



**REGULAR MEETING OF COUNCIL
AGENDA
MONDAY, JANUARY 8, 2024 AT 6:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA ON**

**Zoom Meeting Access: 1-647-374-4685
Meeting ID Code: 882 6742 6958
Passcode: 259515**

- 1. Meeting Called to Order**
- 2. Announce Electronic Participants**
- 3. Adoption of Agenda**
 - 3.1 To Adopt the agenda as presented or amended
 - That the Regular Council Meeting Agenda dated January 8, 2024 be adopted
- 4. Disclosures of a Conflict of Interest**
- 5. Presentations and Delegations**
- 6. Adoption of Minutes**
 - 6.1 Regular Meeting of November 27, 2023
 - 6.2 Special Meeting of November 29, 2023
 - 6.3 Committee of the Whole Meeting of December 18, 2023
 - That Council adopt the November 27, November 29 and December 18, 2023 minutes as presented or amended
- 7. Notice of Motions**
- 8. Correspondence**
 - 8.1 Municipality of Wawa – Resolution Supporting Amending Income Tax Act for Volunteer Firefighters
 - 8.2 Municipality of Shuniah – Resolution to Enhance Enforcement of Excessive & Unnecessary Noise from Engine Brakes
 - 8.3 Lucille Zeus – Homelessness
 - 8.4 Hydro One – Otto Holden Station Modernization & New Antoine Transformer Station
 - 8.5 Town of Aurora – Homelessness Crisis

- 8.6 Mattawa Aviation – Proposed Aerodrome Modification at CMA2
- 8.7 Mattawa Wellness Life Enrichment – Senior Community Exercise Program Update
- 9. Standing Committee Recommendations/Reports – Motions**
- 10. Staff Reports – Motions**
 - 10.1 2024 Conference – Report # 24-01R
- 11. By-Laws**
 - 11.1 By-Law 24-01 – Committee of Adjustment Members
BEING a by-law to appoint members to the Committee of Adjustment for the year 2024
 - 11.2 By-Law 24-02 – Borrowing with Bank of Nova Scotia
BEING a by-law to enter into an agreement with the Bank of Nova Scotia for borrowing of funds if required
 - 11.3 By-Law 24-03 – Interim Tax Levy
BEING a by-law to provide for an interim tax levy for 2024
- 12. Old Business**
- 13. New Business**
 - 13.1 2024 Mattawa Voyageur Days
- 14. Questions from Public Pertaining to Agenda**
- 15. In Camera (Closed) Session**
 - 15.1 CAO/Treasurer Update
In accordance with the Municipal Act, 2001 Section 239 (2)(b)
b) personal matters about an identifiable individual, including municipal or local board employees
- 16. Return to Regular Session**
- 17. Motions Resulting from Closed Session**
- 18. Adjournment**
 - 18.1 Adjournment of the meeting
 - That the January 8, 2024 Council meeting adjourn at _____ p.m.

DATE: MONDAY, JANUARY 8, 2024

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the regular meeting agenda dated Monday, January 8, 2024 be adopted as presented.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, November 27, 2023 at 7:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Front Counter Clerk/Lottery Licence Officer
Barry Jackson, Public Works Supervisor

*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. Call to Order

Meeting Called to Order by Mayor Bélanger at 7:00 p.m.

Resolution Number 23-254

Moved by Councillor Dexture Sarrazin
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the Regular Meeting of Monday, November 27th, 2023.

CARRIED – unanimous

Mayor Bélanger advised Council there is one addition to the agenda with Council's approval.

Resolution Number 23-255

Moved by Councillor Dexture Sarrazin
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council approve the addition of an In Camera (Closed) Session Item # 11.2 Garbage Collection Services on the agenda for the meeting of Monday, November 27th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Ginette Dupuis, Treasurer of Mattawa Museum – Re: Correction to Statement Made Last Meeting on Financial Statements

4. Correspondence

4.1 AMO – Re: Policy Update on 2023 Fall Economic Statement

4.2 Municipality of Mattawan – Re: Resolution for Mattawa's Draft Fireworks By-law

- 4.3 Lions Children's Christmas Telethon – Re: Invitation to Telethon on December 2nd
- 4.4 OCWA – Re: Mattawa's 3rd Quarter Water Report
- 4.5 ROMA – Re: 2024 Annual Conference January 21-23

5. Questions/Comments about the Content of the Agenda

6. Municipal Report Number 902

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Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, November 13th, 2023 be adopted as circulated.

CARRIED – unanimous

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Moved by Councillor Dexture Sarrazin
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-32 which is a by-law to authorize the signing of the Collective Agreement with CUPE Local 1465-01.

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 23-256

Moved by Councillor Laura Ross
Seconded by Councillor Dexture Sarrazin

BE RESOLVED THAT the Municipal Report Number 902 be adopted.

CARRIED – unanimous

7. Committee Reports

- 7.1 Paul Laperriere, Interim CAO/Treasurer – Re: Police Services Act – Report # 2023-107R

Resolution Number 23-257

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-107R titled Police Services Act.

AND FURTHER THAT Council is in agreement to extend the S. 10 agreement with the Ontario Provincial Police to December 31, 2025 by way of an amending agreement.

AND FURTHER THAT Council direct the Interim CAO/Treasurer to return to the next regular meeting of Council with the amending agreement by-law to extend the contract.

CARRIED – Recorded vote and the vote was unanimous

- 7.2 Paul Laperriere, Interim CAO/Treasurer – Re: Garbage Collection Services – Report # 2023-108R

Report # 7.2 was deferred until after the In Camera (Closed) Session.

7.3 Mayor Raymond A. Bélanger – Re: Growing Mattawa – Municipal Land Bank Area #1 – Report # 2023-109R

Resolution Number 23-258

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-109R titled Growing Mattawa – Municipal Land Bank Area #1.

CARRIED – unanimous

8. Questions from the Floor

A member of the audience posed a question if soil samples were taken on the proposed Mattawa Land Bank Area # 1 site that was provided to Council in Report # 2023-109R.

9. New/Old Business

Councillor Garry Thibert advised Council that he has not been in contact with the Mattawa and Area Foodbank therefore has not attended any meetings. Requested staff send another letter to the Foodbank to follow up on his Council appointment to that board.

Councillor Dexture Sarrazin spoke of the homelessness in our area and the encampments that are up due to the cold winter weather that is coming to our area. It was requested that Council provide some assistance in helping the homeless.

Councillor Laura Ross and Loren Mick received the award from the Violence Against Women Coordinating Committee on November 17th, 2023.

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session

11.1 Personnel Matter

11.2 Garbage Collection Services

Resolution Number 23-259

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

BE IT RESOLVED That this Committee proceed in Camera at 8:59 p.m. in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees and k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED – unanimous

Councillor Mick left the meeting at 9:00 p.m. during the In Camera (Closed) Session

Councillor Mick returned at 9:07 p.m. during the In Camera (Closed) Session

12. Return to Regular Session

Resolution Number 23-260

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Regular Meeting of Council reconvene at 9:37 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the In Camera Session was to discuss a personnel matter and the contract for garbage collection services.

Resolution Number 23-261

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-108R titled Garbage Collection Services.

AND FURTHER THAT Council approves the extension of the current garbage collection service contract and directs the Interim CAO/Treasurer to return at the next regular meeting of Council with a by-law to extend the contract for formal approval and adoption.

CARRIED – Recorded vote and the vote was as follows:

FOR: Mayor Belanger, Councillors Gardiner, Sarrazin, Levesque, Ross, Thibert

AGAINST: Councillor Mick

13. Adjournment

The Regular Meeting of Council of Monday, November 27, 2023 adjourned at 9:40 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Wednesday, November 29, 2023 at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin (in person & via teleconference)
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert (via teleconference)

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Front Counter Clerk/Lottery Licence Officer

*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. Call to Order

Meeting Called to Order by Mayor Bélanger at 5:00 p.m.

Resolution Number 23-262

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the Special Meeting of Wednesday, November 29th, 2023.

CARRIED – unanimous

Resolution Number 23-263

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council approve the addition of an In Camera (Closed) Session Item # 5.1 Personnel Matter on the agenda for the meeting of Wednesday, November 29th, 2023.

CARRIED – unanimous

The order of the agenda was changed for this meeting and Closed Session held first.

2. In Camera (Closed) Session

2.1 Personnel Matter

Resolution Number 23-264

Moved by Councillor Loren Mick

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED That this Committee proceed in Camera at 5:03 p.m. in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

3. Return to Regular Session

Resolution Number 23-265

Moved by Councilor Fern Levesque

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 5:11 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the In Camera Session was to discuss a personnel matter.

4. Disclosures of Pecuniary Interest and Nature Thereof

5. Committee Reports / Discussions

5.1 Policy 3 Council Meeting

Mr. Andre Clement of Integrity Management Group Inc. presented Council with the Policy 3 Council Meeting document that was prepared by the working group and himself for Council's discussion.

Councillor Sarrazin left the meeting at 5:34 p.m. during the discussion on item #5.1

Councillor Sarrazin joined the meeting via teleconference at 5:35 p.m. during the discussion on item #5.1

6. Presentation of By-laws/Resolutions/2/3 Special Resolutions

7. Adjournment

The Special Meeting of Council on Wednesday, November 29, 2023 adjourned at 7:15 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole held Monday, December 18, 2023, 2023 at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin (in person & via teleconference)
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert (via teleconference)

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Front Counter Clerk/Lottery Licence Officer

*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. Call to Order

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

1.1 Suspend Rules and Procedures

Resolution Number 23-266

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the Committee of the Whole Meeting of Monday, December 18th, 2023.

CARRIED – unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Committee Reports (per Agenda items)

3.1 Amendment to Procedure By-law – Report # 2023-110R

Resolution Number 23-267

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-110R titled Procedural By-Law – Policy 3 Conducting Meetings.

AND FURTHER THAT Council adopts By-law 23-33 being a by-law to amend the Procedure By-law 11-08.

CARRIED – Recorded vote and the vote was as follows:

FOR: Mayor Belanger, Councillors Gardiner, Sarrazin, Ross, Thibert

AGAINST: Councillors Levesque, Mick

3.2 North Bay Mattawa Conservation Authority Agreements By-Law – Report # 2023-111R

Resolution Number 23-268

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-111R titled North Bay Mattawa Conservation Authority Agreement for Services.

AND FURTHER THAT Council adopts By-Law 23-34 which is a by-law to authorize the signing of Agreement for Services with the North Bay Mattawa Conservation Authority.

CARRIED – unanimous

3.3 Committee of Adjustment Members – Report # 2023-112R

Resolution Number 23-269

Moved by Councillor Fern Levesque
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-112R titled Committee of Adjustment Members.

AND FURTHER THAT Council appoints Councillors Gardiner, Sarrazin and Levesque which will be formally adopted by By-law at the next regular meeting of Council.

CARRIED – unanimous

3.4 January 2024 Council & Committee Meetings – Report # 2023-113R

Resolution Number 23-270

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-113R titled Committee of Adjustment Members.

AND FURTHER THAT Council appoints Councillors Gardiner, Sarrazin and Levesque which will be formally adopted by By-law at the next regular meeting of Council.

CARRIED – unanimous

3.5 Affordable Senior Housing – Report # 2023-114R

Resolution Number 23-271

Moved by Councillor Loren Mick
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-114R titled Affordable Senior Housing.

AND FURTHER THAT Council direct the Interim CAO/Treasurer to obtain the services of a consultant and locate interested byer(s) in the non-profit and/or for profit sector and return to Council with regular updates on the progress of the sale of the facility.

LOST – Recorded vote and the vote was as follows:

FOR: Councillors Mick, Ross

AGAINST: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Thibert

Resolution Number 23-272

Moved by Councillor Fern Levesque

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-114R titled Affordable Senior Housing.

AND FURTHER THAT Council hereby declares that the Affordable Senior Housing Committee dissolved as the committee has fulfilled its directive as stated by Council and directs the Interim CAO/Treasurer to send notifications to all committee members of the dissolution and send appreciation for their hard work.

AND FURTHER THAT Council direct the Interim CAO/Treasurer to obtain the services of a consultant and locate interested buyer(s) in the non-profit and/or for profit sector and return to Council with regular updates on the progress of the sale of the facility.

CARRIED – Recorded vote and the vote was as follows:

FOR: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Ross

AGAINST: Councillors Mick, Thibert

3.6 Mattawa Voyageur Days – Report # 2023-115R

Resolution Number 23-273

Moved by Councillor Fern Levesque

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-115R titled Mattawa Voyageur Days.

AND FURTHER THAT Council hereby declares that the 2023 Mattawa Voyageur Days Committee dissolved as the committee has fulfilled its directive as stated by Council and directs the Interim CAO/Treasurer to send notifications to all committee members of the dissolution and send appreciation for their hard work.

CARRIED – Recorded vote and the vote was as follows:

FOR: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Ross

AGAINST: Councillors Mick, Thibert

3.7 1995 Volvo Loader – Report # 2023-116R

Resolution Number 23-273

Moved by Councillor Garry Thibert

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-116R titled 1995 Volvo Loader.

AND FURTHER THAT Council approves the sale of the 1995 Volvo Loader to Public Works Supervisor Barry Jackson for compensation of all unused Time in Lieu work hours for the year 2023.

AND FURTHER THAT Council direct the Interim CAO/Treasurer to provide Barry Jackson with a bill of sale stated the 1995 Volvo Loader sold as is where is and both parties sign said document. It is the sole responsibility of Barry to remove the loader on his own cost and own time.

CARRIED – Recorded vote and the vote was as follows:
FOR: Councillors Gardiner, Sarrazin, Levesque, Ross, Thibert
AGAINST: Mayor Bélanger, Councillor Mick

3.8 Recycling Services Contract – Report # 2023-117R

Resolution Number 23-275

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-117R titled Recycling Collection Services.

AND FURTHER THAT Council approves an extension of the current recycling collection services contract for two years expiring December 31, 2025.

AND FURTHER THAT Council directs the Interim CAO/Treasurer to bring forward the recycling services contract at the next regular meeting of Council for formal approval.

CARRIED – Recorded vote and the vote was as follows:
FOR: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Ross, Thibert
AGAINST: Councillor Mick

4. Presentation of By-Laws/Resolutions/2/3 Special Resolutions

4.1 Transfer Agreement with Ministry of Fisheries & Oceans By-law

Resolution Number 23-276

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-35 which is a by-law to authorize the signing of the transfer agreement with the Minister of Fisheries and Oceans for the Mattawa Marina.

CARRIED – unanimous

4.2 Amending Agreement with Solicitor General By-law

Resolution Number 23-277

Moved by Councillor Laura Ross
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-36 which is a by-law to authorize the signing of the amending agreement with the Solicitor General for setting out the mutual rights and obligations of the Ontario Provincial Police and the Mattawa Group of Four, consisting of the Corporation of the Town of Mattawa, Municipality of Calvin, Township of Papineau-Cameron and the Municipality of Mattawan.

CARRIED – unanimous

5. In Camera (Closed) Session

5.1 John Dixon Library Board Members

5.2 Staffing Model

Resolution Number 23-278

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT this Council proceed in Camera at 8:13 pm in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

6. Return to Regular Session

Resolution Number 23-279

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Committee of the Whole meeting reconvene at 9:18 p.m.

CARRIED – unanimous

Mayor Bélanger advised that the closed session was to address discuss library board members and an introduction to a new staffing model.

Resolution Number 23-280

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-37 which appoints Joe Mick, Micheline Hall, Michelle Lahaye and Moe McGuinty as members to the John Dixon Public Library board for the remainder of the term of Council.

CARRIED – unanimous

Resolution Number 23-276

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa approves the new staffing model provided in Closed Session on Monday, December 18th and further directs the Interim CAO/Treasurer to implement the changes.

CARRIED – Recorded vote and the vote was as follows:

FOR: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Ross, Thibert

AGAINST: Councillor Mick

7. Adjournment

The Committee of the Whole Meeting on Monday, December 18, 2023 adjourned at 9:22 p.m.

Mayor

Clerk

DATE: MONDAY, JANUARY 8, 2024

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council adopt the minutes of the Regular Meeting of Monday, November 27, 2023, the Special Meeting of Wednesday, November 29, 2023 and the Committee of the Whole Meeting of Monday, December 18, 2023 as presented.



REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: <i>Cathy Fannon</i>	Seconded by: <i>J. Mal</i>

WHEREAS Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

WHEREAS many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

WHEREAS without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

WHEREAS in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

WHEREAS volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

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The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

FURTHERMORE THAT a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE	
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield	
<input type="checkbox"/>	TABLED	Cathy Cannon	
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon	
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann	
<input type="checkbox"/>	WITHDRAWN	Joseph Opato	

Disclosure of Pecuniary Interest and the general nature thereof.

- Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL



MUNICIPALITY OF SHUNIAH


COUNCIL RESOLUTION

8.2

Resolution No.: 399-23

Date: Nov 14, 2023

Moved By: 

Seconded By: 

WHEREAS excessive noise resulting from the operation of moving vehicles falls under the jurisdiction of the Highway Traffic Act, R.S.O. 1990, c. H.8. ("Highway Traffic Act") which is enforced by provincially appointed officers;

AND WHEREAS municipalities, including the Municipality of Shuniah, have received complaints from residents regarding noises associated with the use of engine retarder brakes on heavy vehicles;

AND WHEREAS the Ministry of Transportation recommends the use of engine braking in certain circumstances, such as the downgrade located on Spruce River Road to avoid overheating brakes, and as a form of backup brake if brakes fail;

AND WHEREAS a higher engine noise is typically emitted for a short period of time (e.g., ten (10) to thirty (30) seconds), depending on the vehicle's speed and vehicles may make a loud "chattering" or "jackhammer" exhaust noise when this braking system is engaged;

AND WHEREAS this noise can be amplified if the vehicle has no muffler or an improper muffling system;

AND WHEREAS noise emissions from commercial vehicles form part of the Ministry of Transportation's inspection process;

AND WHEREAS installation of "courtesy" signs that request the drivers to limit the use of loud compression style brakes are difficult to enforce and there is evidence of these types of signs not being beneficial;

BE IT RESOLVED THAT the Province of Ontario be requested to enhance enforcement for deficient muffler systems to address concerns around excessive and unnecessary noise from engine brakes.


FURTHER BE IT RESOLVED THAT a copy of this motion be forwarded to Premier Doug Ford, Minister of Transportation Prabmeet Sarkaria, MPP Kevin Holland, MP Marcus Powlowski, MPP Lise Vaugeois, and MP Patty Hajdu.

Carried

Defeated

Amended

Deferred


Signature

*MR. LUCILLE M. ZEUS
362 POPLAR STREET
MATTAWA ON P0H 1V0
lmz@hotmail.ca*

8.3

**MATTAWA TOWN COUNCIL
160 WATER STREET
MATTAWA ON P0H 1V0**

NOV 27 2023

HOMELESSNESS

DEAR MAYOR AND COUNCIL:

I am pleased that Councilor Sarrazin raised the issue of homelessness in Mattawa. I was homeless, living on the mean streets of Toronto, off and on, in the 80's, where I engaged in various criminal activities to survive. I know that lifestyle, and have seen how such is lived. I assure you that you do not want to welcome any of this sort into our community, and you most certainly do not want these folks around children. Opening up the arena to them is absurd.

We do not have the resources in our small town to deal with the danger(s) these people bring.

I would argue that the reason these encampments are growing is because no one has done anything about it yet. The word has gotten out.

Wanting to help is understandable. I assume that you're in politics because you want to help. Such is why I attend your meetings, and follow all levels of government. Trust me when I tell you that sometimes helping can come back to bite you...hard.

As a taxpayer and property owner, I don't want to see these dangers in our community. Best deal with it now before it gets out of hand, if that's what you're thinking. We just don't have the resources to manage such. One major cause of this problem has been years of funding cuts to mental health, and another is opioid drug use. The latter wasn't a problem when I was homeless. Back then, it was heroin. Cut the drug supply off, and they start "jonesing" for a fix. Easier said than done, but if there are no drug supplies in Mattawa, then the users would go back to where they came from.

Luce

From: [BEKMEZIAN Ani](#)
To: [Info](#)
Cc: [LALONDE Holly](#)
Subject: Hydro One Otto Holden Station Modernization and new Antoine Transformer Station
Date: December 21, 2023 4:30:04 PM
Attachments: [Community Notice #2 Update Otto Holden_Final.pdf](#)

Hello Mayor Belanger and Council:

I'm writing to provide an update on the Hydro One Otto Holden Station Modernization and new Antoine Transformer Station. Since the start of the environmental assessment in December 2022, we have heard insightful feedback from stakeholders and local community members. The local knowledge shared with us has helped shape project planning to ensure our design reflects the interests of the community. Based on the input received, we refined the design of Antoine TS where technically feasible. We plan to move the station 120 feet north of the original proposed location and in doing so, we will preserve approximately 100 feet of a treed buffer zone to serve as a visual screen for community members. The revised line design and station location is shown on the map on the back.

The attached notice includes details about the project as well as a map of the project area. The notice will be shared with area residents and property owners. Hydro One representatives have had engagements with the Antoine Ski Hill operators, and we will continue to keep them informed of the revised station location and transmission line reconfiguration.

We welcome the opportunity to meet with you in the new year to discuss this project and answer any questions you may have. We look forward to hearing from you.

Best regards,

Ani Bekmezian

Community Relations Consultant

Hydro One Networks Inc.

483 Bay Street | South Tower | 6th Floor

Toronto, ON | M5G 2P5

Cell: (416) 357 - 6748

Email: Ani.Bekmezian@HydroOne.com

Hydro One Project Update

Otto Holden Transformer Station Modernization and new Antoine Transformer Station

Dear neighbour,

December 2023

Hydro One is committed to providing safe and reliable power for homes and businesses now and in the future. That is why we are modernizing critical equipment at the Otto Holden Transformer Station (TS) and building a new transformer station, Antoine TS, located in the Municipality of Mattawan, within the District of Nipissing.

Design, Process, and Timeline Updates

Since the start of the environmental assessment in December 2022, we have heard insightful feedback from stakeholders and local community members. The local knowledge shared with us has helped shape project planning to ensure our design reflects the interests of the community. Based on the input received, we refined the design of Antoine TS where technically feasible. We plan to move the station 120 feet north of the original proposed location and in doing so, we will preserve approximately 100 feet of a treed buffer zone to serve as a visual screen for community members. The revised line design and station location is shown on the map on the back.

Environmental Assessment:

Minimizing the environmental effects of our projects and operations is important to us. The planning of this project has been following the “Class Environmental Assessment for Minor Transmission Facilities (2022)” (Class EA for MTF), established in accordance with the Ontario Environmental Assessment Act. This planning process applies to transmission infrastructure projects that are carried out routinely and have predictable environmental effects that can be readily managed (www.hydroone.com/ClassEA).

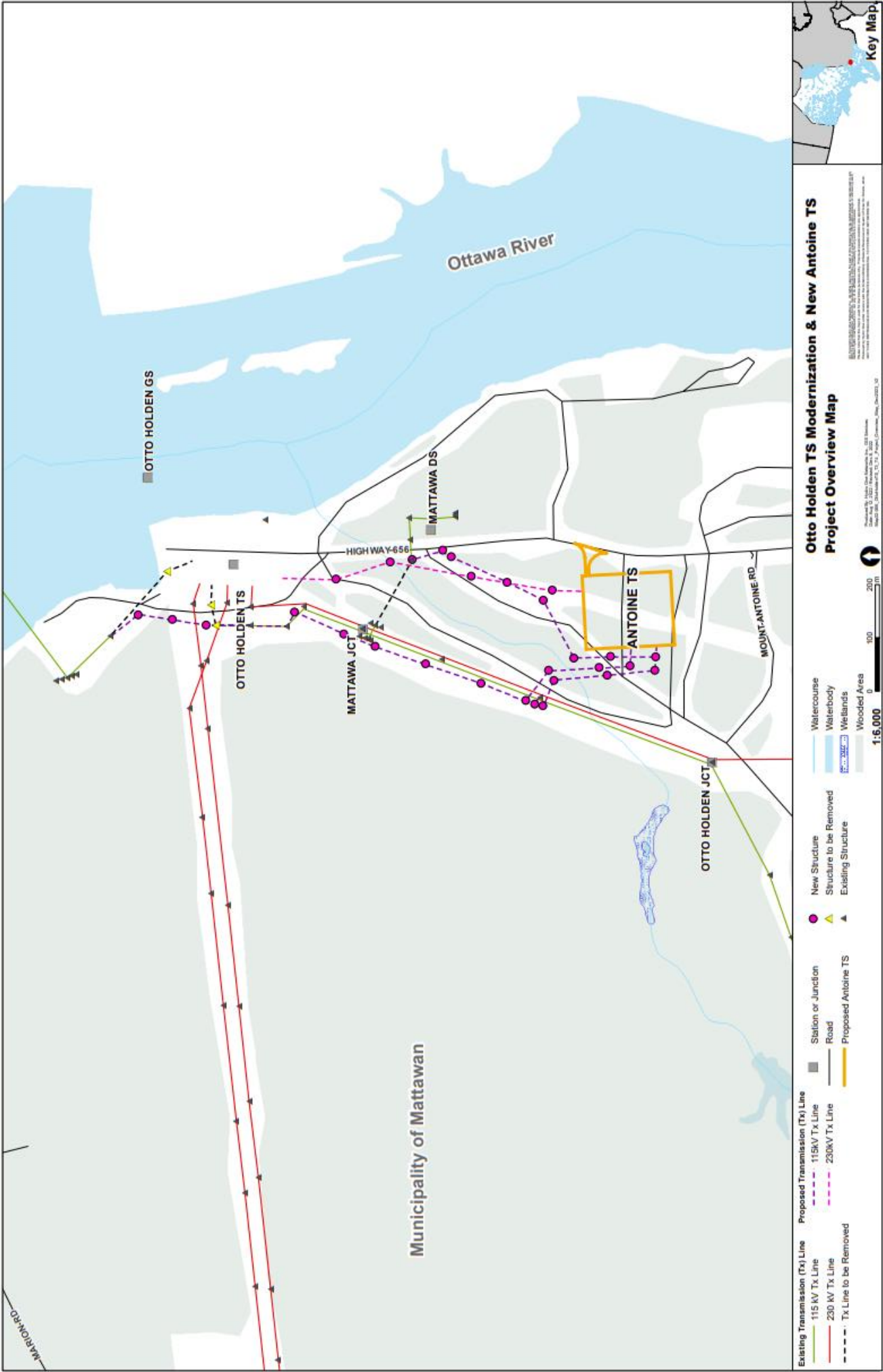
Within the Class EA for MTF, there are two levels of assessment associated with the type of project and potential environmental effects. These include: i) Screening Process, and ii) Full Class EA Process. Based on the examples provided in the Class EA document, it is anticipated this project will follow the Screening Process subject to consultation activities and satisfying the applicable screening criteria. Indigenous communities will continue to be consulted and engaged to determine interests and potential project impacts. For more information, please visit <https://www.hydroone.com/ClassEAScreeningProjects>.

Construction:

Once the Class EA process is successfully completed in early 2024, we plan to begin construction as early as March 2024, and expect project completion by the end of 2025. The first phase of construction will include vegetation removal, followed by civil and line construction. During construction, residents may notice an increase in truck traffic, personnel on site, as well as the use of heavy machinery. Access will be gained via Highway 656, and on occasion, parking spaces and traffic flow near the entrance of the stations will be temporarily restricted to allow the transport of large equipment. Signage and traffic control measures will be in place to ensure vehicular and pedestrian safety. To complete this project safely, temporary power interruptions will be required. If your home and business is expected to experience an interruption, our project team will notify you in advance.

We're Listening

We understand this type of work can be disruptive to the local community and we appreciate your patience as we complete this important project. If you have any questions or wish to learn more about this project, please do not hesitate to contact us.





8.5 Legislative Services
Jaclyn Grossi
905-726-4768
clerks@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

December 19, 2023

The Honourable Doug Ford, Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Delivered by email
premier@ontario.ca

Dear Premier Ford:

**Re: Town of Aurora Council Resolution of December 12, 2023
Motion 10.1 – Councillor Gilliland; Re: Homelessness Crisis**

Please be advised that this matter was considered by Council at its meeting held on December 12, 2023, and in this regard, Council adopted the following resolution:

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario, and that Council accepts that the responsibility to address these challenges rests with community stakeholders, partners, and residents as well as regional, federal, and provincial governments and agencies; and

Whereas the Town of Aurora recognizes the challenges of mental health, addictions, and homelessness, which are complex issues that have a significant and detrimental impact on the residents of the Town of Aurora and surrounding areas within Ontario; and

Whereas addressing and responding to these issues has placed extreme stress on all levels of regional, municipal, and non-municipal programs and services, including various not-for-profit organizations and provincially funded health services within the Town of Aurora and surrounding areas;

- 1. Now Therefore Be It Hereby Resolved That the Town of Aurora acknowledge that homelessness in Ontario is a social, economic and health crisis, including people with substance use disorders; and**
- 2. Be It Further Resolved That the Town of Aurora commits to ending homelessness in the community in collaboration with the Region, and both the Provincial and Federal governments; and**

3. **Be It Further Resolved That the Town of Aurora call on the Region, the Province and Federal governments to increase action and supports on the following:**
 - a. **Commit to ending homelessness in Ontario; and**
 - b. **Work with the Association of Municipalities of Ontario (AMO) and a broad range of community, health, and economic partners to develop, resource, and implement an action plan to achieve this goal; and**
 - c. **Provide a long-term financial commitment to assist in the creation of more affordable and supportive housing for people in need, in York Region, including people with substance use disorders; and**
 - d. **Increase investments in evidence informed substance use prevention and mental health promotion initiatives that provide foundational support for the health, safety and well-being of individuals, families, and neighbourhoods, beginning from early childhood; and**
4. **Be It Further Resolved That a copy of this motion be sent to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; the Minister of the Solicitor General; the Minister of Finance; the Chief Medical Officer of Health; Town of Aurora local MPs and MPPs; the Association of Municipalities of Ontario; and all Ontario municipalities.**

The above is for your consideration and any attention deemed necessary.

Sincerely,



Jaclyn Grossi

Deputy Town Clerk

The Corporation of the Town of Aurora

JG/lb

Attachment (Council meeting extract)

Copy: Hon. Paul Calandra, Minister of Municipal Affairs and Housing
Hon. Michael Parsa, Minister of Children, Community and Social Services, MPP
Aurora—Oak Ridges—Richmond Hill

Hon. Sylvia Jones, Minister of Health
Hon. Michael S. Kerzner, Solicitor General
Hon. Peter Bethlenfalvy, Minister of Finance
Dr. Kieran Moore, Chief Medical Officer of Health
Dawn Gallagher Murphy, MPP Newmarket—Aurora
Tony Van Bynen, MP Newmarket—Aurora
Leah Taylor Roy, MP Aurora—Oak Ridges—Richmond Hill
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



10. Motions

10.1 Councillor Gilliland; Re: Homelessness Crisis

Moved by Councillor Gilliland

Seconded by Councillor Gaertner

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario, and that Council accepts that the responsibility to address these challenges rests with community stakeholders, partners, and residents as well as regional, federal, and provincial governments and agencies; and

Whereas the Town of Aurora recognizes the challenges of mental health, addictions, and homelessness, which are complex issues that have a significant and detrimental impact on the residents of the Town of Aurora and surrounding areas within Ontario; and

Whereas addressing and responding to these issues has placed extreme stress on all levels of regional, municipal, and non-municipal programs and services, including various not-for-profit organizations and provincially funded health services within the Town of Aurora and surrounding areas;

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 - b. Work with the Association of Municipalities of Ontario (AMO) and a broad range of community, health, and economic partners to

develop, resource, and implement an action plan to achieve this goal; and

- c. Provide a long-term financial commitment to assist in the creation of more affordable and supportive housing for people in need, in York Region, including people with substance use disorders; and
- d. Increase investments in evidence informed substance use prevention and mental health promotion initiatives that provide foundational support for the health, safety and well-being of individuals, families, and neighbourhoods, beginning from early childhood; and

- 4. Be It Further Resolved That a copy of this motion be sent to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; the Minister of the Solicitor General; the Minister of Finance; the Chief Medical Officer of Health; Town of Aurora local MPs and MPPs; the Association of Municipalities of Ontario; and all Ontario municipalities.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

PROPOSED AERODROME MODIFICATION at CMA2 146 EARL'S LAKE ROAD, MATTAWA ONTARIO

Aerodrome Work Consultation Notification per Canadian Aviation Regulations Part III, Subpart 307

The proposed work includes:

Extension of existing runway 06-24 at the west end , approximately 400 meters. This includes drainage and runway centerline clearing to improve aviation safety. The work is proposed to start at Mattawa Airport CMA2 , 146 Earl's Lake Road in the spring of 2024, and to be completed in 6-8 months.

Under Canadian Aviation Regulations Part III, Subpart 307, Transport Canada requires that any runway extension work include informing and consulting with the local community.

Comments are welcome with respect to the proposed runway extension, and can be forwarded to:

MATTAWA AVIATION _ MARK WILKINS
Box 328, MATTAWA ON P0H1V0
Wilkinsmark12@gmail.com, or 705-492-6052

Submissions are welcomed from January 01,2024 until February 15 , 2024

Additional information related to the Aerodrome Work Consultation Process can be found at Transport Canada's website at: <https://tc.canada-ca/en/aviation/reference-centre/advisory-circulars/advisory-circular-ac-no-307-001>



January 2, 2024

Mayor Raymond Bélanger and Council
Town of Mattawa
Mattawa, ON, P0H 1V0

Dear Mayor Bélanger and Council,

**Mattawa Wellness and Life Enrichment Annual Report to the Town of Mattawa
re Senior Community Exercise Programs - January through December 2023: Q4 22/23, Q1 - Q3 23/24**

As requested, and on behalf of the non-profit organization, **Mattawa Wellness and Life Enrichment (MW)**, we are pleased to submit this report and provide a support-payment of **\$425.00** for **17 Senior Community Exercise classes** for Mattawa area seniors that were started October 23, 2023. The classes were delivered at no cost to the municipality or individuals. These classes have helped maintain seniors' balance, flexibility, strength, and overall health. Also, in this last quarter, MW has provided **\$301.00** in upgraded equipment for the exercise program at the Mike Rodden Community Centre.

Separate from the Seniors Community Exercise Program, but in addition, we are happy to report that **Mattawa Qi Gong** is successfully meeting its goals. Since October 2023, 73 classes at over 6 local sites have supported 311 Mattawa area participants. Mattawa Qi Gong is paying 11 local individuals to become certified teachers at no cost to the municipality, the participants or the trainees.

Between the Community Seniors' Exercise Class and Mattawa Qi Gong, MW is providing exercise programs for seniors Monday through Friday.

Mattawa Wellness and Life Enrichment is a volunteer board created over a decade ago to spearhead health and wellness projects for our community. The funding received is in large part thanks to grants and flow-through payments from Ontario's Ministry of Health, Canada's ParticipAction, the North Bay Parry Sound Health Unit, the Nipissing District Social Services Board, and most recently, Ontario's Ministry of Seniors and Accessibility.

A sincere thank you to the Town of Mattawa, Lynne Bastien and the community centre staff for helping ensure the success of both programs. Thank you to Amy Morrison, Administrator of Algonquin Nursing Home and Sophie Bellehumeur, Resident and Family Service Coordinator, for encouraging and supporting recently Certified Senior Fitness Instructors Sidney Bangs and Ashleigh Lavigne Shotter in delivering the seniors' program. The seniors, who are contributing members of our community, maintain their physical and mental health, in part thanks to these classes.

Warmest regards,

Vala Monestime Belter
Chair
Mattawa Wellness & Life Enrichment

Jacques Begin
Director

Janet McNabb
Director

Lori Etmanskie
Director

Yura Monestime
Director

Background: Previously, the Town and MW partnered to deliver Seniors Community Exercise Programs for which MW received funding. Initially, MW had provided the staffing and the programming, and the Town provided the community space (community centre). Since 2011, MW has trained and funded over 4 full-time fitness teachers in Mattawa and given the Town of Mattawa over \$15,000.00 in equipment and supplies. More recently, the Town provided the staffing and MW subsidized the Town at \$25/hr for delivering up to 6 hours of classes a week for 48 weeks a year. The Town provides MW insurance coverage (COI). With the goal of maintaining continuity of trained fitness staff, the Algonquin Nursing Home of Mattawa (ANH) was invited as a partner, as some of their activity staff could be certified as fitness staff. MW oversees grant writing, funding, operations, reports, accounts, writes reports to council, and is audited.

The Agreement: This new tri-party agreement includes the training of two Seniors Fitness Instructors who are Recreation Therapists employed by the ANH:

1. ANH provided two instructors to participate in the education at a wage recovery cost of \$29.62/hr.
2. Funding for training was provided by:
 - a. MW who received funding from Ontario Health Northeast (OHNE) to cover Western University's program plus 30 hours of education for each individual at a rate of \$25/hr per student.
 - b. The Town subsidized the funding shortfall of \$4.62/hr.

The Service: The provision of up to 3 exercise programs, each twice a week, for 1 hour each period, for up to 48 weeks each, i.e., 3 programs x 1 hour per program x 2/week x 48 weeks per year.

1. Stand UP! (Increments of 12 weeks depending on enrollment) - Not yet implemented as of January 2024 due to training still not available.
2. Still Standing (increments of 12 weeks depending on enrollment) - Not yet implemented as of January 2024 due to training still not available.
3. Seniors Community Exercise 48 weeks regularly – Started on October 23, 2023.

Mattawa Wellness:

1. Manage funding of the program at a rate of \$25/hr for up to 6 hours weekly for up to 48 weeks per year. This is based on the receipt of timely and completed required electronic reports from the ANH staff.
2. Specify the type of programming to be delivered, the scheduling and the community advertising to be available.
3. Pay the Town quarterly, within 30 days of invoicing by the Town.

Town:

1. Provide space for program delivery.
2. Provide an annual Certificate of Insurance to MW
3. Subsidize the gap between funded wage rate and ANH wage rate (currently at \$4.62/hr)
4. Invoice MW at a rate of \$25/hr
5. Advertise the programs upon the Mattawa web site and app.

ANH:

1. Staff the program with the qualified instructors from the University of Western Ontario's Canadian Centre for Activity and Aging - "Seniors' Fitness Instructor Course"

2. Pay the instructors in accordance with the ANH CUPE collective agreement.
3. Invoice the Town at staffing cost recovery rate (\$29.62/hr – as of Early 2023)

2023-2024 Financial Breakdown of funding (for your information)			
Start Date	Quarter	# of Classes	Amount
23-Oct-23	Q3 Oct-Dec	17/48	\$ 425.00
Equipment TheraBand's \$ 301.00			
Training 2 Senior Fitness Instructors \$3,460.50			

Cc Amy Leclerc, Municipal Clerk – Revenue Service Clerk, Town of Mattawa
 Amy Morrison, Administrator, Algonquin Nursing Home
 Jacques Begin, Director, Mattawa Wellness and Life Enrichment
 Janet McNabb, Director, Mattawa Wellness and Life Enrichment
 Lori Etmanskie, Director, Mattawa Wellness and Life Enrichment
 Lynne Bastien, Recreation and Information Services, Town of Mattawa
 Paul Laperriere, CAO, Town of Mattawa
 Sophie Bellehumeur, Resident and Family Service Coordinator, Algonquin Nursing Home
 Yura Monestime, Director, Mattawa Wellness and Life Enrichment

PS #1 Amy Leclerc (Town) is cc'd regarding the payment to be processed. Thanks Amy! Payment instructions to be sent in a separate email.

PS #2 Please note that Amy Morrison (ANH) will be forwarding an invoice to the Town for payment for this last quarter's (Q3) **17 classes as per the agreement.**



STAFF REPORT

PREPARED FOR: MAYOR BÉLANGER AND MEMBERS OF COUNCIL

PREPARED BY: PAUL LAPERRIERE, INTERIM CAO/TREASURER

TITLE: 2024 CONFERENCES

DATE: MONDAY, JANUARY 8, 2024

REPORT NO: 24-01R

BACKGROUND

There are a variety of annual conferences relevant to Ontario Municipalities. Of interest are the Rural Ontario Municipal Association (ROMA), the Ontario Small Urban Municipalities (OSUM), the Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO).

ANALYSIS & DISCUSSION

These conferences are important to us because they provide key and current information including funding opportunities that can be accessed. It also provides networking opportunities with other municipalities/funders. The benefits of these conferences are that:

- ROMA Even though Mattawa is at Town, the content is geared to municipalities the size of Mattawa.
- OSUM Mattawa is a small urban municipality and topics are not GTA centric
- FONOM Mattawa is in the Northern Ontario and needs to be part of any Northern solution
- AMO Is the showcase event of the year with provincial leaders are in attendance to deliver key messages

These conferences are also important to those who hold professional designations as various conference contents are eligible as professional development points for which an annual minimum is required.

FINANCIAL IMPLICATIONS

The estimated cost of attending these annual conferences are as follows:

2024 CONFERENCES

	ROMA	OSUM	FONOM	AMO
Where	Toronto	Orillia	Sudbury	Ottawa
When	Jan 21 - 23	May 1 - 3	May 6 - 8	Aug 18 - 21
Cost				
Conference	730	600	400	860
Accommodation	600	600	600	800
Meals	200	200	200	250
Travel	550	350	256	403
Estimated cost per attendee	2,080	1,750	1,456	2,313

Funders, colleagues and other business acquaintances often ask me if they will see me at the above as and when they occur. I would like to say yes for each.

I understand Mayor Belanger has indicated interest in attending OSUM, FONOM and AMO. Councillors have attended some of these in the past and are to confirm their interest in attending any of these. There are significant “early bird” savings and we should take advantage of these.

RELEVANT POLICY/LEGISLATION

None

RECOMMENDATIONS/RESOLUTION

Recommend that Council approves the interim CAO and Mayor to attend any of the above conferences and that Councillors confirm their interest, if any, in attending specific conferences.

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-01R titled 2024 Conferences.

AND FURTHER THAT Council approve the attendance of Mayor, Councillors and staff to attend the conferences of ROMA, OSUM, FONOM and AMO and direct the attendees to notify the Interim CAO/Treasurer for all conference arrangements.

DATE: MONDAY, JANUARY 8, 2024

11.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 24-01 which is a by-law to appoint members to the Committee of Adjustment for the year 2024.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 24-01

BEING a by-law to appoint members to the Committee of Adjustment for the year 2024.

WHEREAS Section 44 of the Planning Act, S.O., 1990, c. P.13, (hereinafter called the “Act”), provides that a Council of a Municipality may, by By-law, constitute and appoint a Committee of Adjustment for the Municipality;

AND WHEREAS Section 45(3) of the Act provides that a Council that has constituted a Committee of Adjustment may, by By-law, empower the Committee of Adjustment to grant minor variances from the provisions of any by-law that implements the Official Plan;

AND WHEREAS Council adopted By-Law Number 85-26 which established a Committee of Adjustment for the Municipality;

AND WHEREAS the Council of the Corporation of the Town of Mattawa deems it advisable to provide for the appointment of members thereto, and to delegate to said Committee the authority of Council with respect to minor variances.

NOW THEREFORE the Council of the Town of Mattawa enacts as follows:

1. **THAT** Councillors Mathew Gardiner, Dexture Sarrazin and Fern Levesque be appointed to the Committee of Adjustment.
2. **THAT** the term of office for the members of the Committee of Adjustment be for the year 2024.
3. **THAT** this By-law shall come into effect January 1, 2024.

READ A FIRST and SECOND TIME, this 8th day of January, 2024.

READ THIRD TIME and FINALLY PASSED, this 8th day of January, 2024.

Mayor

Clerk

DATE: MONDAY, JANUARY 8, 2024

11.2

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 24-02 which is a by-law to enter into an agreement with the Bank of Nova Scotia for borrowing of funds if required.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 24-02

BEING a by-law to enter into an agreement with the Bank of Nova Scotia for borrowing of funds if required.

WHEREAS the Council of the Corporation of the Town of Mattawa, (the Corporation) deems it necessary to borrow the sum of **Five Hundred Thousand dollars (\$500,000.00)** to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year.

NOW THEREFORE the Council of the Town of Mattawa enacts as follows:

1. **THAT** the **Mayor, Deputy Mayor, Chair of Public Services, CAO/Treasurer, Deputy-Treasurer or Clerk** are hereby authorized to borrow on behalf of the Corporation from THE BANK OF NOVA SCOTIA (the `Bank') from time to time by way of promissory note or bankers' acceptance a sum or sums not exceeding at any one time **Five Hundred Thousand Dollars, (\$500,000.00)** to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year **2024**.
2. **THAT Any two of the persons listed above in #1** are hereby authorized to sign, make or draw on behalf of the Corporation and to furnish to the Bank from time to time promissory notes or bankers acceptances for the sum or sums so borrowed with Interest or any other charges at such rate as the Bank may from time to time determine.
3. **THAT** the **Treasurer** is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.
4. **THAT** all sums borrowed from the Bank and any interest thereon and any other charges in connection therewith shall, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received and that the **Treasurer** is hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements of the Corporation charging the said revenues of the Corporation with payment of all sums borrowed from the Bank and any interest thereon and any other charges in connection therewith.
5. **THAT** the **Treasurer** is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, and of any Interest thereon and any other charges in connection therewith, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.
6. **THAT** the **Treasurer** and **Mayor** are hereby authorized and directed to execute, on behalf of the Council of the Corporation of the Town of Mattawa, the Bank of Nova Scotia's Security Agreement, in accordance with the terms of the agreement attached to

this By-Law and known as Schedule "A".

READ A FIRST and **SECOND** time, this 26th day of June, 2023.

READ A THIRD time and **FINALLY PASSED** this 26th day of June, 2023.

Mayor

Clerk

S E C U R I T Y A G R E E M E N T
M U N I C I P A L I T I E S A N D S C H O O L B O A R D S

To: THE BANK OF NOVA SCOTIA, (the "Bank")

WHEREAS by a 'By-law or Resolution passed by the Council of the Corporation of the Town of Mattawa on the 8th day of January, 2024 authority was given to the Mayor, Deputy Mayor, Chair of Public Services, CAO/Treasurer, Deputy-Treasurer or Clerk to borrow from the Bank the sum or sums therein mentioned and this Agreement was authorized.

AND WHEREAS the Corporation desires to borrow the said sum or sums from the Bank.

NOW IT IS HEREBY AGREED by the Corporation that in consideration of the Bank advancing or providing the said sum or sums to the Corporation that all the revenues of the Corporation of whatever nature and kind are hereby charged to and in favour of the Bank, as security for payment of the monies so advanced or provided by the Bank and any interest thereon and any other charges in connection therewith and the Bank shall have a lien upon all such revenues until the charge hereby and by the said By-law or Resolution created is satisfied.

The Corporation represents and warrants that the whole or any part or parts of the revenues of the Corporation are not subject to any prior charge, except as disclosed to the Bank in writing.

IN WITNESS THEREOF the Corporation has caused this agreement to be executed by its proper officers as required by law this 8th day of January, 2024.

WITNESS:

) By: Sign
) _____
) **Title: Mayor**

) c/s
) **Sign**
) _____
) **Title: Interim CAO/Treasurer**

DATE RECEIVED
RECORDED-
APPROVED-_-_-
E.O.

DATE: MONDAY, JANUARY 8, 2024

11.3

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 24-03 which is a by-law to provide for an interim tax levy for 2024.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 24-03

BEING a by-law to provide for an interim tax levy for 2024.

WHEREAS Section 317(1) of the Municipal Act, 2001, S. O. 2001, C. 25, provides that the Council of a local municipality may, before the adoption of the annual operating budget for 2023, adopt a by-law to levy on the whole of the assessment for taxable property for local municipal purposes;

AND WHEREAS the Council of the Corporation of the Town of Mattawa wishes to impose an interim tax levy, as authorized by the Municipal Act, 2001, S. O. 2001, c. 25, as amended;

AND WHEREAS section 342 of the Municipal Act, 2001 authorizes a Council to pass by-laws for the payment of taxes by installments and the dates in the year for which taxes are imposed on which the taxes or installments are due;

AND WHEREAS section 345 of the Municipal Act, 2001 authorizes a local municipality to pass by-laws to impose late payment charges for the non-payment of taxes or any installment by the due date.

NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

1. **THAT** the Council of the Corporation of the Town of Mattawa hereby imposes an interim tax levy for 2024 in an amount of fifty percent (50%) of the prior year’s annualized taxes, according to real property in all tax classes in the last revised assessment roll:

<u>CLASS</u>	<u>MUN RATE</u>	<u>EDUCATION</u>	<u>TOTAL RATE</u>
RESIDENTIAL	0.01980839	0.00153000	0.02133839
MULTI-RES	0.02783673	0.00153000	0.02936673
NEW MULTI-RES	0.02178923	0.00153000	0.02331923
COMM - OCCUPIED	0.03164588	0.00880000	0.04044588
COMM - EXCESS LAND/VACANT	0.02215212	0.00880000	0.03095212
INDUSTRIAL - OCCUPIED	0.04296044	0.00880000	0.05176044
INDUSTRIAL - EXCESS LAND/VACANT	0.02792428	0.00880000	0.03672428
PIPELINE	0.02330259	0.00880000	0.03210259
RAILWAY(R-O-W) - ACRES	38.89	24.78	63.67

2. **THAT** the taxes levied for real property by this by-law shall be due and payable in equal installments as per the following schedule:

First Installment – Payable Thursday, February 29, 2024
Second Installment – Payable Tuesday, April 30, 2024

3. **THAT** a charge of one and one-quarter percent (1.25%) shall be imposed as a penalty for non-payment of taxes in accordance with section 345 (2) the Municipal Act, 2001, S. O. 2001, c. 25, and shall be added to the amount of taxes due and unpaid, on the first day of default. Therefore after, in accordance with section 345(3) of the Municipal Act, 2001, S. O. 2001, c. 25, interest charges of one and one-quarter percent (1.25%) each month of the amount of taxes due and unpaid, shall be imposed for non-payment of taxes not accruing before the first day of default.

4. **THAT** the Finance Department of the Corporation Town of Mattawa may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
5. **THAT** the taxes be payable at the Town of Mattawa Municipal Office, P. O. Box 390, 160 Water Street, Mattawa, ON, P0H 1V0.
6. **THAT** this By-law shall take effect upon its adoption.

READ A FIRST and SECOND time, this 8th day of January, 2024.

READ A THIRD time and FINALLY PASSED this 8th day of January, 2024.

Mayor

Clerk

DATE: MONDAY, JANUARY 8, 2024

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the January 8, 2024 Council meeting adjourn at _____ p.m.