

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, December 13th, 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. Ross
- Council Absent: Councillor G. Thibert
Councillor L. Mick
Councillor R. Jones
- Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee - Anne Paquette, Recreation & Facilities Services Manager
Paul Lafreniere, Interim Fire Chief
- Staff Absent: Wayne Chaput, Chief Building Official/By-Law 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. Meeting Called to Order at 7:00 p.m.
2. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 862

Page No. 261

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.

Carried

Page No. 262

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.

Carried

Page No. 263

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 1 Mattawa, District of Nipissing which is a total of 1.25 acres for the purpose of future development opportunities.

Carried

Page No. 264

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.

Carried

Page No. 265

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.

Carried

Page No. 266

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.

Carried

Page No. 267

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.

Carried – Recorded vote on Page No. 267 and the vote was as follows:

For: Mayor Backer, Councillors Larose, and Ross

Against: Councillor Sarrazin

Resolution Number 21-108

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT the Municipal Report Number 862 be adopted.

Carried

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 from the Floor – None

9. New/Old Business

- 9.1 Cassellholme Redevelopment Project

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

- 10.1 Cassellhome Redevelopment Project

Resolution Number 21-109

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the Museum Roof Re-shingling tender to William Sons (11425579 Canada Inc.) at the revised amount of \$186,642.20 plus HST.

Carried – Recorded vote on Resolution No. 21-109 and the vote was unanimous

Resolution Number 21-110

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

WHEREAS the Board of Management for the District of Nipissing East has selected a general contractor for the redevelopment of Cassellholme;

AND WHEREAS the Province of Ontario will guarantee the Provincial Construction Fund Subsidy thereby removing this obligation of the member municipalities;

AND WHEREAS the Ministry of Long-Term Care, on November 29, 2021 provided conditional approval for the Board of Management for the District of Nipissing East to secure a general contractor and proceed with construction;

AND WHEREAS section 127(3) of the Long-Term Care Homes Act, 2007, S.O. 2007, c.8 (the "Act") provides as follows:

"Power of district homes to borrow for capital costs 127(3) In circumstances prescribed by regulation and subject to any restrictions or requirements that may be prescribed by regulation, a board that meets the prescribed requirements may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1).

AND WHEREAS subsection 294.2 of O.Reg 79/10 to the Act provides as follows:

"Capital Costs 294.2 For the purposes of subsection 127(3) of the Act, a board may borrow such sums as the board considers necessary to meet the capital costs it estimates under subsection (1) of that section in either of the following circumstances:

1. Every supporting municipality of the board has passed a resolution that,
 - i. Supports such borrowing by the board, and
 - ii. Acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.
2. The board is refinancing existing debt."

AND WHEREAS The Corporation of the Town of Mattawa wishes to pass a resolution that supports the borrowing by the Board of Management for the District of Nipissing East;

The Corporation of the Town of Mattawa hereby resolves as follows:

1. Provided that and conditional upon the Board of Management for the District of Nipissing East irrevocably and unconditionally resolving, covenanting and agreeing in writing to execute and deliver such further and other agreements, assurances, undertakings, acknowledgements or documents, cause such meetings to be held, resolutions passed and by-laws enacted, exercise their vote and influence and do and perform and cause to be done and performed any further and other acts and things as may be necessary or desirable in order for the review and transition of Cassellholme

from a territorial district home established and maintained under a board of management to a municipal home to be maintained by The Corporation of the City of North Bay, then:

- (a) *In accordance with subsection 294.2 of O.Reg 79/10 to the Act, The Corporation of the Town of Mattawa shall resolve to:*
 - (i) *support the Board of Management for the District of Nipissing East borrowing such sums as the board considers necessary to meet the capital costs it estimates under subsection 127(1) of the Act for the redevelopment of Cassellholme; and*
 - (ii) *Acknowledge that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126(1) of the Act.*
 - (b) *The Corporation of the Town of Mattawa shall resolve to enter into a guarantee with Ontario Infrastructure and Lands Corporation, on terms and conditions satisfactory to The Corporation of the Town of Mattawa in its sole and absolute discretion, to undertake and agree to guarantee The Corporation of the Town of Mattawa's proportionate contribution of the Board of Management for the District of Nipissing East's debts, liabilities and obligations, present, or future, direct or indirect, absolute or contingent, at any time or from time to time due or accruing, due and owing by, or otherwise payable by, the Board of Management for the District of Nipissing East to Ontario Infrastructure and Lands Corporation that relate to the redevelopment of Cassellholme.*
2. *That a copy of this resolution be sent to the Board of Management for the District of Nipissing East and all member municipalities listed in Schedule 4 on O.Reg. 79/10, Minister of Long-Term Care, Rod Phillips, Minister of Health, Christine Elliott, MPP Victor Fedeli, and MPP John Yakabuski.*

Carried – Recorded vote on Resolution No. 21-110 and the vote was as follows:

For: Mayor D. Backer, Councillors G. Larose, L. Ross

Against: Councillor D. Sarrazin

11. In Camera (Closed) Session

11.1 Personnel Matters

11.2 Mattawa Landfill Site Participation Agreement

Resolution Number 21-111

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose

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

b) personal matters about identifiable individual, including municipal or local board employees;

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

Carried

12. Return to Regular Session

Resolution Number 21-112

Moved by Councillor G. Larose

Seconded by Councillor L. Ross

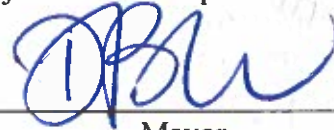
BE IT RESOLVED THAT the regular meeting of council reconvene at 9:00 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss personnel matters and the Mattawa Landfill Site Participation Agreement.

13. Adjournment

The regular meeting of Council Monday, December 13th, 2021, adjourned at 9:02 p.m.



Mayor



Clerk