



## MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday January 14, 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

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. 2021-493**

### **Agenda**

Motioned by Councillor Lahaye  
Seconded by Councillor McNabb

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held January 14, 2021 is accepted as presented.

**CARRIED**

### **Resolution No. 2021-494**

### **Minutes**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 10, 2020 are accepted as presented.

**CARRIED**

### **Resolution No. 2021-495**

### **Spectrum Group**

Moved by Councillor Lahaye  
Seconded by Councillor Bell

BE IT RESOLVED that the monthly invoices from Spectrum Group in the amount of \$60/month are ordered paid for radio air time for 3 radios at \$20 plus HST for the months from January 1, 2021 to December 1, 2021.

**CARRIED**

### **Resolution No. 2021-496**

### **Ferrovia Services**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice #91984882 from Ferrovia Services for winter sand in the amount of \$3,224.53 is ordered paid.

**CARRIED**



**Resolution No. 2021-497**                      **Murphy Road Bridge**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that Council approve the design criteria for Murphy Road Bridge replacement.

**CARRIED**

**Resolution No. 2021-498**                      **The Town of Mattawa**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice IN01580 from the Town of Mattawa for the Group of Four for December 2020 in the amount of \$2,744.96 is ordered paid.

**CARRIED**

**Resolution No. 2021-499**                      **The Town of Mattawa**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that Resolution 2020-477 be amended and that the Town of Mattawa has been paid the \$675.00 for the initial draft of the Community Safety Well Being (CSWB) Plan, not Garry Fay.

**CARRIED**

**Resolution No. 2021-500**                      **CGIS Spatial Solutions**

Moved by Councillor Lemaire  
Seconded by Councillor Bell

BE IT RESOLVED that Invoice 44197 from CGIS Spatial Solutions for the period January 1, 2021 to March 31, 2021 in the amount of \$962.42 is approved for payment.

**CARRIED**

**Resolution No. 2021-501**                      **MPAC 2021 Levy**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that MPAC's 2021 Levy – 1<sup>st</sup> Quarterly Invoice #1800027257 in the amount of \$2,044.77 is ordered paid.

**CARRIED**

**Resolution No. 2021-502**                      **Ultramar**

Moved by Councillor Lemaire  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 01894677915325 from Ultramar in the amount of \$808.38 is ordered paid.

**CARRIED**



**Resolution No. 2021-503**

**Paul Lafreniere Contracting**

Moved by Councillor Bell  
Seconded by Councillor Lahaye

BE IT RESOLVED that the December 2020 invoice from Paul Lafreniere Contracting for the Garbage pick-up December 1, 8, 15, 22 and 29 2020 and the December 8 and 22 2020 Recycling pick-up in the amount of \$3,333.50 is ordered paid.

**CARRIED**

**Resolution No. 2021-504**

**AMO**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that the Association of Municipalities of Ontario (AMO) 2021 Membership Invoice number MEM007523 \$745.80 is ordered paid.

**CARRIED**

**Resolution No. 2021-505**

**DNSSAB Levy**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the District of Nipissing Social Services Administration Board (DNSSAB) January 2021 Levy of \$4,332.28 is ordered paid.

**CARRIED**

**Resolution No. 2021-506**

**Draft Official Plan**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that the Corporation of the Municipality of Mattawan accept the Official Plan, with changes, and forward Resolution of above to East Nipissing Planning Board. By-Law to be passed at next meeting.

**Resolution No. 2021-507**

**Community Living Mattawa**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that Council become a corporate sponsor for the Community Living Mattawa with a \$50.00 membership fee.

**CARRIED**

**Resolution No. 2021-508**

**The Mattawa Recorder**

Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 60810 from The Mattawa Recorder in the amount of \$102.97 is ordered paid.

**CARRIED**



**Resolution No. 2021-509**

**K. Smart Associates Limited**

Moved by Councillor Lahaye  
 Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 32385 from K. Smart Associates Limited in the amount of \$9,712.35 is ordered paid.

**CARRIED**

**Resolution No. 2021-510**

**Correspondence/Reports**

Moved by Councillor Bell  
 Seconded by Councillor Lahaye

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

CONSENT ITEMS		
Dec 17	District of Nipissing Social Services Administration Board (DNSSAB)	Minutes of Regular Board Meeting November 25, 2020 and Minutes of the Finance and Administration Committee Meeting September 23, 2020.

**CARRIED**

**Resolution No. 2021-511**

**Promoting Safety and Well Being**

Moved by Councillor McNabb  
 Seconded by Councillor Bell

BE IT RESOLVED that the Mayor and Council for the Corporation of the Municipality of Mattawan are supportive of initiatives promoting safety and well-being of its citizens.

**CARRIED**

**Resolution No. 2021-512**

**Cheque Registers**

Moved by Councillor Lahaye  
 Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9173-9235 and 9246-9248 are approved as paid in December totalling \$120,736.04.

**CARRIED**



**Resolution No. 2021-513**

**Cassellholme Redevelopment and Financing**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED the Corporation of the Municipality of Mattawan received the report “Redevelopment Update for Municipalities – November 30th, 2020” from Cassellholme on December 10th, 2020;

AND WHEREAS the said report recommends that each member municipality of Cassellholme confirms their preferred method of financing the redevelopment project from two presented financing options:

Option 1 – Cassellholme will obtain financing through Infrastructure Ontario’s Corporate Loan Program, levy member municipalities annually for their share of the capital costs and requires member municipalities to guarantee their share of the entire project value.

Option 2 – Member municipalities pay upfront in cash or obtain their own financing and provide the funds to Cassellholme on completion of the project and requires member municipalities to guarantee their share of the project.

AND WHEREAS the Council for the Corporation of the Municipality of Mattawan passed Resolution No. 2017-465 on March 16th, 2017, along with other member municipalities, and provided Cassellholme with a copy of the said resolution;

AND WHEREAS upon review of the financing options being recommended by Cassellholme and the request from member municipalities to guarantee Cassellholme’s loan, the Council for the Corporation of the Municipality of Mattawan deems that the financing options being recommended are not in line with the resolution passed in 2017 which stated that “Council supports the request for legislative changes to allow the Cassellholme Board of Management to borrow the necessary funds, on its own, to complete the redevelopment project and repay the debt using a combination of capital subsidy payments by the Ministry of Health and Long-Term Care as well as revenue from operations and the annual levy to the municipalities in proportion”;

AND WHEREAS Council of the Municipality of Mattawan stated in Resolution No. 2017-465 that prior to approval of the redevelopment project, the following information, all of which remains outstanding, be provided by the Cassellholme Board of Management to member municipalities:

- A comprehensive business case;
- The final architectural design;
- A current cost estimate;
- A detailed financing plan which shall include the interest rate, payment schedules or the lump sum payment options for each of the municipalities involved; and
- Confirmation that the Province will advance the funds, up front for the redevelopment of Cassellholme.

BE IT HEREBY RESOLVED that Council of the Municipality of Mattawan continues to support the redevelopment of Cassellholme; rejects the proposed financing options being recommended by Cassellholme; and seeks new financing options that are in line with Resolution No. 2017-465, and excludes member municipalities assuming Cassellholme’s long-term debt and/or providing municipal guarantees of any form including letters of credit;

AND FURTHER that Cassellholme provides member municipalities with the said outstanding information;

AND FURTHER that a copy of this resolution be sent to all Cassellholme member municipalities.

**CARRIED**



## **BY-LAWS**

**2021-001** Being a By-law to authorize borrowing \$30,000 and signing a security agreement with the Bank of Nova Scotia.

READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14th DAY OF January 2021.

**2021-002** Being a By-Law to enter into an agreement for the provision of Shared Library Services.

READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14th DAY OF January 2021.

**2021-003** Being a By-law to confirm the Proceedings of the Council of the Corporation of the Municipality of Mattawan for the period July 9, 2020 to and including December 10, 2020.

READ A FIRST, SECOND, THIRD TIME ENACTED AND FINALLY PASSED BEFORE AN OPEN COUNCIL THIS 14th DAY OF January 2021.

## **CARRIED**

### **Resolution No. 2021-514**

Moved by Councillor McNabb  
Seconded by Councillor Lahaye

### **Adjournment**

BE IT RESOLVED that this regular meeting of Council held January 14, 2021 is adjourned.  
Time: 9:00 pm.

## **CARRIED**

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

---

**Mayor Peter Murphy**

---

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