



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

To Be Held November 14, 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 November 14, 2024 agenda as presented.
6. Minutes of the Regular Meeting held October 10, 2024.
7. Delegations: Sheri Wabie – Fund raiser – seeking a commitment of a donation
8. Roads Report – Phil Bangs
 Phil Bangs September 2024 Invoice 817 \$3,009.03 and October 2024 Invoice 818 \$2,415.78
 Phil Bangs October 2024 818 Invoice \$2,415.78
 United Rentals Invoice 238778158-001 \$206.79 (OCIF)
 Gin Cor Industries Invoices 87843 \$3,911.81 and 87983 \$2,286.67
 Northeastern Dirt and Property Maintenance Invoice \$1,864.50
 A. Miron Topsoil Ltd. Invoice 3350 \$16,581.62
 Anderson Trucking Ltd. Invoice 4710 \$508.50 Invoice 4724 \$2,373.00
 Mattawa Sports & Marine Invoice 5314 \$22.60 and Invoice 5318 \$38.41

9. Correspondence

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
October 10	Marianne Meed Ward, Mayor of Burlington, Chair of Ontario's Big City Mayors (OBCM)	Letter asking for support for the Solve the Crisis
October 15	Aanu Adenaike, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Health Unit closing its Tick Testing Services
October 16	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Resolution to support FONOM's resolution to support Ontario's forestry industry in the 2025 Ontario budget
October 17	Teresa Taillefer, Chairperson, Mattawa and Area Police Services Board	Rescind Resolution number 2024-111, Levy Payment for the 2024-2025 Fiscal Year, 2024-2025 Updated Operating Budget, 2024-2025 Work Plan
October 18	Tricia Jaakkola, President, Mattawa & Area Food Bank	Letter requesting a donation
October 18	Jackie Lalonde, Poppy Chairperson, Royal Canadian Legion Branch 254	Letter requesting a donation
October 18	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	Letter to the Minister of Health regarding free well water testing
October 25	Bonnie Jean Adams, Regulatory Coordinator, Enbridge Gas Inc.	Enbridge Gas Inc – 2025 Federal Carbon Pricing Program Application and OEB Notice

October 28	Vala Monestime Belter, Advertising & Sponsorship – Voyageur Curling Club	Request for sponsorship
October 30	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Resolution #BOH/2024/09/05 Perspectives from Northern Ontario for the Public Health Funding Review passed at their September 25, 2024 meeting.
October 30	Tom Mrakas, Mayor, Town of Aurora	Request for a Resolution of Support for the Town of Aurora Resolution to Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding
October 30	Scott Butler, Executive Director, Good Roads Board of Directors	Request for a Resolution of Support for the Establishment of an Ontario Rural Road Safety Program
October 31	Peter Bethlenfalvy, Minister of Finance, Ministry of Finance	Information on the updated 2025 Ontario Municipal Partnership Fund (OMPF)
November 1	Ian Freeman, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance	2025 Taxation year education property tax rates
November 1	Andrea Martin, Director, Food Safety and Environmental Policy Branch, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA)	Information regarding greenhouse light by-laws and Managing Nighttime Greenhouse Light Emissions
November 5	Brianna Dumas, R.P.F., Management Forester, Ministry of Natural Resources, North Bay District	Notice of Nipissing Forest 2019-2029 Forest Management Plan Minor Amendment #033 and Annual Work Schedule Revision #012
November 7	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Resolution #BOH/2024/09/04 Recommendation for Provincial Oral Health Strategy

CONSENT ITEMS

October 15	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Agenda for October 16, 2024 meeting
October 15	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA September 11, 2024 Minutes
October 18	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU September 25, 2024 Board of Health Minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-70 \$795.77 - Shared CBO Services
October 2024

Hall Maintenance Report – 5 hours for the month of October 2024

Committee Reports – Janet McNabb – October 22, 2024 Physician Recruitment Meeting

Statement of Expenditures

– Cheque registers for October 2024 – Vouchers 11438 – 11472 \$64,301.06

Financial Reports

– Income Statement for the month of October 2024

Clerk Treasurer – Sage 300, Extension of IT Service Agreement, Upcoming tabletop exercise

11. Other/Old business –

12. By-Laws –

13. Mayor's Report –

14. Adjourn -

DRAFT