

The Corporation of the Township of Mattice – Val Côté

Meeting 21-15 (regular)

November 8<sup>th</sup>, 2021

Minutes of the regular meeting of Council held on November 8<sup>th</sup>, 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 – Joyce Malenfant

Staff

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

Absent

- Councilor – Richard Lemay

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1. Opening of meeting

The Mayor opened the meeting at 7:02 pm

2. Approval of the Order of Business

- Resolution 21-240

3. Pecuniary interest

Nil

4. Delegation and Presentation

Marylène Comeau provided Council with an update of the work assigned to her throughout the pandemic and discussed the challenges the Hearst-Mattice region currently faces in recruiting doctors and other health professionals. A recruiting committee has recently been formed - Marylène invites Council to name a Mattice – Val Côté representative on the same.

5. Adoption of minutes of previous Council meeting

- Resolution 21-241

6. Treasurer's report

6.1 Financial report

- Resolution 21-242

6.2 Verbal report: will shortly be speaking with another Tasco representative about the dome.

7. CAO's report

7.1 Resolutions/requests for support

a) City of Kitchener – vaccine passport program - financial support for businesses

- Resolution 21-243

7.2 Cemetery price list – 2022 increases and additions

- Agreed

7.3 Report on various items

a) Meetings/training sessions attended

c) Complaints: nil

- Filed

b) Information: Mayor Dupuis and Councilor Malenfant will attend the November 24<sup>th</sup> NEOMA meeting in Kapuskasing

- Agreed

d) For Council's consideration:

i) Sale of lots – reserve fund

- Resolution 21-244

ii) Basement repairs – partition doors to be installed, more painting required (emergency exit, desk), furniture to be purchased, ceiling tiles to be replaced

- Agreed

iii) 2022 Winter Carnival – if required by the R.O.C., the community hall will be rented, per established fee for a community organization. Municipal expenses (employee time, paper, ink, etc.) will be billed.

- Agreed

8. Mayor's report

8.1 Verbal report of NA Family Health Team meeting held in Hearst on November 3<sup>rd</sup> 2021

8.2 Recruitment committee

- Resolution 21-245

9. Councilors' reports

A. Councilor Brousseau

- Verbal report of the Hearst L.C.C. meeting held virtually on October 27<sup>th</sup>, 2021

B. Councilor Grenier

- Verbal report of the Hearst F.M.A. meeting held in Hearst on October 28<sup>th</sup>, 2021

C. Councilor Malenfant

- Verbal report of the Hearst and area Planning Board meeting held in Hearst on November 3<sup>rd</sup>, 2021

10. By-laws

10.1 By-law no. 906 – Francophone Community Grants Program

- Resolution 21-246

11. Caucus

Nil

12. Minutes/Periodic reports/Correspondence

12.1 Hours of work – October 2021

- Filed

12.2 MPAC – postponement of the assessment update

- Resolution 21-247

13. Resolutions

Agenda

Resolution 21-240: Steve Brousseau – Daniel Grenier  
THAT the agenda be hereby accepted.

Carried

Minutes

Resolution 21-241: Daniel Grenier – Steve Brousseau  
BE IT RESOLVED THAT the minutes of Council’s regular meeting  
21-14, held on October 25<sup>th</sup>, 2021, be hereby adopted.

Carried

Financial report

Resolution 21-242: Steve Brousseau - Joyce Malenfant  
BE IT RESOLVED THAT the financial report ending October 31<sup>st</sup>,  
2021 be hereby approved as circulated.

Carried

Vaccine passport program

Resolution 21-243: Steve Brousseau – Daniel Grenier  
BE IT RESOLVED THAT Council for the Municipality of Mattice –  
Val Côté hereby supports the resolution made by Council for the  
City of Kitchener on October 18, 2021, thanking the Province of  
Ontario for developing the vaccine passport program but urging

the Province to provide financial supports for businesses to cover capital and human resources costs necessary to execute the program, and;

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

Carried

Sale of lots – reserve fund

Resolution 21-244: Marc Dupuis – Steve Brousseau

BE IT RESOLVED THAT the net proceeds of the sale of the 3 municipal lots located by the water treatment plant, in the approximate amount of \$21,000.00, be hereby directed to the “Economic Development” reserve fund.

Carried

Medical Recruitment committee

Resolution 21-245: Joyce Malenfant – Daniel Grenier

BE IT RESOLVED THAT Councilor Steve Brousseau represent the Municipality of Mattice – Val Côté on the Hearst Medical Recruitment Committee for the duration of this Council’s term, and;

BE IT FURTHER RESOLVED THAT Mayor Dupuis act as an alternate on said committee should Councilor Brousseau be unable to attend a meeting.

Carried

By-law no. 906

Resolution 21-246: Steve Brousseau – Daniel Grenier

BE IT RESOLVED THAT By-law no. 906, being a by-law to authorize the execution of the transfer payment agreement with Her Majesty The Queen In Right of Ontario for the Francophone Community Grants Program 2021-22, be hereby adopted.

Carried

MPAC – postponement of the assessment update

Resolution 21-247: Marc Dupuis – Steve Brousseau

WHEREAS the government of Ontario recently announced the continued postponement of the province-wide assessment update for the 2022 and 2023 taxation years, and;

WHEREAS this means that property values will continue to be based on the January 1, 2016 valuation date until at least 2024, and;

WHEREAS the Municipality of Mattice – Val Côté is aware of the important increase in property values throughout the province and within its own jurisdiction and;

WHEREAS the continued postponement of property valuation translates into a significant loss of taxation revenue for Municipalities;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté urges the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, to MPAC, to AMO, to all Ontario municipalities and to our federal and provincial government representatives, Carol Hughes and Guy Bourgoïn.

Carried

14. Next meeting: Tuesday, December 7<sup>th</sup>, 2021

15. Confirmatory by-law

Resolution 21-248: Steve Brousseau - Daniel Grenier

BE IT RESOLVED THAT By-law no. 907, being a by-law to confirm the proceedings of Council on Monday, November 8<sup>th</sup>, 2021, be hereby adopted.

Carried

16. Adjournment: 9:00 pm

Resolution 21-249: Joyce Malenfant – Marc Dupuis

BE IT RESOLVED THAT this regular meeting of Council held on November 8<sup>th</sup>, 2021, be adjourned at 9:00 pm.

Carried

Read and confirmed on December 7<sup>th</sup>, 2021

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Mayor

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CAO/Clerk