



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

To Be Held June 10, 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 June 10, 2021 agenda as presented.
5. Minutes of the Regular Meeting held May 13, 2021, and the Special Meeting held May 25, 2021.
6. Delegations:
7. Roads Report – Phil Bangs
 Phil Bangs May 2021 Invoice \$1,648.89
 Novack May 2021 Invoice \$6,740.45
 Spectrum Group Invoice C1180197 \$67.80
 Murphy’s Bridge
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
May 14	FJ McElligott High School, St. Victors School and Elisabeth-Bruyere	Requests for graduation donations
May 17	Laurentian Business Products	Invoice 353824 \$177.74
May 19	Public Sector Digest	Invoice 15273 \$5,216.84
May 20	Francine Desormeau, CAO/Treasurer, Town of Mattawa	Community Safety and Well-Being Plan Tool Kit
May 20	CGIS Spatial Solutions	Invoice 44378 \$1,029.79
May 21	Amy Leclerc, Clerk/Revenue Services Clerk, Town of Mattawa	Letter regarding the choice of Police Service Board Framework
May 26	Jason McMartin, CAO/Clerk-Treasurer, The Corporation of the Township of Papineau-Cameron	Resolution 2021-111 CSWB Plan Cost Sharing Approval
May 26	Jason McMartin, CAO/Clerk-Treasurer, The Corporation of the Township of Papineau-Cameron	Resolution 2021-114 Police Service Boards
May 26	Paul Lafreniere Contracting	Invoice 10326 \$2,881.50 Garbage and Recycling Collection
May 27	Cindy Pigeau, Clerk-Treasurer, Corporation of the Municipality of Calvin	Resolution 2021-141 Recommended OPP Detachment Board Composition
May 27	Cindy Pigeau, Clerk-Treasurer, Corporation of the Municipality of Calvin	Resolution 2021-140 Cost for CSWBP Tool Kit

May 27	Lucie Viel, Administrative Assistant, Municipality of Calvin	Resolution 2021-136 Support for Lottery Licensing to Assist Small Organizations
May 27	Lucie Viel, Administrative Assistant, Municipality of Calvin	Resolution 2021-138 Support for Joint and Several Liability
May 27	Lucie Viel, Administrative Assistant, Municipality of Calvin	Resolution 2021-137 Support for Dead End Roads Bus Turnaround
May 28	Amy Leclerc, Clerk/Revenue Services Clerk, Town of Mattawa	Resolution 21-43 OPP Detachment Board Framework
June 01	District of Nipissing Social Services Administration Board (DNSSAB)	Invoice 2021-0085 \$4,466.13 June 2021 Levy
June 03	Judy Sauder, Account Support Coordinator, Municipal Property Assessment Corporation (MPAC)	2020 Minutes of Settlement 4819-000-001-42220
June 04	Federation of Northern Ontario Municipalities (FONOM)	June 03 2021 FONOM Media Release – Blue Box Regulation
June 04	MNRF – Aviation, Forest Fire & Emergency Serv-ARIR-MP	Invoice 232705211238021 \$4,960.77 2021 Special Forest Protection Fees
June 07	VMUTS	Request for donation
June 07	Laurentian Business Products	Invoice 353993 \$28.25
June 10	BDO	2020 Financial Information Report
CONSENT ITEMS		
May 14	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA March 24, 2021 Meeting minutes and NBMSPA February 24, 2021 Meeting minutes
May 26	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit	May 13, 2021 Meeting Minutes for Municipal Leaders and Public Health Updates
May 28	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Minutes from DNSSAB Board and Committee Meetings April 28, 2021
June 03	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit	May 27, 2021 Meeting Minutes for Municipal Leaders and Public Health Updates

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-25 \$612.20 Shared CBO Services May 2021

Hall Maintenance Report – 10.5 hours for the month of May 2021

Committee Reports – Councillor Bev Bell – May 18 FONOM Conference Report
Councillor Bev Bell – May 19 Mattawa & Area Police Service Board
Councillor Janet McNabb – June 1 VMUTS Meeting

Statement of Expenditures

– Cheque registers for May 2021 – Vouchers 9410 - 9448 \$93,571.07.

Financial Reports

– Income Statement for the month of May 2021

Clerk Treasurer – Office hours for July 1st 2021

Deputy Clerk Treasurer - MAP Unit 1 Official Result Letter

10. Other/Old business –

11. By-Laws –

12. Mayor’s Report – Casselholme June 9, 2021 Zoom Meeting

13. Adjourn.