



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

To Be Held January 14, 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 January 14, 2021 agenda as presented.
5. Minutes of the Regular Meeting held December 10, 2020
6. Delegations:
7. Roads Report – Phil Bangs
  - Phil Bangs December 2020 Invoice
  - Novack December 2020 Invoice
  - Spectrum
  - Ferrovial - Invoice 91984882
  - Murphy's Bridge
8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
Dec 07	The Town of Mattawa	Invoice IN01580 \$2,744.96 December 2020 OPP Group of Four
Dec 11	Community Safety Well Being (CSWB) Plan	Resolution to amend Resolution 2020-477 to pay Town of Mattawa, not Garry Fay
Dec 14	Honourable Caroline Mulroney, Minister of Transportation	Letter Re: Connecting the North: A Draft Transportation Plan for Northern Ontario
Dec 15	CGIS Spatial Solution	Invoice 44197 \$962.42
Dec 15	North Bay Parry Sound District Health Unit (NBPSDHU)	Municipal Levy 2021
Dec 15	Municipal Property Assessment Corporation (MPAC)	MPAC: 2021 Levy
Dec 15	Jason McMartin, The Corporation of the Township of Papineau-Cameron	Resolution 2020-238 Re: Community Safety Well-Being Plan
Dec 15	Francine Desormeau, The Town of Mattawa	Community Safety Well-Being (CSWB) Terms of Reference
Dec 15	Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA)	Application Intake for the Rural Economic Development (RED) Program
Dec 16	MPP Vic Fedeli	New Release: Safe Restart Agreement Funding Phase 2
Dec 16	Honourable Steve Clark, Minister of Municipal Affairs and Housing	Safe Restart Support for Municipal Operating Budgets - Municipality of Mattawan
Dec 17	Association of Municipalities of Ontario (AMO)	Virtual AMO 2021 Conference – Hosted by the City of London

Dec 21	Municipal Property Assessment Corporation (MPAC)	Invoice 1800027257 \$2,044.77 1 <sup>st</sup> Quarterly Levy
Dec 21	Ultramar	Invoice 01894677915325 \$808.38 Furnace Oil
Dec 22	Ron Montreuil	Document received from Ron Montreuil
Dec 24	Sylvia Jones, Solicitor General	New Extension Deadline for Community Safety Well-Being Plan
Dec 31	Paul Lafreniere Contracting	Invoice 10242 \$3,333.50 December 2020 Garbage & Recycling Collection
Jan 01	Association Municipalities of Ontario (AMO)	Invoice MEM007523 \$745.80 2021 Membership
Jan 01	District of Nipissing Social Services (DNSSAB)	Invoice 2020-0266 \$4,332.28 January 2021 Levy
Jan 05	Ministry of Transportation	Regulatory Amendments Effective January 1, 2021 Relating to Off-Road Vehicles on Municipal Highways
Jan 06	Citizen Alert App	Invoice 2001 \$508.50
Jan 06	Glenn Tunnock	Official Plan – changes requested by Papineau-Cameron
Jan 07	Jennifer Gardiner, Stakeholder Relations Advisor, OPG	OPG Information Session 2021
Jan 07	Ministry of Natural Resources	Municipal/MNR Forest Fire Management Agreement Renewal
Jan 08	Community Living Mattawa	Corporate Sponsorship
Jan 09	Dean Decaire, CPA, CA BDO Canada LLP	Email regarding information about taxable income for 2020 T4's
Jan 10	The Mattawa Recorder	Invoice 60810 \$102.97 By-Law Ad Notices
Jan 13	Tom Gervais, Police Services Advisor	Mattawa & Area Police Services Board
Jan 13	Ministry of Natural Resources and Forestry	Municipal/MNR Forest Fire Management Agreement Renewal
Jan 13	Allan Doheny, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance	2021 Property Tax Decisions
Jan 14	K. Smart Associates Limited	Invoice 32385 for December 1-31, 2020 \$9,712.35
Jan 14	PEOC – EMO Chief Memo	Enhancing Public Health and Workplace Safety Measures in the Provincewide Shutdown
<b>CONSENT ITEMS</b>		
Dec 17	District of Nipissing Social Services Administration Board (DNSSAB)	Minutes of Regular Board Meeting November 25, 2020 and Minutes of the Finance and Administration Committee Meeting September 23, 2020

See attached for further correspondence for information

## 9. Reports

Chief Building Official Report – November 2020 – invoice 2020-37 \$653.60

- December 2020 – invoice 2020-39 \$682.73

- Year end report

Hall Maintenance Report – 10 Hrs for the month of December 2020

Committee Reports – Councillor Bev Bell - Mattawa & Area Community Safety & Well Being Committee – December 16, 2020 meeting

## Statement of Expenditures

– Cheque registers for December 2020 – Vouchers – 9173 – 9235, and 9246 - 9248  
\$120,736.04

## Financial Reports

– Income Statement for the month of December 2020

Clerk Treasurer – Web page, Road Supervisor's yearly pay increase, Baker program on Deputy Clerk's computer, Copies of invoices paid to end of December 31, 2020

## 10. Other/Old business –

11. By-Laws –

By-Law 2021-001 – Being a By-Law to authorize borrowing \$30,000.00

By-Law 2021-002 – Being a By-Law to enter into an agreement for the provision of shared Library services

By-Law 2021-003 – Being a By-Law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan

12. Mayor's Report - Cassellholme Redevelopment Update

- The Corporation of the Municipality of East Ferris –

Resolution regarding the report received from Cassellholme

- 2019 FITS and Municipal Profile - Mattawan

13. Adjourn

DRAFT