



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

To Be Held October 13, 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 October 13, 2022 agenda as presented.
5. Minutes of the Regular Meeting held September 8, 2022 and the Minutes of the Special Meeting held September 28, 2022.
6. Delegations:

7. Roads Report – Phil Bangs

Phil Bangs September 2022 Invoice 781 \$1,941.29  
 Novack September 2022 Invoice 1116 \$6,218.70  
 Spectrum Group Invoice C1247263 \$67.80  
 Balsam Creek Farm Inc Invoice 122437 (brushing) \$2,174.12  
 Wilson's Home Hardware Invoice 117835 (culvert and collar) \$378.53  
 The Ontario Aggregate Resources Corporation – cheque received \$1,446.77  
 Fowler Construction – Quote for Winter Sand \$33.94/tonne for the 2022-2023 winter Season  
 Mattawa Sports & Marine Invoice 23696 \$126.55 – Chainsaw Repair  
 Truck Purchase information  
 Email from Jennifer Bigger regarding the plan submission  
 Burke Drive

8. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
September 9	Francine Desormeau, CAO/Treasurer, Town of Mattawa	Letter to Papineau-Cameron regarding the landfill closure reserve balance
September 9	Corey Squires, Senior Manager Maintenance/Production (Upper Ottawa), Ontario Power Generation	Letter to Municipality denying the request to pay for the fibre optic line move
September 12	Brent and Katie Lekx-Toniolo	584 Argo Run building move
September 14	Jennifer Bigger, B.A. (Hons), J.D., Russell, Christie, LLP	File 63-268-098 \$3,874.63
September 27	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Public consultation in the land use planning process
September 28	Goulet, Goodridge Surveyors	Maps of Denis Janveaux's property along Moosehead Road
September 30	Phil Whitton, Superintendent Commander, Municipal Policing Bureau	2023 Annual Billing Statement package

October 4	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Information letter asking for the municipalities continued collaboration throughout the 43 <sup>rd</sup> Parliament
October 5	Sarah Caldwell, A/Assistant Deputy Minister, Strategic Policy, Research and Innovation Division, Ministry of the Solicitor General	Update – Community Safety and Policing Act, 2019 and OPP Detachment Boards
October 7	Diane Gallupe, President, Royal Canadian Legion Branch 254	Request for \$50.00 donation for the 2022 Poppy Fund Campaign
October 7	Randall McLean, Mayor, Township of Bonfield	Invitation to attend the November 10 <sup>th</sup> , 2022 Remembrance Day ceremony
October 7	Association of Municipalities Ontario (AMO)	The Canada Community-Building Fund (CCBF) 2021 Annual Report
<b>CONSENT ITEMS</b>		
October 4	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Finance and Administration Committee Meeting Agenda – September 28, 2022, Regular Board Meeting Agenda – September 28, 2022, Board of Directors Meeting Agenda – September 28, 2022, DNSSAB Meeting Minutes – June 22, 2022, Media Release – September 28, 2022

See attached for further correspondence for information.

## 9. Reports

Chief Building Official Report - Invoice # 2022-39 \$127.77 - Shared CBO Services August 2022.

Hall Maintenance Report – 4 hours 20 minutes for the month of September 2022  
- 2 hours grass cutting September 2022

Committee Reports – Councillor Janet McNabb – Physician Recruitment Committee meeting September 14, 2022  
- Councillor Michelle Lahaye – Lakes Sector Emergency Management Fall meeting October 12, 2022

### Statement of Expenditures

– Cheque registers for September 2022 – Vouchers 10225 – 10278 \$47,715.13

### Financial Reports

– Income Statement for the month of September 2022

Clerk Treasurer – Quotes from BDO & Baker Tilly for 2022 audit

- Community response for the Foodcycler Municipal Solutions pilot project

## 10. Other/Old business –

## 11. By-Laws –

12. Mayor’s Report – MPAC – next province-wide assessment update

## 13. Adjourn