

The Corporation of the Township of Mattice – Val Côté

Meeting 22-04 (regular)

March 14th, 2022

Minutes of the regular meeting of Council held on March 14th, 2022, at 6:30 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 6:37 pm

2. Approval of the Order of Business
The following items were added:
7.10 d) v) FONOM invitation
7.10 d) vi) Secure Energy – solid waste disposal
8.1 Rental of sliding door fridge(s)
- Resolution 22-41

3. Pecuniary interest
Councilor Lemay declared a pecuniary interest at item 7.5

4. Delegation and Presentation
Nil

5. Adoption of minutes of previous Council meetings
- Resolutions 22-42 and 22-43

6. Treasurer's report

Nil

7. CAO's report

7.1 Resolutions/requests for support

a) Township of Alnwick/Haldimand – Year of the Garden and Garden Day

- Resolution 22-44

d) Township of Woolwich – funding for mental health purposes

- Resolution 22-45

The following requests were received and filed:

b) Town of South Peninsula – municipal accommodation tax – exemption for provincial parks

c) Town of Collingwood – OMWA membership

e) Town of The Blue Mountains – Ontario Housing Affordability Task Force

7.2 Policy – disposal of surplus assets

- Resolution 22-46

7.3 Policies to be revised for upcoming municipal elections

a) Use of municipal resources during the election campaign period

- Resolution 22-47

b) Recount policy

- Deferred

7.4 Annual compliance and summary report – drinking water

- Filed

7.5 Parish – rental of curling area

- Resolution 22-48

7.6 NEOMA – upcoming meeting in Cochrane

- Resolution 22-49

7.7 Landfill disposal fees – revision

- Resolution 22-50

7.8 Tax rebate application

- Resolution 22-51

7.9 Treasurer's annual statement

- Resolution 22-52

7.10 Report on various items

a) Meetings/training sessions attended

b) Information

c) Complaints

- Filed

d) For Council's consideration:

i) Old chairs in Council Chambers

- Resolution 22-53

ii) Contribution request from Collège Boréal

-Resolution 22-54

iii) Scavenger at the landfill site – CAO to send a last warning in writing (fined and barred)

- Agreed

iv) NORDS – Years 2 & 3

- Resolution 22-55

v) FONOM invitation – if Mayor Dupuis cannot attend the annual conference, Councilor Malenfant will

- Deferred

vi) Secure Energy – solid waste disposal – Council to increase the tonnage fee

- Agreed

7.11 KPMG report – Council completed the prioritization exercise – CAO to prepare reporting document in order for Council to monitor progress

- Deferred

8. Mayor's report

8.1 Rental of sliding door fridge(s) – Council prepared to rent fridge(s) at a cost of \$100 each per month. If one fridge, would be taken from snack bar. If two fridges, would be taken from the bar. Rental agreement would be required. Mayor to report back to individual.

- Agreed

Consider selling the snack bar fridge – an estimated value is required.

- Deferred

8.2 Verbal report of the Hearst Covid committee virtual meeting held on March 10th, 2022.

8.3 Verbal report of the NEOMA Mayors virtual meeting with MTO representatives on March 10th, 2022.

8.4 Verbal report of the Porcupine Health Unit Board meeting held virtually on March 10th, 2022.

9. Councilors' reports

A. Councilor Brousseau

- Nil

B. Councilor Grenier

- Verbal report of the CCEJ/Forma-Jeunes meeting held in Hearst on February 22nd, 2022
- Verbal report of the Kapuskasing LCC meeting held virtually on March 3rd, 2022

C. Councilor Lemay

- Nil

D. Councilor Malenfant

- Verbal report the Library Board meeting held on February 24th, 2022
- Verbal report of a dog attack. A reminder to keep dogs on a leash to be posted on the municipal face book page.
- Agreed

10. By-laws

- 10.1 By-law no. 918 – use of French (municipal elections)
- Resolution 22-56

11. Caucus

- a) Caucus – Resolution 22-57
- b) Regular meeting – Resolution 22-58

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

- 12.1 Hours of work – February 2022
- 12.2 MNDMNRF – floating accommodations on waterways
- 12.3 MNDMNRF – annual work schedule on the Gordon Cosens Forest

13. Resolutions

Agenda

Resolution 22-41: Steve Brousseau - Richard Lemay
THAT the agenda, as amended, be hereby accepted.

Carried

Minutes

Resolution 22-42: Joyce Malenfant – Daniel Grenier
BE IT RESOLVED THAT the minutes of the Finance Committee meeting held on February 15th, 2022, be hereby adopted.

Carried

Resolution 22-43: Richard Lemay – Steve Brousseau
BE IT RESOLVED THAT the minutes of Council’s regular meeting 22-03, held on February 15th, 2022, be hereby adopted.

Carried

Year of the Garden

Resolution 22-44: Daniel Grenier – Steve Brousseau

WHEREAS Communities in Bloom, in collaboration with the Canadian Garden Council, invites all municipalities to celebrate the Year of the Garden, and;

WHEREAS the Township of Alnwick/Haldimand invited all municipalities of Ontario to proclaim 2022 to be the Year of the Garden;

NOW THEREFORE BE IT RESOLVED THAT I, Mayor Marc Dupuis, on behalf of Council for the Municipality of Mattice – Val Côté, do hereby proclaim 2022 as the Year of the Garden in Mattice – Val Côté, in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges, and;

BE IT FURTHER RESOLVED THAT Saturday, June 18th, 2022, be recognized as Garden Day in the Municipality of Mattice – Val Côté, and;

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

Carried

Funding for mental health

Resolution 22-45: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice- Val Côté hereby supports the resolution made by the Township of Woolwich on March 7th, 2022, requesting that the Government of Canada ensure appropriate and sustained funding is transferred to provinces for mental health purposes in their 2022 budget, and;

BE IT FURTHER RESOLVED THAT Council supports the request that the Government of Ontario provide stable, reliable and predictable funding for mental health organizations in their 2022 budget, and;

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

Carried

Disposal of surplus assets	<p><u>Resolution 22-46:</u> Steve Brousseau – Daniel Grenier BE IT RESOLVED THAT the municipal policy pertaining to the disposal of surplus assets be hereby approved as circulated.</p> <p>Carried</p>
Use of municipal resources	<p><u>Resolution 22-47:</u> Steve Brousseau – Daniel Grenier BE IT RESOLVED THAT the municipal policy pertaining to the use of municipal resources during the municipal election campaign period be hereby adopted, as circulated.</p> <p>Carried</p>
Rental of curling area	<p><u>Resolution 22-48:</u> Daniel Grenier – Steve Brousseau BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby agrees to rent the former curling area to the Parish in 2022, at the same rates and conditions as in 2021 and; BE IT FURTHER RESOLVED THAT the agreement with the Parish shall provide for the possibility of an early termination should the Municipality sell the arena during the course of the rental period.</p> <p>Carried</p>
NEOMA meeting	<p><u>Resolution 22-49:</u> Steve Brousseau – Daniel Grenier BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes Mayor Dupuis and Councilor Malenfant to attend the NEOMA meeting in Cochrane on April 5th next.</p> <p>Carried</p>
Landfill disposal fees	<p><u>Resolution 22-50:</u> Steve Brousseau – Joyce Malenfant BE IT RESOLVED THAT the table of landfill disposal fees be modified to reflect that the vehicle sizes refer to construction materials only and that a private passenger vehicle should pay TWENTY DOLLARS (\$20.00) when bringing said construction materials.</p> <p>Carried</p>
Tax rebate application	<p><u>Resolution 22-51:</u> Richard Lemay – Daniel Grenier BE IT RESOLVED THAT the application for a vacancy tax rebate submitted with respect to roll no. 5677007004299000000 be hereby approved as circulated.</p> <p>Carried</p>

Treasurer's annual statement

Resolution 22-52: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT the Treasurer's statement summarizing the remuneration and expenses paid to Council members in 2021 be hereby approved, as circulated.

Carried

Old chairs in Council Chambers

Resolution 22-53: Steve Brousseau – Daniel Grenier

BE IT RESOLVED THAT the 7 rolling brown chairs that were used for Council meetings be given to the Parish for their upcoming garage sales.

Carried

Contribution request

Resolution 22-54: Steve Brousseau – Daniel Grenier

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté is unfortunately not in a position to start making contributions to the Collège Boréal bursary fund.

Carried

NORDS – Years 2 & 3

Resolution 22-55: Steve Brousseau – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby directs the CAO/Clerk to submit a funding application for year 2 of the NORDS program to remove and replace the wooden culvert on Reesor Road North, and;

BE IT FURTHER RESOLVED THAT said endeavour will also require Year 3 funding, and;

BE IT FURTHER RESOLVED THAT, for cost-efficiency reasons, all work required on Reesor Road North and South (replacement of all culverts, ditching and gravel) for Years 1, 2 and 3 of the NORDS program be considered as one municipal project, to be performed at the same time.

Carried

By-law no. 918

Resolution 22-56: Joyce Malenfant - Steve Brousseau

BE IT RESOLVED THAT By-law no. 918, being a By-law to authorize the use of French, in addition to English, in notices, forms and other information provided under the Municipal Elections Act, be hereby adopted.

Carried

Caucus

Resolution 22-57: Daniel Grenier – Joyce Malenfant

BE IT RESOLVED THAT Council go into closed meeting at 8:50 pm to adopt the minutes of a closed meeting and to discuss labour relations.

Carried

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Regular meeting

Resolution 22-58: Richard Lemay – Steve Brousseau
BE IT RESOLVED THAT the regular meeting of Council resume at 8:52 pm.

Carried

Minutes

Resolution 22-59: Joyce Malenfant – Richard Lemay
BE IT RESOLVED THAT the minutes of Council's closed meeting 22-03, held on February 15th, 2022, be hereby adopted.

Carried

14. Next meeting: Tuesday, April 12th, 2022

15. Confirmatory by-law

Resolution 22-60: Daniel Grenier – Steve Brousseau
BE IT RESOLVED THAT By-law no. 919, being a by-law to confirm the proceedings of Council on Monday, March 14th, 2022, be hereby adopted.

Carried

16. Adjournment: 9:00 pm

Resolution 22-61: Richard Lemay - Joyce Malenfant
BE IT RESOLVED THAT this regular meeting of Council held on March 14th, 2022, be adjourned at 9:00 pm.

Carried

Read and confirmed on April 12th, 2022

Mayor

CAO/Clerk