

The Corporation of the Township of Mattice – Val Côté

Meeting 22-09 (regular)

July 19th, 2022

Minutes of the regular meeting of Council held on July 19th, 2022, at 7:00 pm, in the Municipal Council Chambers at the Town Hall, 500 Highway 11, Mattice, Ontario.

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

The following item was added:

10.2 By-law no. 933

- Resolution 22-133

3. Pecuniary interest

Councilor Brousseau declared a pecuniary interest at item no. 7.2 and did not participate in the discussion.

4. Delegation and Presentation

Using the zoom platform, Nadia Picotti, from Commerce Management Group, provided Council with an overview and update of The Claybelt Agricultural Project and answered Council's questions in this regard.

5. Adoption of minutes of previous Council meeting

- Resolutions 22-134

6. Treasurer's report

6.1 Financial report – to June 30th, 2022

- Resolution 22-135

7. CAO's report

7.1 Resolutions/requests for support

- a) City of Orillia – sanctions related to Russia and Belarus
 - Resolution 22-136
- c) Township of Greater Madawaska – annual exercise vs actual emergency
 - Resolution 22-137
- e) County of Hastings – expanding Amber alert system
 - Resolution 22-138
- f) Municipality of Tweed – wildlife damage compensation program
 - Resolution 22-139
- g) City of Owen Sound – removal of municipal councillors
 - Resolution 22-140

The following requests for support were received and filed:

- b) Township of Matachewan – mailing addresses of voters
- d) Township of West Lincoln – statutory timelines in planning matters
- i) Township of Mulmur – climate change emergency

The following request for support was deferred, pending further information:

- h) Nature Canada – marine conservation areas in the Great Lakes
 - Deferred

7.2 Renewal of the rental agreement – arena garage

- Resolution 22-141

7.3 Publicity – Northeastern Ontario Tourism

- Resolution 22-142

7.4 TFO – Capital Grant application

- Resolution 22-143

7.5 Vandalism – required measures

- i) Ballpark and amusement park: remove the ballpark portable toilet and explain to the public that the one located at the amusement park may also have to be taken out
 - Agreed
- ii) Comfort Station – current surveillance appears adequate
 - Agreed
- iii) Brisson Park – lighting
 - Resolution 22-144
 -

7.6 Funding – charging stations – will not pursue

- Agreed

7.7 Blue box transition – update

- Filed

7.8 Report on various items

a) Meetings/training sessions attended

- Filed

b) Information provided and filed

i) High School Bursary Fund – thank you note

ii) Cement base for dome completed

iii) Recycling container delivered on July 4th

iv) Funding for old native burial site – could not find anything

v) new hire – summer position

- Resolution 22-145

vi) PAFO and OTF – a portion of the funding has/will be returned

vii) Request for tenders for the roof of the WTP is out

viii) CAO will take part in interview process for VCS

ix) Val Côté cemetery – offset measures to be addressed

c) Complaints

- Filed

d) For Council's consideration

i) Fee for curling area rental throughout the year – Council needs more information about the project

- Agreed

ii) Campfires – Council does not want to start issuing permits and does not expect the Fire Chief to constantly intervene for issues arising at the same location

- Agreed

iii) Outdoor rink – CAO shared information gathered from neighbouring municipalities and from the former P&R Supervisor in this respect

- Deferred

iv) OTF – funding provided to renovate downstairs – a recognition event will take place in September

- Agreed

8. Mayor's report

- Mayor reported on the Basic Emergency Management course he took with OFMEM on July 12th and 13th last in Val Rita.

9. Councilors' reports

A. Councilor Brousseau

- Nil

B. Councilor Grenier

- Nil

C. Councilor Lemay

- Inquired into the status of the comparative analysis for the use of liquid vs solid calcium.

D. Councilor Malenfant

- Verbal report of the Foyer des Pionniers meeting, which she attended virtually, on June 16th, 2022.
- Verbal report of the Long Term Care Committee meeting held in Hearst on June 23rd, 2022.

10. By-laws

10.1 By-law no. 931 – Transfer Payment Agreement – ICIP Green Stream

- Resolution 22-146

10.2 By-law no. 933 – Lame Duck period

- Resolution 22-147

11. Caucus

Nil

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

- 12.1 Municipal Engineers Association – promotion of services
- 12.2 MP Carol Hughes – acknowledgment re: Keira’s Law
- 12.3 AMO update – list of new cabinet ministers
- 12.4 MNDMNRF – aerial herbicide project – Gordon Cosens Forest
- 12.5 Hours of work – June 2022

13. Resolutions

Agenda

Resolution 22-133: Steve Brousseau – Joyce Malenfant
THAT the agenda, as amended, be hereby accepted.

Carried

Minutes

Resolution 22-134: Richard Lemay – Daniel Grenier
BE IT RESOLVED THAT the minutes of Council’s regular meeting
22-08, held on June 14th, 2022, be hereby adopted.

Carried

Financial report

Resolution 22-135: Daniel Grenier – Steve Brousseau

BE IT RESOLVED THAT the financial report ending June 30th, 2022 be hereby approved as circulated.

Carried

Sanctions against Russia and Belarus

Resolution 22-136: Marc Dupuis – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution adopted by Orillia City Council on June 6th 2022, supporting the sanctions related to Russia, enacted under the *Special Economic Measures Act*, in order to respond to the gravity of Russia’s violation of the sovereignty and territorial integrity of Ukraine, and grave human rights violations that have been committed and;

BE IT FURTHER RESOLVED THAT Council supports the sanctions related to Belarus, enacted under the *Special Economic Measures Act*, in response to the gross and systematic human rights violations committed in Belarus and in response to Belarus’ support of the Russian Federation’s violation of the sovereignty and territorial integrity of Ukraine, which constitutes a grave breach of international peace and security and has resulted in a serious international crisis, and;

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

Carried

Annual exercise vs actual emergency

Resolution 22-137: Richard Lemay - Marc Dupuis

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Resolution no. 131-22 made by Council for the Township of Greater Madawaska, requesting that the Province of Ontario amend Ontario Regulation 380/04 under the *Emergency Management and Civil Protection Act* to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year, in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality’s emergency response plan and procedures, and;

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

Carried

Expanding Amber alert system

Resolution 22-138: Joyce Malenfant – Steve Brousseau

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution made by Council for the County of Hastings on June 30th, 2022, requesting that the Province of Ontario develop and implement a community warning program, similar to Amber alert, for those persons with special needs or circumstances who leave their caregivers or locations and potentially put themselves at risk, and;

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

Carried

Wildlife damage compensation Program

Resolution 22-139: Steve Brousseau – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Resolution no. 412 made by Council for the Municipality of Tweed, requesting that the Ministry of Agriculture, Food and Rural Affairs review the administration fees provided to municipalities for the administration of the Ontario Wildlife Damage Compensation Program, and;

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

Carried

Removal of municipal councillors

Resolution 22-140: Marc Dupuis – Steve Brousseau

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Resolution no. R-220530-013 made by Council for the City of Owen Sound, requesting that the Ministry of Municipal Affairs i) study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination and ii) facilitate strengthened and ongoing

orientation and training sessions for councils, local boards and committees, and;

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

Carried

Renewal of the rental agreement

- Arena garage

Resolution 22-141: Marc Dupuis – Daniel Grenier

BE IT RESOLVED THAT Council is hereby prepared to enter into a three-year rental agreement with the Mattice Sno Devils Snowmobile Club for their use of the arena garage, said agreement to run from September 1st, 2022 to August 31st, 2025, on the same terms as the current rental agreement, save and except for the monthly rental, and;

BE IT RESOLVED THAT there be a 3% increase of the current rental fee in each year, representing a monthly rental fee of FIVE HUNDRED AND FIFTEEN (\$515.00) DOLLARS in 2022-2023, of FIVE HUNDRED AND THIRTY-ONE (\$531.00) DOLLARS in 2023-2024 and of FIVE HUNDRED AND FORTY-SEVEN (\$547.00) DOLLARS in 2024-2025.

Carried

Publicity – Northeastern Ontario
Tourism

Resolution 22-142: Steve Brousseau – Daniel Grenier

BE IT RESOLVED THAT the Municipality not participate in the publicity initiatives of Northeastern Ontario Tourism, at the current annual rate of FIVE HUNDRED (\$500.00) DOLLARS, and;

BE IT FURTHER RESOLVED THAT the CAO/Clerk shall add this publicity request in the refused section of the Donations Policy list (PM8-L1).

Carried

TFO – Capital Grant application

Resolution 22-143: Joyce Malenfant – Steve Brousseau

In light of the short timeline and of the need to obtain current estimates, BE IT RESOLVED THAT Council hereby authorizes and directs the CAO/Clerk to submit a funding application under the Trillium Foundation Capital Grants Program for a splash pad at Brisson Park.

Carried

Brisson Park lighting

Resolution 22-144: Steve Brousseau - Daniel Grenier
BE IT RESOLVED THAT a motion censor light be installed in Brisson Park to illuminate the gazebo area.

Carried

New hire – summer position

Resolution 22-145: Steve Brousseau – Joyce Malenfant
BE IT RESOLVED THAT, commencing on July 15th, 2022, the Parks Attendant position which was held by Léandre Vallières be filled by Francis Lacasse.

Carried

By-law no. 931

Resolution 22-146: Steve Brousseau – Joyce Malenfant
BE IT RESOLVED THAT By-law no. 931, being a By-law to authorize the execution of a Transfer Payment Agreement with the Queen In Right of Ontario for the Investing in Canada Infrastructure Program: Green Stream, be hereby adopted.

Carried

By-law no. 933

Resolution 22-147: Daniel Grenier - Steve Brousseau
BE IT RESOLVED THAT By-law no. 933, being a By-law to authorize the delegation of powers to the Chief Administrative Officer during the 2022 restricted acts period, known as the "Lame Duck" period, be hereby adopted.

Carried

14. Next meeting: Tuesday, August 30th, 2022

15. Confirmatory by-law

Resolution 22-148: Steve Brousseau – Richard Lemay
BE IT RESOLVED THAT By-law no. 932, being a by-law to confirm the proceedings of Council on Tuesday, July 19th, 2022, be hereby adopted.

Carried

16. Adjournment: 9:30 pm

Resolution 22-149: Richard Lemay – Joyce Malenfant
BE IT RESOLVED THAT this regular meeting of Council held on July 19th, 2022, be adjourned at 9:30 pm.

Carried

Read and confirmed on August 30th, 2022

Mayor

CAO/Clerk