

The Corporation of the Township of Mattice – Val Côté

Meeting 22-05 (regular)

April 12th, 2022

Minutes of the regular meeting of Council held on April 12th, 2022, at 7:00 pm, via the zoom conferencing platform.

Present:

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

Staff

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

Absent

- Councilor – Steve Brousseau

1. Opening of meeting

The Mayor opened the meeting at 7:00 pm

2. Approval of the Order of Business

The following items were added:

- 12.4 MNDMNRF – forest biomass action plan
- 12.5 MMAH – more homes for everyone plan
- Resolution 22-62

3. Pecuniary interest

Councilor Grenier declared a pecuniary interest at item 7.1 g)

4. Delegation and Presentation

Nil

5. Adoption of minutes of previous Council meeting

- Resolution 22-63

6. Treasurer's report

6.1 Report on various items

- 1) Follow-up item – firefighter remuneration in surrounding communities
- 2) Follow-up item – value of a used commercial fridge
 - Filed
- 3) Follow-up item – purchase of a dome
 - Resolution 22-64
- 4) Use of municipal tour by NTN – user fee to be determined
 - Deferred
- 5) Library cost recovery charges – to be budgeted in 2023
 - Agreed

7. CAO's report

7.1 Resolutions/requests for support

- a) Town of Mono – war in Ukraine
 - Resolution 22-65
- b) Municipality of South Huron – firefighter certification
 - Resolution 22-66
- c) Municipality of Mississippi Mills – abandoned operating cemeteries
 - Resolution 22-67
- e) Township of Opatatika – speed alert signs
 - Resolution 22-68

The following requests for support were received and filed:

- d) City of Waterloo – climate change and the building code
- f) Town of Fort Erie – climate change action plan
- g) City of Cambridge – moratorium on aggregate licensing
- h) Municipality of Clarington - natural heritage system

7.2 Action plan pertaining to the Service Delivery Review (SDR) and to the Line-by-Line Budget Review – all actions items were reviewed and approved by Council.

- Agreed

7.3 Commerce Management Group – engagement process

- Filed

7.4 Report on various items

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

d) For Council's consideration:

i) Parish request – use of washrooms

- Resolution 22-69

ii) Individual request– use of Missinaibi Park

-Resolution 22-70

iii) Library Board 2022 requisition – Council understands the reasons for the stated increase

- Agreed

iv) Disposal of old garage doors

-Resolution 22-71

8. Mayor's report

8.1 Verbal report of the NEOMA meeting held in Cochrane on April 5th, 2022

9. Councilors' reports

A. Councilor Grenier

- Verbal report of the CCEJ meeting held in Hearst on March 19th, 2022

B. Councilor Lemay

- Nil

C. Councilor Malenfant

- Nil (ipad microphone not working)

10. By-laws

10.1 By-law no. 920 – recount circumstances (municipal elections)

- Resolution 22-72

10.2 By-law no. 921 – to replace schedule B (landfill disposal fees)

- Resolution 22-73

11. Caucus

a) Caucus – Resolution 22-74

b) Regular meeting – Resolution 22-75

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – March 2022

12.2 MSG – 2021 compliance and new field officer

12.3 ME and IESO – electricity procurement strategy

12.4 MNDMNR – forest biomass action plan

12.5 MMAH – more homes for everyone plan

13. Resolutions

Agenda

Resolution 22-62: Richard Lemay – Daniel Grenier
THAT the agenda, as amended, be hereby accepted.

Carried

Minutes

Resolution 22-63: Joyce Malenfant – Daniel Grenier
BE IT RESOLVED THAT the minutes of Council's regular meeting 22-04, held on March 14th, 2022, be hereby adopted.

Carried

Purchase of a dome

Resolution 22-64: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the purchase of a 40 X 48 dome structure from Outfront Portable Solutions in the total amount of THIRTY-SIX THOUSAND AND FIFTY (\$36,050.00) DOLLARS, plus taxes, and;
BE IT FURTHER RESOLVED THAT Council hereby directs the Treasurer to inquire about the installation/guarantee and about the cement base requirements.

Carried

War in Ukraine

Resolution 22-65: Marc Dupuis – Daniel Grenier
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Resolution no. 9-5-2022 made by the Town of Mono, calling upon the Canadian Government to provide without delay greater material support to Ukraine, to exert maximum sanctions and pressure on Russia and to use all diplomatic means possible to end this war, and;
BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Town of Mono and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.

Carried

Firefighter certification

Resolution 22-66: March Dupuis – Richard Lemay
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Motion no. 086-2022 made by the Municipality of South Huron, supporting AMO's February 25th, 2022 comments with respect to the draft regulations on firefighter certification, and;

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

Carried

Abandoned operating cemeteries

Resolution 22-67: Daniel Grenier – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice-Val Côté hereby supports Resolution no. 05-22 made by the Municipality of Mississippi Mills, calling for government action concerning the current legislation and regulations surrounding municipal requirements to take over and maintain abandoned operating cemeteries, and;

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

Carried

Speed alert signs

Resolution 22-68: Joyce Malenfant – Marc Dupuis

WHEREAS Highways 11 and 17 kill people and;

WHEREAS Municipalities are not responsible for main highways, and;

WHEREAS most communities are located along those main highways, and;

WHEREAS the TransCanada Highway is the responsibility of the provincial government, and;

WHEREAS the Ontario government wants to protect all Ontarians and enhance quality of life in our province, and;

WHEREAS tractor trailer trucks often do not respect speed limits on highways when crossing our towns, and;

WHEREAS many highway accidents happen within our town limits, and;

WHEREAS there is not enough police presence on our highways, and;

WHEREAS speed alert signs have a demonstrated ability to slow down traffic in communities, thereby preventing accidents and enhancing community safety, and;

WHEREAS Municipalities currently have to pay to install speed alert signs on highways at a cost of approximately \$8,000 per community, and;

WHEREAS bulk purchasing would reduce the cost of these signs;
NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Resolution no. 2022-032 made by the Township of Opasatika and the request that the provincial government immediately install speed alert signs at all community boundaries, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to Premier Doug Ford, to the Minister of Transportation, to the Minister of Northern Development, Mines, Natural Resources and Forestry, to NEOMA, to FONOM, to AMO, to the Northern Ontario Transportation Task Force, to the Township of Opasatika and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.

Carried

Parish request – use of washrooms

Resolution 22-69: Daniel Grenier – Marc Dupuis

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté will allow Parish volunteers (only) to use the arena washrooms and directs the CAO to modify the rental agreement in this respect.

Carried

Individual request – use of Missinaibi municipal park

Resolution 22-70: Daniel Grenier – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice-Val Côté will allow the use of the Missinaibi municipal park to hold a wedding ceremony on June 25th next and hereby directs the CAO to explain the conditions attached thereto to this individual (cleanliness, duration, parking, etc.)

Carried

Disposal of old garage doors

Resolution 22-71: Marc Dupuis – Daniel Grenier

BE IT RESOLVED THAT the used Public Works garage doors be sold in accordance with the disposal of assets policy.

Carried

By-law no. 920

Resolution 22-72: Joyce Malenfant – Daniel Grenier

BE IT RESOLVED THAT By-law no. 920, being a By-law to determine circumstances under which the Clerk shall hold a recount, be hereby adopted.

Carried

By-law no. 921

Resolution 22-73: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT By-law no. 921, being a By-law to replace Schedule "B" in By-law no. 868, be hereby adopted.

Carried

Caucus

Resolution 22-74: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT Council go into closed meeting at 9:00 pm to adopt the minutes of a closed meeting and to discuss personal matters about identifiable individuals.

Carried

Regular meeting

Resolution 22-75: Richard Lemay – Daniel Grenier
BE IT RESOLVED THAT the regular meeting of Council resume at 9:09 pm.

Carried

Minutes

Resolution 22-76: Joyce Malenfant – Marc Dupuis
BE IT RESOLVED THAT the minutes of Council's closed meeting 22-04, held on March 14th, 2022, be hereby adopted.

Carried

Senior of the Year Award

Resolution 22-77: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby nominates Suzette Sylvain as the 2022 Senior of the Year.

Carried

14. Next meeting: Tuesday, May 3rd, 2022

15. Confirmatory by-law

Resolution 22-78: Daniel Grenier – Joyce Malenfant
BE IT RESOLVED THAT By-law no. 922, being a by-law to confirm the proceedings of Council on Tuesday, April 12th, 2022, be hereby adopted.

Carried

16. Adjournment: 9:20 pm

Resolution 22-79: Richard Lemay - Joyce Malenfant
BE IT RESOLVED THAT this regular meeting of Council held on
April 12th, 2022, be adjourned at 9:20 pm.

Carried

Read and confirmed on May 3rd, 2022

Mayor

CAO/Clerk