

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday December 9, 2024, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Loren Mick
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Paul Laperriere, Interim CAO/Treasurer
Dexture Sarrazin, Director of Community Services

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order

Meeting Called to Order by Mayor Bélanger at 6:00 p.m.

2. Announce Electronic Participants

Clerk announced that there was no online participation.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-250

Moved by Councillor Garry Thibert

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT the meeting agenda dated Monday December 9, 2024 be adopted.

CARRIED – unanimous

Councillor Mick arrived at 6:01 pm

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of November 25, 2024

6.2 To adopt the minutes as presented or amended

Resolution Number 24-251

Moved by Councillor Spencer Bigelow

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday November 25, 2024.

CARRIED – unanimous

7. Notice of Motions

7.1 Support of North Bay Parry Sound District Health Unit Oral Health Strategy

Resolution Number 24-252

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa supports the resolution received from the North Bay Parry Sound District Health Unit and endorses the recommendation for Provincial Oral Health Strategy, including evaluation of current funding model.

AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier, the Honourable Sylvia Jones, Ontario Minister of Health, Dr. Kieran Moore, Chief Medical Officer of Health, MPP Vic Fedeli of Nipissing, MPP Graydon Smith of Parry Sound-Muskoka, MPP John Vanthof of Timiskaming-Cochrane, Michael Sherar, President and CEO of Public Health Ontario, the Ontario Boards of Health, Association of Municipalities of Ontario, FONOM and member municipalities of the North Bay Parry Sound District Health Board.

CARRIED – unanimous

8. Correspondence

8.1 City of Guelph – Enable Municipalities to Charge Fees for Use of Municipal Property by Gas Utilities

8.2 Ministry of Municipal Affairs & Housing – Changes to Planning Act to Accelerate Implementation of Addition Residential Unit Framework

8.3 FONOM – 2025 Conference in North Bay May 5 – 7 – Registration

8.4 AMO – Pre-Budget Submission 2025

Council spoke on correspondence item # 8.4.

8.5 GTA Strategies – Declare December as Christian Heritage Month

8.6 FONOM – Ontario Offsetting OPP Cost Increases for Small & Rural Municipalities

8.7 Municipality of St. Charles – Ontario Deposit Return Program

Council spoke on correspondence item # 8.7 and directed staff to bring back a support resolution at the next regular meeting.

8.8 FONOM – Sustainable Northern Ontario Economic Development Course

8.9 OCWA – Mattawa DWS Operational Plan

Council spoke on correspondence item # 8.9.

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

10.1 Physician Recruitment Report – Report # 24-67R

Resolution Number 24-253

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-67R titled Physician Recruitment Report.

CARRIED – unanimous

10.2 Vehicle for Fire Chief – Report # 24-68R

Resolution Number 24-254

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 24-68R titled Vehicle for Fire Chief.

AND FURTHER THAT Council directs the CAO/Treasurer to purchase the 2024 Ford F150 4x4 Super Crew pickup truck from Midland Ford at a purchase price of \$53,420.00 plus applicable taxes and licencing.

AND FURTHER THAT the CAO/Treasurer is authorized to enter into a financing agreement with Midland Ford for the purchase of the 2024 Ford F150 for 60 months at a rate of 4.99%.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Deputy Mayor Gardiner, Councillors Thibert, Bigelow

Against: Councillor Mick

11. By-Laws

12. Old Business

12.1 Council – Food Cyler Municipal Solutions

The Municipal Office purchased one for a trial before bringing forward a recommendation. This will continue to be under old business until a report is provided.

12.2 Beautification Committee Terms of Reference & Committee Structure

There was no update from staff. This will continue to be under old business until a report is provided.

13. New Business

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

16. Return to Regular Session

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 24-255

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the December 9, 2024 meeting adjourn at 6:48 p.m.
CARRIED – unanimous

**Approved Minutes as Certified by
the Municipal Clerk**

A handwritten signature in blue ink, reading "Amy Leclerc", is written inside a black rectangular box.