



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

To Be Held March 11, 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 March 11, 2021 agenda as presented.
5. Minutes of the Regular Meeting held February 11, 2021.
6. Delegations:
7. Roads Report – Phil Bangs
Phil Bangs February 2021 Invoice
Novack February 2021 Invoice
Spectrum February 2021 Invoice
Ferrovial Invoice # 91986850
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Feb 15	Laurentian Business Products	Invoice 350618 \$203.16
Feb 18	Laurentian Business Products	Invoice 350470 \$28.25
Feb 18	FONOM	LAS article on Insurance
Feb 19	BDO Canada LLP	2019 Audit Findings
Feb 23	Paul Lafreniere Contracting	Invoice 10322 \$2,881.50 and Invoice 10323 \$2,881.50
Feb 24	Ultramar	Invoice 01894677915327 \$851.64
Feb 24	CGIS	Invoice 44287 \$1,119.60
Feb 24	Town of Mattawa	2021 Billing for OPP Group of Four
Feb 25	Gowling WLG	Letter from Guy Regimbald regarding the landfill agreement that Mattawan & Papineau-Cameron have with Mattawa
Feb 25	Ontario Power Generation (OPG)	Otto Holden Overhaul Update Letter
Feb 26	North Bay Parry Sound District Health Unit (NBPSDHU)	Jan 1, 2021 – Dec 1, 2021 Municipal Levy
Mar 01	District of Nipissing Social Service Administration Board	March 2021 Levy \$4,466.13
Mar 02	North Bay-Mattawa Conservation Authority	2020 attendance record for Councillor Lahaye
Mar 04	Steve Clark, Minister of Municipal Affairs and Housing	Respond to ongoing and unprecedented 2021 COVID-19 operating pressures.
Mar 04	Renee-Anne Paquette, Recreation & Facilities Services Manager, Town of Mattawa	Mattawa Fitness Centre membership information

Mar 04	Laurentian Business Products	Invoice 350776 \$28.25
Mar 05	Ontario Power Generation	Letter regarding freshet
Mar 05	Town of Mattawa	Invoice IN01652 Group of Four – January, February and March 2021 \$9,516.00
Mar 05	Town of Mattawa	Invoice IN01647 landfill tipping fee \$35.00
Mar 08	2609614 Ontario Inc. (J.E.Y.'s Business Record Storage & Mobile Shredding)	Invoice 2609614 \$472.34
Mar 09	Greg Lloyd, BDO Consulting for Cassellholme	Pre-reading Infrastructure Ontario's Form of Guarantee for the Financing of Cassellholme
Mar 11	Valin Partners LLP, Town of Mattawa Lawyer	Response to letter from Guy Regimbald about the landfill
CONSENT ITEMS		
Feb 22	North Bay Parry Sound District Health Unit (NBPSDHU)	Agenda for the February 24, 2021 Finance and Property Committee and Board of Health meeting.
Mar 02	North Bay-Mattawa Source Protection Authority	Minutes of the October 28, 2020 meeting
Mar 02	North Bay-Mattawa Conservation Authority	Minutes of the January 27, 2021 Zoom meeting

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-11 \$683.73 Shared CBO Services Feb 2021

Hall Maintenance Report – 8.5 Hrs for the month of February 2021

Committee Reports –

Councillor McNabb – VMUTS

Councillor Bell – Mattawa & Area Community Safety & Well-Being Advisory Committee
- Police Service Board & Clerk's Meeting

Statement of Expenditures

– Cheque registers for February 2021 – Vouchers 9272 - 9316 \$55,917.19

Financial Reports

– Income Statement for the month of February 2021

Clerk Treasurer – Resolution to write off the 2021 Interim tax bill for Roll number 4819-000-001-36700-0000 for \$75.65 as the property belongs to the Municipality.

- Pre-Freshet Meeting Minutes – February 25, 2021

10. Other/Old business –

11. By-Laws –

12. Mayor's Report –

Cassellholme

13. Adjourn.