



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 28TH, 2022
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: 2491 146 2343**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
AND VIA TELECONFERENCE
160 WATER STREET
MATTAWA, ONTARIO
TELECONFERENCE TOLL FREE # 1-833-311-4101
ACCESS CODE: 2491 146 2343
MONDAY, FEBRUARY 28TH, 2022 @ 7:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Public Meeting for Proposed Unopened Road Allowance Purchase

3.2 Mr. James Hunton, Jp2g Consultants Inc. – Re: Mattawan Street Reconstruction

4. Correspondence

4.1 Mr. Terry Boulanger – Re: Request for Veteran Discounts
Finance Committee – CAO/Treasurer

4.2 ROMA – Re: 2022 Conference Highlights & Rural Ontario Action Plan
General Government Committee – Clerk

4.3 AMO – Re: Municipal Energy Symposium
General Government Committee – Clerk

4.4 Town of Aurora – Re: Support Resolution for Request to Dissolve Ontario Land Tribunal
Planning & Development Services Committee – CAO/Treasurer

4.5 Town of Gravenhurst – Re: Support Resolution for Dissolution of the Ontario Land Tribunal
Planning & Development Services Committee – CAO/Treasurer

4.6 County of Norfolk – Re: Support Resolution for Year of the Garden Proclamation
Recreation, Tourism & Special Projects Committee – Recreation & Facilities
Services Manager

4.7 City of Thorold – Re: Support Resolution for Dissolution of the Ontario Land Tribunal
Planning & Development Services Committee – CAO/Treasurer

4.8 AMO – Re: Integrated Housing Paper with Long-Term Care Phase 1 & Community
Housing Regulations Submissions
Planning & Development Services Committee – CAO/Treasurer

Monday, February 28th, 2022

Correspondence – Cont'd

- 4.9 AMO – Re: Call to End Homelessness, Upcoming AMO Housing Paper Release, Off-Load Delay Strategy
Planning & Development Services Committee – CAO/Treasurer
- 4.10 The City of Sarnia – Re: Support Resolution for Dissolution of the Ontario Land Tribunal
Planning & Development Services Committee – CAO/Treasurer
- 4.11 Mr. Peter Julian, MP of New Westminster-Burnaby – Re: Endorsement for Bill C-229
General Government Committee – Clerk
- 4.12 FONOM – Re: 2022 FONOM Conference Updates
General Government Committee – Clerk
- 4.13 MECP – Re: Ontario Parks Request for Innovative Recreation Experiences & Services
Recreation, Tourism & Special Projects Committee – Recreation & Facilities
Services Manager
- 4.14 Township of Front of Yonge – Re: Support Resolution for Dissolution of the Ontario
Land Tribunal
Planning & Development Services Committee – CAO/Treasurer
- 4.15 Ms. Daisy Wai – Re: Non-profit Appreciation Week Tool Kit
General Government Committee – Clerk
- 4.16 Mr. Anthony Rota, MP – Re: Canada Service Corps – Call for Proposals
General Government Committee – Clerk
- 4.17 The Town of Bracebridge – Re: Support Resolution for Joint & Several Liability Reform
General Government Committee – Clerk
- 4.18 Town of Halton Hills – Re: Support Resolution for Dissolution of the Ontario Land Tribunal
Planning & Development Services Committee – CAO/Treasurer
- 4.19 Municipality of Shuniah – Re: Support Resolution for Expansion of Northern
Ontario School of Medicine
Health Services Committee – Clerk
- 4.20 Municipality of Central Elgin – Re: Support Resolution for Joint & Several Liability Reform
General Government Committee – Clerk
- 4.21 Ms. Sheri Wabie – Re: Hall Rental Request
Recreation, Tourism & Special Projects Committee – Recreation & Facilities
Services Manager
- 4.22 Mr. Josh Guerney – Re: CP Rail Mattawa Station
General Government Committee – Clerk

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

6. Municipal Report Number 866

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

7. Committee Reports

Information/Action Item Reports

- 7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Additional Policies as Per Bill 68 – Report # 2022-14R
- 7.2 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Redevelopment of Annie’s Park – Report # 2022-15R

Departmental Activity Reports

- 7.3 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-16R
- 7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-17R
- 7.5 Barry Jackson, Public Works Supervisor – Re: Monthly Progress Update in Public Works Department – Report # 2022-18R

8. Questions Period

9. New/Old Business

- 9.1 Audio Visual Integration for Council Chambers

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

11. In Camera (Closed)

- 11.1 Legal Matter
- 11.2 Personnel Matters

12. Return to Regular Session

13. Adjournment

Monday, February 28th, 2022

Members of Council,

Attached please find Municipal Report Number 866 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, February 14th, 2022 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, February 14th, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via video/teleconference.

- Council Present: Mayor D. Backer
Councillor G. Larose
Councillor G. Thibert
Councillor R. Jones
Councillor L. Mick (via teleconference)
- Council Absent: Councillor D. Sarrazin
Councillor L. Ross
- Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Wayne Chaput, Chief Building Official/By-Law Officer
Renee Paquette, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor (via teleconference)
- Staff Absent: 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. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations
 - 3.1 2022 Setting of Water & Wastewater Rates and User Fees Increase
The purpose of the public meeting was to hear comments and answer any questions either in support of or in opposition of the proposed 3% increase to the 2022 Water and Wastewater rates.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 865

Page No. 21

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, January 24th, 2022 and the Special Meeting of Monday, February 7th, 2022 be adopted as circulated.

Carried

Page No. 22

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes Bell Canada to proceed with final design for the relocation of three existing Bell poles with four new Bell poles onto municipal property on the West side of Dorion Road Hill at an estimated cost of \$33,750.00 plus HST.

Carried

Page No. 23

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes Hydro One to proceed with the Line Relocation work as part of the Dorion Road Hill Reconstruction project which includes the installation of two new poles, removal of one pole, transfers, framing hardware and braces at an estimated cost of \$9,741.03 plus HST.

Carried

Page No. 24

BE IT RESOLVED THAT the disbursements for the month of October 2021 in the amount of \$1,092,857.40, the month of November 2021 in the amount of \$710,843.49 and the month of December in the amount of \$1,017,950.61 be adopted as submitted.

Carried

Page No. 25

BE IT RESOLVED THAT Mayor and Council of the Corporation of the Town of Mattawa adopt By-law 22-06 which will authorize the signing of the Transfer Payment Agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry under the Northern Ontario Resource Development Support (NORDS) Fund which will provide infrastructure funding totalling \$438,445.99 payable in five annual installments.

Carried

Resolution Number 22-08

Moved by Councillor G. Larose

Seconded by Councillor R. Jones

BE RESOLVED THAT the Municipal Report Number 865 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: 2022 Joint Election Compliance Audit Committee – Report # 2022-10R

7.2 Francine Desormeau, CAO/Treasurer – Re: Audio Visual Integration Report for Council Chambers – Report # 2022-11R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-12R

7.4 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department - Report # 2022-13R

8. Questions from the Floor

A ratepayer requested information on the Mattawan Street construction funding source and Voyageur Curling Club funding opportunities.

9. New/Old Business – None

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

11. In Camera (Closed) Session

11.1 Personnel Matters

11.2 Cassellholme Redevelopment Project

11.3 Voyageur Curling Club

11.4 Mattawa Landfill Site

Resolution Number 22-09

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert

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

b) personal matters about an identifiable, including municipal or local board employee; and

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

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

12. Return to Regular Session

Resolution Number 22-10

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT the regular meeting of council reconvene at 7:55 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss a personnel matter, the Cassellholme Redevelopment Project, the Voyageur Curling Club, and the Mattawa Landfill Site.

13. Adjournment

The regular meeting of Council Monday, February 14th, 2022 adjourned at 7:56 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: 2022 SETTING OF WATER RATES

22-07 **Draft By-Law** **Item** **Policy Recommendation**

Mayor D. Backer and Members of Council:

At the special meeting of Council on Monday, February 7th Council was provided with the water/wastewater budgetary requirements for the current year.

At the beginning of the regular meeting of Council on Monday, February 14th a public meeting was held to answer any questions either in support of or in opposition of the proposed three percent increase. No comments were received.

A ten-year Waterworks Capital Financial Plan was adopted by Council in 2020 which includes a three percent water rates increase each year to ensure the water/wastewater needs for the Department remains self sustainable as mandated by the provincial government.

This three percent increase represents an additional twenty-five dollars on an average residential water bill.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-07 to set the Water and Wastewater Rates for flat and metered water billings for the year 2022 which represents a 3% percent rate increase on all water rates.

Respectfully submitted,

Councillor G. Thibert

CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-07

BEING a By-law to establish water rates for 2022.

WHEREAS the Municipal Act provides for municipalities to charge a service rate for the continuance, operation, repair and maintenance of the water and wastewater systems.

AND WHEREAS Council discussed the setting of the 2022 water rates at their regular meeting of February 14, 2022;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Mattawa enacts as follows:

1. That the flat water rates for 2022 are hereby increased by 3%. The consumption rate based on cubic metres for metered residents and non-residents will increase accordingly.
2. That the attached Schedule "A" establishes the water and sewer rates for the year 2022.
3. The water and sewer rates are effective as of January 1, 2022.
4. A flat rate of \$125.00 per year will be added to a residential water bill if incorporating a fire suppression sprinkler system in addition to the normal charges. A \$250.00 per year flat rate will be added to commercial, institutional and multi-residences incorporating a sprinkler system.
5. Water bills will be processed and due in March and August 2022. The metered consumers' water billings remain quarterly and will be due in March, May, August, and October 2022.
6. That a penalty or interest of 1.25% shall be charged on all outstanding amounts remaining unpaid on the first day following a billing due date and on the first day of each following month that the account remains unpaid.
7. The Clerk, upon notice from the Treasurer of the amounts due and the person by whom it is due and the lands upon which the supply of water and / or sewer services were supplied, or upon which any work was done in connection with the supply of water or sewer services, enter any unpaid amounts for such service or work upon the Tax Collector's roll and be collected in the same manner and with the same priority as municipal real property taxes. Any uncollected amount, following the full transfer, shall be subject to a penalty or interest of 1.25% per month as in accordance with Section 5 above.

READ A FIRST and SECOND time this 28th day of February, 2022.

READ A THIRD time and FINALLY PASSED this 28th day of February, 2022.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: AMENDMENT TO CONSOLIDATED FEES AND CHARGES BY-LAW

22-08 Draft By-Law ___ Item ___ Policy Recommendation

Mayor D. Backer and Members of Council:

The user fees and charges by-law was consolidated in 2017 (By-law 17-06) establishing individual fee schedules for each municipal department. Amendments were required in 2018 with respect to a few of the schedules (By-law 18-08).

Department Heads have reviewed their respective department’s schedules of fees and charges and only a few changes have been identified to need updates to fees and/or wording.

As per the requirements of the Municipal Act, a public notice were published in the Mattawa Recorder January 30th, on the municipal website, Town of Mattawa Facebook Page and Mattawa App advising ratepayers of the public meeting which was held Monday, February 14th.

Schedule G (Recreation Department) is being updated to add new fees for the Fitness Centre memberships, skating memberships, Voyageur Days and Community Vendors Market. This also included the removal of two marina charges as well as the removal of equipment charges.

Schedule I (Cemetery Department) is being updated to reflect the increase to the purchase of cremation lots and the contributions to care and maintenance for markers and monuments. These increases are a directive from the Bereavement Authority of Ontario and such we are required to send the proceeds to the Office of the Public Guardian and trustee for the Care and Maintenance Fund.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-08 to amend the Consolidated Fees and Charges By-law 18-08 for goods and services rendered by the municipality.

Respectfully submitted,
Councillor G. Thibert

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 22-08**

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 the Planning Act, R.S.O. 1990, Chapter P.13, Section 69, provides that the Council of a municipality may prescribe a tariff of fees for the processing of applications made in respect to planning matters; and

WHEREAS the Building Code Act, S.O. 1992, Section 7, Chapter 23, as amended, authorizes the Council of a municipality to pass a by-law requiring the payment of fees on applications for and issuance of permits and prescribing the amounts thereof; and

WHEREAS fees respecting the Pinehill Cemetery are authorized under Section 27 of the Cemeteries Act; 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 a Public Meeting under the *Municipal Act* in the matter of the fees and charges set by the municipality was held on the 12th day of February, 2018; 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;

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** Schedules “G and I” attached hereto are hereby deleted in their entirety and replaced and forming part of this By-law:

Recreation and Cultural Services Department
Cemetery Services

Schedule G
Schedule I

2. **THAT** the fees as listed in amended Schedules “G and I” 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 28th day of February, 2022.

READ A THIRD time and FINALLY PASSED this 28th day of February, 2022.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF JANUARY 2022

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the disbursements for the month of January 2022 in the amount of \$687,601.26 be adopted as submitted.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: ONTARIO INFRASTRUCTURE & LANDS CORPORATION
GUARANTEE & POSTPONEMENT OF CLAIMS AGREEMENT

22-09 Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

The City of North Bay retained legal counsel on behalf of all participating municipalities, to review in detail, Infrastructure Ontario’s (IO) Form of Guarantee in support of the debt for the Cassellholme Redevelopment Project.

The review was extensive, having received input from all nine participating municipalities, and we are pleased to bring forward the final version for Council’s consideration. Mattawa’s share is set at 1.39% which currently equates to servicing a 25 year debenture of \$801,968.83 for Mattawa’s share of this project.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopts By-law 22-09 which will authorize the CAO/Treasurer to sign the Guarantee & Postponement of Claims Agreement with Ontario Infrastructure and Lands Corporation for the Cassellholme Redevelopment Project.

Respectfully submitted

Councillor G. Thibert

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-09

BEING a by-law authorizing the signing of a Guarantee and Postponement of Claims Agreement with the Ontario Infrastructure and Lands Corporation.

WHEREAS Section 5, subsection 3 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipal Council to pass by-laws enacting agreements.

AND WHEREAS the attached Guarantee and Postponement of Claims Agreement, Appendix "A" outlines the agreement details and therefore forms part of this By-law.

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

1. The CAO/Treasurer are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
3. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ a first and second time this 28th day of February, 2022.

READ a third time and finally passed this 28th day of February, 2022.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

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

TITLE: JOINT ELECTION COMPLIANCE AUDIT COMMITTEE

22-10 Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

The Municipal Elections Act states that municipal councils must appoint a compliance audit committee before October 1st of an election year being composed of 3 to 7 members. The term of office for the committee is the same as the term of council and is in place for any by-elections that occur during the term.

Employees or officers of the municipality, members of council or any candidates/registered third party in the election are deemed ineligible to sit on a compliance audit committee.

For the past three municipal elections, the municipal clerks from the Municipalities of Calvin and Mattawan and the Township of Papineau-Cameron along with the Town of Mattawa clerk have formed a joint committee to comply with the Act. The clerk whose municipality has received a compliance audit application and/or is the clerk who has submitted a report to the Committee shall be excused while that application is in process but shall act as Officer to the Committee.

A report to Council with the draft terms of reference to the Committee was included at the last regular meeting of Council and no comments and or objections were noted therefore the following is recommended for approval:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-10 to establish a Joint Election Compliance Audit Committee for the 2022 Municipal Elections.

Respectfully submitted,

Councillor D. Sarrazin

**CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 22-10**

BEING a by-law to authorize the establishment of the Joint Election Compliance Audit Committee and to appoint its committee members for the 2022 municipal elections.

WHEREAS Section 88.37 (1) of the Municipal Elections Act, 1996, as amended, requires the Council, before October 1st of an election year, to establish a Compliance Audit Committee to deal with matters regarding election campaign finances and contributions;

AND WHEREAS, Section 88.37 (2) of the Municipal Elections Act, 1996, as amended, requires that the Committee shall be composed of not fewer than three and not more than seven members;

AND WHEREAS, Section 88.37 (6) of the Municipal Elections Act, 1996, as amended, states that the clerk of the municipality shall establish administrative practices and procedures for the committee and shall carry out any other duties required under this Act to implement the committee's decisions;

AND WHEREAS the Councils of the Town of Mattawa, the Municipality of Mattawan, the Township of Papineau-Cameron and the Municipality of Calvin deem it advisable to establish the Joint Election Compliance Audit Committee and to set out the terms of reference of the Committee.

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 adopts the Terms of Reference for the Joint Election Compliance Audit Committee, hereto attached as Schedule "A" and forming part of this by-law, to meet the requirements of Section 88.37 (1) of the Municipal Elections Act, 1996, as amended.
2. **THAT** the Council of the Corporation of the Town of Mattawa hereby appoints the three (3) following municipal clerks to the 2022 Joint Election Audit Committee for the term commencing November 15, 2022 to November 14, 2026 to meet the requirements of Section 88.37(2) of the Municipal Elections Act, 1996, as amended:
 - a) Clerk – Municipality of Mattawan
 - b) Clerk – Township of Papineau-Cameron
 - c) Clerk – Municipality of Calvin.
3. **THAT** this by-law shall come into full force and effect upon the date of the final passing thereof.

READ A FIRST and SECOND time, this 28th day of February, 2022.

READ A THIRD time and FINALLY PASSED this 28th day of February, 2022.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR L. ROSS

DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES SERVICES MANAGER

TITLE: NOHFC CONDITIONAL CONTRIBUTION AGREEMENT FOR MUSEUM ROOF & NEW STAGE

22-11 Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

The Town of Mattawa was successful in securing a grant from NOHFC for the repairs of the Museum roof and a new stage. The total amount of the grant awarded is \$447,428.00.

We are seeking authority for the CAO and the Mayor to sign the legal agreement.

For this reason the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopts By-law 22-11 which will authorize the signing of the conditional contribution agreement with NOHFC for the Mattawa museum roof repair and new stage.

Respectfully submitted

Councillor L. Ross

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-11

BEING a by-law authorizing the signing of a Conditional Contribution Agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the Mattawa Museum roof repair and new stage.

WHEREAS Section 5, subsection 3 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipal Council to pass by-laws enacting agreements.

AND WHEREAS the attached Conditional Contribution Agreement, Appendix “A” outlines the funding agreement details and therefore forms part of this By-law.

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

1. The Mayor and CAO/Treasurer are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix “A”.
3. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ a first and second time this 28th day of February, 2022.

READ a third time and finally passed this 28th day of February, 2022.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: WATER TREATMENT PLANT UPGRADES

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The SCADA system, PLC hardware and UV Equipment for the Water Treatment Plant have become obsolete and is in urgent need of being replaced. OCWA has estimated these upgrades to be \$365,000.00.

This capital expense has been allocated to this year’s Water and Wastewater budget which also includes a proposed transfer of provincial infrastructure funding (OCIF) in the amount of \$175,000. The provincial funding will help offset the cost of this major capital repair.

It could take a few months to receive the new parts therefore it is important to provide OCWA the authorization to proceed with these repairs in order to have the work completed this year.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes OCWA to proceed with the infrastructure upgrades to the SCADA system, PLC hardware and UV equipment to the Water Treatment Plant at an estimated cost of \$365,000.00.

Respectfully submitted,

Councillor G. Thibert

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR L. ROSS

DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES SERVICES MANAGER

TITLE: NOHFC COMMUNITY EVENTS STREAM

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation Town of Mattawa wishes to submit a funding application to NOHFC Community Events Stream to help offset the expenses of the Mattawa Voyageur Days Festival 2022.

The Community Events Stream supports organizations that host events that increase community profile and promote economic development in Northern Ontario. Funding is in the form of a conditional contribution of up to 30% of total eligible costs to a maximum of \$15,000.00.

For these reasons the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa endorses the application to the NOHFC Community Events Stream for the Mattawa Voyageur Days Festival.

Respectfully submitted,

Councillor L. Ross