

The Corporation of the Township of Mattice – Val Côté

Meeting 22-07 (regular)

May 24th, 2022

Minutes of the regular meeting of Council held on May 24th, 2022, at 7:00 pm, in the Municipal Council Chambers at the Town Hall, 500 Highway 11, Mattice, Ontario.

Present:

Mayor – Marc Dupuis

Councilor – Steve Brousseau

Councilor – Daniel Grenier

Councilor – Richard Lemay (at 7:15 pm)

Councilor – Joyce Malenfant

Staff

CAO/Clerk – Guylaine Coulombe

Treasurer – Annie Plamondon

1. Opening of meeting

The Mayor opened the meeting at 7:02 pm

2. Approval of the Order of Business

- Resolution 22-97

3. Pecuniary interest

Nil

4. Delegation and Presentation

Nil

5. Adoption of minutes of previous Council meeting

- Resolution 22-98

6. Treasurer's report

6.1 Adoption of the 2022 Budget

- Resolution 22-99

6.2 Verbal report – sale of used garage doors

- Resolution 22-100

7. CAO's report

7.1 Resolution/request for support

- b) City of Brantford – release of documents - Mohawk Institute
- Resolution 22-101

The following request for support was received and filed:

- a) City of Cambridge – free public transportation on election day

7.2 Inquiry – sale of chiller

- Resolution 22-102

7.3 Municipal policies

a) Disposal of surplus assets

- Resolution 22-103

b) i) Donations & contributions

- Resolution 22-104

ii) Annual list of donations, contributions, and publicity

- Resolution 22-105

7.4 Garbage collection – follow-up

Define what constitutes a garbage bag and wait for the fall before enforcing this requirement. Leave note explaining why garbage was not picked up. Look for funding to enable the Municipality to supply its residents with the best-suited type of garbage containers.

- Agreed

7.5 Report on various items

a) Meetings/training sessions attended

b) Information

c) Complaints

- Filed

d) For Council's consideration:

- i) Parish signs installed in front of the municipal complex – no interest in acquiring the same

- Agreed

7.6 Open air burning

- Resolution 22-106

8. Mayor's report

8.1 Verbal report of the virtual Bearwise Stakeholder meeting organized by the MNRF on May 12th, 2022

8.2 Verbal report on recent developments with the Nord-Aski Family Health Team

8.3 Verbal reminder about the upcoming provincial elections.

9. Councilors' reports

A. Councilor Brousseau

- Verbal report of the Local health professionals recruiting committee meetings, held virtually on April 5th and on May 3rd 2022

B. Councilor Grenier

- Verbal report of the CCEJ meeting held in Hearst earlier today (May 24th, 2022)

C. Councilor Lemay

- Nil

D. Councilor Malenfant

- Verbal report of the FONOM Conference held in North Bay from May 9-11th, 2022
- Verbal inquiry into the status of the nuisance beaver situation
- Verbal complaint about an incident whereby both she and her dog were bitten by a dog. The same dog apparently attacked another dog and is often on the loose. Letter to be sent to the dog owner.
-Agreed

10. By-laws

10.1 By-law no. 925 – Water rates

- Resolution 22-107

10.2 By-law no. 926 – Tax ratios

- Resolution 22-108

10.3 By-law no. 927 – Tax rates, penalties and interest

- Resolution 22-109

11. Caucus

a) Caucus – Resolution 22-110

b) Regular meeting – Resolution 22-111

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – April 2022

12.2 MNDMNR – changes under the *Aggregate Resources Act*

12.3 MTO – speed messaging signs (response)

12.4 Town of Hearst – centennial celebrations

13. Resolutions

- | | |
|--|---|
| Agenda | <p><u>Resolution 22-97:</u> Daniel Grenier – Steve Brousseau
THAT the agenda be hereby accepted.</p> <p style="text-align: right;">Carried</p> |
| Minutes | <p><u>Resolution 22-98:</u> Daniel Grenier - Joyce Malenfant
BE IT RESOLVED THAT the minutes of Council’s regular meeting 22-06, held on May 3rd, 2022, be hereby adopted.</p> <p style="text-align: right;">Carried</p> |
| Adoption of the 2022 Budget | <p><u>Resolution 22-99:</u> Steve Brousseau – Daniel Grenier
BE IT RESOLVED that the 2022 Budget, with revenues and expenditures totaling \$3,099,537.00, be hereby approved as circulated.</p> <p style="text-align: right;">Carried</p> |
| Sale of used garage doors | <p><u>Resolution 22-100:</u> Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT both used garage doors that were recently up for public bid be sold to Yvan Blais for the sum of \$125.00 each, plus taxes.</p> <p style="text-align: right;">Carried</p> |
| Release of documents -
Mohawk Institute | <p><u>Resolution 22-101:</u> Daniel Grenier – Marc Dupuis
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the motion adopted by Council for the City of Brantford on May 17th, 2022, requesting the immediate release to the Survivors’ Secretariat of all documents in the possession of the Government of Canada or the Government of Ontario and the Anglican Church related to the former Mohawk Institute Residential School, now located on Six Nations of the Grand River Territory, within the geographic boundaries of the City of Brantford, and;
BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the City of Brantford and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.</p> <p style="text-align: right;">Carried</p> |

Inquiry – sale of chiller

Resolution 22-102: Daniel Grenier – Steve Brousseau

WHEREAS the Municipality of Central Manitoulin recently inquired into the possibility of purchasing the sports complex chiller, and;

WHEREAS Council is not prepared to take a final and definitive stand on the future of artificial ice surfacing at the sports complex, and;

WHEREAS should Council eventually consider the sale of the refrigeration equipment, both the compressors and the chiller would be up for sale;

NOW THEREFORE BE IT RESOLVED THAT Council is not prepared to consider the sale of the arena chiller at this point in time.

Carried

Disposal of surplus assets

Resolution 22-103: Joyce Malenfant – Richard Lemay

BE IT RESOLVED THAT the revised version of the municipal policy pertaining to the disposal of surplus assets be hereby approved as circulated.

Carried

Donations & contributions

Resolution 22-104: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT the municipal policy on municipal donations and contributions be hereby approved as circulated.

Carried

Annual list of donations,
contributions & publicity

Resolution 22-105: Daniel Grenier – Joyce Malenfant

BE IT RESOLVED THAT the annual list of municipal donations, contributions and publicity be hereby approved as circulated.

Carried

Open air burning

Resolution 22-106: Steve Brousseau – Daniel Grenier

BE IT RESOLVED THAT an invoice with the prescribed fine and costs be sent to the home owner who lost control of the open air burning on its property, requiring the intervention of the fire department, and;

BE IT RESOLVED THAT warning letters be sent to all individuals that, to our knowledge, either proceeded with open air burning in a prohibited area or without obtaining a permit earlier this month, and;

BE IT FURTHER RESOLVED THAT the CAO/Clerk amend By-law no. 863 as discussed.

Carried

By-law no. 925

Resolution 22-107: Steve Brousseau – Daniel Grenier
BE IT RESOLVED THAT By-law no. 925, being a By-law to establish water rates for 2022, be hereby adopted.

Carried

By-law no. 926

Resolution 22-108: Joyce Malenfant – Richard Lemay
BE IT RESOLVED THAT By-law no. 926, being a By-law to establish tax ratios for 2022, be hereby adopted.

Carried

By-law no. 927

Resolution 22-109: Steve Brousseau – Daniel Grenier
BE IT RESOLVED THAT By-law no. 927, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022, be hereby adopted.

Carried

Caucus

Resolution 22-110: Richard Lemay – Joyce Malenfant
BE IT RESOLVED THAT Council go into closed meeting at 8:35 pm to discuss the disposition of land, information supplied in confidence by a third party and labour relations.

Carried

Regular meeting

Resolution 22-111: Daniel Grenier – Steve Brousseau
BE IT RESOLVED THAT the regular meeting of Council resume at 9:50 pm.

Carried

Rental of land

Resolution 22-112: Daniel Grenier – Joyce Malenfant
BE IT RESOLVED THAT the CAO enter into an agreement with the owners of the property located at 191, Mgr Proulx Avenue, in Mattice, for the rental of the section of land on which currently sits one of their sheds, said agreement to provide for an annual fee of \$25.00 and to include use, liability and notice provisions.

Carried

Vacation entitlement

Resolution 22-113: Daniel Grenier – Steve Brousseau
WHEREAS Council wishes to be consistent in its treatment of management staff vacation entitlement, and;
WHEREAS the Treasurer, Annie Plamondon, became entitled to four (4) weeks of vacation in 2020;

NOW THEREFORE BE IT RESOLVED THAT the Treasurer, Annie Plamondon, be entitled to five (5) weeks of vacation in 2024, to six (6) weeks of vacation in 2031 and to seven (7) weeks of vacation in 2035.

Carried

14. Next meeting: Tuesday, June 14th, 2022

15. Confirmatory by-law

Resolution 22-114: Daniel Grenier – Steve Brousseau

BE IT RESOLVED THAT By-law no. 928, being a by-law to confirm the proceedings of Council on Tuesday, May 24th, 2022, be hereby adopted.

Carried

16. Adjournment: 10:00 pm

Resolution 22-115: Joyce Malenfant - Richard Lemay

BE IT RESOLVED THAT this regular meeting of Council held on May 24th, 2022, be adjourned at 10:00 pm.

Carried

Read and confirmed on June 14th, 2022

Mayor

CAO/Clerk