



## **MINUTES** of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday February 11, 2021**

In the Municipal Hall

Called to Order at 7:00 pm

**PRESENT:** Mayor Peter Murphy  
Councillor Beverly Bell  
Councillor Don Lemaire  
Councillor Janet McNabb  
Councillor Michelle Lahaye-Doucette arrived at 7:03 pm

Also Present: Clerk Treasurer JoAnne Montreuil  
Deputy Clerk Treasurer Lyne Lafreniere  
Road Supervisor Phil Bangs

All meeting participants were spaced a minimum of six feet apart.  
No Disclosure of Pecuniary interest or the general nature thereof was declared.

### **Resolution No. 2021-515**                      **Agenda**

Motioned by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held February 11, 2021 is accepted as presented.

**CARRIED**

### **Resolution No. 2021-516**                      **Minutes**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council held January 14, 2021 are accepted as presented.

**CARRIED**

### **Resolution No. 2021-517**                      **Road Supervisor Cost of Living Increase**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that a cost-of-living increase of 1% is added to the Road Super's monthly contract service totalling \$1,334.19 + HST for 2021.

**CARRIED**

### **Resolution No. 2021-518**                      **Ferrovia Services**

Moved by Councillor Lemaire  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice #91985849 from Ferrovia Services for winter sand in the amount of \$5,675.45 is ordered paid.

**CARRIED**



**Resolution No. 2021-519**

**Nipissing Road Association**

Moved by Councillor Bell

Seconded by Councillor Lemaire

BE IT RESOLVED that we pay the 2021 Nipissing Road Association Membership dues of \$75.00.

**CARRIED**

**Resolution No. 2021-520**

**Baker and Associates**

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that invoice number 1145 from Baker and Associates for the annual software support and development fee in the amount of \$3,425.03 is ordered paid.

**CARRIED**

**Resolution No. 2021-521**

**Laurentian Business Products**

Moved by Councillor McNabb

Seconded by Councillor Bell

BE IT RESOLVED that invoice 349492 from Laurentian Business Products in the amount of \$146.20 is ordered paid.

**CARRIED**

**Resolution No. 2021-522**

**Russell, Christie, LLP**

Moved by Councillor McNabb

Seconded by Councillor Bell

BE IT RESOLVED that invoice/file number 63-268-091 from Russell, Christie, LLP in the amount of \$224.52 is ordered paid.

**CARRIED**

**Resolution No. 2021-523**

**Russell, Christie, LLP**

Moved by Councillor Bell

Seconded by Councillor Lahaye

BE IT RESOLVED that invoice/file number 63-268-092 from Russell, Christie, LLP in the amount of \$223.64 is ordered paid.

**Resolution No. 2021-524**

**Ultramar**

Moved by Councillor Bell

Seconded by Councillor Lemaire

BE IT RESOLVED that invoice number 01894677915326 from Ultramar in the amount of \$676.92 is ordered paid.

**CARRIED**



**Resolution No. 2021-525**                      **Citizen Alert Inc**

Moved by Councillor Lemaire  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 2011 from Citizen Alert Inc in the amount of \$254.25 be ordered paid.

**CARRIED**

**Resolution No. 2021-526**                      **Amber Eight Light System**

Moved by Councillor McNabb  
Seconded by Councillor Bell

BE IT RESOLVED that council support Mattawa resolution #21-06 to implement the Amber Eight Light System on all school buses for the safety of all students.

**CARRIED**

**Resolution No. 2021-527**                      **Stop up Closure and Sale of Shoreline Allowance**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that municipality of Mattawan will initiate a stop up closure and sale of the shore allowance concession 4 PT. Lot 38 concession PT Lot 38 + 39 owned by Murphy Trust who will be responsible for all costs associated.

**Resolution No. 2021-528**                      **Letter of Support**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the municipality provide a letter of support to Smile Information Services with regards to Mage Networks to enhance internet services.

**CARRIED**

**Resolution No. 2021-529**                      **DNSSAB**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that the District of Nipissing Social Services Administration Board (DNSSAB) February 2021 Levy of \$4,598.15 is ordered paid.

**CARRIED**

**Resolution No. 2021-530**                      **Laurentian Business Products**

Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that invoice 349616 from Laurentian Business Products in the amount of \$28.25 is ordered paid.

**CARRIED**



**Resolution No. 2021-531**                      **Maven IT**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice number 2370 from Maven Information Technology Consulting in the amount of \$418.10 is ordered paid.

**CARRIED**

**Resolution No. 2021-532**                      **Frank Cowan Company Ltd**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice IN000014551 received from Frank Cowan Company Limited in the amount of \$1,138.92 be ordered paid.

**CARRIED**

**Resolution No. 2021-533**                      **Mattawa & Area Police Services**

Moved by Councillor Lemaire  
Seconded by Councillor McNabb

BE IT RESOLVED that the 2021 Mattawa & Area Police Services Board Levy Invoice of \$300.00 be ordered paid.

**CARRIED**

**Resolution No. 2021-534**                      **The Mattawa Recorder**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 60891 from The Mattawa Recorder in the amount of \$213.50 is ordered paid.

**CARRIED**

**Resolution No. 2021-535**                      **The Corporation of the City of North Bay**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 124834 from The Corporation of the City of North Bay for the household hazardous waste program in the amount of \$240.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-536**                      **K. Smart Associates Limited**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 32508 from K. Smart Associates Limited in the amount of \$4,891.49 is ordered paid.

**CARRIED**



**Resolution No. 2021-537                      Cassellholme**

Moved by Councillor McNabb  
 Seconded by Councillor Lemaire

BE IT RESOLVED that we pay the Cassellholme levy of \$926.00 for the months of January to November 2021 and the December 2021 monthly levy of \$925.00.

**CARRIED**

**Resolution No. 2021-538                      Cassellholme**

Moved by Councillor McNabb  
 Seconded by Councillor Bell

BE IT RESOLVED that the Cassellholme levy of \$10,435.00 for 2020 year be ordered paid.

**CARRIED**

**Resolution No. 2021-539                      Correspondence/Reports**

Moved by Councillor Lemaire  
 Seconded by Councillor McNabb

BE IT RESOLVED that the following correspondence/reports are marked received and filed in the Municipal Office.

CONSENT ITEMS		
Jan 27	District of Nipissing Social Services Administration Board (DNSSAB)	Regular Board Meeting Agenda & Minutes January 27, 2021
Feb 10	North Bay-Mattawa Conservation Authority (NBMCA)	November 25, 2020 Meeting Minutes

**CARRIED**

**Resolution No. 2021-540                      The Township of Papineau-Cameron**

Moved by Councillor McNabb  
 Seconded by Councillor Lemaire

BE IT RESOLVED that invoice number 2021-05 from the Township of Papineau-Cameron in the amount of \$615.58 for the Chief Building Official Shared Services is ordered paid.

**CARRIED**

**Resolution No. 2021-541                      Cheque Registers**

Moved by Councillor Lemaire  
 Seconded by Councillor McNabb

BE IT RESOLVED that cheque registers for 9236 - 9271 are approved as paid in January totalling \$42,672.19.

**CARRIED**



**BY-LAWS**

**2021-004** Being a By-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest.

READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 11th DAY OF February 2021.

**2021-005**

ADOPTION BY-LAW

Corporation of the Municipality of Mattawan

BY-LAW N<sup>o</sup> 2021-005

**WHEREAS** Section 18 (3) of the Planning Act, RSO 1990, c. P.13, as amended authorizes the council of a municipality to adopt an official plan as recommended to the municipality by a planning board under Section 18 (1) of the Planning Act;

**AND WHEREAS** the East Nipissing Planning Board has recommended the adoption of a new Official Plan for the East Nipissing Planning Area;

**NOW THEREFORE** the Corporation of the Municipality of Mattawan, under section 18(3) of the Planning Act, RSO 1990, as amended, hereby enacts as follows:

1. That the by-laws adopting the East Nipissing Official Plan as approved by the Minister of Municipal Affairs and Housing on July 11, 2000 and Amendments # 1 and 2 thereto are hereby repealed as originally adopted by the Corporation of the Municipality of Mattawan.
2. That the East Nipissing Official Plan consisting of the attached explanatory text, and land use plan schedules attached thereto, is hereby adopted by the Council of the Corporation of the Municipality of Mattawan.
3. That this By-Law shall come into force and take effect on the day of the final passing thereof.

Enacted and passed on the 11th day of February, 2021.

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Mayor

\_\_\_\_\_  
Clerk

Certified that the above is a true copy of By-Law N<sup>o</sup> 2021-005 enacted and passed by the Corporation of the Municipality of Mattawan on

February 11, 2021.

\_\_\_\_\_  
Clerk

**CARRIED**



**Resolution No. 2021-542**

**Adjournment**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held February 11, 2021 is adjourned.  
Time: 8:40 pm.

**CARRIED**

**Next Regular Council Meeting March 11, 2021 at 7 pm.**

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**Mayor Peter Murphy**

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**Clerk Treasurer, JoAnne Montreuil**  
**Approved by Resolution No. 2021-**

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