



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

To Be Held May 13, 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 May 13, 2021 agenda as presented.
5. Minutes of the Regular Meeting held April 8, 2021.
6. Delegations: Dean Decaire – Teams Platform meeting – 2020 Audit Findings
Brent and Katie Lekx-Toniolo – written presentation.
7. Roads Report – Phil Bangs
Opening of the Murphy Bridge tenders
Phil Bangs April 2021 Invoice
Novack April 2021 Invoice
Spectrum Group Invoice C1172068 \$67.80 and C1176119 \$67.80

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Apr 12	Corporation of the Town of Mattawa	Re: Resolution 21-28 Participation Agreement for the Mattawa Landfill Site
Apr 13	Susan Martin, Ministry of Municipal Affairs and Housing (MMAH)	2021 Annual Repayment for Mattawan M (4819)
Apr 13	Trevor Hoard, K. Smart Associates Limited	Barn Swallow monitoring for Murphy's Road Bridge
Apr 14	BDO Canada LLP	Invoice CINV1069731 \$11,978.00 2020 Audit
Apr 15	The Town of Mattawa	Invoice IN01672 \$3,172.00 April 2021 Group of Four
Apr 16	Corporation of the Municipality of Calvin	Re: Resolution 2021-093 Community Safety and Well-Being Plan Cost Share
Apr 19	The Public Sector Digest Inc.	Invoice 15104 \$5,216.84 Asset Management Plan Services
Apr 20	Laurentian Business Products	Invoice 352756 \$411.20
Apr 21	Lucie Viel, Administrative Assistant, Municipality of Calvin	Re: Resolution 2021-097 Support Norfolk County Agricultural Advisory Board Letter Re: Application of the carbon tax on primary agriculture producers
Apr 27	K. Smart Associates Limited	Invoice 32741 \$10,739.24
Apr 27	Minister Steve Clark, Ministry of Municipal Affairs and Housing (MMAH)	Invitation to Northern Ontario – Municipal Code of Conduct consultation 2 of 2 – 10 June 2021
Apr 28	Paul Lafreniere Contracting	Invoice 10325 \$2,881.50 Garbage and Recycling
Apr 29	Scotiabank	Investment Summary January 1 to March 31, 2021

May 03	District of Nipissing Social Services Administration Board (DNSSAB)	Invoice 2021-0066 \$4,466.13 May 2021 Levy
May 04	Lucie Viel, Corporation of the Municipality of Calvin	Re: Resolution 2021-109 Motion for 3 Digit Suicide Line
May 04	Lucie Viel, Corporation of the Municipality of Calvin	Re: Resolution 2021-110 Motion for Fire Dept Support
May 06	The Town of Mattawa	Invoice IN01710 \$3,128.00 May 2021 Group of Four
May 07	Clifford and Linda Bastien	Letter to Council
CONSENT ITEMS		
Apr 09	North Bay Parry Sound District Health Unit	Health Unit CEMC COVID Update - Meeting Notes from April 1
Apr 09	Judy Sauder, MPAC	MPAC Annual Report 2020
Apr 26	North Bay Parry Sound District Health Unit	Agenda for Board of Health
Apr 26	North Bay Parry Sound District Health Unit	Agenda for the Finance and Property Committee
Apr 29	District of Nipissing Social Services Administration Board (DNSSAB)	March 24 2021 Approved Board and Committee Minutes, April 28 2021 Amended DNSSAB By-Laws and Briefing Notes
May 04	North Bay Parry Sound District Health Unit	Meeting Minutes - April 23, 2021 Health Unit-Covid 19 Update to Municipalities

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-21 \$873.44 Shared CBO Services April 2021

Hall Maintenance Report – 7 Hrs for the month of April 2021

Committee Reports – Councillor Bev Bell – Police Service Board Meeting May 4, 2021
Councillor Janet McNabb – VMUTS Meeting May 12, 2021

Statement of Expenditures

– Cheque registers for April 2021 – Vouchers 9364-9409 \$57,906.24

Financial Reports

– Income Statement for the month of April 2021

Clerk Treasurer – Resolution to support the Community Safety and Well-Being Plan

- Resolution to agree to the cost sharing breakdown for the Community Safety and Well-Being Plan
- Resolution to accept the Conservation Demand Management Plan for 2021
- Request from the Town of Mattawa for address numbers for all the roads in the Municipality for the Landfill attendants.

10. Other/Old business – Closed Meeting - Cassellholme

11. By-Laws –

12. Mayor’s Report –

13. Adjourn.