



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

To Be Held December 8, 2022 at 7 PM

At the Municipality Office

1. Declaration of Office – Each member will make his/her Declaration of Office and affirm allegiance to His Majesty, King Charles the Third
2. Call to Order
3. Attendance
4. Disclosure of Pecuniary interest and the general nature thereof.
5. Approval of the December 8, 2022 agenda as presented.
6. Minutes of the Regular Meeting held November 10, 2022, and revision of Resolution 2022-030
7. Delegations:
8. Roads Report – Phil Bangs
 - Phil Bangs November 2022 Invoice 783 \$2,802.94 + \$1,000.00 deposit + Chainsaw Invoice 23818 \$27.11, invoice 784 \$1,084.80, invoice 785 \$1,425.25, invoice 786 \$992.32
 - Spectrum Group Invoice C1255437 \$67.80
 - J. & P. Leveque Bros. Haulage Ltd. Invoice 67477 \$7,602.08 585 tonne grade “A” gravel
 - Wilson’s Home Hardware Invoice 119532 \$85.83
 - See More Graphics Invoice 4803 \$196.62
 - Quote from Novack Sand & Gravel for the office snow removal
 - Tact Industrial Ltd. Invoices 2828 \$966.15, 2834 \$188.33, 2837 \$536.75, 2839 \$536.75 and 2842 \$500.00
 - CVOR online course for Supervisors
 - HugoMB Invoice 221-415-08 \$468,833.24
 - Bumper To Bumper Invoices 706409/D \$990.06, 706414/D \$20.20 and 706419/D \$38.15
 - Gin-Cor Industries Invoice 76080 \$4,176.80
 - Wilson’s Home Hardware Invoice 119819 \$54.22
 - Fowler Construction (winter sand) Invoice 65029 \$2,646.30
 - Novack Sand & Gravel Invoice 1140 \$1,075.76 (NORDS)

9. Committees Members 2022-2026 Term:

- Conservation Authority – Source Protection
- East Nipissing Planning Board
- CBO Management Committee
- Group of Four Policing Board
- Mattawa Physician Recruitment
- Town of Mattawa Landfill Committee
- Town of Mattawa Recreation Committee
- Weed Control Office
- VMUTS Representative
- Cassellholme Representative

10. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

| DATE | RECEIVED FROM | REGARDING |
|-------------|---|---|
| October 31 | Rural Ontario Municipal Association (ROMA) | Information on ROMA 2023 Conference January 22 to 24, 2023. |
| November 14 | Danny Whalen, President, Federation of Northern Ontario Municipalities (FONOM) | Letter from President Danny Whalen, welcoming the new Councils. |
| November 15 | Steve Clark, Minister, Ministry of Municipal Affairs and Housing | Letter welcoming the new Council. |
| November 18 | Amy Leclerc, Secretary-Treasurer, Mattawa & Area Police Services Board | Information on the composition of the 2023-2026 members for the Mattawa & Area Police Services Board. |
| November 22 | Danny Whalen, President, Federation of Northern Ontario Municipalities (FONOM) | FONOM welcomes new Highway Safety Standard. |
| November 23 | Mac Bain, Executive Director, Federation of Northern Ontario Municipalities (FONOM) and Monica Hawkins, Clerk, Municipality of East Ferris | Letter from FONOM regarding a representative on the FONOM Executive Committee (Board) for 2023 – 2026. Resolution from the Municipality of East Ferris requesting support of Councillor Terry Kelly for re-appointment to the Board of Directors of FONOM for the 2023-2026 term. |
| November 28 | Amy Morrison, VP Corporate Services & CFO/Administrator, Mattawa Hospital/Algonquin Nursing Home | Response to the Clerk Treasurer’s inquiry on the status of the PSW Education Program at Algonquin Nursing Home. |
| November 28 | Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB) | Councillor Melanie Chenier from Papineau-Cameron will be the 2023-2026 DNSSAB Representative for our area. |
| November 28 | Paul Lafreniere Contracting | Letter regarding a fuel surcharge and garbage/recycling invoices June 2022 – November 2022 |
| November 30 | PSD Citywide Inc | Invoice 18185 \$800.46 for the 2023 CityWide Asset Manager Software and support. |
| December 5 | S. Przewdziecki for John D. Elvidge, City Clerk, City of Toronto | Council for the City of Toronto New Business Item 1.2 – Update on Bill 23 |
| December 5 | Bryan Searle, Acting Senior Municipal Financial Advisor, Municipal Services Office – North (Sudbury), Ministry of Municipal Affairs and Housing | 2021 Financial Indicator Template and Municipal Financial Profile |

CONSENT ITEMS

See attached for further correspondence for information.

11. Reports

- Chief Building Official Report - Invoice # 2022- \$ - Shared CBO Services
 - CBO’s year end report for 2022
 - 2022 Mileage Report

Hall Maintenance Report – 4 hours 50 minutes for the month of November 2022

Committee Reports –

Statement of Expenditures

– Cheque registers for November 2022 – Vouchers 10316 – 10364 \$780,413.45

Financial Reports

– Income Statement for the month of November 2022

Clerk Treasurer – Opening/reviewing IT Tenders

- Resolution to pay AMCTO Membership for 2023 \$483.64
- Resolution to authorize the Clerk Treasurer to process all invoices and disbursements due for the remainder of the year 2022
- Resolution to increase the Clerk Treasurer’s hourly wage to \$27.78 as per the Employment Agreement dated August 13th, 2020
- Resolution to pay MFOA 2023 Membership \$310.75

12. Other/Old business –

13. By-Laws –

14. Mayor’s Report – Resolution to close the meeting under the provisions of the Municipal Act section 2.39 (2)(i) – Cassellholme
- Adjourn the closed portion of the meeting

15. Adjourn -