

The Corporation of the Township of Mattice – Val Côté

Meeting 22-12 (regular)

October 26th, 2022

Minutes of the regular meeting of Council held on October 26th, 2022, at 7:30 pm, in the Municipal Council Chambers at the Town Hall, 500 Highway 11, Mattice, Ontario.

Present:

Mayor – Marc Dupuis
Councilor – Steve Brousseau
Councilor – Richard Lemay
Councilor – Joyce Malenfant

Staff

CAO/Clerk – Guylaine Coulombe

Absent:

Councilor – Daniel Grenier
Treasurer – Annie Plamondon

1. Opening of meeting

The Mayor opened the meeting at 7:32 pm

2. Approval of the Order of Business

- Resolution 22-183

3. Pecuniary interest

Nil

4. Delegation and Presentation

Mila Lemay – requested a fixed price per vendor for the use of the community hall with respect to the seasonal markets she plans on organizing, including the Christmas fair.

5. Adoption of minutes of previous Council meeting

- Resolution 22-184

6. Treasurer's report

Nil

7. CAO's report

7.1 Resolutions/requests for support

- a) Municipality of Grey Highlands – increase of speeding fines
 - Resolution 22-185

7.2 Requests for Council's consideration

- a) Mila Lemay - seasonal markets
 - Resolutions 22-186 and 22-187
- b) St-François Xavier Parish - storage in former curling area
 - Resolution 22-188
- c) Use of community hall by Vieillir Chez Soi
 - Resolution 22-189

7.3 Election Compliance Audit Committee

- Resolution 22-190

7.4 Sports Complex – costs to consider

- a) Wind damages - exterior north wall
 - Resolution 22-191
- b) Refrigeration equipment
 - Deferred
- c) Exhaust pipe replacement - will wait
 - Agreed

7.5 Chamber of Commerce – contribution request

- Resolution 22-192

7.6 Report on various items

- a) Training/meetings
- b) Information provided
- c) Complaints
 - Filed
- d) For Council's consideration
 - i) Missinaibi Medical Clinic lease agreement
 - Resolution 22 – 193
 - ii) 50 Million Tree Program
 - Resolution 22-194
 - iii) School yard snow removal
 - Resolution 22-195
 - iv) Credit card fee
 - Deferred

8. Mayor's report

8.1 Verbal report of the Nord Aski Family Health Team meeting held earlier today.

8.2 Verbal report of efforts to discuss with the owner the demolition of a house destroyed by fire.

9. Councilors' reports

A. Councilor Brousseau

- Nil

B. Councilor Lemay

- Nil

C. Councilor Malenfant

- Verbal report of the Hearst & Area Planning Board meeting held in Hearst on September 28th, 2022

- Verbal report of the Public Library Board meeting held in Mattice on October 11th, 2022

10. By-laws

10.1 By-law no. 938 – agreement with FCM

- Resolution 22-196

11. Caucus

a) Caucus – Resolution 22-197

b) Regular meeting – Resolution 22-198

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – September 2022

12.2 MMAH – Planning Act approval process

12.3 Office of the Solicitor General – OPP detachment board framework

13. Resolutions

Agenda

Resolution 22-183: Steve Brousseau - Joyce Malenfant
THAT the agenda be hereby accepted.

Carried

Minutes

Resolution 22-184: Joyce Malenfant – Marc Dupuis
BE IT RESOLVED THAT the minutes of Council's regular meeting
22-11, held on September 27th, 2022, be hereby adopted.

Carried

Increase of speeding fines

Resolution 22-185: Steve Brousseau – Joyce Malenfant

WHEREAS speeding has become a growing concern on our residential streets, and;

WHEREAS the culture of drivers is that 20 km/h over the speed limit is considered normal, and;

WHEREAS the fines for street racing have increased significantly and we have seen a reduction in the number of charges laid, and;

WHEREAS the fines for other speed infractions have remained unchanged;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Resolution 2022-571 made by Council for the Municipality of Grey Highlands to lobby the Minister of the Solicitor General to increase fines for all levels of speeding, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Municipality of Grey Highlands and to our local federal and provincial parliament representatives, MP Carol Hugues and MPP Guy Bourgouin.

Carried

Seasonal markets

Resolution 22-186: Steve Brousseau – Marc Dupuis

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the use of the Teen Centre as a daycare centre during the upcoming October market, it being understood that the organizer has undertaken to clean the premises thereafter.

Carried

Resolution 22-187: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby confirms that the rental fee associated with the seasonal markets in the community hall will be the rental fee set for non-profit organizations.

Carried

Storage in former curling area

Resolution 22-188: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby confirms that a rental fee of ONE HUNDRED DOLLARS (\$100.00) per month is required for the use of the former curling area for storage purposes.

Carried

Use of community hall by VCS

Resolution 22-189: Richard Lemay – Marc Dupuis

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby allows the use of the community hall by Vieillir Chez Soi personnel for walking purposes with participants in inclement weather.

Carried

Election Compliance Audit Committee

Resolution 22-190: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT the following individuals be appointed as members of the Election Compliance Audit Committee for the 2022-2026 term: Michelle Lebel, from Kapuskasing; Linda Semczyszyn, from Kapuskasing and Chantal Chabot, from Mattice – Val Côté.

Carried

Wind damages

Resolution 22-191: Richard Lemay – Joyce Malenfant

BE IT RESOLVED THAT, instead of pursuing an insurance claim, the Municipality pay directly for the materials and labour required to repair the recent damages caused by the wind to the exterior north wall of the Sports Complex.

Carried

Contribution request

Resolution 22-192: Steve Brousseau – Marc Dupuis

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté will not be contributing the amount requested (\$250.00) by the Northern Corridor Chamber of Commerce to participate in the Shop Local Campaign.

Carried

Lease agreement

Resolution 22 – 193: Steve Brousseau – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby agrees to prolong the term of the Missinaibi Medical Clinic lease agreement, currently scheduled to terminate in March 2023, by one year.

Carried

50 Million Tree Program

Resolution 22-194: Richard Lemay – Steve Brousseau

BE IT RESOLVED THAT an application to participate in the 50 Million Tree Program be submitted on the Municipality's behalf for tree planting on the municipal property located at 6, Gagnon Road.

Carried

School yard snow removal

Resolution 22-195: Joyce Malenfant – Steve Brousseau
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the CAO/Clerk to sign a snow removal services agreement with Conseil Scolaire Catholique de District des Grandes Rivières for the elementary school yard for the period of November 1st, 2022 to April 30th, 2023, said agreement to include a 10% fee increase from previous years.

Carried

By-law no. 938

Resolution 22-196: Steve Brousseau – Joyce Malenfant
BE IT RESOLVED THAT By-law no. 938, being a By-law to authorize the execution of a grant agreement with Federation of Canadian Municipalities (FCM) pursuant to the Municipal Asset Management Program, be hereby adopted.

Carried

Caucus

Resolution 22-197: Richard Lemay – Joyce Malenfant
BE IT RESOLVED THAT Council go into closed meeting at 9:10 pm to adopt the minutes of a closed meeting and to discuss personal matters about identifiable individuals.

Carried

Regular meeting

Resolution 22-198: Steve Brousseau - Marc Dupuis
BE IT RESOLVED THAT the regular meeting of Council resume at 9:22 pm.

Carried

Minutes of closed meeting

Resolution 22-199: Joyce Malenfant – Marc Dupuis
BE IT RESOLVED THAT the minutes of Council's closed meeting 22-11, held on September 27th, 2022, be hereby adopted.

Carried

No tax sale

Resolution 22-200: Richard Lemay – Steve Brousseau
WHEREAS Council for the Municipality of Mattice – Val Côté received an offer from the current registered owners of the property known as roll no. 567700700413200.000 and;
WHEREAS Council for the Municipality of Mattice – Val Côté considered and agreed with the explanation provided pursuant to article 354 (4) b) of the *Municipal Act, 2001*, as to why conducting a tax sale on this property would be ineffective or inappropriate;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté is prepared, upon the sale of this property on or before December 22nd, 2022, to accept the sum of FIFTEEN THOUSAND DOLLARS (\$15,000.00) on behalf of the current registered owners of the property, and;

BE IT FURTHER RESOLVED THAT, following the sale of this property and upon receipt of the sum of \$15,000.00 on or before December 22nd, 2022, the Municipality will write off the balance of the tax arrears owing on said property as of the date of the transaction, and;

BE IT FURTHER RESOLVED THAT said write off will only occur if the sale of this property occurs, from the current registered owners to another third party, on or before December 22nd, 2022.

Carried

14. Next meeting: November 16th, 2022 at 7:00 pm

15. Confirmatory by-law

Resolution 22-201: Joyce Malenfant – Richard Lemay

BE IT RESOLVED THAT By-law no. 939, being a by-law to confirm the proceedings of Council on Wednesday, October 26th, 2022, be hereby adopted.

Carried

16. Adjournment: 9:24 pm

Resolution 22-202: Richard Lemay – Joyce Malenfant

BE IT RESOLVED THAT this regular meeting of Council held on October 26th, 2022, be adjourned at 9:24 pm.

Carried

Read and confirmed on November 16th, 2022

Mayor

CAO/Clerk