



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

To Be Held June 9, 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 June 9, 2022 agenda as presented.
5. Minutes of the Regular Meeting held May 12, 2022.
6. Delegations:

7. Roads Report – Phil Bangs

- Phil Bangs May 2022 Invoice \$2,068.41
- Novack May 2022 Invoice \$9,501.63
- Spectrum Group Invoice C1230708 \$67.80
- Wilson’s Home Hardware Invoice 114813 \$287.78
- See More Graphics Invoice 3673 \$98.31
- Quote from HugoMB to relocate Bell line on Murphy’s Road
- Wilson’s Home Hardware Invoice 107266 \$504.29
- Janveaux’s Property on Moosehead Road
- Road Maintenance Contract 2022-2026

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
May 19	Ain Whitehead LLP	Invoice 20348 \$1,994.45
May 19	Francine Desormeau, CAO/Treasurer, Town of Mattawa	Invitation to the Dedication Ceremony of Mel Edwards Way June 10, 2022 at 11 am
May 24	BDO Canada LLP	Audit Invoice #CINV1748552 \$11,486.45
May 27	Sue Buckle, Manager, Communications and Outreach, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Appoints Chitra Gowda as new CAO
May 31	Jennifer Biggar, Russell, Christie, LLP	File 63-268-098 and Municipality’s response
May 31	Rebecca Morrow, Administrative Assistant, North Bay0Mattawa Conservation Authority (NBMCA)	Invitation to Brian Tayler’s retirement celebration on Thursday June 16, 2022
June 2	Robert A-Muhong, Manager, Environmental Health Programs, North Bay-Parry Sound District Health Unit (NBPSDHU)	Lake Harmful Algal Blooms
June 7	Shannon Stubbs, MP, Shadow Minister for Rural Economic Development and Rural Broadband Strategy	Information about convening a townhall meeting for small municipalities to address federal funding for rural communities

CONSENT ITEMS

May 18	Rebecca Morrow, Administrative Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Members Meeting Minutes March 23, 2022 and the NBMCA Source Protection Authority Minutes January 26, 2022
May 27	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB Board and Committee Meeting Packages for May 2022

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2022-21 \$645.31 - Shared CBO Services May 2022.

Hall Maintenance Report – 7 hours 20 minutes for the month of May 2022

Committee Reports – Councillor Lahaye May 25, 2022 North Bay-Mattawa Conservation Authority (NBMCA) regular meeting
 - Councillor Beverly Bell June 2, 2022 Police Service Board Meeting

Statement of Expenditures

– Cheque registers for May 2022 – Vouchers 10046 – 10098 \$102,977.40

Financial Reports

– Income Statement for the month of May 2022

Clerk Treasurer – Resolution for Councillor Michelle Lahaye to attend the AMO Conference August 14 – 17, 2022
 - Hall maintenance – grass cutting
 - Sage 300 Accounting proposal
 - AMCTO training Fall 2022 Staff-Council Relations Training

10. Other/Old business –

11. By-Laws –

12. Mayor’s Report –

13. Adjourn