



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

To Be Held April 10, 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 April 10, 2025 agenda as presented.
6. Minutes of the Regular Meeting held March 13, 2025.
7. Delegations: Jessica Dion, 2024 audit Baker Tilly  
Steve McArthur, Planner from Tulloch
8. Roads Report – Phil Bangs  
Phil Bangs March 2025 Invoice 824 \$6,297.58  
Mike Tetampel Timesheets  
MacEwen Invoice 227740 \$1,959.14  
Anderson Trucking Ltd. Invoice 5226 \$339.00 storage fees for plow truck and sand  
Nipissing Road Association 2025 Membership Invoice 2025-03-11 \$75.00  
Northern Energy Systems Invoice 18875 \$217.53 – repairs to the steamer  
Bumper to Bumper Invoice 933321/12 \$107.67 – 6-10L Diesel Exhaust Fluid and  
Invoice 933776/12 \$168.13 – Spirax S4-CX 10W/5USG  
Clark-Kavanagh Homes Inc. Invoice 8179 \$1086.93 parts for steamer  
Novack Sand and Gravel Invoice 1553 \$9220.80 Grading and Invoice 1554 \$1525.50  
Open culverts

9. Correspondence

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
March 11	Brianna Dumas, Management Forester – Nipissing Forest, Ministry of Natural Resources and Forestry (MNRF)	2025-2026 Annual Work Schedule for the Nipissing Forest
March 11	Ella Bird – DCBO – SS Acting Manager On-Site Sewage System Program, North Bay-Mattawa Conservation Area (NBMCA)	2025 Planning Permits and Application Forms and Fees
March 20	Letter from Cheryl Neault	The March 10 <sup>th</sup> , 2025 Mattawa Council meeting where amalgamation is discussed
March 26	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	FONOM draft timetable and keynote speaker
March 27	Paul Prospero, Municipal Advisor, Local Government and Housing, Ministry of Municipal Affairs and Housing (MMAH)	Municipality of Mattawan’s 2024 Municipal Financial Indicator Threshold and Profile
March 28	David Spencer, Executive Director, Community Living Mattawa	2025 Certificate and Receipt

March 28	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA appoints Carolyn J. Rodgers as new Chief Administrative Officer, Secretary-Treasurer
March 28	Kylie Wurdell, Public Relations Specialist, North Bay Parry Sound Health Unit	Public Service Announcement on discontinued travel vaccine services
March 28	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	2025-2026 Membership
April 1	Karen McIsaac, City Clerk, The Corporation of the City of North Bay	City of North Bay Resolution No. 2025-108 nominating MPP Vic Fedeli for the 2025 FONOM Executive Award
April 2	Teresa Taillefer, Chairperson, Mattawa and Area Police Services Board	Mattawa and Area Police Services Board 2025-2026 levy and budget
April 7	Kylie Wurdell, Public Relations Specialist, North Bay Parry Sound Health Unit	Measle Exposure Locations Identified in Health Unit District
<b>CONSENT ITEMS</b>		
March 31	Julie Pilkey, Finance & Administration Coordinator, Cassellholme	Cassellholme Board of Management Meeting Minutes, February 20, 2025

See attached for further correspondence for information.

## 10. Reports

Chief Building Official Report - Invoice # 2025- 14 \$715.12 - Shared CBO Services  
March 2025

Hall Maintenance Report – 6 hours 5 minutes for the month of March 2025  
- snow removal 6 hours for the month of March 2025

Committee Reports – Councillor Beverly Bell – Mattawa and Area Police Services Board meeting March 26, 2025

### Statement of Expenditures

– Cheque register for March 2025 – Vouchers 11675-11717 \$116,111.94

### Financial Reports

- Income Statement for the month of March 2025

Clerk Treasurer – Councillor Edwards question about garbage pick up on vacant properties

## 11. Other/Old business –

## 12. By-Laws –

13. Mayor’s Report – Shared Building Services Management Committee March 18, 2025 report and Resolution

## 14. Adjourn -