

The Corporation of the Township of Mattice – Val Côté

Meeting 21-13 (regular)

September 27th, 2021

Minutes of the regular meeting of Council held on September 27th, 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

Absent:

Councilor – Steve Brousseau
Treasurer – Annie Plamondon

1. Opening of meeting
The Mayor opened the meeting at 7:17 pm

2. Approval of the Order of Business
The following items were added:
7.6 PAFO – new website
7.7 2021 municipal insurance coverage
- Resolution 21-207

3. Pecuniary interest
Nil

4. Delegation and Presentation
Nil

5. Adoption of minutes of previous Council meetings
- Resolutions 21-208 and 21-209

6. Treasurer's report

6.1 Financial report - Mayor requested an update on tax collection efforts.

- Resolution 21-210

6.2 Application for adjustment

- Resolution 21-211

7. CAO's report

7.1 Resolutions/requests for support

c) City of Sarnia - renovictions

- Resolution 21-212

d) Township of Scugog – bridges and culverts funding

- Resolution 21-213

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

a) City of Brantford – Year of the Garden

b) Municipality of Trent Lakes – OHIP funding to optometrists

7.2 Services Delivery Review and Line-by-Line Budget Review

- Resolution 21-214

7.3 CSCDGR – contract extension for snow removal

- Resolution 21-215

7.4 Xplornet – telecommunications facility

- Resolution 21-216

7.5 Report on various items

a) Meetings/training sessions attended

b) Information: Library Board by-law; ICIP – Green Stream (drinking water); basement renovations; request from the Mattice Minor Hockey Association; TC Energy crossing; update re: Canada Post.

c) Complaints: stability of a fence; highway turnout; snow removal in alley; maintenance of public roads.

- Filed

d) For Council's consideration:

i) Mattice Sno Devils – extension of rental agreement

- Resolution 21-217

ii) Val Côté bridge: obtain costing for the work that needs to be done in the next few years.

- Agreed

Obtain engineering with respect to the eventual replacement of this bridge.

- Resolution 21-218

iii) Mandatory vaccination: no formal policy required. Will follow the requirements pertaining to indoor meeting and event spaces when using and renting municipal spaces.

- Agreed

7.6 PAFO – new website: letter received today from Minister of Francophone Affairs confirming funding
- Filed

7.7 2021 municipal insurance coverage
- Resolution 21-219

8. Mayor's report

8.1 Verbal report of the NAFHT meeting held virtually on September 22nd, 2021.

8.2 Verbal report of a meeting with the owner of Missinaibi Drills.

8.3 Verbal inquiry re: prospective purchaser for the Sports complex.

9. Councilors' reports

A. Councilor Grenier

- Verbal report of the CCEJ – Forma Jeunes regular meeting held on September 20th, 2021 and AGM held on September 23rd, 2021

B. Councilor Lemay

- Nil

C. Councilor Malenfant

- Verbal report of the Public Library meeting held on September 22nd, 2021

10. By-laws

10.1 By-law no. 903 – Public Library Board

- Resolution 21-220

11. Caucus

a) Caucus – Resolution 21-221

b) Regular meeting – Resolution 21-222

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours of work – August 2021

12.2 South Bruce Peninsula – response pertaining to lottery licensing

12.3 Romana Didulo – cease and desist order

12.4 FONOM – municipal revenue tools

13. Resolutions

- Agenda Resolution 21-207: Joyce Malenfant – Daniel Grenier
THAT the agenda, as amended, be hereby accepted.
Carried
- Minutes Resolution 21-208: Richard Lemay - Joyce Malenfant
BE IT RESOLVED THAT the minutes of the Finance Committee meeting held on August 30th, 2021, be hereby adopted.
Carried
- Resolution 21-209: Richard Lemay – Daniel Grenier
BE IT RESOLVED THAT the minutes of Council’s regular meeting 21-12, held on August 30th, 2021, be hereby adopted.
Carried
- Financial report Resolution 21-210: Daniel Grenier - Joyce Malenfant
BE IT RESOLVED THAT the financial report ending August 31st, 2021 be hereby approved as circulated.
Carried
- Application for adjustment Resolution 21-211: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT the application made for an adjustment of taxes under section 357 of *The Municipal Act* with respect to roll no. 5677-007-004-15045-0000 be hereby approved.
Carried
- Renovictions Resolution 21-212: Marc Dupuis – Richard Lemay
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution made by the City of Sarnia on September 13th, 2021, requesting that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of “Renovictions” in the Province of Ontario as citizens and communities are hurt by these unscrupulous practices which can and do directly impact the affordable housing crisis and inflict financial and mental damages, particularly on our most vulnerable citizens, and;
BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the City of Sarnia and to our federal and provincial government representatives, Carol Hughes and Guy Bourgoûin.
Carried

Bridges & culverts funding

Resolution 21-213: Richard Lemay – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby supports the resolution made by the General Purpose and Administration Committee of the Township of Scugog on September 13th, 2021, encouraging the Province of Ontario and the Government of Canada to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements, and;

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

Carried

Services Delivery Review and
Line-by-Line Budget Review

Resolution 21-214: Joyce Malenfant – Daniel Grenier

WHEREAS the Municipality of Mattice – Val Côté has received funding under the Municipal Modernization Program to review its service delivery and budget, with the goal of improving cost efficiency, and;

WHEREAS said reviews are to be performed by an independent third-party reviewer whose findings and recommendations must be compiled in a public report by January 31st, 2022, and;

WHEREAS the CAO/Clerk is familiar with the work of a similar nature performed by the municipal advisory and audit firm of KPMG in communities across northern Ontario and recommends the use of their services;

NOW THEREFORE BE IT RESOLVED THAT, in light of the time constraints involved and of their proven track record, Council for the Municipality of Mattice – Val Côté hereby retain the services of KPMG to perform a Municipal Services Delivery Review and a Line-by-Line Budget Review.

Carried

Contract extension – snow removal

Resolution 21-215: Joyce Malenfant – Richard Lemay

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the CAO/Clerk to sign a contract extension with CSCDGR for snow removal services for the period of November 1st 2021 to April 30th 2022.

Carried

Telecommunications facility

Resolution 21-216: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes Mayor Dupuis to sign on its behalf a letter of concurrence with respect to Xplornet’s proposed telecommunications facility to be located at 190, Highway 11, in Mattice.

Carried

Extension of rental agreement

Resolution 21-217: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the Treasurer to sign an extension to the current rental agreement with the Mattice Sno Devils Snowmobile Club for the period of December 1st 2021 to August 31st 2022 for the garage located behind the arena.

Carried

Engineering plans - bridge

Resolution 21-218: Marc Dupuis – Richard Lemay
BE IT RESOLVED THAT engineering plans be obtained in 2022 with respect to the eventual replacement of the Val Côté bridge.

Carried

Municipal insurance coverage

Resolution 21-219: Daniel Grenier – Marc Dupuis
WHEREAS Council members for the Municipality of Mattice – Val Côté were informed by email of the cost of the 2021 municipal insurance coverage in early January 2021, and;
WHEREAS it has recently come to light that municipal staff inadvertently failed to obtain a formal resolution in this respect during the January regular Council meeting;
NOW THEREFORE BE IT RESOLVED THAT the municipal insurance coverage with Jordyne Lloyd Thompson (JLT) be renewed for 2021 at a cost of SEVENTY-SEVEN THOUSAND FIVE HUNDRED AND NINETY THREE (\$77,593.00) DOLLARS, plus taxes.

Carried

By-law no. 903

Resolution 21-220: Joyce Malenfant - Daniel Grenier
BE IT RESOLVED THAT By-law no. 903, being a by-law to appoint the members of the Mattice – Val Côté Public Library Board, be hereby adopted.

Carried

Caucus

Resolution 21-221: Richard Lemay - Joyce Malenfant
BE IT RESOLVED THAT Council go into closed meeting at 8:40 pm
to discuss the disposition of land.

Carried

Regular meeting

Resolution 21-222: Daniel Grenier - Richard Lemay
BE IT RESOLVED THAT the regular meeting of Council resume at
8:45 pm.

Carried

Sale of land

Resolution 21-223: Daniel Grenier - Joyce Malenfant
WHEREAS Council has been informed of the current MPAC
assessment of each of the three municipal lots located by the
water treatment plant;
NOW THEREFORE BE IT RESOLVED THAT Council is prepared to
sell each of these lots at the original appraisal value of 7,000\$,
plus legal fees.

Carried

14. Next meeting: Monday, October 18th, 2021

15. Confirmatory by-law

Resolution 21-224: Daniel Grenier – Richard Lemay
BE IT RESOLVED THAT By-law no. 904, being a by-law to confirm
the proceedings of Council on Monday, September 27th, 2021, be
hereby adopted.

Carried

16. Adjournment: 8:52 pm

Resolution 21-225: Joyce Malenfant – Richard Lemay
BE IT RESOLVED THAT this regular meeting of Council held on
September 27th, 2021, be adjourned at 8:52 pm.

Carried

Read and confirmed on October 18th, 2021

Mayor

CAO/Clerk