

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 13TH, 2012
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, AUGUST 13TH, 2012 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Jay Aspin, MP Nipissing-Timiskaming – Re: Federal Issues Involving the Ski Hill
- 4. Correspondence**
 - 4.1 Ontario Provincial Police – Re: Understanding OPP Municipal Policing Costs Document
Protection to Persons & Property Committee – Clerk
 - 4.2 DNSSAB – Re: Annual Occupancy Report & Annual Targeting Report
Social & Family Services Committee – Clerk
 - 4.3 Canadian Sportfishing Industry Association – Re: Algonquin Land Claim
General Government Services Committee – Clerk
 - 4.4 One Kids Place – Re: 2011-2012 Annual Report
General Government Services Committee – Clerk
 - 4.5 Ontario Parks – Re: Proposed Amendment to Algonquin Provincial Park Management Plan
General Government Services Committee – Clerk
 - 4.6 MPAC – Re: Concurrent Session at AMO 2012 Annual Conference
General Government Services Committee – Clerk
 - 4.7 Jay Aspin – Re: Queen Elizabeth II Diamond Jubilee Medal Advisory Committee
General Government Services Committee – Clerk
 - 4.8 NBMCA – Re: Notice of Posting Proposed Source Protection Plan
Conservation Authority Committee – Clerk
 - 4.9 Mattawa Museum – Re: Building Repairs
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.10 MMAH – Re: Broader Public Sector Provincial Compensation Framework
General Government Services Committee – Clerk

Monday, August 13, 2012

Correspondence – Cont'd

- 4.11 Monte McNaughton, MPP – Re: Request for Resolution of Support
General Government Services Committee – Clerk
- 4.12 East Ferris Township – Re: Request for Resolution of Support
General Government Services Committee – Clerk
- 4.13 North Bay Regional Health Centre Foundation – Re: Payment Notice
Finance Committee – Clerk
- 4.14 DNSSAB – Re: June 19th Board Meeting Minutes and CAO Report
Social & Family Services Committee – Clerk

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 648

- Minutes of Previous Meeting (s)
- Presentation of By-laws/Resolutions
- Adoption of Report

7. Committee Reports

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) – None

12. Return to Regular Session

13. Adjournment

Monday, August 13, 2012

Members of Council,

Attached please find Municipal Report Number 648 for consideration by Council.

Respectfully submitted

**Wayne P. Belter
Administrator/Clerk/Treasurer**

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	133
CHEQUE REPORT FOR THE MONTH OF JULY	134

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, July 23, 2012 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 23rd, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor P. Dupras
Councillor L. Perreault
Councillor M. L. Arrowsmith
Wayne P. Belter, Clerk

<p>*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.</p>

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Vic Fedeli, MPP Nipissing spoke to Council in regards to Provincial issues that affect municipalities including Hydro billings.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 647

Page No. 127

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, July 9, 2012 be adopted as circulated.

Carried

Page No. 128

That Council authorize the Public Works Department to invite 3 or more contractors to tender bids for the Hwy 533 renewal project and return to Council with the results and recommendation.

Carried

Page No. 129

That the Town of Mattawa authorizes Mattawa Community Living to have a fundraising BBQ in front of Foodland on Friday August 10, 2012 from 10 am to 3 pm subject to acquiring the proper approvals.

Carried

Page No. 130

It is therefore recommended that the Corporation Town of Mattawa make application to the Community Infrastructure Improvement Fund for the construction of 2 new dressing rooms and replacement of all existing rubber flooring in the existing dressing rooms and dressing room hallway up to the double doors leading onto the ice surface. Total project cost is \$187,320 of which the CIIF will cover 33% (\$61,815). The Municipal share will come from reserve in the amount of \$123,631 which the Recreation and Cultural Services Department will repay in equal instalments from 2013-2018.

Carried

Resolution Number 12-24

Moved by Councillor P. Dupras

Seconded by Councillor L. Mick

That the Municipal Report Number 647 be adopted.

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session – No
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, July 23, 2012 adjourned at 7:50 p.m.

Mayor

Clerk

Date: MONDAY AUGUST 13TH, 2012

Page No: **134**

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: CHEQUE REPORT FOR THE MONTH OF JULY 2012

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Attached is the Cheque Report for the month of July 2012 which is submitted for your approval.

Respectfully submitted

Councillor C. Lacelle

Cheques

The Town of Mattawa

For the period 2012/07/01 to 2012/07/31

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B012710		2012/07/05	BELL01 BELL CANADA	2,082.91	AC01094	PRINTED
B012711		2012/07/05	CANU01 CAN. UNION PUB. EMP.	565.41	AC01094	PRINTED
B012712		2012/07/05	DIRE05 DIRECTOR,	1,186.66	AC01094	PRINTED
B012713		2012/07/05	HYDR01 HYDRO ONE NETWORKS INC.	7,428.50	AC01094	PRINTED
B012714		2012/07/05	JACQ03 JACQUES BEGIN	160.38	AC01094	PRINTED
B012715		2012/07/05	JOHN01 JOHN DIXON LIBRARY	7,000.00	AC01094	PRINTED
B012716		2012/07/05	MINI07 MINISTER OF FINANCE	89,768.00	AC01094	PRINTED
B012717		2012/07/05	NBSIGN NORTH BAY SIGNS	7,377.77	AC01094	PRINTED
B012718		2012/07/05	PINEHI PINEHILL CEMETERY	1,500.00	AC01094	PRINTED
B012719		2012/07/05	RECE01 RECEIVER GENERAL FOR CANADA	12,521.87	AC01094	PRINTED
B012720		2012/07/05	RELHOM RELIANCE HOME COMFORT	233.21	AC01094	PRINTED
B012721		2012/07/05	UNIO01 UNION GAS LIMITED	267.21	AC01094	PRINTED
B012722		2012/07/06	BANKPY THE BANK OF NOVA SCOTIA	22,307.48	AC01095	PRINTED
B012723		2012/07/06	CAISPY CAISSE POPULAIRE LTEE	22,214.52	AC01095	PRINTED
B012724		2012/07/12	HYDR01 HYDRO ONE NETWORKS INC.	5,888.16	AC01096	PRINTED
B012725		2012/07/12	MATBON MATTAWA-BONFIELD ECONOMIC DEV	17,120.85	AC01096	PRINTED
B012726		2012/07/12	MILTEC MILLER TECHNOLOGY INC.	67.77	AC01096	PRINTED
B012727		2012/07/12	MINI03 MINISTER OF FINANCE	1,820.95	AC01096	PRINTED
B012728		2012/07/12	NEAR03 NEAR NORTH DIST SCHOOL BOARD	13,362.25	AC01096	PRINTED
B012729		2012/07/12	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01096	PRINTED
B012730		2012/07/12	ROGOGL ROGER OGLETREE	600.00	AC01096	PRINTED
B012731		2012/07/19	BELL03 BELL CANADA	113.28	AC01097	PRINTED
B012732		2012/07/19	BELL10 BELL CANADA	238.47	AC01097	PRINTED
B012733		2012/07/19	BOUL01 BOULANGER SERVICE STATION	65.00	AC01097	PRINTED
B012734		2012/07/19	COLDA2 DAISY COLLINS	235.30	AC01097	PRINTED
B012735		2012/07/19	DIXON DIXON ELECTRIC	798.72	AC01097	PRINTED
B012736		2012/07/19	FERN01 FERN'S DELIVERY	146.90	AC01097	PRINTED
B012737		2012/07/19	GRAN03 GRAND & TOY	421.24	AC01097	PRINTED
B012738		2012/07/19	H2FLOW H2FLOW EQUIPMENT INC.	1,543.41	AC01097	PRINTED
B012739		2012/07/19	HUAR01 HUARD'S FRESHMART	138.80	AC01097	PRINTED
B012740		2012/07/19	MATT11 MATTAWA IDA	20.09	AC01097	PRINTED
B012741		2012/07/19	MATT45 MATTAWA VOYAGEUR DAYS	26,757.00	AC01097	PRINTED
B012742		2012/07/19	MATT49 MATTAWA SEPTIC TANK CLEANERS	932.25	AC01097	PRINTED
B012743		2012/07/19	MATT65 MATTAWA SPORT & MARINE	22.60	AC01097	PRINTED
B012744		2012/07/19	MATT71 MATTAWA HARDWARE & GIFTS	346.94	AC01097	PRINTED
B012745		2012/07/19	METCON METCON SALES & ENGINEERING LTD.	933.38	AC01097	PRINTED
B012746		2012/07/19	ONTWAT ONTARIO MUNICIPAL WATER ASSOCI	322.05	AC01097	PRINTED
B012747		2012/07/19	RECE07 RECEIVER GENERAL FOR CANADA	77.97	AC01097	PRINTED
B012748		2012/07/19	ROSS01 ROSS'S GREENHOUSE	2,647.00	AC01097	PRINTED
B012749		2012/07/19	THEM01 THE MATTAWA RECORDER	642.29	AC01097	PRINTED
B012750		2012/07/19	WASWAT 1214610 ONTARIO LIMITED	310.75	AC01097	PRINTED
B012751		2012/07/19	WAYN03 WAYNE BELTER	154.90	AC01097	PRINTED
B012752		2012/07/20	BANKPY THE BANK OF NOVA SCOTIA	22,755.98	AC01098	PRINTED
B012753		2012/07/20	CAISPY CAISSE POPULAIRE LTEE	21,399.76	AC01098	PRINTED
B012754		2012/07/26	ANIFOR ANITA FORTIN DOUCETTE	3,434.75	AC01099	PRINTED
B012755		2012/07/26	BELL09 BELL MOBILITY	334.12	AC01099	PRINTED
B012756		2012/07/26	BERT01 BERT'S AUTOMOTIVE REPAIRS	2,841.50	AC01099	PRINTED
B012757		2012/07/26	CORJAC COREY JACKSON	581.75	AC01099	PRINTED
B012758		2012/07/26	JOHN01 JOHN DIXON LIBRARY	7,000.00	AC01099	PRINTED
B012759		2012/07/26	LAPCEC CECILE LAPIERRE	300.00	AC01099	PRINTED
B012760		2012/07/26	MATHOS MATTAWA HOSPITAL	21,491.50	AC01099	PRINTED

Cheques

The Town of Mattawa

For the period 2012/07/01 to 2012/07/31

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B012761		2012/07/26	MINI01 MINISTER OF FINANCE	450.68	AC01099	PRINTED
B012762		2012/07/26	NBDI01 N.B PARRY SOUND DISTRICT HEALTH	5,038.40	AC01099	PRINTED
B012763		2012/07/26	NBMA01 NORTH BAY-MATTAWA CONSERVATIO	8,656.00	AC01099	PRINTED
B012764		2012/07/26	NIPD01 NIP DIS SOCIAL SERV ADMIN BD	19,330.59	AC01099	PRINTED
B012765		2012/07/26	NOBUSO NORTHERN BUSINESS SOLUTIONS	285.64	AC01099	PRINTED
B012766		2012/07/26	NORT03 NORTHERN COMMUNICATION SERVIC	312.67	AC01099	PRINTED
B012767		2012/07/26	OMER01 OMERS	13,005.06	AC01099	PRINTED
B012768		2012/07/26	ONTA25 MUNICIPAL PROPERTY ASSESS CORP	7,211.94	AC01099	PRINTED
B012769		2012/07/26	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01099	PRINTED
B012770		2012/07/26	R&DREC R & D RECYCLING	1,776.08	AC01099	PRINTED
B012771		2012/07/26	RECE01 RECEIVER GENERAL FOR CANADA	13,364.81	AC01099	PRINTED
B012772		2012/07/26	RELIND RELIABLE INDUSTRIAL SUPPLY LTD.	502.69	AC01099	PRINTED
B012773		2012/07/26	SCOT03 KINTORA LTD C/O SCOTT'S DISCOUNT	215.94	AC01099	PRINTED
B012774		2012/07/26	VIANET VIANET INTERNET SOLUTIONS	233.31	AC01099	PRINTED
B012775		2012/07/26	WORK01 WORKPLACE SAFETY & INS BOARD	1,934.93	AC01099	PRINTED
				66 PRINTED	\$415,845.46	