



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

To Be Held March 10, 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 March 10, 2022 agenda as presented.
5. Minutes of the Regular Meeting held February 10, 2022.
6. Delegations:
7. Roads Report – Phil Bangs
 - Phil Bangs February 2022 Invoice \$2,317.01
 - Novack February 2022 Invoice \$21,761.17
 - Ferrovial Invoice #91996125 \$6,107.39
 - Spectrum Group Invoice C1218104 \$67.80
 - Equipment Lease Agreement
 - E. Grigg & Associates Propane Training Invoice 1530 \$169.50
 - Resolution to begin the expropriation process of Leo Lehtiniemi’s property that is currently on the forced road known as Marion Road
 - Canadian Propane Association Temporary Certificate
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Feb 14	Nancy Jacko, Chairperson, Board of Health	North Bay Parry Sound District Health Unit (NBPSDHU) monthly levy
Feb 14, 16, 22 and 23	Douglas Christie, Russell, Christie, LLP	Letters regarding File 63-268-098
Feb 22	Brian Tayler, CAO, North Bay-Mattawa Conservation Authority (NBMCA)	2021 NBMCA Attendance Letter
Feb 23	Citizen Alert Inc.	Invoice 2210 \$254.25
Feb 24	Brian Tayler, CAO/Secretary Treasurer North Bay-Mattawa Conservation Authority (NBMCA)	North Bay-Mattawa Conservation Authority (NBMCA) Inventory of Programs and Services
Mar 2	Scotiabank	Investment summary October 1 – December 31, 2021
Mar 4	Peter Henry, Director, Crown Forests and Lands Policy Branch	Seeking input about the use of floating accommodations on waterways over Ontario’s public lands
Mar 4	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities	Northern Ontario Transportation Task Force
Mar 4	Catherine Matheson, CAO, District of Nipissing Social Services Administration Board	Resolution recommendation for member municipalities for support of Provincial Funding for Housing and Health Supports
Mar 4	Cassellholme	Invitation to sod-turning ceremony on March 11, 2022 at 10 am
Mar 8	Jill Vienneau, Assistant Deputy Minister, Broadband Strategy Division	Information on the Getting Ontario Connected Act, 2022

Mar 8	WSIB	Rebate of surplus funds in April 2022
CONSENT ITEMS		
Feb 14	North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA December 15, 2021 Meeting Minutes
Feb 14	North Bay-Mattawa Source Protection Authority (NBMSPA)	NBMSPA April 28, 2021 Meeting Minutes
Feb 22	North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Agenda for February 23, 2022 Meeting

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2022-04 \$681.88 - Shared CBO Services February 2022.

Hall Maintenance Report – 6 hours for the month of February 2022
- 4.5 hours snow removal for February 2022

Committee Reports – Councillor Lahaye – North Bay-Mattawa Conservation Authority
February 23 meeting
- Councillor Lahaye – North-Bay Mattawa Conservation Authority
50th Anniversary Meeting March 9, 2022

Statement of Expenditures

– Cheque registers for February 2022 – Vouchers 9894 – 9940 \$90,868.56

Financial Reports

– Income Statement for the month of February 2022

Clerk Treasurer – Administrative Assistant, Resolution to adopt By-Law 2022-007 which will authorize the Clerk Treasurer to sign the Guarantee and Postponement of Claims Agreement with Ontario Infrastructure and Lands Corporation for the Cassellholme Redevelopment Project, Resolution to write off interest on Roll 4819-000-001-14350-0000, Resolution for the Clerk Treasurer attend a webinar hosted by AMCTO on April 7, 2022.

10. Other/Old business –

11. By-Laws – By-Law Number 2022-007 – Being a by-law authorizing the signing of a Guarantee and Postponement of Claims Agreement with the Ontario Infrastructure and Lands Corporation.

By-Law Number 2022-008 – Being a by-law to enter into an agreement between the Corporation of the Municipality of Mattawan and Her Majesty, The Queen, in right of Ontario as represented by the Ministry of Northern Development, Mines, Natural Resources and Forestry.

12. Mayor’s Report – Cassellholme, February 23 Stakeholders Meeting, March 9 OPG Zoom Meeting

13. Adjourn