



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

To Be Held September 9, 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 September 9, 2021 agenda as presented.
5. Minutes of the Regular Meeting held August 12, 2021.
6. Delegations: Sheila Rivet – Land Use Agent – Hydro One
7. Roads Report – Phil Bangs
 - Phil Bangs August 2021 Invoice \$1,866.41
 - Novack August 2021 Invoice 00804 \$2,644.20
 - Spectrum Group Invoice C1192778 \$67.80
 - Balsam Creek Farms Invoice 122453 \$2,006.88
 - Ron Turenne Invoice Sept 1/21 \$300.00
8. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
Aug 16	The Mattawa Recorder	Invoice 61883 \$58.35 Yearly subscription
Aug 17	FONOM	Joint Media Release
Aug 18	Laurentian Business Products	Invoice 356908 \$278.33
Aug 18	K. Smart Associates Limited	Invoice 33081 \$11,201.31
Aug 19	Mattawa Community Living	CLM Newsletter – August 2021 Updates & Events
Aug 20	The Corporation of the City of North Bay	LTC Development Agreement – Cassellholme Project
Aug 20	The Corporation of the City of North Bay	Cassellholme Redevelopment Proposed Plan
Aug 20	AMO	Support to recognize September 30, 2021 as the National Day for Truth and Reconciliation (National Orange Shirt Day)
Aug 23	CGIS Spatial Solutions	Invoice 44470 \$1,029.79 SLIMS Contracted Services
Aug 24	BDO Canada LLP	Invoice CINV1330902 \$1,197.80
Aug 31	Paul Lafreniere Contracting	Invoice 10329 \$3,870.25 August 2021 Garbage and Recycling Pick-up
Sept 01	District of Nipissing Social Services Administration Board (DNSSAB)	Invoice 2021-0152 \$4,466.13 September 2021 Levy
Sept 02	Mattawa Hospital	Invoice MWMUNMAT \$2011.32 2021-2022 Physician Recruitment
Sept 08	The Corporation of the City of North Bay	Invoice 12651 \$129.20 2020 Distribution of Net Shared Costs for Provincial Offences Act
Sept 09	The Town of Mattawa	Invoice IN01855 \$13,869.70 2020 Landfill Operating Costs

Sept 09	HugoMB Contracting Inc.	Invoice 221-415-02 \$140,420.00 for Murphy's Bridge
Sept 09	Morland Real Estate Appraisals	Invoice 60366 \$565.00
CONSENT ITEMS		
Aug 27	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Board	July 22, 2021 Minutes of the Municipal Leaders and Public Health Meeting
Sept 03	Rebecca Morrow, Administrative Assistant North Bay - Mattawa Conservation Authority	June 23, 2021 Minutes of the North Bay-Mattawa Conservation Authority Meeting

See attached for further correspondence for information.

9. Reports

Chief Building Official Report - Invoice 2021-38 \$612.20 - Shared CBO Services August 2021

Hall Maintenance Report – hours for the month of August 2021

Committee Reports – Councillor Michelle Lahaye – Planning Board, NBMCA August 24, and August 27 meeting with Vic Fedeli
 - Councillor Don Lemaire – August 27 meeting with Vic Fedeli, September 3 meeting with Francine Desormeau to discuss Landfill Agreement
 - Councillor Janet McNabb – September 7 VMUTS Meeting

Statement of Expenditures

– Cheque registers for August 2021 – Vouchers 9565 – 9602 \$152,659.83

Financial Reports

– Income Statement for the month of August 2021

Clerk Treasurer – IMS 200 CEMC Training October 13 and 14, 2021 in North Bay
 - Table top exercise - October 18, 2021 at 6 pm

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

11. By-Laws –

12. Mayor's Report – Meeting with MPP Vic Fedeli – August 27, 2021
 - Meeting with Inna Kisliakova – Emergency Management Field Officer

13. Adjourn