



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

To Be Held November 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 November 10, 2022 agenda as presented.
5. Minutes of the Regular Meeting held October 13, 2022.
6. Delegations: Ron Montreuil – building inspector ethics, roads, township office, road access – would like clarification.
Mike Tetampel & Mary Jane La Rose – Resolution 2022-127 Forced Road on Steve Fowler’s property.
7. Roads Report – Phil Bangs
Phil Bangs October 2022 Invoice \$2350.91 + 407 ETR, gas, CVOR & Driver’s abstract = \$2501.66
Novack October 2022 Invoice \$10,226.81
Spectrum Group Invoice C1251364 \$67.80
Creating Levels of Service & Standard Operating Procedures training
November 17, 2022 8:30 am – 4:30 pm
Snow removal at Municipal Hall
CVOR application

8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
October 18	Paul Innes, DVM, Deputy Chief Veterinarian for Ontario	Cases of highly pathogenic avian influenza (H5N1) in domestic poultry continue to be confirmed across Ontario by the Canadian Food Inspection Agency (CFIA)
October 18	Jennifer Biggar, B.A., (Hons), J.D., Russell, Christie, LLP	Letter regarding File number 63-268-098
October 19	Amy Leclerc, Clerk/revenue Services Clerk, Town of Mattawa	Letter asking for support of the Town of Mattawa’s Resolution Number 22-88
October 19	Nancy Kutas, Manager, Municipal Funding Policy Branch	Letter regarding the 2021 FIR remains outstanding as of the date of the letter
October 20	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	New Income and Poverty Report Sets Baseline for Future Work – media release
October 21	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Aiming to End Chronic Homelessness by 2025 – media release
October 21	BDO Canada LLP	Invoice CINV1991895 \$1,813.65 preparation of the 2021 (FIR) Financial Information Report

October 25	Bonnie Jean Adams, Regulatory Coordinator, Enbridge Gas	2023 Federal Carbon Pricing Program – OEB Notice of Application
October 26	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Letter regarding More Homes Built Faster: Ontario’s Housing Supply Action Plan 2022-2023
October 26	Rick Miller B.Sc., OLIP, Ontario Land Surveyor, Miller & Urso Surveying Inc.	Letter regarding the restart of the expropriation process.
October 31	Rural Ontario Municipal Association (ROMA)	ROMA 2023 Conference (January 22 – 24, 2023) registration now open. Early bird rates effective until November 18, 2022
November 1	WSIB	2023 Premium Rate Statement for January 1, 2023 to December 31, 2023
November 2	James Chirico, H.BSc., M.D., F.R.C.P.(C), MPH Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Board of Health Appointment – Nipissing District/East – Municipality of East Ferris to send a representative
November 3	Association of Municipalities (AMO)	AMO Training: Navigating Conflict Relationships as an Elected Official
November 10	Peter Bethlenfalvy, Minister of Finance	2023 Ontario Municipal Partnership Fund (OMPF) Allocation Notice

CONSENT ITEMS

October 28	Rebecca Morrow, Administrative Coordinator, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA September 28, 2022 Minutes
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See attached for further correspondence for information.

9. Reports

- Chief Building Official Report - Invoice # 2022-45 \$626.08 - Shared CBO Services
September 2022
- Invoice # 2022-48 \$472.90 – Shared CBO Services
October 2022
 - Tower accessed off of Burke’s Drive

Hall Maintenance Report – 5 hours 25 minutes for the month of October 2022

- Committee Reports – Councillor Michelle Lahaye – Lakes Sector Emergency Management
Fall meeting October 12, 2022
- Councillor Michelle Lahaye – NBMCA Meeting October 26, 2022
 - Councillor Janet McNabb – VMUTS Meeting November 1, 2022
 - Councillor Don Lemaire – Landfill Meeting November 9, 2022

Statement of Expenditures

- Cheque registers for October 2022 – Vouchers 10279 – 10315 \$38,877.09

Financial Reports

- Income Statement for the month of October 2022

Clerk Treasurer – IT tender (draft), Emergency Management Tabletop exercise – November 28, 2022 at 5 pm., VS Municipal Solutions Service agreement for Sage 300 Accounting Package

10. Other/Old business –

11. By-Laws – By-Law 2022-015 Being a by-law to approve the recommencement of expropriation proceedings

12. Mayor’s Report –

13. Adjourn