

The Corporation of the Township of Mattice – Val Côté

Meeting 22-02 (regular)

January 18th, 2022

Minutes of the regular meeting of Council held on January 18th, 2022, at 7:00 pm, via the zoom conferencing platform.

Present:

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

Staff

- CAO/Clerk – Guylaine Coulombe
- Treasurer – Annie Plamondon

1. Opening of meeting
The Mayor opened the meeting at 7:00 pm
2. Approval of the Order of Business
- Resolution 22-05
3. Pecuniary interest
Councilor Grenier declared a pecuniary interest at item 7.4
Councilors Grenier and Malenfant declared a pecuniary interest at item 7.5 d) iii)
4. Delegation and Presentation
Chas Anselmo, from KPMG, presented to Council the results of the Service Delivery Review and of the Line by Line Budget Review conducted by his firm over the course of the last few months.
5. Adoption of minutes of previous Council meetings
- Resolutions 22-06 and 22-07
6. Treasurer's report
6.1 Membership fees for 2022
- Resolution 22-08

7. CAO's report

7.1 Resolutions/requests for support

- a) Township of Mulmur – Truth and reconciliation Calls to Action
 - Resolution 22-09
- b) City of Sarnia – catch and release justice
 - Resolution 22-10
- c) Township of South Frontenac
 - i) municipal insurance costs
 - Resolution 22-11
 - ii) daylight saving time
 - Resolution 22-12

The following request was received and filed:

- d) Town of Bradford West Gwillimbury – Quebec's Bill 21

7.2 OCWA contract – change pertaining to the cost of chemicals

- Resolution 22-13

7.3 Insurance coverage – cyberattacks

- Resolution 22-14

7.4 Public sale - arena scoreboard

- Resolution 22-15

CAO to draft a policy/guidelines with respect to the sale of municipal items.

- Agreed

7.5 Report on various items

- a) Meetings/training sessions attended
- b) Information
- c) Complaints
 - Filed

d) For Council's consideration:

- i) KDCC – 2022 Business Guide
 - Resolution 22-16
- ii) Funding – summer employment: application to be submitted for 4 positions
 - Agreed
- iii) Funding – NORDS: application to be submitted to rehabilitate Reesor Road, north and south
 - Agreed
- iv) Fire Chief compensation – responding to calls other than fire – comparative analysis to be prepared
 - Deferred

8. Mayor's report

8.1 Verbal report on the soon to be created Highway 11 Taskforce

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 virtual meeting held on December 9th, 2021

10. By-laws

10.1 By-law no. 910 – 2022 Interim Tax Billing

- Resolution 22-17

10.2 By-law no. 911 – Remuneration and allowances for Council members and officers

- Resolution 22-18

10.3 By-law no. 912 – Compensation and allowances for municipal employees

- Resolution 22-19

11. Caucus

a) Caucus – Resolution 22-20

b) Regular meeting – Resolution 22-21

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – November 2021

12.2 Town of Penetanguishene – crime rate and recidivism

12.3 MI – ICIP Green – water component

12.4 TC Energy – health & safety requirements

12.5 MMAH – Covid updates

12.6 NDMNRF – insect pest management program

13. Resolutions

Agenda

Resolution 22-05: Richard Lemay - Joyce Malenfant
THAT the agenda be hereby accepted.

Carried

Minutes

Resolution 22-06: Richard Lemay – Daniel Grenier
BE IT RESOLVED THAT the minutes of Council’s regular meeting 21-16, held on December 7th, 2021, be hereby adopted.

Carried

Resolution 22-07: Joyce Malenfant – Steve Brousseau
BE IT RESOLVED THAT the minutes of Council’s extraordinary meeting 22-01, held on January 6th, 2022, be hereby adopted.

Carried

Membership fees for 2022

Resolution 22-08: Joyce Malenfant – Steve Brousseau
BE IT RESOLVED THAT 2022 membership fees be paid on behalf of the Municipality to the following organizations: AMO, FCM, FONOM, MEPCO, MFOA, NEOMA, NEOnet and NeCN, and;
BE IT FURTHER RESOLVED THAT 2022 membership fees not be paid by the Municipality with respect to AFMO, AMCTO, AMCTO – Zone 8, NEOPWO, OGRA and ORFA.

Carried

Truth and reconciliation
Calls to Action

Resolution 22-09: Richard Lemay – Joyce Malenfant
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution adopted by the Township of Mulmur on December 8th, 2021 to address the Truth & Reconciliation Calls to Action that are directed at municipal government and applauds their efforts in this regard, and;
BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Township of Mulmur and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.

Carried

Catch and release justice

Resolution 22-10: Richard Lemay – Daniel Grenier
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution adopted by the City of Sarnia on December 13th, 2021 requesting meaningful improvements to the current state of “catch and release” justice in the Ontario legal system, and;

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

Carried

Municipal insurance costs

Resolution 22-11: Richard Lemay – Steve Brousseau

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution adopted by the Township of South Frontenac on December 7th, 2021 reaffirming its concern pertaining to joint and several liability and again requesting a review of the law to ensure a fair and reasonable way to properly ensure those who suffer losses while preventing the further scaling back of public services because of excessive insurance costs resulting from joint and several liability, and;

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

Carried

Daylight saving time

Resolution 22-12: Richard Lemay – Marc Dupuis

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution adopted by the Township of South Frontenac on November 16th, 2021, supporting Bill 214 passed by the Legislative Assembly of Ontario in 2020 to make Daylight Saving Time standard time, and;

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

Carried

OCWA contract

Resolution 22-13: Joyce Malenfant – Steve Brousseau

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the CAO/Clerk to sign the circulated change order form in order to revise section 4.14 of our contract with OCWA pertaining to the cost of chemicals.

Carried

Insurance coverage - cyberattacks

Resolution 22-14: Richard Lemay – Daniel Grenier
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby declines to take coverage against cyberattacks at the estimated cost of \$4,8000, plus tax, for 2022.

Carried

Public sale – arena scoreboard

Resolution 22-15: Joyce Malenfant – Steve Brousseau
BE IT RESOLVED THAT the Municipality of Mattice – Val Côté sell the old arena scoreboard to Mario Villeneuve for the sum of TWO HUNDRED and FIFY-NINE (\$259.00) DOLLARS, plus taxes, on the conditions previously outlined.

Carried

KDCC – 2022 Business Guide

Resolution 22-16: Steve Brousseau – Joyce Malenfant
BE IT RESOLVED THAT the Municipality of Mattice – Val Côté not participate in the 2022 edition of the Kapuskasing and District Chamber of Commerce Business Guide at a cost of ONE THOUSAND (\$1,000.00) DOLLARS.

Carried

By-law no. 910

Resolution 22-17: Daniel Grenier – Joyce Malenfant
BE IT RESOLVED THAT By-law no. 910, being a By-law authorizing a tax levy before the adoption of the estimates for the year 2022, be hereby adopted.

Carried

By-law no. 911

Resolution 22-18: Richard Lemay – Steve Brousseau
BE IT RESOLVED THAT By-law no. 911, being a By-law to establish remuneration and allowances for expenses of members of Council and its officers for 2022, be hereby adopted, with a modification to section 3. c) of Schedule B, increasing the private vehicle allowance from 46 to 50 cents per km.

Carried

By-law no. 912

Resolution 22-19: Daniel Grenier – Joyce Malenfant
BE IT RESOLVED THAT By-law no. 912, being a By-law to establish compensation and allowances for expenses of municipal employees for 2022, be hereby adopted, with a modification to section 3. f) of Schedule A, increasing the private vehicle allowance from 46 to 50 cents per km.

Carried

Caucus

Resolution 22-20: Steve Brousseau - Joyce Malenfant
BE IT RESOLVED THAT Council go into closed meeting at 8:34 pm to adopt the minutes of a closed meeting and to discuss labour relations.

Carried

Regular meeting

Resolution 22-21: Steve Brousseau – Daniel Grenier
BE IT RESOLVED THAT the regular meeting of Council resume at 9:15 pm.

Carried

Minutes

Resolution 22-22: Steve Brousseau – Daniel Grenier
BE IT RESOLVED THAT the minutes of Council’s closed meeting 22-01, held on January 6th, 2022, be hereby adopted.

Carried

14. Next meeting: Tuesday, February 15th, 2022

15. Confirmatory by-law

Resolution 22-23: Steve Brousseau – Daniel Grenier
BE IT RESOLVED THAT By-law no. 913, being a by-law to confirm the proceedings of Council on Tuesday, January 18th, 2022, be hereby adopted.

Carried

16. Adjournment: 9:20 pm

Resolution 22-24: Joyce Malenfant - Richard Lemay
BE IT RESOLVED THAT this regular meeting of Council held on January 18th, 2022, be adjourned at 9:20 pm.

Carried

Read and confirmed on February 15th, 2022

Mayor

CAO/Clerk