

The Corporation of the Township of Mattice – Val Côté

Meeting 21-11 (regular)

July 28th, 2021

Minutes of the regular meeting of Council held on July 28th, 2021, at 7:00 pm, in the municipal Council Chambers located at Town Hall, 500, Highway 11, in Mattice.

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 7:02 pm

2. Approval of the Order of Business
The following item was added:
6.2 Application for Adjustment
- Resolution 21-171

3. Pecuniary interest
Councilor Lemay declared an interest at item 7.2
Councilor Grenier declared an interest at item 11.3 (b)

4. Delegation and Presentation
Nil

5. Adoption of minutes of previous Council meeting
- Resolutions 21-172

6. Treasurer's report

6.1 Financial report – CAO to discuss the potential impacts of delaying the ICIP Green Stream project with the Ministry of Infrastructure

- Resolution 21-173

6.2 Application for adjustment

- Resolution 21-174

7. CAO's report

7.1 Resolutions/requests for support

a) City of Kitchener – anti-hate crimes

- Resolution 21-175

c) Town of Cobourg – Bill C-6 (conversion therapy)

- Resolution 21-176

f) Township of Chapple – relief for the agricultural industry

- Resolution 21-177

The following resolutions/requests for support were received and filed:

b) City of Kitchener – rising cost of building materials

d) City of Vaughn – raising legal age for driving

e) Township of Georgian Bay – calls to action of the Truth and Reconciliation Commission of Canada

7.2 Parish request – use of curling rink area

- Resolution 21-178

7.3 ICIP – Green Stream, phase 2 (drinking water)

- Resolution 21-179

7.4 Report on various items

a) Meetings/training sessions attended

b) Information: donation, funding applications, invoice to Val Côté resident for gravel taken

c) Complaints received since last meeting

- Filed

8. Mayor's report

8.1 Verbal comments pertaining to COVID vaccination requirements, the PHU 2021 Health Status Report, the upcoming visit of the Minister of Health and the recent visit to the area by Minister Caroline Mulroney

8.2 Exolink – lease commitment

- Resolution 21-180

9. Councilors' reports

A. Councilor Grenier

- Nil

B. Councilor Lemay

- Nil

C. Councilor Malenfant

- Verbal report of the virtual Planning Board meeting held on July 21st, 2021

10. By-laws

10.1 By-law no. 898 – sale of land

- Resolution 21-181

11. Caucus

a) Caucus – Resolution 21-182

b) Regular meeting – Resolution 21-183

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – June 2021

12.2 PHU – population health data

12.3 NEOMA – celebrate National Chief Rose Anne Archibald

13. Resolutions

Agenda

Resolution 21-71: Joyce Malenfant – Daniel Grenier
THAT the agenda, as amended, be hereby accepted.

Carried

Minutes

Resolution 21-172: Richard Lemay - Joyce Malenfant
BE IT RESOLVED THAT the minutes of Council's regular meeting
21-10 held on July 5th, 2021, be hereby adopted.

Carried

Financial report

Resolution 21-173: Daniel Grenier – Richard Lemay

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

Carried

Application for adjustment

Resolution 21-174: Daniel Grenier – Joyce Malenfant

BE IT RESOLVED THAT the application for an adjustment of taxes submitted with respect to roll no. 5677-007-004-16100-0000 be hereby approved as circulated.

Carried

Anti-hate crimes

Resolution 21-175: Richard Lemay – Daniel Grenier

WHEREAS MP Peter Julian’s motion M-84 Anti-hate crimes and incidents and private member’s Bill-C 313 Banning Symbols of Hate Act is an opportunity to make all Canadians feel safer in the communities that they live;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution made by the City of Kitchener on June 28th, 2021, endorsing MP Peter Julian’s private member motion, Motion M-84 Anti-Hate Crimes and Incidents, and his private member’s bill, Bill-C 313 Banning Symbols of Hate Act, and;

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

Carried

Bill C-6 (conversion therapy)

Resolution 21-176: Daniel Grenier – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports Resolution 272-21 made by the Town of Cobourg, supporting Bill C-6, An Act to amend the Criminal Code (Conversion Therapy), and;

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

Carried

Relief for the agricultural industry

Resolution 21-177: Marc Dupuis – Daniel Grenier

WHEREAS conditions in the Rainy River District include drought, late hard frosts, grasshoppers and grass eating insects, and;

WHEREAS, with current conditions, animal fodder is drying up or being eaten up with quantities being down to 25% of normal year, and;

WHEREAS farmers are faced with having to sell off 50% or more of breeding live stock;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution made by the Township of Chapple on July 13, 2021, requesting that the province and the Ministry of Agriculture, Food and Rural Affairs provide a disaster relief plan to the agricultural industry in this respect, and;

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

Carried

Use of curling rink area

Resolution 21-178: Joyce Malenfant – Daniel Grenier

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby agrees to let the Parish use the curling rink area for its garage sales at the previously established rental fee provided that the Parish adheres to all current public health guidelines (maximum amount of people indoors, masks, etc.)

Carried

ICIP – Green Stream, phase 2
(drinking water)

Resolution 21-179: Daniel Grenier – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the CAO/Clerk to submit an application under phase 2 of the ICIP - Green Stream program for various improvements to the water treatment plant, including replacing a pump, moving the generator, repairing the roof, ceilings and walls and repairing the downstream waste water culvert.

Carried

Exolink - lease commitment

Resolution 21-180: Daniel Grenier – Joyce Malenfant
BE IT RESOLVED that Council for the Municipality of Mattice – Val Côté hereby authorizes the Mayor and the CAO/Clerk to sign on its behalf a Lease Commitment term sheet with Exolink Inc. for the proposed installation of a communication tower on municipal property.

Carried

By-law no. 898

Resolution 21-181: Marc Dupuis – Richard Lemay
BE IT RESOLVED THAT By-law no. 898, being a by-law to establish policies regarding the sale of land, be hereby adopted.

Carried

Caucus

Resolution 21-182: Joyce Malenfant - Richard Lemay
BE IT RESOLVED THAT Council go into closed meeting at 7:52 pm to i) approve the minutes of a closed meeting and to discuss ii) the contents of a legal opinion and iii) the disposition of land.

Carried

Regular meeting

Resolution 21-183: Joyce Malenfant – Richard Lemay
BE IT RESOLVED THAT the regular meeting of Council resume at 8:37 pm.

Carried

Minutes

Resolution 21-184: Daniel Grenier – Marc Dupuis
BE IT RESOLVED THAT the minutes of Council’s closed meeting no. 21-10 held on July 5th, 2021 be hereby adopted.

Carried

Water connection

Resolution 21-185: Joyce Malenfant – Marc Dupuis
BE IT RESOLVED THAT, before any further water connection authorisation is to be considered by Council, the intended users must agree on the terms of their respective obligations, to the satisfaction of the Municipality, and a new agreement must be entered into by all parties.

Carried

Sale of land

Resolution 21-186: Joyce Malenfant – Daniel Grenier
BE IT RESOLVED THAT the offer received, in the amount of 15,000\$, for the purchase and sale of the three municipal lots located by the water treatment plant is hereby refused.

Carried

Resolution 21-187: Joyce Malenfant – Richard Lemay

BE IT RESOLVED THAT a Request for Proposal be prepared and posted/distributed with respect to the sale of the Mattice – Val Côté Sports Complex.

Carried

14. Next meeting: Monday, August 30th, 2021 at 7:00 pm

15. Confirmatory by-law

Resolution 21-188: Daniel Grenier - Joyce Malenfant

BE IT RESOLVED THAT By-law no. 899, being a by-law to confirm the proceedings of Council on Wednesday, July 28th, 2021, be hereby adopted.

Carried

16. Adjournment: 8:44 pm

Resolution 21-189: Joyce Malenfant – Richard Lemay

BE IT RESOLVED THAT this regular meeting of Council held on July 28th, 2021, be adjourned at 8:44 pm.

Carried

Read and confirmed on August 30th, 2021

Mayor

CAO/Clerk