

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 27th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

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

*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.

2. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 649

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, August 13, 2012 be adopted as circulated.

Carried

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It is therefore recommended that the Corporation Town of Mattawa request bids for the installation of an accessible door at the Mattawa Travel Information Centre.

Carried

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It is therefore recommended that the Corporation Town of Mattawa prepare a Request For Proposal from a minimum of 3 qualified professional structural engineers or architects for the design of 2 additional dressing rooms for the Mike Rodden Arena and Community Centre conditional upon a successful CIIF announcement.

Carried

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It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Sudbury Ontario Sept 24 – 27, 2012.

Carried

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That Council authorize the Public Works Department to proceed as follows:

- a) We commit to undertaking the project administration in-house to save \$40,000*
- b) We advise the low bidder that we are prepared to enter into an agreement with them subject to the condition that we are able to reduce the extent of the work so as to reduce the project cost to \$750,000 (inclusive of \$25,000 investment in design already spent).*

Carried

Resolution Number 12-26

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 649 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, August 27, 2012 adjourned at 7:49 p.m.



Mayor



Clerk