



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

To Be Held August 8, 2024 at 7 PM

At the Municipality Office

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Disclosure of Pecuniary interest and the general nature thereof.
5. Approval of the August 8, 2024 agenda as presented.
6. Minutes of the Regular Meeting held July 11, 2024.
7. Delegations:

8. Roads Report – Phil Bangs

Phil Bangs July 2024 Invoice 815 \$2,633.31
 Novack Sand and Gravel Invoice 1464 \$1,632.85 (OCIF)
 K. Smart Associates Ltd Invoice 36734 \$2,137.50 (OCIF)
 Northeastern Dirt & Property Maintenance Invoices \$5,407.05 & \$4,039.75 (OCIF)
 Mattawa Sports & Marine Invoice 4532 \$1,022.64 (New chainsaw)
 Quote from Fowler for the 2024-2025 Winter Sand
 Wilson's Home Hardware Invoice 58268 \$114.07 (OCIF)
 Mario Robidas Invoice 24217 \$1,090.00 (Undercoat plow truck)
 Resolution to closed the meeting under the provision of the Municipal Act
 section 2.39 (2) (e) and (f) to discuss documents received from the municipality's lawyer.
 Resolution to open the meeting to the public

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
July 10	Ian Freeman, CPA, CMA, Assistant Deputy Minister, Ministry of Finance	Update regarding the property assessment and taxation of aggregate extraction sites
July 10	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Additional Dwelling Unit Program Information
July 11	Jennifer Keyes, Director, Development and Hazard Policy Branch, Ministry of Natural Resources and Forestry (MNRF)	MNRF is seeking feedback on a proposal regarding developing a commercial-scale framework for geological carbon storage
July 18	Tracey Mill, Assistant Deputy Minister, Provincial Services Division, Ministry of Natural Resources	Inviting input on Modernizing Wildland Fire Management in Ontario; Municipal Engagement sessions
July 24	Superintendent Steve Ridout, Municipal Policing Bureau Commanders, Ontario Provincial Police	Letter regarding the ratification of the new uniform and civilian collective agreements in effect for the term January 1, 2023 to December 31, 2026
July 29	Nancy Adams, President, Royal Canadian Legion Brance 254	Request for a resolution of support for the RCL Branch 254 roof project

July 31	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Request for Council to consider joining the Northern Ontario Chamber of Commerce and a request for a resolution of support for the Ontario Immigration Nominee program
August 2	Garry and Jennifer Anderson, Smoke 'n' Spurs Festival Owners	Request for a donation and volunteer application
August 6	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Information on the Sustainable Northern Ontario Economic Development course
CONSENT ITEMS		
July 18	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	June 26, 2024 Board of Health, Finance and Property Committee and The Medical Officer Report to the Board of Health minutes
August 6	Paul Dube, Ombudsman of Ontario	2023-2024 Annual Report

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-46 \$750.28 - Shared CBO Services
July 2024

Hall Maintenance Report – 4 hours 10 minutes for the month of July 2024
- 6 hours for grass cutting July 2024

Committee Reports – Councillor Lahaye – NBMCA June 26, 2024 Meeting, Cassellholme
June 27, 2024 Meeting

Statement of Expenditures

– Cheque registers for July 2024 – Vouchers 11321 – 11361 \$48,582.88

Financial Reports

– Income Statement for the month of July 2024

Clerk Treasurer – Resolution of Support for the recommendations on access to free private well testing
Resolution of Support for the Township of Otonabee-South Monaghan letter regarding the regulations for the importation and safe use of Lithium-ion batteries
Resolution of Support to the Ontario Medical Association and the Association of Municipalities of Ontario letter regarding the critical healthcare challenges
Resolution of Support for the Town of Cochrane’s Resolution 402-2024 regarding Ontario Regulation 391/21: Blue Box for ‘Ineligible’ Sources
Resolution for the Clerk Treasurer and the Administrative Assistant to attend the Fred Dean’s Workshop for Staff in North Bay Ontario on October 2, 2024 at a cost of \$450.00

11. Other/Old business –

12. By-Laws –

13. Mayor’s Report – July 9, 2024 Meeting with the OPP regarding the 9-1-1 system

14. Adjourn -