



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

To Be Held November 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 November 11, 2021 agenda as presented.
5. Minutes of the Regular Meeting held October 14, 2021, Minutes of the Emergency Management Community Control Group Tabletop Exercise held October 18, 2021 and the Special Meeting of Council held November 4, 2021
6. Delegations: AMP Presentation – Public Sector Digest (Zoom presentation)
7. Roads Report – Phil Bangs
  - Phil Bangs October 2021 Invoice \$2,270.38
  - Novack October 2021 Invoice \$16,003.63
  - Spectrum Group Invoice C1201142 \$67.80
  - Hubb Cap invoice 1026585 \$701.73
  - Wilson’s Home Hardware invoice 111483 \$63.62
  - K. Smart Associates Limited – Possible Winter Construction Shutdown
8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
Apr 11	Dean Fitzgerald, Director of Environmental Services, ELM Inc	Costs associated with Barn Swallow monitoring for Murphy’s Bridge
Oct 15	Ministry of Finance, Provincial-Local Finance Division	2021 Ontario Municipal Partnership Fund (OMPF) 4 <sup>th</sup> Quarterly Payment Notice
Oct 18	The Town of Mattawa	Invoice IN01905 \$3,172.00 OPP Group of Four - October 2021
Oct 18	Laurentian Business Products	Invoice 358913 \$156.41
Oct 19	Aleysha Blake, Administrative Assistant, Municipality of Calvin	Resolution 2021-238 Cassellholme Request for Apology
Oct 20	Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing (MMAH)	Memorandum to Clerks and CAO’s October 19, 2021 RE: Enhanced COVID-19 Vaccine Certificate with QR Code & Verify Ontario App Available for Download Starting October 15
Oct 20	Russell, Christie, LLP	File No.: 63-268-030 \$150.00
Oct 20	Russell, Christie, LLP	File No.: 63-268-097 \$325.10
Oct 21	The Town of Mattawa	Invoice IN01826 \$3,172.00 August 2021 OPP Group of Four
Oct 21	K. Smart Associates Limited	Invoice 33310 \$11,999.01 Services Rendered September 2021
Oct 22	Peter Bethlenfalvy, Minister of Finance	2022 Ontario Municipal Partnership Fund (OMPF) Allocation
Oct 26	Scotiabank	July 1-September 30, 2021 Investments
Oct 26	Paul Lafreniere Contracting	Invoice 10331 \$2,881.50 October 2021 Garbage & Recycling
Oct 27	Bryce Matthews, Mapping and Geomatics Project Manager, Ministry of Northern Development, Mines, Natural Resources and Forestry (MNDMNR)	COOP 2021
Oct 28	WSIB Ontario	Premium Rate Summary Statement
Oct 28	Councillor Don Lemaire	Resolution to increase illegal dumping fees
Nov 01	HugoMB Contracting Inc.	Invoice 221-415-04 \$193,912.99
Nov 01	AMCTO	\$457.65 2022 Membership Fee
Nov 01	District of Nipissing Social Services Administrative Board (DNSSAB)	Invoice 2021-0196 \$4,466.13 November 2021 Levy

Nov 02	North Bay Parry Sound District Health Unit (NBPSDHU)	RE: Public Health Funding for 2022
Nov 02	The Royal Canadian Legion Branch 254	Donation to the annual Poppy Campaign
Nov 04	Bryan Searle, Municipal Advisor, Ministry of Municipal Affairs and Housing (MMAH)	2020 Financial Information Return
Nov 05	MPAC (Municipal Property Assessment Corporation)	MPAC 2021 Fall Economic Statement
Nov 05	Ministry of Northern Development, Mines, Natural Resources & Forestry	RE: Safety Booms at Hurdman Dam
Nov 05	North Bay-Mattawa Conservation Authority	Conservation Authority Act Regulations
Nov 05	Enbridge Gas Inc.	2022 Rates (Phase 2) Application – Ontario Energy Board (OEB) Notice of Application
Nov 08	The Mattawa Recorder	Invoice 62362 \$83.26 Intention to Pass By-Law Nov 11, 2021 Meeting
Nov 10	Municipal Finance Officers' Association of Ontario	Invoice 2022-006 \$282.50 2022 municipal membership
Nov 11	Loren Mick, Councillor, Town of Mattawa	Invitation to tour Rosemount Suites (former site of the Algonquin Nursing Home)
<b>CONSENT ITEMS</b>		
Oct 28	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Board (DNSSAB)	Oct 27, 2021 DNSSAB Board Package and Approved September 22, 2021 Minutes DNSSAB & FA

See attached for further correspondence for information.

## 9. Reports

Chief Building Official Report - Invoice 2021-52 \$607.53 - Shared CBO Services October 2021

Hall Maintenance Report – hours for the month of October 2021

### Committee Reports

Councillor Janet McNabb – VMUTS Meeting November 02, 2021

Councillor Beverly Bell – Police Services Board Meeting October 27, 2021

Councillor Michelle Lahaye – North Bay-Mattawa Conservation Authority Meeting October 27, 2021

### Statement of Expenditures

– Cheque registers for October 2021 – Vouchers 9645 – 9704 \$219,416.65

### Financial Reports

– Income Statement for the month of October 2021

Clerk Treasurer – CEMC Training for Deputy Clerk Treasurer, Meeting of the Governance Team for the Mattawa & Area Community Safety and Well-Being Plan, Deputy Clerk Treasurer's working hours

## 10. Other/Old business –

11. By-Laws – By-Law 2021-012 To enter into a Participation Agreement with the Town of Mattawa and the Township of Papineau-Cameron for the operation of the Mattawa Landfill Site

12. Mayor's Report - Cassellholme

13. Adjourn