



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

To Be Held February 10, 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 February 10, 2022 agenda as presented.
5. Minutes of the Regular Meeting held January 13, 2022 and the Special Meeting held January 20, 2022.
6. Delegations:
7. Roads Report – Phil Bangs
 - Phil Bangs Cost of Living increase for 2022
 - Phil Bangs January 2022 Invoice \$1,729.41
 - Novack January 2022 Invoice \$15,407.56
 - Ferrovial Invoice # 91995356 \$4,040.65
 - Spectrum Group Invoice C1213890 \$67.80
 - Murphy’s Bridge
 - Equipment Lease Agreement
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Jan 13	Francine Desormeau, CAO/Treasurer, Town of Mattawa	Notice of Increase to Mattawa Landfill Fees Effective February 1, 2022
Jan 19	Allan Doheny, Assistant Deputy Minister, Provincial-Local Finance Division	2022 Property Tax Decisions
Jan 20	Allan Doheny, Assistant Deputy Minister, Provincial-Local Finance Division	Notice of first quarter payment of the 2022 Ontario Municipal Partnership Fund (OMPF)
Jan 24	Sue Buckle, Manager, Communications & Outreach, North Bay-Mattawa Conservation Authority (NBMCA)	Request for a \$250.00 donation towards their 50 th Anniversary celebrations
Jan 25	Justin Avery, CPA, CA, Manager of Finance, District of Nipissing Social Services Administration Board	2022 Levy - February 2022 to December 2022
Jan 27	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities	Joint Media Release – ROMA Mental Health, Addictions and Homelessness
Jan 28	Stephanie Leclair, Executive Director, Alzheimer Society	Receipt for donation in memory of Jocelyne Belanger
Jan 28	David Spencer, Executive Director, Community Living Mattawa	Receipt for donation and certificate
Feb 2 and Feb 3	Douglas Christie, B.A., L.L.B., Russell, Christie, LLP	Letters regarding File 63-268-098

Feb 3	Marianne Zadra, Communications & Executive coordinator, District of Nipissing Social Services Board (DNSSAB)	Resolution for Member Municipalities in Support of Provincial Funding for Housing and Health Services
Feb 7	Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing (MMAH)	Steps to Cautiously and Gradually Ease Public Health Measures While Protecting Hospitals and Health Care Capacity
Feb 10	Dave Joannis, Chief, Antoine First Nation	Request for a letter of support
CONSENT ITEMS		
Jan 31	Marianne Zadra, Communications & Executive coordinator, District of Nipissing Social Services Board (DNSSAB)	December 15, 2021 Draft Board Meeting Minutes, January 26, 2022 Draft Board Package, 2022 Board Meeting Calendar, December 15, 2021 Draft Administration Committee Meeting Minutes.

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2022-01 \$850.18 - Shared CBO Services January 2022.

Hall Maintenance Report – 7.5 hours for the month of January 2022
- 3 hours snow removal for January 2022

Committee Reports – Councillor McNabb – VMUTS – February 1, 2022
- Councillor Lemaire – Landfill – February 9, 2022

Statement of Expenditures

– Cheque registers for January 2022 – Vouchers 9847 – 9852, 9864 – 9865, 9872 - 9893
\$14,226.52

Financial Reports

– Income Statement for the month of January 2022

Clerk Treasurer – Motion to close the meeting under the provisions of the Municipal Act Section 239 (2)(d) “Labour Relations”
Motions to adjourn the closed portion of the meeting and reopen the meeting to the public

10. Other/Old business –

11. By-Laws – By-Law 2022-005 – To provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest
By-Law 2022-006 – To establish a Joint Election Compliance Audit Committee

12. Mayor’s Report – Cassellholme

13. Adjourn