



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

To Be Held July 8, 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 July 8, 2021 agenda as presented.
5. Minutes of the Regular Meeting held June 10, 2021, and the Special Meeting held June 22, 2021.
6. Delegations: Dean Decaire BDO
7. Roads Report – Phil Bangs
 - Phil Bangs June 2021 Invoice \$1,874.88
 - Novack June 2021 Invoice \$
 - Spectrum Group Invoice C1184338 \$67.80
 - Pollard Distribution (Dustmaster) - Invoice 4642 \$7,506.60
 - Invoice 4822 \$7,364.05
 - J. & P. Leveque Bros. Haulage Ltd - Invoice 58522 \$6,209.35
 - Guy's Tire Sales Inc. - Invoice IN0034208 \$1,788.23
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
May 27	Lucie Viel, Administrative Assistant, Municipality of Calvin	Resolution 2021-137 Support for Dead End Roads Bus Turnarounds
June 15	Public Sector Digest Inc.	Invoice 15428 \$5,216.84 Asset Management Plan Services Inv#4
June 18	The Town of Mattawa	Invoice IN01764 \$3,172.00 June 2021 - Group of Four
June 18	The Town of Mattawa	The Mattawa & Area Community Safety Well-Being Plan
June 23	K. Smart Associates Limited	Invoice 32941 \$2,252.94
June 24	Superior Propane	Invoices 34624324, 34663811, 34699980, 34799999, 3855676 and 330586 \$438.66
June 25	Municipal Property Assessment Corporation (MPAC)	Invoice 1800028540 \$2,044.77
June 25	Sheri Beaulieu, Management Administrative Assistant	Public Health Funding 2022 – Letter to Minister of Health
June 28	Toni Tessarolo, Business Support Officer, Ministry of Municipal Affairs and Ministry of Housing (MMAH)	East Nipissing Planning Board Decision Package
June 29	Lucie Viel, Administrative Assistant, Municipality of Calvin	Resolution 2021-162 City of North Bay Support for Near North Landlords association
June 29	Lucie Viel, Administrative Assistant, Municipality of Calvin	Resolution 2021-163 Capital Gains Tax on Primary Residence

June 29	Paul Lafreniere Contracting	Invoice 10327 \$3,333.50 Garbage and Recycling Pick-up
June 30	Emma Dupuis, student, F.J. McElligott	Thank-you card for graduation gift.
June 30	Jason McMartin, CAO/Clerk Treasurer, The Corporation of the Township of Papineau-Cameron	Resolution 2021-114 Re: DRAFT OPP Framework
June 30	Amy Leclerc, Municipal Clerk, Revenue Services Clerk, Town of Mattawa	Community Safety & Well-Being Plan Mattawa Council Resolution
July 01	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Municipal Modernization Program Re: Joint Shared Services Assessment for Towns and Townships in and around Nipissing District
July 05	District of Nipissing Social Services Administration Board (DNSSAB)	Invoice 2021-0108 \$4,466.13 July 2021 Levy
July 05	Mattawa Hospital	Thank you for donation
July 07	The Mattawa Recorder	Invoice 61681 \$202.91
July 07	Serena Newton, Hydro One Area Forestry Technician	Information from Hydro One regarding the schedule to complete vegetation maintenance on the right-of-way in Mattawan 2021/2022

CONSENT ITEMS

June 11	North Bay Parry Sound District Health Unit (NBPSDHU)	Re: Audited Financial Statements, Financial Information Return (FIR), and COVID-19 Update
June 14	Rebecca Morrow, Administrative Assistant, North Bay – Mattawa Conservation Authority (NBMCA)	2020 NBMCA Audited Financial Statements
June 14	Rebecca Morrow, Administrative Assistant, North Bay – Mattawa Conservation Authority (NBMCA)	NBMCA Members Meeting Minutes – April 28 2021
June 17	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit	Municipal Leaders and Public Health Meeting Minutes – June 10 2021
June 28	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Approved May Minutes from June 23 DNSSAB Board Package

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-29 \$586.06 - Shared CBO Services June 2021
- CBO Module for CGIS

Hall Maintenance Report – 5.25 hours for the month of June 2021

- Generator & dehumidifier
- Lawnmower

Committee Reports – Councillor Janet McNabb – Physician Recruitment

- VMUTS Meeting July 6, 2021

- Councillor Don Lemaire - Landfill

Statement of Expenditures

– Cheque registers for June 2021 – Vouchers 9449 – 9508 \$56,831.34

Financial Reports

– Income Statement for the month of June 2021

Clerk Treasurer – Opening tenders for basement upgrades/repairs

10. Other/Old business –

11. By-Laws – By-Law 2021-006 Integrated Accessibility Standards

- By-Law 2021-007 Confirm the Proceeding of Council January 14 to June 22, 2021
- By-Law 2021-008 Set Tax Ratios
- By-Law 2021-009 Set Tax Rates
- By-Law 2021-010 Provision of Notice
- By-Law 2021-011 Provision of Notice – Road Closure

12. Mayor's Report – Cassellholme

13. Adjourn.