



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 27TH, 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: 824 5319 6915
PASSCODE: 987694**

TOWN OF MATTAWA REGULAR MEETING AGENDA
MONDAY, NOVEMBER 27TH, 2023 @ 7:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
TELECONFERENCE # 1-647-374-4685
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- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Ginette Dupuis, Treasurer of Mattawa Museum – Re: Correction to Statement Made Last Meeting on Financial Statements
- 4. Correspondence**
 - 4.1 AMO – Re: Policy Update on 2023 Fall Economic Statement
 - 4.2 Municipality of Mattawan – Re: Resolution for Mattawa’s Draft Fireworks By-law
 - 4.3 Lions Children’s Christmas Telethon – Re: Invitation to Telethon on December 2nd
 - 4.4 OCWA – Re: Mattawa’s 3rd Quarter Water Report
 - 4.5 ROMA – Re: 2024 Annual Conference January 21-23
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 902**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Paul Laperriere, Interim CAO/Treasurer – Re: Police Services Act – Report # 2023-107R
 - 7.2 Paul Laperriere, Interim CAO/Treasurer – Re: Garbage Collection Services – Report # 2023-108R
 - 7.3 Mayor Raymond A. Bélanger – Re: Growing Mattawa – Municipal Land Bank Area #1 – Report # 2023-109R
- 8. Questions Period**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
 - 11.1 Personnel Matter
- 12. Return to Regular Session**
- 13. Adjournment**

MUNICIPAL REPORT NUMBER 902

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	234
COLLECTIVE AGREEMENT BY-LAW WITH CUPE LOCAL 1465-01	235

DATE: MONDAY, NOVEMBER 27TH, 2023

PAGE NO: **234**

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, November 13th, 2023 be adopted as circulated.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, November 13th, 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
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Front Counter Clerk/Lottery Licence Officer
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Interim Fire Chief

*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. Call to Order

Meeting Called to Order by Mayor Bélanger at 7:00 p.m.

Resolution Number 23-240

Moved by Councillor Fern Levesque
Seconded by Councillor Garry Thibert

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, November 13th, 2023.

CARRIED – unanimous

Mayor Bélanger advised Council there are two additions to the agenda with Council's approval.

Resolution Number 23-241

Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council approve two additions on the agenda for the meeting of Monday, November 13th, 2023. One addition being Report # 2023-106R Hiring of Firefighter to accompany existing Report # 2023-104R and one addition being an In Camera (Closed) Session topic of library board members.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

4. Correspondence

- 4.1 AMO – Re: Policy Update on Official Plans, Income Security & Provincial Climate Change Impact Assessment
- 4.2 Various Municipalities – Re: Call for Amendment to Legislation Act, 2006
- 4.3 North Bay Mattawa Conservation Authority – Re: 2024 Draft Budget
- 4.4 FONOM – Re: Sustainable Northern Ontario Economic Development Program
- 4.5 Nipissing Violence Against Women Coordinating Committee – Awards Ceremony for Nomination on November 17th, 2023
- 4.6 Vic Fedeli, MPP – Re: Funding to Mattawa Museum through Ontario Trillium Foundation

5. Questions/Comments about the Content of the Agenda

6. Municipal Report Number 901

Page 223

Moved by Councillor Fern Levesque

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the minutes of the Regular Meeting of Tuesday, October 23rd, 2023 and the Special Meeting of Wednesday, October 25th, 2023 be adopted as circulated.

CARRIED – unanimous

Page 224

Moved by Councillor Loren Mick

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-29 which is a by-law to extend the Interim Chief Administrative Officer's contract.

AND FURTHER THAT Paul Laperriere, Interim Chief Administrative Officer's contract be extended until December 31, 2024 as per the terms set out in the Closed Session Meeting of Monday, October 23, 2023.

CARRIED – Recorded vote and the vote was unanimous

Page 225

Moved by Councillor Laura Ross

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-30 which is a by-law to extend the Interim Treasurer's contract.

AND FURTHER THAT Paul Laperriere, Interim Treasurer's contract be extended until December 31, 2024 as per the terms set out in the Closed Session Meeting of Monday, October 23, 2023.

CARRIED – Recorded vote and the vote was unanimous

Page 226

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa affirms Resolution No. 23-239 passed October 25, 2023 supporting the Connecting Link Funding for the Detailed Engineering Design and Environmental Assessment for the Rehabilitation of Main Street Connecting Link.

AND FURTHER THAT funding is available for the Municipal portion of the requested funding and that if the current application is successful the municipality will proceed in accordance with timelines specified in the application.

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 23-242

Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE RESOLVED THAT the Municipal Report Number 901 be adopted.

CARRIED – unanimous

7. In Camera (Closed) Session

7.1 Municipal Financial Assessment

7.2 John Dixon Public Library Board

Resolution Number 23-243

Moved by Councillor Laura Ross
Seconded by Councillor Fern Levesque

BE IT RESOLVED That this Committee proceed in Camera at 7:30 p.m. in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

The Public Works Supervisor and Interim Fire Chief left the meeting for Item No. 7.2 of the In Camera (Closed) Session.

8. Return to Regular Session

Resolution Number 23-244

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Regular Meeting of Council reconvene at 8:44 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the In Camera Session was to discuss the municipal finances and library board members.

The Public Works Supervisor and Interim Fire Chief returned to the meeting.

9. Committee Reports

- 9.1 Paul Laperriere, Interim CAO/Treasurer – Re: 2023 Projected Results – Report # 2023-98R

Resolution Number 23-245

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-98R titled 2023 Projected Results.

AND FURTHER THAT Council approves the Projected 2023 results as presented.

CARRIED – unanimous

- 9.2 Paul Laperriere, Interim CAO/Treasurer – Re: Landfill Grinding – Report # 2023-99R

Resolution Number 23-246

Moved by Councillor Garry Thibert

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-99R titled Landfill Grinding.

AND FURTHER THAT Council approves the additional work by National Grinding for the additional quote price of \$25,000 plus HST.

CARRIED – Recorded vote and the vote was unanimous

- 9.3 Paul Laperriere, Interim CAO/Treasurer – Re: Replacement Of 1989 Champion Grader – Report # 2023-100R

Resolution Number 23-247

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-100R titled Replacement of 1989 Champion Grader.

AND FURTHER THAT Council approves the acquisition of a grader that meets the current needs of the town. The acquisition is to align with the criteria stated in the report and the annual cost of financing the unit is to be no more than \$75,000 per year over a period not exceeding five years.

CARRIED – Recorded vote and the vote was unanimous

- 9.4 Paul Laperriere, Interim CAO/Treasurer – Re: Closing & Sale Of 975 James Street Road Allowance – Report # 2023-101R

Resolution Number 23-248

Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-101R titled Closing & Sale of 975 James Street Road Allowance.

AND FURTHER THAT Council approves By-law 23-31 which authorizes the road closing of part of Wood Street, as per the attached legal survey Plan 36R-15112, Part 1, Part of Wood Street Registered Plan No. 1, and authorizes the sale of this land to Mr. Jason Ranger.

CARRIED – Recorded vote and the vote was unanimous

9.5 Paul Laperriere, Interim CAO/Treasurer – Re: Mattawa Museum – Report # 2023-102R

Resolution Number 23-249

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-102R titled Mattawa Museum.

AND FURTHER THAT Council approves the 2023 contribution to the Mattawa Museum in the amount of \$15,000.

AND FURTHER THAT Council directs the Interim CAO/Treasurer to provide the Mattawa Museum Board a notice in the form of a letter indicating that Council will not commit to making a contribution in 2024 year and that the Mattawa Museum should source other avenues to becoming a self-sustained operation.

CARRIED – Recorded vote and the vote was as follows:

Voting For: Mayor Bélanger, Councillors Levesque, Ross, Thibert

Voting Against: Deputy Mayor Gardiner, Councillors Sarrazin, Mick

Councillor Laura Ross left the meeting at 9:51 p.m.

9.6 Amy Leclerc, Municipal Clerk/Revenue Services Clerk – Re: Library Board Member Applications – Report # 2023-103R

Resolution Number 23-250

Moved by Councillor Dexture Sarrazin
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 23-103R titled Library Board Member Applications.

AND FURTHER THAT Council directs staff to return with more information on the John Dixon Library Board at the next regular meeting of Council.

DEFERRED – unanimous

9.7 Paul Lafreniere, Interim Fire Chief – Re: Hiring of Volunteer Firefighter – Report # 2023-104R

Resolution Number 23-251

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-104R titled Hiring of Volunteer Firefighter.

AND FURTHER THAT Council approves the hiring of James Papp on a one year probationary period subject to attaining a physical examination and a DZ licence.

CARRIED – unanimous

9.8 Mayor Raymond A. Bélanger – Re: Physician Recruitment Report – Report # 2023-105R

Resolution Number 23-252

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-105R titled Physician Recruitment Report.

CARRIED – unanimous

9.9 Paul Lafreniere, Interim Fire Chief – Re: Hiring of Volunteer Firefighter – Report # 2023-106R

Resolution Number 23-253

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-106R titled Hiring of Volunteer Firefighter.

AND FURTHER THAT Council approves the hiring of John Maderer on a one year probationary period subject to attaining a physical examination and a DZ licence.

CARRIED – unanimous

10. Questions from the Floor

11. New/Old Business

Councillor Fern Levesque expressed his wishes to send a member of the Beautification Committee a 'get well' gift from Council.

Councillor Dexture Sarrazin advised Council he will be bringing a report forward at the next meeting for the Public Services Committee.

Councillor Loren Mick expressed his concerns to Council on a gap in the remuneration policy and requested changes be done on this matter.

Councillor Garry Thibert advised that he was invited to a housing meeting but did not receive the invitation in time for the meeting.

Mayor Raymond A. Bélanger advised Council of the Finance Meeting that occurred last week when government announced funding for Northern Municipalities.

12. 2/3 (Special Resolutions – not previously circulated)

13. Adjournment

The Regular Meeting of Council of Monday, November 13th, 2023 adjourned at 10:30 p.m.

Mayor

Clerk

DATE: MONDAY, NOVEMBER 27TH, 2023

PAGE NO: **235**

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-32 which is a by-law to authorize the signing of the Collective Agreement with CUPE Local 1465-01.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 23-32

BEING a By-law to authorize the signing of the Collective Agreement with CUPE Local 1465-01.

WHEREAS The Corporation of the Town of Mattawa appointed a Collective Bargaining Negotiating Committee to meet with representatives of CUPE 1465-01 for the purpose of negotiating a Collective Agreement.

AND WHEREAS a Memorandum of Settlement was arrived at by both parties on September 21, 2023.

AND WHEREAS Page 207 of Resolution Number 23-217 was adopted October 10, 2023 to approve the Collective Bargaining Negotiation Committee's recommendation of a four-year contract effective January 1, 2023 to December 31, 2026 by Memorandum of Settlement.

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

1. **THAT** the CUPE Local 1465-01 Collective Agreement for the term of January 1, 2023 to December 31, 2026 forms part of this By-law and is known hereto as Appendix "A".
2. **THAT** the Mayor and Clerk are authorized to sign this By-law authorizing the signing of the CUPE Local 1465-01 Collective Agreement for a four-year contract effective January 1, 2023 to December 31, 2026.
3. **THAT** Mayor Belanger, Councillor Sarrazin and the Clerk are authorized to execute the CUPE Local 1465-01 Collective Agreement, Appendix "A" on behalf of the Corporation of the Town of Mattawa.

READ A FIRST and SECOND TIME, this 27th day of November, 2023.

READ THIRD TIME and FINALLY PASSED, this 27th day of November, 2023.

Mayor

Clerk