

The Corporation of the Township of Mattice – Val Côté

Meeting 21-16 (regular)

December 7<sup>th</sup>, 2021

Minutes of the regular meeting of Council held on December 7<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 – Richard Lemay  
Councilor – Joyce Malenfant

Staff

CAO/Clerk – Guylaine Coulombe  
Treasurer – Annie Plamondon

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1. Opening of meeting

The Mayor opened the meeting at 7:05 pm

2. Approval of the Order of Business

The following items were added:

- 6.2 b) curling rocks
- 7.7 c) complaint 161221
- 7.7 d) ammonia at the Sports Complex
- 7.8 ICIP – CCR program
- 11.1 Confidential information provided by a third party
- 12.2 FONOM press release and 2022 conference
- Resolution 21-250

3. Pecuniary interest

Councilor Grenier declared a pecuniary interest at item 9. b)

4. Delegation and Presentation

Nil

5. Adoption of minutes of previous Council meetings

- Resolution 21-251

6. Treasurer's report

6.1 Financial report

- Resolution 21-252

6.2 Verbal report

a) tax arrears – update provided re: law firm involvement, letters sent and monies received

b) curling rocks – Resolution 21-253

c) Tasco dome – update provided

7. CAO's report

7.1 Resolutions/requests for support

f) City of St. Catharines – child care services in Ontario

- Resolution 21-254

The following requests were received and filed:

a) Town of LaSalle – covid testing at the border

b) City of Kitchener – outdoor patio extensions

c) Township of Alnwick/Haldimand – teen and newly licensed drivers

d) MPP petition – eye care services

e) Town of Georgina – recycling options for bale wrap & boat shrink wrap

g) City of Kitchener – amendments to the Fire Code

7.2 Revision of fees

i) Administration fees – no changes

- Agreed

ii) Municipal equipment fees

- Resolution 21-255

7.3 Holiday schedule – no additional days for the landfill site

- Agreed

7.4 Health & Safety policy

- Resolution 21-256

7.5 Request for Proposals – sports complex – out in early January, optional visit in mid-February, closing date end of March; deposit of \$10,000; advertisement – via facebook page and municipal associations

- Agreed

7.6 Municipal insurance coverage for 2022

- Filed

7.7 Report on various items

a) Meetings/training sessions attended

b) Information

c) Complaints

- Filed

d) For Council's consideration:

i) Garbage collection when roads are closed – verify insurance liability

ii) Christmas gifts – current practice to be reconsidered

- Agreed

iii) Website – update provided

iv) Service review – update provided

- Filed

v) Ammonia at the arena – CIMCO to empty out the system and bottle up the ammonia for resale

- Agreed

7.8 ICIP – CCR program – advise the province that we are unable to proceed

- Agreed

8. Mayor's report

8.1 Verbal report of the NOEMA meeting held in Kapuskasing on November 24<sup>th</sup>, 2021

8.2 Verbal report of the upcoming management changes at N.A.F.H.T.

9. Councilors' reports

A. Councilor Brousseau

- Verbal report of the Hearst L.C.C. meeting held virtually on November 24<sup>th</sup>, 2021

- Verbal report of the Medical recruiting committee meeting held virtually on November 19<sup>th</sup>, 2021

B. Councilor Grenier

- Inquiry about the sale of an old arena scoreboard

- Resolution 21-257

C. Councilor Lemay

- Nil

D. Councilor Malenfant

- Verbal report of the NEOMA meeting held in Kapuskasing on November 24<sup>th</sup>, 2021

10. By-laws

- 10.1 By-law no. 908 – Emergency Management Program  
- Resolution 21-258

11. Caucus

- a) Caucus – Resolution 21-259
- b) Regular meeting – Resolution 21-260

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

- 12.1 MNDMNRF – NORDS Fund
- 12.2 FONOM – ONTC Northlander, press release, 2022 conference
- 12.3 Hearst Trappers’ Council – rate increase
- 12.4 Response Team – minutes of the meeting held on November 29<sup>th</sup>, 2021

13. Resolutions

Agenda

Resolution 21-250: Joyce Malenfant – Daniel Grenier  
THAT the agenda, as amended, be hereby accepted.

Carried

Minutes

Resolution 21-251: Steve Brousseau – Daniel Grenier  
BE IT RESOLVED THAT the minutes of the Finance Committee meeting, held on November 8<sup>th</sup>, 2021, be hereby adopted, and;  
BE IT FURTHER RESOLVED THAT the minutes of Council’s regular meeting 21-15, held on November 8<sup>th</sup>, 2021, be hereby adopted.

Carried

Financial report

Resolution 21-252: Joyce Malenfant – Richard Lemay  
BE IT RESOLVED THAT the financial report ending November 30<sup>th</sup>, 2021 be hereby approved as circulated.

Carried

Curling rocks

Resolution 21-253: Daniel Grenier – Steve Brousseau  
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby directs staff to hold a public sale of its four sets of curling rocks (16 per set) with a minimum bid of \$3,000.00 per set for senior rocks and of \$1,000.00 per set for junior rocks, and;  
BE IT FURTHER RESOLVED THAT, should one buyer take both senior sets, the available spare rocks be included in the package.

Carried

Child care services in Ontario

Resolution 21-254: Daniel Grenier – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the motion made by the City of St. Catharines on November 15<sup>th</sup>, 2021, requesting that the provincial government take the necessary steps to work with the federal government on a bilateral agreement to ensure the new national child care program be made available to Ontarians, and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response, and;

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

Carried

Municipal equipment fees

Resolution 21-255: Steve Brousseau – Daniel Grenier

BE IT RESOLVED THAT the fees associated with municipal equipment be increased as follows for 2022: grader, increase to \$185; snow plow, increase to \$185; backhoe, increase to \$135; five ton truck/water tanker, increase to \$130; water supply, increase to \$100; lot measurement, increase to \$90; sanding with tractor, increase to \$100; sanding with truck, increase to \$140 and remove the explanation for the steamer.

Carried

Health & Safety policy

Resolution 21-256: Joyce Malenfant - Marc Dupuis

BE IT RESOLVED THAT the Health & Safety policy be adopted as circulated.

Carried

Old arena scoreboard

Resolution 21-257: Steve Brousseau – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby directs staff to hold a public sale of the old arena scoreboard currently located on the south wall of the rink. While no minimum bid will be required, the successful buyer will assume the costs of getting the equipment down and of transporting it.

Carried

By-law no. 908

Resolution 21-258: Daniel Grenier – Richard Lemay  
BE IT RESOLVED THAT By-law no. 908, being a By-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the *Emergency Management and Civil Protection Act*, be hereby adopted.

Carried

Caucus

Resolution 21-259: Richard Lemay - Joyce Malenfant  
BE IT RESOLVED THAT Council go into closed meeting at 9:07 pm to discuss confidential information provided by a third party.

Regular meeting

Resolution 21-260: Daniel Grenier – Steve Brousseau  
BE IT RESOLVED THAT the regular meeting of Council resume at 9:18 pm.

Carried

Insurance provider 2022

Resolution 21-261: Steve Brousseau – Richard Lemay  
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby accepts the quote submitted by Intact Public Entities to provide municipal insurance coverage for 2022 at a cost of EIGHTY-ONE THOUSAND THREE HUNDRED AND EIGHTY-EIGHT DOLLARS (\$81,388.00), plus taxes.

Carried

14. Next meeting: Tuesday, January 18<sup>th</sup>, 2022

15. Confirmatory by-law

Resolution 21-262: Steve Brousseau – Joyce Malenfant  
BE IT RESOLVED THAT By-law no. 909, being a by-law to confirm the proceedings of Council on Tuesday, December 7<sup>th</sup>, 2021, be hereby adopted.

Carried

16. Adjournment: 9:24 pm

Resolution 21-263: Richard Lemay - Joyce Malenfant  
BE IT RESOLVED THAT this regular meeting of Council held on December 7<sup>th</sup>, 2021, be adjourned at 9:24 pm.

Carried

Read and confirmed on January 18<sup>th</sup>, 2022

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Mayor

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CAO/Clerk