

The Corporation of the Township of Mattice – Val Côté

Meeting 21-12 (regular)

August 30th, 2021

Minutes of the regular meeting of Council held on August 30th, 2021, at 7:00 pm, in the municipal Council Chambers located at Town Hall, 500, Highway 11, in Mattice.

Present:

- Mayor – Marc Dupuis
- Councilor – Steve Brousseau
- Councilor – Daniel Grenier
- Councilor – Richard Lemay
- Councilor – Joyce Malenfant

Staff

CAO/Clerk – Guylaine Coulombe

Absent:

Treasurer – Annie Plamondon

1. Opening of meeting
The Mayor opened the meeting at 7:05 pm
2. Approval of the Order of Business
- Resolution 21-190
3. Pecuniary interest
Nil
4. Delegation and Presentation
Nil
5. Adoption of minutes of previous Council meetings
- Resolutions 21-191 and 21-192

6. Treasurer's report

Nil

7. CAO's report

7.1 Financial report

- Resolution 21-193

7.2 Resolutions/requests for support

d) City of Toronto – accessible high-quality childcare services

- Resolution 21-194

f) Municipality of Chatham – Kent – rising cost of internet services

- Resolution 21-195

The following resolutions/requests for support were received and filed:

a) City of Stratford – electricity generation fueled by natural gas

b) MCMAO – changes required pertaining to the POA process

c) Township of Huron-Kinloss – federal appeal of a Human Rights Tribunal ruling

e) Perth County – review of MPAC's performance

7.3 Funding programs – update – reviewed and filed

ICIP Green, intake 2: in order to ascertain the municipal contribution, CAO to circulate the estimate of the required repairs to the water treatment plant to Council prior to submitting the application

- Agreed

COVID funding: chairs that can easily be cleaned (non fabric) to be purchased for Council Chambers

- Agreed

7.4 Report on various items

a) Meetings/training sessions attended

b) Information: RfP for sports complex – meeting to be scheduled with MMHA; RfQ for municipal insurance; upcoming closure of temporary P&R Supervisor position

- Filed

c) For Council's consideration:

i) wedding ceremony in Missinaibi Park

- Resolution 21-196

ii) sale of pine shelves

- Resolution 21-197

iii) public sale of all green chairs with fabric (no minimum bid)

- Agreed

iv) arena lobby rental

- Resolution 21-198

v) aerial imagery – cost for selected tiles to be capped around the minimum \$1,000 fee

- Agreed

vi) Canada post – Council’s involvement may be required to ensure that a postal counter remains in operation in Mattice

- Agreed

8. Mayor’s report

8.1 Verbal report pertaining to a meeting with the deputy minister of Health, held on August 3rd in Kapuskasing, pertaining to mental health issues.

8.2 Invitation from the Town of Hearst re: 2022 celebrations of their centenary and receipt of Ontario Ombudsman’s annual report.

9. Councilors’ reports

A. Councilor Brousseau

- Nil

B. Councilor Grenier

- Nil

C. Councilor Lemay

- Nil

D. Councilor Malenfant

- Verbal report of the Foyer des Pionniers board meeting held virtually on August 25th, 2021

10. By-laws

10.1 By-law no. 900 – ICIP Resilience Stream

- Resolution 21-199

10.2 By-law no. 901 – Municipal Modernization Program

- Resolution 21-200

11. Caucus

a) Caucus – Resolution 21-201

b) Regular meeting – Resolution 21-202

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – July 2021

12.2 OSG – animals in distress

12.3 MMAH – municipal regulation of noise

12.4 FONOM – media release dated August 16th, 2021

13. Resolutions

Agenda

Resolution 21-190: Steve Brousseau – Joyce Malenfant
THAT the agenda be hereby accepted.

Carried

Minutes

Resolution 21-191: Daniel Grenier - Joyce Malenfant
BE IT RESOLVED THAT the minutes of the Finance Committee meeting held on July 28th, 2021, be hereby adopted.

Carried

Resolution 21-192: Richard Lemay – Daniel Grenier
BE IT RESOLVED THAT the minutes of Council’s regular meeting 21-11, held on July 28th, 2021, be hereby adopted.

Carried

Financial report

Resolution 21-193: Joyce Malenfant – Steve Brousseau
BE IT RESOLVED THAT the financial report ending July 31st, 2021 be hereby approved as circulated.

Carried

Accessible high-quality
childcare services

Resolution 21-194: Steve Brousseau – Joyce Malenfant
WHEREAS the lack of affordable, high-quality early learning childcare is one of the most significant challenges for families in the province of Ontario, and;
WHEREAS the Government of Canada has recognized that investment in childcare is urgently needed, and of national importance, for families and the economy.
NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the decision made by the City Council of Toronto on May 5th and 6th, 2021, to support the building of a system of early learning and child care services that are high-quality, public and not-for-profit, affordable, inclusive and accessible for all families, and;
BE IT FURTHER RESOLVED THAT Council also supports the Government of Canada’s April 19, 2021 budget announcement to invest in building a Canada wide system of Early Learning and Child Care and Indigenous Early Learning and Child Care, that builds on City of Toronto policies and service plans, and has adequate and ongoing operating and capital funding, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the City of Toronto and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.

Carried

Rising cost of internet services

Resolution 21-195: Marc Dupuis - Daniel Grenier

WHEREAS the Canadian Radio-television and Telecommunications Commission's (CRTC) 2019 Rates Order set wholesale internet prices that would facilitate greater competition and promote innovative broadband services and more affordable prices for consumers, and;

WHEREAS on May 27, 2021, the CRTC decided to reverse its 2019 Rates Order, effectively guaranteeing that internet prices will continue to rise for consumers.

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution made by the Municipality of Chatham-Kent on August 9th, 2021 calling upon the Federal Cabinet, Prime Minister Justin Trudeau, and ISED Minister François-Philippe Champagne to overrule the CRTC reversal and immediately implement the evidence-based 2019 Rates Order, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Municipality of Chatham-Kent and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.

Carried

Wedding ceremony in Missinaibi Park

Resolution 21-196: Steve Brousseau – Richard Lemay

BE IT RESOLVED THAT, pursuant to the discussions between the CAO and the bride, Council will allow for a wedding ceremony to take place in the Missinaibi municipal park on September 11th next. Of note, an agreement should be entered into with said individual pertaining to any additional work required of municipal employees as a result of said activity (clean-up, repairs, etc.)

Carried

Sale of pine shelves

Resolution 21-197: Steve Brousseau - Daniel Grenier

BE IT RESOLVED THAT the pine shelves found in the former library be sold publicly as a whole, via the municipal face book page, with a minimum bid set at FIVE HUNDRED (\$500.00) DOLLARS, plus taxes.

Carried

Arena lobby rental

Resolution 21-198: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT the arena lobby be rented to Elections Canada on September 20th next for a rental fee of TWO HUNDRED AND FIFTY DOLLARS.

Carried

By-law no. 900

Resolution 21-199: Daniel Grenier – Steve Brousseau

BE IT RESOLVED THAT By-law no. 900, being a by-law to authorize the execution of the transfer payment agreement with Her Majesty the Queen in Right of Ontario for the Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Stream, be hereby adopted.

Carried

By-law no. 901

Resolution 21-200: Joyce Malenfant – Richard Lemay

BE IT RESOLVED THAT By-law no. 901, being a by-law to authorize the execution of the transfer payment agreement with Her Majesty the Queen in Right of Ontario for the Municipal Modernization Program – Intake 2, be hereby adopted.

Carried

Caucus

Resolution 21-201: Steve Brousseau - Joyce Malenfant

BE IT RESOLVED THAT Council go into closed meeting at 8:32 pm to i) approve the minutes of a closed meeting and to discuss ii) the disposition of land.

Carried

Regular meeting

Resolution 21-202: Richard Lemay – Marc Dupuis

BE IT RESOLVED THAT the regular meeting of Council resume at 8:37 pm.

Carried

Minutes

Resolution 21-203: Joyce Malenfant - Daniel Grenier
BE IT RESOLVED THAT the minutes of Council's closed meeting no. 21-11 held on July 28th, 2021 be hereby adopted.

Carried

Sale of land

Resolution 21-204: Steve Brousseau - Joyce Malenfant
BE IT RESOLVED THAT the offer received, in the amount of 21,000\$, for the purchase and sale of the three municipal lots located by the water treatment plant is hereby refused.

Carried

14. Next meeting: Monday, September 27th, 2021 at 7:00 pm

15. Confirmatory by-law

Resolution 21-205: Steve Brousseau - Daniel Grenier
BE IT RESOLVED THAT By-law no. 902, being a by-law to confirm the proceedings of Council on Monday, August 30th, 2021, be hereby adopted.

Carried

16. Adjournment: 8:48 pm

Resolution 21-206: Joyce Malenfant – Richard Lemay
BE IT RESOLVED THAT this regular meeting of Council held on August 30th, 2021, be adjourned at 8:48 pm.

Carried

Read and confirmed on September 27th, 2021

Mayor

CAO/Clerk