



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

To Be Held May 12, 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 May 12, 2022 agenda as presented.
5. Minutes of the Regular Meeting held April 14, 2022, and the Special Meeting held on May 2, 2022.
6. Delegations: Dean Decaire and Jennifer Stickle - BDO
7. Roads Report – Phil Bangs
 - Phil Bangs April 2022 Invoice \$1616.41
 - Novack April 2022 Invoice \$4,725.25
 - Ferrovial Invoice #91997538 \$1,985.38
 - Spectrum Group Invoice C1226509 \$67.80
 - Equipment Lease Agreement
 - Elm Inc. Invoices 11433 \$1,356.00, and 11435 \$1,695.00
 - Russell, Christie, LLP invoice 63-268-099 \$1073.67
 - Review of By-Law 2004-023 Procurement Policy
 - Email from Ruth May

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Apr 14	Phil Whitton, Superintendent, OPP Municipal Policing Bureau	2023 Municipal Policing Billing Statement Property Count
Apr 22	Allan Doheny, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance	2 nd Quarterly Payment 2022 OMPF
Apr 25	Kirsten Corrigan, Director, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks	Regulations and Policy under the Conservation Authority Act
Apr 26	Scotiabank	Investment Statement January 1 – March 31, 2022
Apr 26	WSIB	Statement of Account – Surplus Distribution 2022
Apr 26	Allan Spacek, Chair MPAC Board of Directors	2021 MPAC Financial Statements
Apr 28	Francine Desormeau, CAO/Treasurer, Town of Mattawa	Invitation to the ribbon cutting ceremony & grand opening of Rosemount Valley Suites at 11 am on May 13, 2022
Apr 28	BrokerLink Inc.	Invoice 651175 \$42,590.88
Apr 28	David Spencer, Executive Director, Community Living Mattawa	Invitation to AGM Wednesday June 22, 2022 at 5:30 pm and a calendar of fundraising events for 2022
May 2	Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of	Decision Notice – Proposed Regulation Changes under the Aggregate Resources Act

	Northern Development, Mines, Natural Resources and Forestry (MNDMNRF)	
May 4	Association of Municipalities of Ontario (AMO)	2022 AMO Conference information
May 4	Melanie Courchesne, Principal, St. Victor School	Bursary for Grade 8 graduate
CONSENT ITEMS		

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice # 2022-10 \$645.31 - Shared CBO Services April 2022.

Hall Maintenance Report – 7 ¾ hours for the month of April 2022

Committee Reports – Councillor Michelle Lahay – NBMCA 50th Anniversary Meeting April 22
 - Councillor Michelle Lahay – NBMCA 50th Anniversary Kick-off April 22
 - Councillor Michelle Lahay – NBMCA Source Protection April 27
 - Councillor Michelle Lahay – NBMCA Budget Meeting April 27
 - Councillor Janet McNabb – VMUTS Meeting May 3

Statement of Expenditures

– Cheque registers for April 2022 – Vouchers 9985 – 10045 \$438,163.64

Financial Reports

– Income Statement for the month of April 2022

Clerk Treasurer – Administrative Assistant

10. Other/Old business –

11. By-Laws – 2022-010 - Being a By-Law to enter into a shared Chief Building Official/Building Inspector/Property Standards By-Law Officer services agreement between the Corporation of the Municipality of Mattawa, the Corporation of the Municipality of Calvin, and the Corporation of the Township of Papineau-Cameron

12. Mayor’s Report – Mayor and CAO meeting May 5, 2022

13. Adjourn