



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 13th, 2021
7:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE TOLL FREE # 1-833-311-4101
ACCESS CODE: 2498 029 1323**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
TELECONFERENCE TOLL FREE # 1-833-311-4101
ACCESS CODE: 2498 029 1323
MONDAY, DECEMBER 13th, 2021 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Town of Penetanguishene – Re: Concerning Rates of Recidivism Protection to Persons & Property Committee – Clerk
 - 4.2 Cassellholme – Re: Request for a Papineau-Cameron Representative to sit on the Cassellholme Board
Planning & Development Services Committee – Clerk
 - 4.3 Ms. Vala Monestime Belter – Re: Taxis to Vaxes Final Update
Health Services Committee – Clerk
 - 4.4 MECP – Re: Updating Guidelines in Noise Prediction Methods
Transportation Services Committee – Public Works Supervisor
 - 4.5 MECP – Re: Mattawa Drinking Water System Licence Renewal
Environmental Services Committee – CAO
 - 4.6 FONOM – Re: Request for Municipalities to Host FONOM Conferences in 2023, 2024,
& 2025
General Government Committee – Clerk
 - 4.7 FONOM – Re: Physician, Nurse & Health Care Professionals Shortage in Northern
Communities
Health Services Committee – Clerk
 - 4.8 ROMA – Re: Annual 2022 ROMA Conference
General Government Committee – Clerk
 - 4.9 Ministry of Infrastructure – Re: Building Broadband Faster in Ontario
Planning & Development Services Committee – CAO

Monday, December 13th, 2021

Correspondence – Cont'd

- 4.10 City of St. Catharines – Re: Support Resolution for National Childcare Program
Social & Family Services Committee – Clerk
- 4.11 City of Kitchener – Re: Support Resolution for Review of Ontario Fire Code Retrofit
Section
Fire Department Committee – Fire Chief
- 4.12 City of Kitchener – Re: Support Resolution for Conversion Therapy
Health Services Committee – Clerk
- 4.13 Ms. Aleysha Blake – Re: Ice Rental Fees
Recreation, Tourism & Special Projects Committee – Recreation & Facilities Services
Manager
- 4.14 LAS – Re: Natural Gas Program 2019-2020 Reserve Fund Rebate
Finance Committee – Treasurer
- 4.15 FONOM – Re: ONTC Northlander Passenger Train Test Run
Transportation Services Committee – Clerk
- 4.16 AMO – Re: Board Approves Indigenous-Municipal Relationship Agreement
Guidance Document for Municipalities
General Government Committee – Clerk
- 4.17 Town of Georgina – Re: Lack of Recycling Options for Boat Shrink Wrap
Environmental Services Committee – Public Works Supervisor
- 4.18 AMO – Re: Municipal Energy Symposium March 31st & April 1st, 2022
General Government – Clerk
- 4.19 NDMNRF – Re: Approved Forest Management Plan Inspection for Ottawa Valley Forest
Environmental Services Committee – Public Works Supervisor
- 4.20 FONOM – Re: Revenue Sharing Agreement with Northern Ontario Municipalities
Finance Committee – Treasurer
- 4.21 NDMNRF – Re: Northern Ontario Resource Development Support Fund
Finance Committee – Treasurer
- 4.22 Municipality of East Ferris – Re: Support Resolution for Stop-Arm Camera System
Transportation Services Committee – Public Works Supervisor
- 4.23 AMO – Re: Navigating Conflict Relationships as an Elected Official Training
General Government Committee – Clerk
- 4.24 Near North Crime Stoppers – Re: Proclaim January as Crime Stoppers Month
Protection to Persons & Property Committee – By-Law Officer

Monday, December 13th, 2021

Correspondence – Cont'd

- 4.25 Town of Plympton-Wyoming – Re: Support Resolution for Continued Postponement of Property Assessments
Finance Committee – Treasurer
- 4.26 DNSSAB – Re: Approved Board Minutes of October 27th, 2021
Social & Family Services Committee – Clerk
- 4.27 Affordable Senior Housing Committee – Re: Agenda for December 1st, 2021 Meeting
Planning & Development Services Committee – CAO
- 4.28 Cassellholme – Re: Redevelopment Project Update Package & 2022 Levy
Planning & Development Services Committee – CAO
- 4.29 City of North Bay – Re: Cassellholme Redevelopment Project
Planning & Development Services Committee – CAO
- 4.30 AGCO – Re: New Progressive Jackpot Raffle and Social Gaming Licence
By-Law Department Committee – By-Law Officer

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 862

- **Minutes of Previous Meeting (s)**
- **Presentation of By-laws/Resolutions**
- **Adoption of Report**

7. Committee Reports

Information/Action Item Reports

- 7.1 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Mattawa Voyageur Days Logo Options - Report # 2021-138R
- 7.2 Francine Desormeau, CAO/Treasurer – Re: Update to 2021 Operating Budget and Capital Project Expenditures – Report # 2021-139R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Emergency Program Committee Terms of Reference – Report # 2021-140R
- 7.4 Francine Desormeau, CAO/Treasurer – Re: 2022 Wage Increases For Union and Non-Union Staff and Planning for Performance Appraisals – Report # 2021-141R
- 7.5 Francine Desormeau, CAO/Treasurer – Re: Museum Roof Re-Shingling Tender – Report # 2021-142R

Departmental Activity Reports

- 7.6 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control – Report # 2021-143R

7.7 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department - Report # 2021-144R

7.8 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2021-145R

8. Questions Period

9. New/Old Business

9.1 Cassellholme Redevelopment Matter

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

10.1 Cassellholme Redevelopment Matter

11. In Camera (Closed)

11.1 Personnel Matters

11.2 Mattawa Landfill Site Participate Agreement

12. Return to Regular Session

13. Adjournment

Monday, December 13th, 2021

Members of Council,

Attached please find Municipal Report Number 862 for consideration by Council.

Respectfully submitted

Amy Leclerc
Clerk

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, November 22nd, 2021, and the Special Meeting of Tuesday, November 30th, 2021, be adopted as circulated.

Respectfully submitted,

Councillor D. Sarrazin

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, November 22nd, 2021, at 7:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

Council Present: Mayor Backer
Councillor D. Sarrazin
Councillor G. Larose
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones**

Council Absent: Councillor G. Thibert

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee - Anne Paquette, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Interim Fire Chief

Staff Absent: Wayne Chaput, Chief Building Official/By-Law 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. Meeting Called to Order at 7:00 p.m.
2. Disclosures of Pecuniary Interest and Nature Thereof
 - Councillor Sarrazin declared a Pecuniary Interest on Page No. 254
3. Petitions & Delegations
 - 3.1 Public Comments on Proposed Landfill Site Fee Increases
A ratepayer requested further clarification on the addition of brush charges.
 - 3.2 Ms. Gabrielle Lahaie, CEO of John Dixon Public Library made a presentation to Council with updates to the John Dixon Public Library.

* Councillor R. Jones arrived at 7:12 p.m. during Petitions & Delegations Item No. 3.2.

4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 861

Page No. 251

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, November 8th, 2021, the Closed Meeting of Monday, November 8th, 2021, the Special Meeting of Monday, November 15th, 2021 and the Closed Meeting of Monday, November 15th, 2021 be adopted as circulated.

Carried

Page No. 252

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 21-28 which will amend the Consolidated Fees and Charges By-Law 18-08 Landfill Services Schedule "J" for goods and services rendered by the municipality.

Carried – Recorded vote on Page No. 252 and the vote was unanimous

Page No. 253

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the purchase and installation of double exterior doors to Jim's Locksmith for the Mike Rodden Arena at a price of \$7,057.85 plus HST and Mattawa Museum doors at a price of \$6,375.75 plus HST as budgeted in the capital expenses for 2021.

Carried

*Councillor D. Sarrazin declared a conflict of interest on Page No. 254.

Page No. 254

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa provide a one-time financial grant in the amount of \$2,500.00 to the Mattawa Minor Hockey Association for the 2021-2022 hockey season.

Carried

Resolution Number 21-102

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT the Municipal Report Number 861 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Website Committee Update - Report # 2021-134R

7.2 Barry Jackson, Public Works Supervisor – Re: Monthly Progress Update in Public Works Department – Report # 2021-135R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2021-136R

7.4 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department - Report # 2021-137R

8. Questions from the Floor

A ratepayer requested information on the sharing of the public library and secondary school along with the building located at 333 Main Street.

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated) – None

11. In Camera (Closed) Session

11.1 Cassellholme Redevelopment Project

Resolution Number 21-103

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

BE IT RESOLVED that this Committee proceed in Camera in order to address a matter pertaining to:

- i) *A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organizations.*

Carried

12. Return to Regular Session

Resolution Number 21-104

Moved by Councillor R. Jones

Seconded by Councillor L. Ross

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:05 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss the Cassellholme Redevelopment Project.

13. Adjournment

The regular meeting of Council Monday, November 22nd 2021, adjourned at 8:06 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, November 30th, 2021, at 7:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

Council Present: Mayor D. Backer
Councillor D. Sarrazin
Councillor G. Larose**
Councillor L. Mick
Councillor L. Ross

Council Absent: Councillor G. Thibert
Councillor R. Jones

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee-Anne Paquette, Recreation & Facilities Services Manager

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

*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 at 7:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions

**Councillor G. Larose arrived at 7:14 p.m. during the discussion of Committee Report No. 3.1.

- 3.1 2022 Voyageur Days Festival
 - 3.2 Close Cut Clearing on Dorion Road Hill Tender Results
 - 3.3 Tender Results for Surplus Land Sale – 5 Acres Park/Mattawan Street
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

4.1 Close Cut Clearing on Dorion Road Hill Tender Award

Resolution Number 21-105

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the Close Cut Clearing tender to the lowest bidder William Sons in the amount of \$91,350.00 plus HST as part of the Dorion Road Hill Reconstruction Project.

Carried

5. In Camera (Closed Session)

5.1 Cassellholme Redevelopment Project

5.2 Mattawa Landfill Site Participation Agreement

5.3 Tender Results for Surplus Land Sale – 5 Acres Park/Mattawan Street

Resolution Number 21-106

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT this Committee proceed in Camera in order to address a matter pertaining to:

c) a proposed or pending acquisition or disposition of land by the municipality or local board; and

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organizations.

Carried

6. Return to Regular Session

Resolution Number 21-107

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

BE IT RESOLVED THAT the special meeting of council reconvene at 8:50 p.m.

Carried

Mayor Backer stated the In Camera Session was to discuss the Cassellholme Redevelopment Project & the Mattawa Landfill Site Participation Agreement.

7. Adjournment

The special meeting of Council Tuesday, November 30th, 2021 adjourned at 8:51 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: BARRY JACKSON, PUBLIC WORKS SUPERVISOR

TITLE: LANDFILL FEES AMENDMENT BY-LAW

21-28 Draft By-Law X Item ___ Policy Recommendation

Mayor D. Backer and Members of Council:

At the November 22nd Regular Meeting of Council the first order of business was to hear from members of the public on the increase to the Landfill Fees and one person was in attendance.

The attached by-law was read and adopted a first and second time during this Monday, November 22nd, 2021 regular meeting of Council.

Staff is recommending a date of implementation for February 1, 2022 to allow time to advise contractors and public of the new rates.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 21-28, which is a Third and Final Reading, which will amend the Consolidated Fees and Charges By-Law 18-08 Landfill Services Schedule “J” for goods and services rendered by the municipality.

Respectfully submitted,

Councillor G. Thibert

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 21-28**

BEING a by-law to amend the schedule of fees and charges for the Town of Mattawa.

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c.25, Section 391, authorizes a municipality to pass by-laws imposing fees or charges on any class of persons for services or activities provided or done by or on behalf of any other municipality; for the use of its property, including property under its control; and for capital costs payable by it for sewage and water services or activities which will be provided or done by or on behalf of it after the fees or charges are imposed; and

WHEREAS all fees or charges imposed pursuant to the By-law are due and payable by the person invoiced therefore, immediately upon receipt of the invoice; and

WHEREAS unpaid fees or charges imposed pursuant to the By-law are subject to an interest rate of one and one quarter per cent per month; and

WHEREAS the fees or charges imposed pursuant to this By-law constitute a debt owing to the Corporation of the Town of Mattawa, and without limiting any collection remedy otherwise available to the municipality, the Corporation of the Town of Mattawa may add outstanding fees and charges, including interest on the unpaid balance pursuant to the preceding paragraph of this By-law, to the tax roll for any real property within the municipality owned by the person responsible for paying the fees and charges, and the amount may be collected in a like manner as municipal taxes; and

WHEREAS Council adopted a consolidated fees and charges By-law in 2017 (By-law 17-06) for fees and charges for a variety of services the municipality provides; and

WHEREAS it now deemed necessary to amend the consolidated fees and charges by-law for the Corporation of the Town of Mattawa.

NOW THEREFORE, the Council of the Corporation of the Town of Mattawa does hereby enact as follows:

1. **THAT** the Landfill Services Schedule “J” attached hereto are hereby deleted in its entirety and replaced with a new Schedule “J” and forming part of this By-law.
2. **THAT** the fees as listed in amended Schedule “J” will be subject to Harmonized Sales Tax (HST) where applicable.
3. **THIS** By-law amendment shall come into force and effect on the date of its passing.

READ A FIRST and SECOND time this 22th day of November, 2021.

READ A THIRD time and FINALLY PASSED this 13th day of December, 2021.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PLANNING & DEVELOPMENT SERVICES

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: SALE OF MUNICIPAL LAND

21-29 Draft By-Law ___ Item _____Policy Recommendation

Mayor D. Backer and Members of Council:

The tender for the sale of surplus land on the East Side of Mattawan Street/South Side of Park Street with a minimum bid amount of \$85,000.00 closed on November 30th, 2021 at at 2:00 p.m. A public tender opening was held in Council Chambers the same day at 3:00 p.m.

One Tender was received in the amount of \$90,000 with the required deposit of tewnty percent in which Council was advised at the Special meeting of November 30th, 2021.

The successful tenderer shall be responsible for all costs incurred or required to dispose of the property with the exception of advertising and appraisal costs. These include, but are not limited to encumbrances and legal fees. The municipality makes no representation regarding title or any other matters relating to the land to be sold. Surplus land is sold ‘as is’.

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa accepts the tender in the amount of \$90,000.00 plus HST from 399409 Ontario Limited for the sale of land described as PIN 49102-0210, S 1/2 Lot 2, Range ‘J’ E/S Mattawan Street, Lot 3 Range “J” S/S/Park Street, Plan 1, Mattawa, District of Nipissing, which is a total of five acres.

BE IT FURTHER RESOLVED THAT By-law 21-29 be approved to authorize and finalize the sale of this land.

AND THAT Council of the Corporation of the Town of Mattawa further grants itself the authority to Consent to Sever S/W ¼ Lot 4, Range ‘J’ S/S Park Street, Plan 1Mattawa, District of Nipissing which is a total of 1.25 acres for the purpose of future development opportunities.

Respectfully recommended
Councillor D. Sarrazin

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 21-29**

BEING A BY-LAW TO AUTHORIZE THE SALE OF MUNICIPAL LAND

WHEREAS it is deemed expedient and in the interest of the Town of Mattawa to sell municipal land described as PIN 49102-0210, S 1/2 Lot 2, Range 'J' E/S Mattawan Street, Lot 3 Range "J" S/S/Park Street, Plan 1, Mattawa, District of Nipissing to 399409 Ontario Limited.

AND WHEREAS Council for the Corporation of the Town of Mattawa declared the land surplus on December 9th, 2019 by Page 250 of Resolution Number 19-100;

AND WHEREAS Council of the Corporation of the Town of Mattawa had the subject land surveyed and appraised as per the Sale and Disposition of Land Policy;

AND WHEREAS Council for the Corporation of the Town of Mattawa advertised the sale of land with a minimum bid of \$85,000 with a deadline of November 30, 2021 at 2:00 p.m.

AND WHEREAS one Tender was received by the deadline from 399409 Ontario Limited in the amount of \$90,000.00 with a deposit in the amount of \$18,000.00;

AND WHEREAS Council for the Corporation of the Town of Mattawa authorizes the sale of the said land to 399409 Ontario Limited., for the sum of Ninety thousand dollars (\$90,000.00) plus HST.

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

1. That PIN 49102-0210, S 1/2 Lot 2, Range 'J' E/S Mattawan Street, Lot 3 Range "J" S/S/Park Street, Plan 1, Mattawa, District of Nipissing be sold and transferred to 399409 Ontario Limited for the sum of Ninety thousand dollars, (\$90,000.00) plus HST.
2. That PIN 49102-0210 S/W ¼ Lot 4, Range 'J' S/S Park Street be severed and retained by the municipality for future development.
3. That Schedule "A", being the successful Tender to Purchase Surplus Land is attached and forms part of this By-law.
4. That Schedule "B" being the Survey Plan, identified as Plan 36R-14523 is attached and forms part of this By-law.
5. That the Mayor and Clerk for the Corporation of the Town of Mattawa are hereby authorized to execute such documents as may be necessary and to attach the corporate seal thereto.
6. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at North Bay, Ontario.

READ A FIRST and SECOND time, this 13th day of December, 2021.

READ A THIRD time and FINALLY PASSED this 13th day of December, 2021

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: ACCOUNTS RECEIVABLE WRITE-OFFS

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

During the course of the year the Accounts Receivable Department has been busy issuing invoices and collecting receivables for all services within the Town of Mattawa.

Beginning in May of this year the Municipal Office underwent changes to the department and one change was the creation of the Revenue Services Clerk.

Invoices dated as far back as 2015 were reviewed and statements of account were mailed out to all companies that had an outstanding billing with hopes of recovering the revenue. After speaking with several companies and some with no response the Revenue Services Clerk worked with the Treasurer on how to manage the uncollectable revenue.

Currently, there is no policy in place for the collection of receivables which amount to \$2,718.77.

For these reasons it is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the Treasurer to write-off uncollectable receivables in the amount of \$2,718.77.

Respectfully submitted,
Councillor G. Thibert

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: LIBRARY

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: 2020 & 2021 JOHN DIXON PUBLIC LIBRARY SUBSIDY

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The newly hired CEO for the John Dixon Public Library made a presentation to Council at the regular meeting of November 22, 2021. Ms. Lahaie updated Council on the re-opening of the facility and its plans going forward. Council was very pleased with the presentation which included plans for purchasing much needed equipment, new books, software and gaming system.

Ms. Lahaie also provided a report showing what transpired with the insurance claim proceeds with respect to the fire that occurred in summer of 2018.

In 2020, \$52,000 was budgeted for the Library subsidy; \$24,000 was disbursed and the remaining allocation was set aside which amounted to \$28,000.00.

For this year \$36,000 was budgeted rendering the outstanding subsidy amount to be \$64,000.00. The Library is in need of these funds to continue their operations as they are currently using their insurance proceeds to offset their operating costs. Council was pleased with the re-opening of the Library and it is therefore recommended that the outstanding subsidy be disbursed therefore the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the CAO/Treasurer to disburse the outstanding 2020 and 2021 subsidy in the amount of \$64,000.00 to the John Dixon Public Library.

Respectfully submitted,

Councillor G. Larose

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: CANCELLATION OF REGULAR MEETING OF COUNCIL

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

The next regular scheduled meeting of Council is on Tuesday, December 28th, 2021.

It is normal for Council to cancel the second meeting in December because of the busy Christmas schedule everywhere but if a Special Meeting is required Mayor Backer will call the meeting.

For these reasons it is recommended:

Recommendation:

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa, due to the Christmas holidays, cancel the Regular Meeting of Council scheduled for Tuesday, December 28th, 2021.

Respectfully submitted,

Councillor D. Sarrazin

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES COMMITTEE

CHAIRPERSON: COUNCILLOR R. JONES

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: CASSELLHOLME REPRESENTATIVE FOR AREA 2

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

With the recent resignation of Mayor Backer as the Area 2 member Representative on the Cassellholme Board of Management, Mayor Robert Corriveau of the Township of Papineau-Cameron has been invited to replace this seat for the remainder of the term which will expire December 31st, 2022.

Mayor Corriveau will represent the Town of Mattawa, the Municipality of Calvin and Township of South Algonquin as the Area 2 representative.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa supports the appointment of Mayor Robert Corriveau of the Township of Papineau-Cameron as the Area 2 Representative to the Board of Management of the East Nipissing District Home for the Aged (Cassellholme) for the remainder of the term of Council.

Respectfully submitted,

Councillor R. Jones