



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

To Be Held January 13, 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 January 13, 2022 agenda as presented.
5. Minutes of the Regular Meeting held December 9, 2021, the Special Meeting held December 16, 2021 and the Special Meeting held January 3, 2022
6. Delegations: Rui Medeiros
7. Roads Report – Phil Bangs
  - Phil Bangs 2021 December Invoice \$2,213.88 (paid December 31, 2021)
  - Novack December 2021 Invoice \$26,162.33 (paid December 31, 2021)
  - K. Smart Invoice 33600 \$960.50 – Bridge inspection for Burke Drive Bridge (paid December 31, 2021)
  - K. Smart Invoice 33627 \$6,308.17 (to be included in December 2021)
  - Ferrovial Invoice # 91994612 \$12,489.34 (paid December 31, 2021)
  - See More Graphics invoice 3071 \$56.50 (to be included in December 2021)
  - Sling-Choker invoice 91123 \$64.98 (to be included in December 2021)
  - J. & P. Leveque Bros. Haulage Ltd. invoice 62443 \$2,943.65 (to be included in December 2021)
  - Sling-Choker invoice 90262 \$559.80 and credit memo 91245 \$322.05 (to be included in December 2021)
  - Equipment Lease Agreement

8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
Dec 15	Steve McArthur, Municipal Property Assessment Corporation (MPAC)	MPAC 2021 Municipal Partnership Report and Assessment Change Summary
Dec 21	Douglas Christie	Letter to the Municipality
Dec 21	Isabel Churcher, Executive Director, Finance, North Bay Parry Sound District Health Unit	Letter regarding the Health Unit's delay of presenting their 2022 budget to their board.
Dec 22	Keith Wells, Assistant Deputy Fire Marshall, Office of the Fire Marshall	Letter regarding the Assistant to the Fire Marshall card renewal and training program
Dec 22	Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing	Extension of Emergency Orders and Provincial Response to the Omicron Variant
Dec 23	David Piccini, Minister of the Environment, Conservation and Parks	Minister's Annual Report on Drinking Water 2021 and 2020-21 Chief Drinking Water Inspector Annual Report
Jan 4	District of Nipissing Social Services Administration Board (DNSSAB)	January 2022 Levy \$4,466.13
Jan 5	Glenn Tunnock, Tunnock Consulting	Letter regarding retainer/consultant fees

Jan 7	Honourable Steve Clark, Minister of Municipal Affairs and Housing	Regulations for Bill 276 and Bill 13
Jan 7	Community Living Mattawa	Request for the Municipality to become a Corporate Sponsor (\$50.00)
Jan 7	Deputy Minister Kate Manson-Smith, Ministry of Municipal Affairs and Housing	Omicron Variant of COVID-19, Testing and Isolation Guidelines and Emergency Work Deployment Order O.Reg. 157/20
Jan 10	The Mattawa Recorder	Invoice 62842 \$126.56
Jan 11	Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Northern Development, Mines, Natural Resources and Forestry	Proposed regulatory changes under the Aggregate Resources Act
<b>CONSENT ITEMS</b>		

See attached for further correspondence for information.

## 9. Reports

Chief Building Official Report - Invoice # 2021-59 \$586.06 - Shared CBO Services December 2021 (paid December 24, 2021)  
 - 2021 Mileage 1190 km x .50/km = \$595.00 (paid December 24/21)  
 - 2021 Year-end Report  
 - Letter from CBO requesting Council to consider an extra fee for residents not applying for a building permit.

Hall Maintenance Report – 7 hours for the month of December 2021

Committee Reports –

### Statement of Expenditures

– Cheque registers for December 2021 – Vouchers 9758 – 9846, 9853 – 9863, 9866 and 9867 \$157,778.95

### Financial Reports

– Income Statement for the month of December 2021

Clerk Treasurer – Resolution to apply for the Northern Ontario Resource Development Support (NORDS) Fund

- ROMA 2022 Conference January 23 – January 25, 2022 (virtual conference) cost \$450.00  
 - Copies of invoices paid up to December 31, 2021

## 10. Other/Old business –

11. By-Laws – By-Law 2022-001 – Being a By-Law to authorize borrowing \$100,000.00  
 By-Law 2022-002 – Being a By-Law to enter into an agreement for the provision of Library Services  
 By-Law 2022-003 – Being a By-Law to confirm the proceedings of Council from July 8, 2021 to December 16, 2021  
 By-Law 2022-004 – Being a By-Law to enter into an agreement for the provision of information technology services until December 31, 2022

12. Mayor’s Report – Cassellholme, East Ferris’s Resolution 2021-352 to implement a stop-arm camera program for all school buses.

## 13. Adjourn