



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 10TH, 2023
7:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 858 5062 3508
PASSCODE: 074621**

**TOWN OF MATTAWA REGULAR MEETING AGENDA
TUESDAY, OCTOBER 10TH, 2023 @ 7:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 858 5062 3508 PASSCODE: 074621**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Beverly Bell, Mattawa Women's Resource Centre – Re: A Letter of Gratitude for Leadership and Support
 - 4.2 Township of Bonfield – Re: Invitation to Remembrance Day Ceremony
 - 4.3 MPBSD – Re: Managing Third Party Billing – Tips for Consumers
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 899**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Deputy Mayor Mathew Gardiner, Chair of Corporate Services – Re: Lions Club One Time Grant – Report # 2023-92R
 - 7.2 Deputy Mayor Mathew Gardiner, Chair of Corporate Services – Re: Resident's Vehicle Repair Expenses – Report # 2023-93R
 - 7.3 Paul Laperriere, Interim CAO/Treasurer – Re: Mike Rodden Arena & Community Centre – Report # 2023-94R
 - 7.4 Paul Laperriere, Interim CAO/Treasurer – Re: Governance Policies – Report # 2023-95R
- 8. Questions Period**
- 9. New/Old Business**
 - 9.1 Rules and Procedures of Conducting a Meeting
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
 - 11.1 Personnel Matters
- 12. Return to Regular Session**
- 13. Adjournment**

Members of Council,

Attached please find Municipal Report Number 899 for consideration by Council.

Respectfully submitted

**Amy Leclerc
Clerk**

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THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, September 25th, 2023 be adopted as circulated.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, September 25th, 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
Brittany Belanger, Executive Assistant/Acting Clerk
Sabrina Poullas, Front Counter Clerk

*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 by Mayor Bélanger at 7:00 p.m.

Resolution Number 23-210

Moved by Councillor Laura Ross

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the Regular Meeting of Monday, September 25th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 898

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Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, September 11th, 2023 be adopted as circulated.

CARRIED – unanimous

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Moved by Councillor Garry Thibert
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa approve By-law No. 23-26 which will authorize the signing of the Engineers and Planners of Record Services Agreement with Jp2g Consultants Inc. for a three year term from April 1, 2023 to December 31, 2025

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 23-211

Moved by Councillor Fern Levesque
Seconded by Deputy Mayor Mathew Gardiner

BE RESOLVED THAT the Municipal Report Number 898 be adopted.

CARRIED – unanimous

7. Committee Reports

- 7.1 Amy Leclerc, Municipal Clerk/Revenue Services Clerk – Re: Draft Rules and Procedures for Conducting a Meeting & Code of Conduct– Report # 2023-91R

Resolution Number 23-212

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-91R titled Proposed Procedure By-Law.

AND FURTHER THAT the Clerk bring forward any recommendations to this procedure to the working group on governance policies and procedures.

CARRIED – Recorded vote and the vote was unanimous

8. Questions from the Floor

9. New/Old Business

Councillor Laura Ross mentioned that she would like to keep the Police Service Board Meetings within the Town of Mattawa, along with town staff conducting the meetings and acting as treasurer.

Councillor Dexture Sarrazin is encouraging members of the public that Mattawa Minor Hockey Association is currently taking registrations and the numbers are currently on the low side.

Councillor Loren Mick updated Council of his meeting with the CEO of the John Dixon Library, going to meet with the school to make an agreement.

Councillor Garry Thibert advised Council that he hasn't been informed of the next meeting for the Food Bank.

Interim CAO/Treasurer, Paul Laperriere updated Council on the Rosemount Valley Suites Expression of Interest. No formal submissions at this time. On October 31, 2023 staff will be decorating Main street and local businesses will be handing out candy. The Fire Department has begun organizing the Christmas parade, more details to come.

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

11. In Camera (Closed) Session

11.1 CUPE Negotiations

Resolution Number 23-213

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

BE IT RESOLVED That this Committee proceed in Camera at 8:07 p.m. in order to address a matter pertaining to: d) labour relations or employee negotiations.

CARRIED – unanimous

12. Return to Regular Session

Resolution Number 23-214

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Regular Meeting of Council reconvene at 8:24 p.m.

CARRIED – unanimous

Mayor Bélanger requested Council approval to add a presentation after the In Camera Session. Mayor and Council welcomed Sébastien Goyer from Les Compagnons des Francs Loisirs presenting Franco-Ontarian Day at Explorer's Point.

Resolution Number 23-215

Moved by Councillor Fern Levesque

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa approves the Proclamation of Franco-Ontarian Day as presented today at Explorer's Point by Mayor Bélanger at the flag raising ceremony.

CARRIED – unanimous

13. Adjournment

The Regular Meeting of Council Monday, September 25th, 2023 adjourned at 8:39 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT Council adopt By-law Number 23-27 to appoint Bonnie Thur as Deputy Treasurer for the Town of Mattawa.

AND FURTHER THAT the title for Bonnie be amended from Accounting Clerk to Deputy Treasurer.

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW 23-27**

BEING a by-law to appoint a Deputy Treasurer for the Corporation of the Town of Mattawa.

WHEREAS the Municipal Act (section 228(1) provides that a Council of a Municipality shall pass a by-law for appointing officers and servants as deemed necessary for the purposes of the Corporation;

AND WHEREAS, The Municipal Act, Section 286(2) provides that a municipality may appoint Deputy-Treasurers who shall have all the powers and duties of the Treasurer under this and any other act;

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

1. **THAT** Bonnie Thur is hereby appointed Deputy Treasurer for the Corporation.
2. **THAT** the Deputy Treasurer shall exercise all the authority, powers and rights and shall perform all the duties and obligations which by statute or by by-law are or may be conferred or imposed upon and any other duties that may be imposed by Council.
3. **THAT** By-laws 23-20, 21-11 and 17-05 are hereby repealed.
4. **THIS** By-law shall be come into force and take effect upon final passing thereof.

READ A FIRST and **SECOND** time this 10th day of October, 2023.

READ A THIRD TIME and **FINALLY PASSED** this 10th day of October, 2023.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT Council adopt By-law Number 23-28 to appoint Amy Leclerc as Municipal Clerk for the Town of Mattawa.

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW 23-28**

BEING a by-law to appoint a Municipal Clerk for the Corporation of the Town of Mattawa.

WHEREAS the Municipal Act (section 228(1) provides that a Council of a Municipality shall pass a by-law for appointing officers and servants as deemed necessary for the purposes of the Corporation;

AND WHEREAS, The Municipal Act, Section 228(1) provides that a municipality shall appoint a Clerk whose duty is to:

- record, without note or comment, all resolutions, decisions and other proceedings of Council
- If required by any member present at a vote, to record the name and vote of every member voting on any matter or question;
- To keep the originals or copies of all by-laws and of all minutes of the proceedings of the Council;
- To perform the other duties required under this Act or under any other Act; and
- To perform such other duties as are assigned by the municipality.

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

5. **THAT** Amy Leclerc is hereby appointed Municipal Clerk for the Corporation.
6. **THAT** the Municipal Clerk shall exercise all the authority, powers and rights and shall perform all the duties and obligations which by statute or by by-law are or may be conferred or imposed upon and any other duties that may be imposed by Council.
7. **THAT** Pursuant to Section 288(4)(5) of the Municipal Act, 2001, Chapter 25, the Clerk may delegate in writing to any person other than a member of Council, any of the Clerk's powers and duties under this or any other Act, and that in spite of this delegation, may continue to exercise the delegated powers and duties.
8. **THIS** By-law shall be come into force and take effect upon final passing thereof.

READ A FIRST and **SECOND** time this 10th day of October, 2023.

READ A THIRD TIME and **FINALLY PASSED** this 10th day of October, 2023.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

RESOLUTION:

WHEREAS the Town of Mattawa recognized the urgent need for physicians in Northern Ontario as it is experiencing a shortage of trained physicians and specialist physicians;

AND WHEREAS life expectancy of Northern residents is more than two years lower than the Ontario average, and mental health and addictions are at a four-times higher rate;

AND WHEREAS one in eight Northern residents does not have access to a family doctor, and many must travel long distances to access healthcare services representing the failure of healthcare in Northern Ontario;

AND WHEREAS communities in Northern Ontario require access to equitable health care, especially underserved rural, Indigenous, and Francophone communities;

AND WHEREAS in April of 2022, the Government announced an unprecedented medical expansion for NOSM University's medical programs;

AND WHEREAS the current base funding rates for the Northern School of Medicine University (NOSM) have not been increased sufficiently to accommodate growth and expansion.

THEREFORE BE IT RESOLVED THAT the Town of Mattawa strongly requests the Provincial Government grant NOSM University's request for a permanent increase in annual base funding by \$4.0 million before the end of this fiscal year so it can continue to deliver on the mandate that the Conservative Government initially established in response to the needs of Northern municipalities.

AND FURTHER THAT a copy of this motion be forwarded to Premier Doug Ford, Minister of Health and Deputy Premier Sylvia Jones, Minister of Colleges and Universities Jill Dunlop, MPPs Greg Rickford, Vic Fedeli, George Pirie, Ross Romano, Kevin Holland, Association of Municipalities of Ontario, Northern Ontario School of Medicine University, Federation of Northern Ontario Municipalities, Northern Ontario Academic Medicine Association and the leaders of the opposition parties of Ontario.

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT Council supports the ratification of the Memorandum of Settlement of the Collective Agreement for CUPE Location 1465-01 provided to Council in Closed Session on Monday, September 25, 2023.