



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

To Be Held July 14, 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 July 14, 2022 agenda as presented.
5. Minutes of the Regular Meeting held June 9, and the Special Meeting held June 13, 2022.
6. Delegations:
7. Roads Report – Phil Bangs
 - Phil Bangs June 2022 Invoice \$1,771.79
 - Novack June 2022 Invoice \$5369.24
 - Spectrum Group Invoice C1234845 \$67.80
 - See More Graphics Invoice 3821 \$49.16
 - K. Smart Associates Ltd. Invoice 34122 \$6,634.38
 - Murphy’s Bridge – Change order #3
 - Murphy’s Bridge – Change order #4
 - Opening of the Road Maintenance bids
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
June 21	Community Living Mattawa	Community Living Mattawa Annual Report 2021/22
June 24	Laurentian Business Products	Letter regarding the end of service the agreement & the new rates
June 28	The Doucette Family	Thank you note on behalf of James
July 5	Amy Morrison, Administrator, Algonquin Nursing Home	Requesting financial support for the PSW Training Program
July 11	Ian Kulas	Thank you note for the Grade 12 Graduation Bursary
July 11	Intact Public Entities Inc.	Invoice IN000018533 Claim #P3000484 \$1,843.82
July 12	Mac Bain, Executive Director, The Federation of Northern Municipalities (FONOM)	Media Release – FONOM concerned with criminal justice system’s practice of “catch and release” in Northern Communities
July 12	Town of Mattawa	Invoice IN02163 2021 Landfill Operation Costs – 5.1% share \$20,951.52
July 12	Councillor Don Lemaire	Resolution regarding the allocation of the 2021 revenues
July 14	Michael Sirdevan, Russell, Christie, LLP	Letter regarding claims

CONSENT ITEMS

July 8	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	April 27, 2022 and May 25, 2022 Meeting Minutes
July 14	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA’s 2021 Audited Financial Statements

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2022-28 \$702.15 - Shared CBO Services June 2022.

Hall Maintenance Report – 5 hours 50 minutes for the month of June 2022
- 2 hours grass cutting for the month of June 2022

Committee Reports – Councillor Don Lemaire – Landfill Management Committee June 15, 2022
- Councillor Janet McNabb – Physician Recruitment Committee June 22, 2022
- Councillor Michelle Lahaye – North Bay-Mattawa Conservation Authority (NBMCA) June 22, 2022
- Councillor Janet McNabb – VMUTS July 5, 2022
- Councillor Michelle Lahaye – North Bay-Mattawa Conservation Authority (NBMCA) July 7, 2022

Statement of Expenditures

– Cheque registers for June 2022 – Vouchers 10099 – 10150 \$73,295.39

Financial Reports

– Income Statement for the month of June 2022

Clerk Treasurer – Resolution for the Conservation Demand Management Plan for 2022
- AMCTO Municipal Administration Program (MAP) course Unit 1
- Resolution to direct the Clerk Treasurer to apply for the Ontario Trillium Foundation's Capital Stream Grant

10. Other/Old business –

11. By-Laws – By-Law 2022-011 Being a by-law to set tax ratios for Municipal purposes for the year 2022.
- By-Law 2022-012 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022.
- By-Law 2022-013 Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan.
- By-Law 2022-014 Being a by-law to approve an application for approval to expropriate land.

12. Mayor's Report – IESO Zoom meeting – July 14, 2022

13. Adjourn