



## MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday July 8, 2021**

In the Municipal Hall

Called to Order at 7:03 pm

**PRESENT:** Mayor Peter Murphy  
Councillor Beverly Bell  
Councillor Don Lemaire  
Councillor Janet McNabb  
Councillor Michelle Lahaye-Doucette  
Also Present: Clerk Treasurer JoAnne Montreuil  
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. 2021-636**

### **Agenda**

Motioned by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held July 8, 2021 is accepted as presented.

**CARRIED**

### **Resolution No. 2021-637**

### **Minutes**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 10, 2021 and the minutes of the Special Meeting of Council held June 22, 2021 are accepted as presented.

**CARRIED**

### **Resolution No. 2021-638**

### **Cassellholme IO**

Moved by Councillor Lahaye  
Seconded by Councillor McNabb

WHEREAS the Cassellholme proposed Redevelopment will address needed long term care improvements in our community,

AND WHEREAS Infrastructure Ontario (IO) has the best, most economical and most viable option available to Cassellholme and the municipalities for the Redevelopment of Cassellholme.

AND WHEREAS, IO requires a guarantee from the proponents for the entire loan amount of the Redevelopment Project in order for Cassellholme to secure the required funding under the IO's Corporate loan program.

AND WHEREAS The Municipality of Mattawan supports this borrowing by the board of management for Cassellholme and acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126 (1) of the Long-Term Cares Home Act.



NOW THEREFORE be it resolved that the Municipality of Mattawan agrees to enter into a Guaranty with IO substantially in the form of the draft attached hereto as Appendix A. We understand that the guarantee will remain in DRAFT format until such time as the loan is approved by IO and that all other documentation has been finalized. The Municipality of Mattawan hereby ratify and approve this.

**CARRIED**

**Resolution No. 2021-639**                      **Pollard Distribution**  
Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 4822 received from Pollard Distribution Inc in the amount of \$7,364.05 be ordered paid in full.

**CARRIED**

**Resolution No. 2021-640**                      **J. & P. Levesque Bros. Haulage Ltd**  
Moved by Councillor Lemaire  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice 58522 from J. & P. Levesque Bros. Haulage Ltd in the amount of \$6,209.35 is ordered paid.

**CARRIED**

**Resolution No. 2021-641**                      **Guy's Tire Sales Inc**  
Moved by Councillor Lahaye  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice IN0034208 from Guy's Tire Sales Inc in the amount of \$1,788.23 is ordered paid.

**CARRIED**

**Resolution No. 2021-642**                      **Support for Dead End Roads**  
Moved by Councillor McNabb  
Seconded by Councillor Bell

BE IT RESOLVED "That Dead-End Road delegations be received from parents, video, site [www.durhamdeadendroadkids.ca](http://www.durhamdeadendroadkids.ca) and attached correspondence and;

Whereas Dead-End Road Kids (cul-de-sacs, private roads) busing is being moved from long-time residential pick-ups; percentages of 830,000 Ontario based students impacted as Student Transportation Services (STS) citing buses shouldn't access private roads, do 3-point turns, or backups; kids are expected to walk 1-2 km twice daily (caregivers 4x) in the morning dark or narrow road shoulders, and with no "bus stop ahead" warning signage;

Whereas parents report employment/housing is at risk as they must leave work to drop off/pick up children to avoid safety hazards of kids walking on highways unsupervised; secondary school youth reporting education at risk as missing class/affecting grades; children with disabilities are not helped (e.g. double amputee who needs bus stop moved 160 ft. and parents were told it's their "responsibility to get kids to bus safely");



Whereas parents are being told busing policy is schoolboard's, but schoolboard say its STS, who say it is the Governance Committee of Ministry of Transportation, but Ministry of Education say it's "transportation consortia who administer the policy"; and trustee, governance say cannot change policies, so parents appealing to police, press and Councils with respect to the dangers; and that an oncoming car killed 12 year old Cormac and injured his sister while waiting at a newly relocated bus stop at the base of a hill, and;

Whereas STS have advised road improvements are the responsibility of municipalities, yet municipalities do not own the needed land, nor have millions of dollars to create 77m bus turnarounds, and;

Whereas Ontario Transportation Funding is \$1 billion: Jan 27/20 Ministry said they'd improve student transportation, review funding formula; and given STS gets their funding by scoring well in reviews, and given Ministry establishing "Student Transportation Advisory Group" to hear STS sector expertise experience, and ideas;

Now Therefore Be it Resolved that the Corporation of the Municipality of Mattawan requests;

1. Exceptions to allow 3-point turns or backing up where necessary, to provide safer service to dead-end and private road kids, that policies be amended to reflect; and when not possible,
2. Exceptions to allow indemnification agreements to access private land for bus turnarounds to keep bus stops safer and closer to prescribed 800m distance; and when not possible,
3. "Bus Stop Ahead" warning signage be required to notify oncoming traffic, prior to STS moving common stops to main roadway and,
4. STS be compromised of solutions like mini-buses, vans, taxis or public transit worked into funding formulas so that it does not negatively impact STS funding stats; and,
5. Kid Key Performance Indicator (KPI) be included for Ministry "Effectiveness & Efficiency Follow Up Reviews", establishing benchmarks for responsive problem solving for kids & parents' busing concerns, and that this be an STS factor to receive funding; and,
6. That the Province provide a "Parent Portal" for ongoing busing feedback of their STS, so families and kids can review/provide comments, especially during Ministry STS reviews and revisions to funding; and,
7. That the Province have GPS tracking software to notify parents when children picked up/dropped off, and;

That this Motion be distributed to Premier Doug, Ford, Honourable Stephen Lecce, Minister of Education, Honourable Caroline Mulroney, Minister of Transportation, Honourable Vic Fedeli, MPP; Honourable Anthony Rota, MP; all Ontario Municipalities; Rural Ontario Municipal Association (ROMA); Ontario Good Roads Association (OGRA); and Association of Municipalities of Ontario (AMO).

**CARRIED**



**Resolution No. 2021-643**

**Public Sector Digest Inc.**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that invoice 15428 from Public Sector Digest Inc. for Asset Management Plan Services in the amount of \$5,216.84 be ordered paid.

**CARRIED**

**Resolution No. 2021-644**

**Town of Mattawa**

Moved by Councillor Lahaye  
Seconded by Councillor McNabb

BE IT RESOLVED that invoice IN01764 from the Town of Mattawa for the Group of Four for June 2021 in the amount of \$3,172.00 is ordered paid.

**CARRIED**

**Resolution No. 2021-645**

**Mattawa and Area Community & Safety-Well Being Plan**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that the Council of the Municipality of Mattawan proudly endorses the Mattawa and Area Community and Safety-Well Being Plans as presented.

**CARRIED**

**Resolution No. 2021-646**

**K. Smart Associates Limited**

Moved by Councillor McNabb  
Seconded by Councillor Bell

BE IT RESOLVED that invoice 32941 from K. Smart Associates Limited in the amount of \$2,252.94 is ordered paid.

**CARRIED**

**Resolution No. 2021-647**

**Superior Propane**

Moved by Councillor Lemaire  
Seconded by Councillor Lahaye

BE IT RESOLVED that invoice numbers 34624324, 34663811, 34699980, 34799999, 34853280 and 330586 from Superior Propane in the amount of \$438.66 are ordered paid.

**CARRIED**

**Resolution No. 2021-648**

**MPAC**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that MPAC's 2021 Levy – 3<sup>rd</sup> Quarterly Invoice #1800028540 in the amount of \$2,044.77 is ordered paid.

**CARRIED**



**Resolution No. 2021-649**                      **Paul Lafreniere Contracting**  
 Moved by Councillor Lemaire  
 Seconded by Councillor Bell

BE IT RESOLVED that the June 2021 invoice 10327 from Paul Lafreniere Contracting for the garbage pick-up June 1, 8, 15, 22 and 29; and the June 8 and 22 recycling pick-up in the amount of \$3,333.50 is ordered paid.

**CARRIED**

**Resolution No. 2021-650**                      **DNSSAB**  
 Moved by Councillor Lahaye  
 Seconded by Councillor Lemaire

BE IT RESOLVED that the District of Nipissing Social Services Administration Board (DNSSAB) July 2021 Levy of \$4,466.13 is ordered paid.

**CARRIED**

**Resolution No. 2021-651**                      **The Mattawa Recorder**  
 Moved by Councillor McNabb  
 Seconded by Councillor Lahaye

BE IT RESOLVED that invoice 61681 from The Mattawa Recorder in the amount of \$202.91 is ordered paid.

**CARRIED**

**Resolution No. 2021-652**                      **Correspondence/Reports**  
 Moved by Councillor Lemaire  
 Seconded by Councillor Lahaye

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

<b>CONSENT ITEMS</b>		
June 11	North Bay Parry Sound District Health Unit (NBPSDHU)	Re: Audited Financial Statements, Financial Information Return (FIR), and COVID-19 Update
June 14	Rebecca Morrow, Administrative Assistant, North Bay – Mattawa Conservation Authority (NBMCA)	2020 NBMCA Audited Financial Statements
June 14	Rebecca Morrow, Administrative Assistant, North Bay – Mattawa Conservation Authority (NBMCA)	NBMCA Members Meeting Minutes – April 28 2021
June 17	Sheri Hueston, Management Administrative Assistant, North Bay Parry Sound District Health Unit	Municipal Leaders and Public Health Meeting Minutes – June 10 2021
June 28	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Approved May Minutes from June 23 DNSSAB Board Package

**CARRIED**



**Resolution No. 2021-653**

**The Township of Papineau-Cameron**

Moved by Councillor Lemaire

Seconded by Councillor McNabb

BE IT RESOLVED that invoice number 2021-29 from the Township of Papineau-Cameron in the amount of \$586.06 for the Chief Building Official Shared Services is ordered paid.

**CARRIED**

**Resolution No. 2021-654**

**Cheque Registers**

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that cheque registers for 9449 - 9508 are approved as paid in June totalling \$56,831.34.

**CARRIED**

**Resolution No. 2021-655**

**Tender – Municipal Hall Repairs**

Moved by Councillor Bell

Seconded by Councillor McNabb

BE IT RESOLVED that the tender submitted by Belanger Home Repair be accepted for repairs at the Township Hall in the amount of \$46,443.00.

**CARRIED**

**Resolution No. 2021-656**

**Adjournment**

Moved by Councillor McNabb

Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held July 8, 2021 is adjourned.  
Time: 9:00 pm.

**CARRIED**

**Next Regular Council Meeting August 12, 2021 at 7 pm.**

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**Mayor Peter Murphy**

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