



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, SEPTEMBER 12<sup>TH</sup>, 2022  
7:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685  
MEETING ID CODE: 882 0762 5601  
PASSCODE: 001860**

**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 # 1-647-374-4685**  
**MEETING ID CODE: 882 0762 5601**  
**PASSCODE: 001860**  
**MONDAY, SEPTEMBER 12<sup>TH</sup>, 2022 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
  - 3.1 Mr. Terry Belanger, Owner of Belanger Taxi – Re: Limit Taxi Licence to One Provider
  - 3.2 Mr. James Hunton, Jp2g Consultants Inc. – Re: Mattawan Street Reconstruction Project
- 4. Correspondence**
  - 4.1 Ombudsman of Ontario – Re: Annual Report for 2021-2022 Hard Copies Provided  
General Government Committee – Clerk
  - 4.2 FONOM – RE: Motion Regarding Electoral Boundary Changes in Northern Ontario  
General Government Committee – Clerk
  - 4.3 Township of Ashfield–Colburne-Wawanosh – Re: Administration Fees for the Ontario  
Wildlife Damage Compensation Program  
Finance Committee – CAO/Treasurer
  - 4.4 Ms. Patricia Carr, Executive Director – Re: Invitation to Private Charter on the Chief  
Commanda II with NECO Conference Group  
General Government Committee – Clerk
  - 4.5 AMO – Re: AMO Policy Update – Standing Committee on Bill 3, Strengthening Public  
Health, Increasing & Preserving Purpose-Built Rental Housing Strategy  
Planning & Development Services Committee – CAO/Treasurer
  - 4.6 Mr. Mark & Ms. Gail Peplinski – Re: Letter of Appreciation  
General Government Committee – Clerk
  - 4.7 AMO – Re: Thank You for Participating in AMO 2022  
General Government Committee – Clerk
  - 4.8 Town of Wasaga Beach – Re: Building Homes Act  
General Government Committee – Clerk

## **Monday, September 12<sup>th</sup>, 2022 - Correspondence – Cont'd**

- 4.9 AMO – Re: AMO Policy Update – Provincial Health News from a Municipal Lens, Canada Child Care Plan Update, Flood Hazard Identification and Mapping Program Planning & Development Services Committee – CAO/Treasurer
- 4.10 Northumberland County – Re: Keira's Law  
General Government Committee – Clerk
- 4.11 Northumberland County – Re: Former Mohawk Institute Residential School Document Release  
General Government Committee – Clerk
- 4.12 Mayor Robert Corriveau, Papineau-Cameron Township – Re: Landfill Reserves  
Finance Committee – CAO/Treasurer
- 4.13 Ms. Trista Foster – Re: Health Concerns Caused by Mattawa Fire Department  
Fire Department Committee – Fire Chief

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

### **6. Municipal Report Number 878**

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

### **7. Committee Reports**

#### **Information/Action Item Reports**

- 7.1 Francine Desormeau, CAO/Treasurer – Re: Affordable Seniors Housing Committee – CMHC Seed Funding – Report # 2022-84R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Purchase of New Loader for Public Works Department – Report # 2022-85R

#### **Departmental Activity Reports**

- 7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-86R
- 7.4 Paul Lafreniere, Interim Fire Chief – Re: Activity Update in Fire Department – Report # 2022-87R

### **8. Questions Period**

### **9. New/Old Business**

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

- 11. In Camera (Closed)**
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, September 12<sup>th</sup>, 2022

Members of Council,

Attached please find Municipal Report Number 878 for consideration by Council.

Respectfully submitted

Amy Leclerc  
Clerk

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Date: MONDAY, SEPTEMBER 12<sup>TH</sup>, 2022

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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

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**Mayor D. Backer and Members of Council:**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, August 22<sup>nd</sup>, 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, August 22<sup>nd</sup>, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via teleconference.

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

Council Absent: None

Staff Present: Francine Desormeau, CAO/Treasurer  
Amy Leclerc, Clerk/Revenue Services Clerk  
Wayne Chaput, Chief Building Official/By-Law Officer  
Paul Lafreniere, Fire Chief (Interim)  
Renée-Anne Paquette, Recreation & Facilities Services Manager  
Barry Jackson, Public Works Supervisor

Staff Absent: None

\*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
3. Petitions & Delegations
  - 3.1 Ms. Shelly Belanger and Ms. Leslie Burgeon made a presentation to Council expressing their gratitude for naming the common room at Rosemount Valley Suites as Ellie's Room in recognition of their mother, Ms. Eleanor Humphrey.
  - 3.2 Ms. Kate Ness of Hands Thefamilynetwork.ca made a presentation to Council on increasing access on autism and behavior services in Mattawa.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None

6. Municipal Report Number 877

Page No. 163

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, August 8<sup>th</sup>, 2022 and the Special Meeting of Monday, August 15<sup>th</sup>, 2022 be adopted as circulated.

Carried

Page No. 164

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa provide financial assistance to the Historical Society Board with a \$15,000.00 grant for the Mattawa Museum to go towards their 2022 administrative and staffing costs. Council also strongly encourages the Board to seek other sources of revenue from various levels of Government including other area municipalities who are also part of the history on display at the Museum.

Carried

Page No. 165

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa purchase from True North Chevrolet the 2022 Chevrolet Silverado 1500 in the amount of \$49,738.00 plus HST and authorize the CAO to put a \$1,000.00 deposit on the truck.

Carried - Recorded vote on Page No. 165 and the vote was as follows:

For: Mayor D. Backer, Councillors G. Thibert, L. Mick, L. Ross, R. Jones

Against: Councillors D. Sarrazin, G. Larose

Page No. 166

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa provide a sponsorship of \$15,000.00 to the VMUTS organization to support ongoing operations of their club for the year 2022.

Carried - Recorded vote on Page No. 166 and the vote was as follows:

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

Against: Councillor R. Jones

Resolution Number 22-74

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

**BE RESOLVED THAT** the Municipal Report Number 877 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Barry Jackson, Public Works Supervisor – Re: Turcotte Park Storm Water Issue – Henry Street – Report # 2022-79R



Departmental Activity Reports

- 7.2 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-80R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-81R
- 7.4 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-82R
- 7.5 Paul Lafreniere, Interim Fire Chief – Re: Activity Update in Fire Department – Report # 2022-83R
8. Questions from the Floor – None
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 22-75

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

***BE RESOLVED THAT*** Council of the Corporation of the Town of Mattawa provide the Mike Rodden Arena and Community Center to the Mattawa Good Times Cruisers at no cost to host an indoor movie in September of this year.

***AND FURTHER THAT*** the donation is subject to the Mattawa Good Times Cruisers obtaining insurance for the event.

Carried

11. In Camera (Closed) Session

11.1 Legal Matter

Resolution Number 22-76

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

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

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

Carried

12. Return to Regular Session

Resolution Number 22-77

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

***BE IT RESOLVED THAT the regular meeting of council reconvene at 8:40 p.m.***

Carried

Mayor Backer stated the In-Camera Session was to discuss a legal matter.

13. Adjournment

The regular meeting of Council Monday, August 22<sup>nd</sup>, 2022 adjourned at 8:41 p.m.

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Mayor

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Clerk

Date: MONDAY, SEPTEMBER 12<sup>TH</sup>, 2022

Page No: 172

**THE CORPORATION TOWN OF MATTAWA**

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF JULY 2022

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

**BE IT RESOLVED THAT** the disbursements for the month of July 2022 in the amount of \$731,113.23 be adopted as submitted.

Respectfully submitted,

Councillor G. Thibert

**THE CORPORATION 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

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**Mayor D. Backer and Members of Council:**

Municipal Elections are held every four years on the 4<sup>th</sup> Monday in October. The second regular Council meeting in October is scheduled to be held on the Monday of Election Day, October 24, 2022 therefore the meeting will be cancelled.

The next regular meeting of Council after the 2022 Municipal Elections is scheduled for Monday, November 14, 2022. The Municipal Elections Act, 1996 states that new Council's term will begin on Tuesday, November 15, 2022. Staff is proposing the Inaugural Meeting be held on Tuesday, November 15<sup>th</sup> at 6:00 p.m. followed by the regular meeting of Council beginning at 7:00 p.m.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** the October 24<sup>th</sup>, 2022 regular meeting of Council be cancelled and the November 14, 2022 regular meeting of Council be cancelled and rescheduled for Tuesday, November 15, 2022 to coincide with the new term of Council as stated in the Municipal Elections Act, 1996.

**AND BE IT FURTHER RESOLVED THAT** the Inaugural Meeting of Council begin on Tuesday, November 15, 2022 at 6:00 p.m. followed by the regular meeting of Council at 7:00 p.m.

Respectfully submitted

Councillor D. Sarrazin

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT**

**CHAIRPERSON: COUNCILLOR D. SARRAZIN**

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

**TITLE: SUPPORT RESOLUTION FOR PHYSICIAN SHORTAGES IN ONTARIO**

Draft By-Law     Item     Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Council at their regular meeting of August 22, 2022 spoke of Correspondence # 4.4 from the Town of Hanover with regards to the shortage of physicians in Ontario.

Our community, like many others, face a shortage in physicians leaving many families without a family doctor and the ability to get basic medical care without having to visit the emergency department. This puts a strain on the hospitals as well as the families that are required to wait hours to be seen by a physician.

Council of the Corporation of the Town of Mattawa is requesting the Provincial and Federal Governments take the steps to provide support to students entering the field of medicine with intentions of becoming practicing physicians in the Province of Ontario.

For these reasons the following is recommended:

**Recommendation:**

**WHEREAS** the Province of Ontario and particularly rural areas such as the Town of Mattawa, are experiencing a severe shortage of physicians, leaving many people without access to medical care;

**AND WHEREAS** when the Province of Ontario realized the shortage of Personal Support Workers, they took progressive action to support Ontario colleges to provide free tuition for students who agreed to enter into this field of study and work;

**AND WHEREAS** it is recognized that the education costs for a physician can be a deterrent for students contemplating entering the medical field.

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Mattawa respectfully requests that the Province of Ontario and Government of Canada recognizes that the shortage in health care workers is not unique to Personal Support Workers but is also relevant to physician including specialists and general practitioners;

**AND FURTHER THAT** in order to support Ontario municipalities and their residents, the Provincial and Federal Governments take steps to provide support and subsidy to students entering medical school with the intention of becoming practicing physicians in the Province of Ontario and particularly in underserved rural and northern municipalities;

**AND FURTHER THAT** the Provincial and Federal Governments work with Canadian universities to increase the number of students accepted into medical school and residency programs;

**AND FURTHER THAT** the Town of Mattawa supports whatever protective measures the Provincial and Federal Governments place on the subsidy given to ensure that the students receiving the funding become practicing physicians in the Province of Ontario.

Respectfully submitted,

Councillor D. Sarrazin

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: TRANSPORTATION SERVICES**

**CHAIRPERSON: COUNCILLOR G. LAROSE**

**DEPT. HEAD: BARRY JACKSON, PUBLIC WORKS SUPERVISOR**

**TITLE: WINTER SAND AND SALT PURCHASE**

     Draft By-Law                        X   Item                           Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Winter is fast approaching and the Public Works Department is in need of winter sand and salt to maintain our municipal roads for the 2022-2023 season.

The Public Works Supervisor sought out four quotes and the results are as follows:

Company	Tonnes Required	Price Per Tonne	Total
Compass Minerals	54 tonnes of salt	\$124.99	\$6,749.46
A. Miron Topsoil	1500 tonnes of sand	\$10.20	\$15,300.00
Adshead Trucking Ltd	1500 tonnes of sand	\$15.90	\$23,850.00

All prices are plus HST.

Staff reached out to Bruman Construction to provide a quote for sand which they declined to quote at this time.

Staff has reviewed the quotes and would recommend purchasing the winter salt from Compass Mineral and the winter sand from A. Miron Topsoil.

For these reasons the following is recommended:

**Recommendation:**

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorize the purchase of the winter salt to Compass Mineral in the amount of \$6,749.46 plus HST and the winter sand to A. Miron Topsoil in the amount of \$15,300.00 plus HST.

Respectfully submitted,

Councillor G. Larose