



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

To Be Held October 14, 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 October 14, 2021 agenda as presented.
5. Minutes of the Regular Meeting held September 9, 2021.
6. Delegations:
7. Roads Report – Phil Bangs
 - Phil Bangs September 2021 Invoice \$1,789.03
 - Novack September 2021 Invoice \$7,845.03
 - Spectrum Group Invoice C1196920 \$67.80
 - Hydro One Land Use Update
 - Appraisal of approximately 10 feet of Leo Lehtiniemi’s property
 - Letter from Leo Lehtiniemi
 - Ferrovial - Letter regarding the price of winter sand for the 2021/2022 season
 - Wilson’s Home Hardware invoice 111255 \$42.92
 - Wilson’s Home Hardware invoice 111373 \$21.46
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Sept 10	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Letter regarding Site Plan Control Guide
Sept 15	East Nipissing Planning Board	2021 Levy \$2,500.00
Sept 16	K. Smart Associates Limited	Invoice 33198 \$10,676.09 Services rendered August 2021
Sept 16	The Town of Mattawa	Invoice IN01863 \$576.30 Community Safety & Well-Being Toolkit
Sept 17	The Town of Mattawa	Invoice IN01883 \$3,172.00 September 2021 OPP Group of Four
Sept 17	Honourable Peter Bethlenfalvy, Minister of Finance	Letter of response regarding the Power Dam Special Payment program.
Sept 17	HugoMB Contracting Inc.	Invoice 221-415-03 \$192,730.39 Murphy’s Bridge Replacement
Sept 20	Alzheimer Society	\$50 Donation in memory of Councillor Don Lemaire’s sister-in-law, Jocelyne Belanger
Sept 23	FONOM (Federation of Northern Ontario Municipalities)	Resolution Re: Land Transfer Infrastructure Support (LTIS)
Sept 27	Maven IT	Invoice 2399 \$359.76 Office 365 Licenses Renewal
Sept 28	SecurTek Monitoring Solutions Inc.	Invoice R0011535710 \$352.56 Monitoring Services
Sept 28	Paul Lafreniere Contracting	Invoice 10330 \$2,881.50 Garbage and Recycling

Sept 29	MPAC (Municipal Property Assessment Corporation)	Invoice 1800029153 \$2,044.77 2021 - 4 th Quarterly Levy
Sept 29	FONOM (Federation of Northern Ontario Municipalities)	Resolution – Consolidation of Agencies to address the Opioid, Mental Health and Addiction Crisis
Sept 30	OPP Municipal Policing Bureau Financial Services Team	OPP 2022 Annual Billing Statement
Oct 01	DNSSAB (District of Nipissing Social Services Administration Board)	Invoice 2021-0177 \$4,466.13 October 2021 Levy
Oct 07	Ministry of the Environment, Conservation and Parks	Amended regulations under the Conservation Authorities Act
Oct 8	Peter Henry, R.P.F. Director, Crown Forests & Lands Policy Branch, Ministry of Northern Development, Mines, Natural Resources and Forestry	Proposed amendments to the CFSA, PFA, and the PLA, Ministry of Northern Development, Mines, Natural Resources and Forestry included in the Supporting People and Business Act, 2021
CONSENT ITEMS		
Sept 24	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	June 23, 2021 Minutes of the Regular DNSSAB Meeting

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-47 \$851.48 - Shared CBO Services September 2021

Hall Maintenance Report – 9.5 hours for the month of August 2021
6 hours for the month of September 2021

Committee Reports

Councillor Don Lemaire – Landfill Management Committee Minutes from September 8, 2021 Meeting

Councillor Janet McNabb – VMUTS October 5, 2021 Meeting

Statement of Expenditures

– Cheque registers for September 2021 – Vouchers 9603 – 9644 \$71,218.37

Financial Reports

– Income Statement for the month of September 2021

Clerk Treasurer – 2021 Tabletop exercise – October 18, 2021 at 6 pm.

10. Other/Old business – Review of Zoning By-Law

11. By-Laws –

12. Mayor’s Report – Cassellholme

- Letter from Bob Morrow

13. Adjourn