



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

To Be Held May 8, 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 May 8, 2025 agenda as presented.
6. Minutes of the Regular Meeting held April 10, 2025.
7. Delegations: Vala Monestime Belter and Gib Wood – Mattawa Area Business & Tourism Development Organization
8. Roads Report – Phil Bangs
 - Phil Bangs April 2025 Invoice 825 \$4,031.02
 - Mike Tetampel time sheets
 - Anderson Trucking Invoice 5285 \$169.50
 - Battlefield Equipment Rentals Invoice 59030482 \$4,230.72
 - MacEwen Invoice 231912 \$2,140.09
 - E. Griggs & Associates Invoice 1683 \$186.45
 - Mattawa Sports & Marine Invoice 5821 \$30.51 and invoice 5900 \$39.54
 - Gin-Cor Industries Invoice 91642 \$3,498.42
 - Quote for Burke Drive temporary bridge
 - Hub Cap Invoice 1038353 \$4,299.65
 - B & D Building & Renovations Invoice May 1, 2025 \$1,627.20
 - Pitch-in & clean up during the month of May
 - Councillor Edwards – Fire Hazards

9. Correspondence

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
April 8	Mac Bain, Executive Director, Federation of Northern Ontario Municipalities	FONOM Annual Report to Members
April 11	Janet Glabb-Petrant, Administrative Assistant/ Urgent Response Co-ordinator, Community Living Mattawa	Winter 2024-2025 Newsletter
April 11	Dorine Stevens, Account Manager, Brokerlink	Renewal Report for the Policy
April 16	Andrea Martin, Director, Food Safety and Environmental Policy Branch, Ministry of Agriculture, Food and Agribusiness	Agricultural System Implementation
April 28	Andrew Davis, Assistant Deputy Minister, Education, Labour and Finance Division, Ministry of Education	2025 Proportions of Enrolment for purposes of the Education Act, subsections 238(2) and 257.8(3)

April 30	Mathieu Belanger, Principal, Ecole secondaire catholique Elisabeth-Bruyere	Request for a graduation bursary
May 5	Jessica Dion, Auditor, Baker Tilly	Invoice for the 2024 audit and resolution
CONSENT ITEMS		
April 11	Rebecca Morrow, Human Resources Coordinator/ Executive Assistant/ Deputy CAO, North Bay- Mattawa Conservation Authority	Minutes for NBMCA’s Board of Directors Meeting, March 10, 2025
April 14 & 25	Ashley Lecappelain, Executive Assistant/ Office of Medical Officer of Health/ Executive Officer, North Bay Parry Sound District Health Unit	Agenda for the Board of Health Meeting, April 23, 2025. Minutes for the Board of Health Meeting February 26, 2025 Minutes for Finance and Property Committee, February 26, 2025 Minutes for Personnel Policy, Labour/ Employee Relations Committee of the Board of Health, November 27, 2024
April 30	Alan Spacek, Chair, MPAC Board of Directors, Municipal Property Assessment Corporation	2024 Financial statements of Municipal Property Assessment Corporation

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2025-18 \$1,322.37 - Shared CBO Services
April 2025

Hall Maintenance Report – 5 hours 10 minutes for the month of April 2025
- snow removal 3 hours for the month of April 2025

Committee Reports – Councillor Bell, Now Caucus Meeting, April 9, 2025

Statement of Expenditures
– Cheque register for April 2025 – Vouchers 11718-11759 \$42,914.59

Financial Reports
- Income Statement for the month of April 2025

Clerk Treasurer – 2025 Asset Management Plan and resolution

11. Other/Old business –

12. By-Laws –

13. Mayor’s Report – Resolution to close the meeting under the provision of the Municipal
Act section 2.39 (2) (b) personal matters about an identifiable
individual, including municipal or local board employees.
- Resolution to open the meeting to the public
- Meeting with Vala Monestime Belter and Gib Wood regarding the
Mattawa Area Business & Tourism Development Organization
- Request from the Town of Mattawa to meet and discuss a possible
amalgamation of Mattawa and Mattawan

14. Adjourn -