



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

To Be Held February 11, 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 February 11, 2021 agenda as presented.
5. Minutes of the Regular Meeting held January 14, 2021.
6. Delegations:
7. Roads Report – Phil Bangs
  - Phil Bangs 2021 Invoice and Resolution
  - Novack 2021 Invoice
  - Spectrum
  - Ferrovial Invoice 91985849
  - Nipissing Road Association Membership 2021 Dues

8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
Jan 1	Baker and Associates	Invoice 1145 \$3,425.03 Annual Software Support & Development Fee
Jan 12	The Corporation of the City of North Bay	Re: Participation in the City of North Bay's Household Hazardous Waste Program
Jan 15	Laurentian Business Products	Invoice 349492 \$146.20
Jan 15	Municipal Property Assessment Corporation	Minutes of Settlement 2020 Tax Year
Jan 19	Russell, Christie, LLP	File 63-268-091 \$224.52
Jan 19	Russell, Christie, LLP	File 63-268-092 \$223.64
Jan 21	Ultramar	Invoice 01894677915326 \$676.92
Jan 22	Citizen Alert Inc	Invoice 2011 \$254.25 Branded Communication System
Jan 25	Community Living Mattawa	Thank you for Corporate Sponsorship
Jan 26	Ministry of Municipal Affairs and Housing	Municipal Modernization Program – Second Intake
Jan 28	Russell, Christie, LLP	Letter
Jan 28	Corporation of the Town of Mattawa	Re: Resolution 21-06 Amber Eight Light System on all School Buses
Jan 29	Dan Murphy	Application for the Closure and Disposition of Original Shore Road Allowance
Feb 01	District of Nipissing Social Services Administration Board (DNSSAB)	Invoice 2021-0004 \$4,598.15 Feb 2021 Levy
Feb 03	Barry McConomy	Enhanced Internet Services – Universal Broadband Fund Grant
Feb 03	Scotiabank	October 1 – December 31, 2020 Investment Summary

Feb 03	Don Lemaire	Letter to Glenn Tunnock
Feb 03	Laurentian Business Products	Invoice 349616 \$28.25
Feb 03	Maven IT Consulting	Invoice 2370 \$418.10
Feb 03	Ministry of Education	2021 Proportions of Enrolment for purposes of the Education Act
Feb 04	City of North Bay, Karen McIsaac, City Clerk	Resolution No. 2021-29 regarding Redevelopment of Cassellholme
Feb 04	Frank Cowan Company Ltd	Invoice IN000014551 \$1,138.92
Feb 05	Leo Lehtiniemi	Letter to Council regarding the East Nipissing Official Plan
Feb 05	Glenn Tunnock	Letter to Council regarding Councillor Don Lemaire, Leo Lehtiniemi, and Wanda Pritty's concerns
Feb 05	Keley Katona, Director, Conservation and Source Protection Branch Ministry of the Environment, Conservation and Parks	Proclamation of Provisions of the Conservation Authorities Act
Feb 08	Amy Leclerc, Secretary-Treasurer, Mattawa & Area Police Services Board	2021 Mattawa & Area Police Services Board Levy Invoice \$300.00
Feb 08	The Mattawa Recorder	Invoice 60891 \$213.50
Feb 09	The Corporation of the City of North Bay	Invoice 124834 \$240.00
Feb 09	K. Smart Associates Limited	Invoice 32508 \$4,891.49
Feb 11	Chris Mayne, Cassellholme Board Chair	2021 Cassellholme Municipal Levy
Feb 11	Jamie Lowery, CEO, Cassellholme	2020 Cassellholme Municipal Levy
<b>CONSENT ITEMS</b>		
Jan 27	District of Nipissing Social Services Administration Board (DNSSAB)	Regular Board Meeting Agenda & Minutes
Feb 10	North Bay-Mattawa Conservation Authority (NBMCA)	November 25, 2020 Meeting Minutes

See attached for further correspondence for information.

## 9. Reports

Chief Building Official Report - Invoice 2021-05 \$615.58 Shared CBO Services Jan 2021

Hall Maintenance Report – 10 Hrs for the month of January 2021

Committee Reports –

Councillor Bev Bell - Police Services Board Meeting Report – February 10<sup>th</sup>, 2021 Meeting

Statement of Expenditures

– Cheque registers for January 2021 – Vouchers 9236 - 9271 \$42,672.19

Financial Reports

– Income Statement for the month of January 2021

Clerk Treasurer – CPP Exemption and Income Tax, Arrears letters, Jey's Mobile Shredding

## 10. Other/Old business –

11. By-Laws – By-Law No. 2021-004 Being a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest.

By-Law No. 2021-005 Being a By-Law to adopt the East Nipissing Official Plan.

12. Mayor's Report –

Zoom Meeting with Mike Trahan – Shared Services

13. Adjourn.