

The Corporation of the Township of Mattice – Val Côté

Meeting 21-14 (regular)

October 25th, 2021

Minutes of the regular meeting of Council held on October 25th, 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

1. Opening of meeting

The Mayor opened the meeting at 7:02 pm

2. Delegation and Presentation

Using the Teams platform, Chas Anselmo explained to Council the methodology and the approach that will be used by KPMG to conduct the service delivery review and the budget line-by-line review.

3. Approval of the Order of Business

- Resolution 21-226

4. Pecuniary interest

Councilor Grenier declared a pecuniary interest at items 6.2 and 7.4 d) vi)
Councilor Brousseau declared a pecuniary interest at item 7.3

5. Adoption of minutes of previous Council meetings

- Resolutions 21-227 and 21-228

6. Treasurer's report

6.1 Financial report
- Resolution 21-229

6.2 Granular tenders

- Resolution 21-230

6.3 Verbal report – the dome has yet to be ordered as the Tasco representative is not prepared to update the quote originally submitted.

7. CAO's report

7.1 Resolutions/requests for support

a) FONOM – consolidation of agencies

- Resolution 21-231

b) SÉNEO – expansion of services

- Resolution 21-232

7.2 Community Safety and Well-Being Plan

- Resolution 21-233

7.3 CDSSAB representation

- Resolution 21-234

7.4 Report on various items

a) Meetings/training sessions attended

b) Information: upcoming municipal elections, RfQ for 2022 municipal insurance coverage, sports complex RfP process discussed with MMAH reps.

c) Complaints: nil.

- Filed

d) For Council's consideration:

i) Municipal emergency management committee – annual review to take place before the next Council meeting

- Agreed

ii) NEOMA meeting in Kapuskasing on November 24th: Councillor Malenfant will attend the same.

- Agreed

iii) Hallowe'en 2021: hours & safety measures to be posted on the municipal face book page.

- Agreed

iv) By-law officer: Northern Protective Services has apparently ceased its operation. Council is prepared to consider sharing a position with other small municipalities.

- Agreed

v) 25 years of service by a municipal employee: watch to be offered prior to an upcoming Council meeting.

- Agreed

vi) Asphalt patch

- Resolution: 21-235

8. Mayor's report

8.1 Verbal report of the PHU Board meeting held virtually on October 21st, 2021.

8.2 Verbal report on the discussions that took place earlier this month to ensure the ongoing operation of the Mattice post office.

9. Councilors' reports

A. Councilor Brousseau

- Nil

B. Councilor Grenier

- Verbal report on the recent resignation of the CCEJ – Forma Jeunes manager.

C. Councilor Lemay

- Nil

D. Councilor Malenfant

- Verbal report of the Foyer des Pionniers Board meeting held virtually on October 7th, 2021.

- Verbal report of the MVC Public Library Board meeting held on October 21st, 2021.

10. By-laws

Nil

11. Caucus

a) Caucus – Resolution 21-236

b) Regular meeting – Resolution 21-237

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – September 2021

12.2 MMAH – 2022 municipal elections

12.3 Enbridge Gas – rate increases

13. Resolutions

Agenda

Resolution 21-226: Joyce Malenfant – Steve Brousseau
THAT the agenda be hereby accepted.

Carried

Minutes

Resolution 21-227: Joyce Malenfant – Daniel Grenier

BE IT RESOLVED THAT the minutes of the Finance Committee meeting held on September 27th, 2021, be hereby adopted.

Carried

Resolution 21-228: Richard Lemay – Daniel Grenier

BE IT RESOLVED THAT the minutes of Council’s regular meeting 21-13, held on September 27th, 2021, be hereby adopted.

Carried

Financial report

Resolution 21-229: Steve Brousseau - Joyce Malenfant

BE IT RESOLVED THAT the financial report ending September 30th, 2021 be hereby approved as circulated.

Carried

Granular tenders

Resolution 21-230: Richard Lemay – Steve Brousseau

BE IT RESOLVED THAT the tenders submitted by Villeneuve Construction Co. Ltd for 1,400 yards of granular “A” at a cost of \$20.90 per unit, for 300 yards of granular “B” at a cost of \$12.35 per unit and for 300 yards of blow sand at a cost of \$10.99 per unit, be hereby accepted.

Carried

Consolidation of agencies

Resolution 21-231: Steve Brousseau – Joyce Malenfant

WHEREAS communities across the province, including northern Ontario, are addressing an intensified social crisis, especially on the issues of mental health, addictions and homelessness, and; WHEREAS the Municipality of Mattice – Val Côté appreciates the efforts of all the agencies that are working to help and support those afflicted with mental health issues, those addicted to opioids and other drugs and those that have no homes to call their own, and;

WHEREAS, like FONOM, the Municipality of Mattice – Val Côté would like to see a consolidation of these agencies, with the input of Municipalities/DSSAB’s and local stakeholders, as it believes that a streamlined agency would be able to put the combined funds to better use;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the recent resolution made by FONOM and asks that our Northern Ontario Health Teams , in consultation with Municipalities/DSSAB’s and

local stakeholders, support a province-wide strategy to undertake such a consolidation, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to Premier Ford, to the Minister of Health, Christine Elliott, to the Associate Minister of Mental Health and Addictions, Michael Tibollo, to AMO, to FONOM and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.

Carried

Expansion of services

Resolution 21-232: Richard Lemay – Daniel Grenier

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté supports the funding application submitted by the SÉNEO to expand its services to temporary residents and international students and hereby confirms its electronic approval to provide a letter of support in this regard.

Carried

Community Safety and Well-Being Plan

Resolution 21-233: Daniel Grenier – Steve Brousseau

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby adopts the draft version of the Hearst and Mattice – Val Côté Community Safety and Well-Being Plan, as circulated, and;

BE IT RESOLVED THAT Council hereby directs the CAO/Clerk to submit a final version of this plan to the office of the Solicitor General and to make the plan available on the municipal website.

Carried

CDSSAB representation

Resolution 21-234: Daniel Grenier – Richard Lemay

WHEREAS Councillor Conrad Morin recently resigned from his position as Board member of the CDSSAB where he represented both the Town of Hearst and the Municipality of Mattice – Val Côté (Area 2), and;

WHEREAS the Town of Hearst would like to appoint Hearst Mayor, Roger Sigouin, as Board member on the CDSSAB to replace Mr. Morin;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté agrees with the nomination of Hearst Mayor, Roger Sigouin, as representative for the Town of Hearst and for the Municipality of Mattice – Val Côté on the CDSSAB for the duration of the current municipal term.

Carried

Asphalt patch

Resolution 21-235: Steve Brousseau – Joyce Malenfant
WHEREAS the Municipality recently received funding from TC Energy to cover a portion of the costs associated with the water valve repairs which were required at the corner of 2nd Street and Queen Street in May 2021;
NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby accepts the quote submitted by Villeneuve Construction Co. Ltd., in the amount of \$16,940.00, plus taxes, to replace the asphalt at this particular location.

Carried

Caucus

Resolution 21-236: Richard Lemay - Joyce Malenfant
BE IT RESOLVED THAT Council go into closed meeting at 8:35 pm to discuss the disposition of land.

Carried

Regular meeting

Resolution 21-237: Daniel Grenier – Steve Brousseau
BE IT RESOLVED THAT the regular meeting of Council resume at 8:45 pm.

Carried

Sale of land

Resolution 21-238: Steve Brousseau – Richard Lemay
BE IT RESOLVED THAT Council hereby authorizes the CAO/Clerk to accept the offer of purchase and sale and to sign all required documents on the vendor's behalf with respect to the sale of the 3 municipal lots located by the water treatment plant and described as Parts 1, 5, 2, 6, 3 and 7 on Plan 6R-7609, at a sale price of \$7,000.00 each, plus taxes, plus vendor's legal fees estimated at \$1,200.00 per lot, and;
BE IT FURTHER RESOLVED THAT an easement be registered in favour of the Municipality on Parts 5, 6 and 7.

Carried

14. Next meeting: Monday, November 8th, 2021

15. Confirmatory by-law

Resolution 21-239: Steve Brousseau - Daniel Grenier
BE IT RESOLVED THAT By-law no. 905, being a by-law to confirm the proceedings of Council on Monday, October 25th, 2021, be hereby adopted.

Carried

16. Adjournment: 8:50 pm

Resolution 21-240: Joyce Malenfant – Richard Lemay
BE IT RESOLVED THAT this regular meeting of Council held on
October 25th, 2021, be adjourned at 8:50 pm.

Carried

Read and confirmed on November 8th, 2021

Mayor

CAO/Clerk