



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

To Be Held June 13, 2024 at 7 PM

At the Municipality Office

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Disclosure of Pecuniary interest and the general nature thereof.
5. Approval of the June 13, 2024 agenda as presented.
6. Minutes of the Special Meeting held May 27, 2024.
7. Delegations: Vala Monestime Belter and Donna Backer (by Teams) Letter of support for the new Rural Community Immigration Pilot (RCIP)
8. Roads Report – Phil Bangs
 - Phil Bangs May 2024 Invoice 813 \$2,161.53
 - Fowler Construction Invoice 76436 \$759.39 (Winter Sand)
 - Dr. Dean Fitzgerald Invoice March 28, 2024 \$1,921.00 (NORDS)
 - MacEwen Invoice 180043 \$260.03
 - Gin-Cor Invoice 85249 \$557.28
 - Novack Sand & Gravel Invoice 1456 & 1461 \$7,119.00 & \$5,378.80 (NORDS)
 - See More Graphics Invoices 7550, 7656 and 7641 \$59.33, \$118.65 (NORDS) and \$59.33
 - Wilson’s Home Hardware Invoices 120708, 200213, 129488, 129489, 129490 \$323.40 (NORDS)
 - Northeastern Dirt & Property Maintenance \$497.20 (NORDS)
 - Ron Turenne Invoice to remove 5 nuisance beavers \$365.00
 - Resolution to closed the meeting under the provision of the Municipal Act section 2.39 (2) (e) and (f) to discuss documents received from the municipality’s lawyer.
 - Resolution to open the meeting to the public

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
May 6	Robert Corriveau, Mayor, Township of Papineau-Cameron	Letter sent to Minister Stan Cho, minister of Long-Term Care regarding removal of the Township of Papineau-Cameron, the Town of Mattawa, the Municipality of Calvin and the Municipality of Mattawan from the Board of Management for the District of Nipissing East
May 7	Heather Levecque, Assistant Deputy Minister and Chief, Emergency Management Treasury Board Secretariat	Letter regarding the 2023 Emergency Management Ontario compliance
May 9	Wayne Belter, Chair, North Bay-Mattawa Source Protection Committee (NBMSPC)	Notice of Public Consultation on Proposed Source Protection Plan Updates. Deadline for comments June 13, 2024 at 4:30 pm
May 10	Minister Raymond Cho, Ontario Minister for Seniors and Accessibility	June is Seniors Month 2024

May 10	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	McMaster Research Study
May 10	Melanie Shaye, CAO, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB services available for the residents of Mattawan
May 29	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Media release regarding the program for the creation of additional dwelling units.
May 30	Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit	News release – Aging with Confidence Symposium
May 31	Carolyn Cundari, Deputy Clerk & Lottery Licensing Officer, Municipality of Callander	Resolution No. 2024/05/184 regarding assessment cycles
June 7	Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit	News Release – Two Birds Test Positive for the West Nile Virus in North Bay
CONSENT ITEMS		
May 22	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	May 22, 2024 Finance and Administration Committee Meeting agenda, Board Meeting agenda, and the Nipissing District Housing Corporation Meeting agenda
May 23	Chithra Gowda, Chief Administrative Officer, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	2023 NBMCA Audited Financial Statement

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-36 \$750.28 - Shared CBO Services
May 2024

Hall Maintenance Report – 5 hours for the month of May 2024

Committee Reports – Councillor Bell May 29, 2024 Mattawa & Area OPP Detachment Board meeting

Statement of Expenditures

– Cheque registers for May 2024 – Vouchers 11226 – 11280 \$95,247.71

Financial Reports

– Income Statement for the month of May 2024

Clerk Treasurer – Lakes Sector Emergency Management Spring Meeting – June 4, 2024

- Ad for administrative assistant
- Office closed June 20 and 21, 2024

11. Other/Old business –

12. By-Laws – By-Law 2024-007 – Being a by-law to set tax ratios for municipal purposes for the year 2024

By-Law 2024-008 – 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 2024

13. Mayor's Report –

14. Adjourn -