Invoice 359987 \$33.90 |
| Dec 03 | Kirsten Corrigan, Director, Conservation and Source Protection Branch | Updates to the Director's Technical Rules for Source Protection under the Clean Water Act |
| Dec 03 | Superior Propane | Invoice/Order 135313 \$556.31 |

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|----------------------|--|---|
| Dec 06 | The Mattawa Recorder | Invoice 62555 \$595.08 Notice of Proposed Road Closing & Sale By-Law |
| Dec 06 | Ministry of Northern Development, Mines, Natural Resources & Forestry | Re: Northern Ontario Resource Development Support (NORDS) Fund |
| Dec 06 | FONOM | Media Release – Re: Concerns with the Physician, Nurse & Health Care Professionals Shortage in Northern Communities |
| Dec 06 | PSD Citywide Inc. | Invoice 16104 \$762.34 2022 Citywide Asset Manager Software |
| Dec 08 | Ministry of Infrastructure | RE: 2022 OCIF Allocation Notice |
| Dec 08 | Tulloch Geomatics Inc. | Invoice 1007890 \$536.75 |
| Dec 08 | Cassellholme | 2021-2022 Levy |
| CONSENT ITEMS | | |
| Nov 26 | Marianne Zadra, Communication & Executive Coordinator, District of Nipissing Social Services Administration (DNSSAB) | October 27, 2021 DNSSAB and Community Services Committee Minutes |

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice #2021-57 \$586.06 - Shared CBO Services November 2021

Hall Maintenance Report – 7 ¾ hours for the month of October 2021

Committee Reports – Councillor Michelle Lahaye – Conservation Authorities Act Phase 1 Regulations webinar - November 17
 Councillor Michelle Lahaye – NBMCA Meetings – November 15, 24, and 29
 Councillor Bev Bell – OPP Annual Billing Overview webinar – November 25
 Councillor Janet McNabb – VMUTS – December 7
 Councillor Bev Bell – Tour of the old ANH – new apartments – December 7, 2021
 Councillor Bev Bell – Police Service Board meeting – December 8, 2021

Statement of Expenditures

– Cheque registers for November 2021 – Vouchers 9705 – 9757 \$460,723.11

Financial Reports

– Income Statement for the month of November 2021

Clerk Treasurer – Cassellholme, Resolution to authorize the Clerk Treasurer to process all invoices and disbursements due for the remainder of the year 2021, Resolutions for pay increases for the Clerk Treasurer and the Deputy Clerk Treasurer, Letter from Rick Baker regarding the winding down of Baker and Associates in 2022

10. Other/Old business – Deputy Clerk’s working hours, By-Law Officer Agreement-in-Principal, Letter from Doug Christie.

11. By-Laws –

12. Mayor’s Report - Cassellholme

13. Adjourn