



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

To Be Held January 9, 2025 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 January 9, 2025 agenda as presented.
6. Minutes of the Regular Meeting held December 12, 2024.
7. Delegations:
8. Roads Report – Phil Bangs
  - Phil Bangs December 2024 Invoice 821 \$2,715.23
  - Mike Tetampel Timesheets
  - K. Smart Associates Ltd. Invoice 37218 Finalize Report Nov 1-30, 2024 \$1,175.20 (OCIF)
  - Gin-Cor Industries Inc. Invoice 89078 \$550.32
  - MacEwen Invoice 213165 \$370.02 (fuel for plow truck)
  - J & P Levesque Bros. Haulage Ltd Invoice 79113 \$9,017.40 (Gravel)
  - Anderson Trucking Invoice 4806 \$1,067.85 (Loader Rental) & Invoice 4892 \$508.50 (January 2025 storage fee)

9. Correspondence

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
December 11	Ian Freeman, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance	Update on the 2025 taxation year aggregate extraction property class.
December 12	Githan Kattera, Regulations Officer/Water Resources, M.Eng., North Bay-Mattawa Conservation Authority (NBMCA)	Launch of Flood Hazard Identification and Mapping Program (FHIMP) Extension Program - Funding
December 13	Paul Calandra, Minister, Ministry of Municipal Affairs and Housing	Information regarding the proposed Municipal Accountability Act, 2024
December 16	Mayor Richard Gould, Municipality of Calvin	CEMC Shared Services
December 16	Diane Ploss, Field Officer, Emergency Management Ontario (EMO)	Premier Doug Ford Launches Ontario Corps
December 18	Robyn Kurtes, Director, Environmental Policy Branch, Ministry of the Environment, Conservation and Parks	Finalized amendment to O. Reg. 406/19: On-Site and Excess Soil Regulation
December 18	Nicole McNeill, President and Chief Administrative Officer, Municipal Property Assessment Corporation (MPAC)	Information regarding the 2025 MPAC Levy increase
December 19	S.B. Ridout, Superintendent Commander – Municipal Policing Bureau	Revised 2025 OPP Levy

December 19	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	2025 Municipal Levy information
January 2	Danny Whalen, President, Federation of Northern Ontario Municipalities (FONOM)	FONOM's resolution regarding financial sustainability in child welfare and asking for a resolution of support
January 6	Clwyd Edwards, Councillor, Municipality of Mattawan	Municipal By-Law Enforcement Services
<b>CONSENT ITEMS</b>		
December 13	Julie Pilkey, Finance & Administration Coordinator, Casselholme	Minutes for January – October 2024

See attached for further correspondence for information.

## 10. Reports

Chief Building Official Report - Invoice # 2024-81 \$730.61 - Shared CBO Services  
December 2024

Hall Maintenance Report – 4 hours 35 minutes for the month of December 2024  
13 hours snow removal for the month of December 2024

Committee Reports – Councillor Don Lemaire – Meeting with Mattawa Fire Chief Shawn Hongell and Deputy Chief Paul Dupras regarding fire services on December 12, 2024

- Councillor Michelle Lahaye – July to December 2024 NBMCA meetings
- Councillor Michelle Lahaye – July to December 2024 Casselholme meetings
- Councillor Michelle Lahaye – AMO August 18 to 21, 2024

## Statement of Expenditures

– Cheque registers for December 2024 – Vouchers 11481-11499, 11541-11581, 11583-11590 \$92,494.94

## Financial Reports

– Income Statement for the month of December 2024

Clerk Treasurer – Municipal Freedom of Information & Protection of Privacy Act (MFIPPA)  
December 4, 2024

## 11. Other/Old business –

12. By-Laws – By-Law 2025-001 Being a By-Law to authorize borrowing \$100,000.00
- By-Law 2025-002 Being a By-Law to enter into an agreement for the provision of shared library services
  - By-Law 2025-003 Being a By-Law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan
  - By-Law 2025-004 Being a By-Law to provide for an interim tax levy and to provide for penalty and interest.

13. Mayor's Report – Casselholme meeting update for Mayors and CAO's on December 12, 2024  
Meeting with Deputy Minister of Finance, Dave Smith, December 17, 2024

## 14. Adjourn -