

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 13th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor P. Dupras
Councillor L. Perreault
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.

6. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Blue Sky Renewable Energy Initiative – Mr. Mike Purcell presented to Council a summary of the Community Energy Shift Project being led by the Biomass Innovation Centre at Nipissing University. The MBEDC municipalities were selected for this project and it is intended to build awareness about community renewable energy opportunities and to encourage community engagement, participation and investment in renewable energy projects.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 636

Page No. 25

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

Carried

Page No. 26

It is therefore recommended that the Town of Mattawa work in partnership with the MBEDC and its partner communities in permitting additional wording on its "WELCOME TO MATTAWA" signs on both entrances to the community. All associated costs are covered by the MBEDC.

Carried

Page No. 27

It is therefore recommended that the Corporation of the Town of Mattawa recognizes "Mattawa Voyageur Days" as a Town event and designates the organizers as a Committee of Council. The Council representative on the Mattawa Voyageur Days Committee is Councillor N. Walters. It is further recommended that the Mattawa Voyageur Days Festival and Committee be insured through the Municipal Insurance Program. Mattawa Voyageur Days Committee ultimately reports to the Council of the Corporation Town of Mattawa.

Carried

Page No. 28

2012 MATTAWA WATERFRONT MARINA RATES

Docking Fees

<i>Dock Size</i>	<i>30 FT (8)</i>	<i>20 FT (16)</i>	<i>16 FT (24)</i>
<i>SEASONAL</i>	<i>\$500.00</i>	<i>\$400.00</i>	<i>\$200.00</i>
<i>MONTHLY</i>	<i>\$250.00</i>	<i>\$200.00</i>	<i>\$125.00</i>
<i>WEEKLY</i>	<i>\$100.00</i>	<i>\$75.00</i>	<i>\$50.00</i>
<i>OVERNIGHT</i>	<i>\$20.00</i>	<i>\$15.00</i>	<i>\$10.00</i>
<i>NOTE – Fees include tax and use of shower facilities*</i>			

SEWAGE PUMP-OUTS

\$15.00 PER TANK INCLUDING TAX

LAUNCH RAMP

\$5.00 PER DAY INCLUDING TAX

\$50.00 PER SEASON INCLUDING TAX

SHORE POWER

\$10.00 PER DAY INCLUDING TAX

\$30.00 PER WEEK INCLUDING TAX

\$50.00 PER MONTH INCLUDING TAX

\$90.00 PER SEASON INCLUDING TAX

FUEL

Cost + .12

SHOWERS - \$5.00

OVERNIGHT PARKING - \$5.00

Carried

Page No. 29

It is therefore recommended that The Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer's Point on Thursday, July 26, Friday, July 27, Saturday, July 28, and Sunday, July 29, 2012 with the understanding that all rules and regulations will be followed as set by the Liquor License Board of Ontario.

Carried

Page No. 30

It is therefore recommended that the Corporation Town of Mattawa support the Mattawa Voyageur Days festival held July 26-29, 2012 with a cash sponsorship of \$5,000.00.

Carried

Page No. 31

It is respectfully recommended that Main Street be closed for a period of 4 hours on Saturday May 26, 2012 from the Bangs Street intersection to the top of Main Street to host the Papa Joe Ride for Cancer event.

Carried

Page No. 32

It is therefore recommended that the Corporation Town of Mattawa apply for the Healthy Communities Fund to the Ministry of Tourism, Culture and Sport for funding assistance on behalf of the North Bay & Area Community Drug Strategy Committee.

Carried

Page No. 33

The Council enacts By-law 12-09 to amend By-law 11-18, which will approve the amended agreement with DNSSAB to carry out initiatives and training opportunities for existing Mattawa Children and Youth Program Staff.

Carried

Page No. 34

It is recommended that Council authorizes Administration to enter into an agreement with the City of North Bay to take part in the Household Hazardous Waste Program at a cost of approximately \$2,100 for 2012.

Carried

Page No. 35

That Council authorize the Public Works Department to proceed with a request for proposals from engineering consultants for the purpose of carrying out the design and tendering process for the project of rehabilitating Hwy 533 (Main Street) within the Town of Mattawa on the west side of the Mattawa River bridges.

Carried

Page No. 36

That Council authorizes the Staff to proceed with an application to FedNor and NOHFC for funding assistance in the development of land for the purpose of light industrial and commercial job creation opportunities.

Carried

Page No. 37

That the Town of Mattawa authorizes the Administrator/Clerk/Treasurer to represent the Nipissing Area municipalities on the Algonquin Land Claim Municipal Advisory Committee Focus Group. Attendance at meetings, likely in Kingston, will be required and normal travel policy will apply.

Carried

Page No. 38

It is therefore recommended that refreshment vehicles regulated under By-law 92-15 be permitted to locate at Explorer's Point July 26-29, 2012 during Voyageur Days festival as requested by the Mattawa Voyageur Days Committee. Refreshment vehicle operators will be responsible for the following:

- 1) *Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 92-15.*
- 2) *Notify the By-law Department with all approvals no later than July 23th, 2012 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) *Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) *Exit Explorer's Point no later than Monday, July 30th, 2012 at 5:00 p.m.*

Fees regulated under section 12 of By-Law 92-15 are exempt for Voyageur Days at Explorer's Point.

Carried

Resolution Number 12-03

Moved by Councillor C. Lacelle

Seconded by Councillor N. Walters

That the Municipal Report Number 636 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 – (Resolution Number 12-04)

Resolution Number 12-04

Moved by Councillor L. Perreault

Seconded by Councillor N. Walters

- 2/3 *That this Committee proceed in Camera in order to address a matter pertaining to the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.*

Carried

Resolution Number 12-05

Moved by Councillor P. Dupras

Seconded by Councillor M. L. Arrowsmith

- 2/3 *That the "In Camera" session is completed and the Regular meeting of February 13, 2012 resume at 8:40 p.m.*

Carried

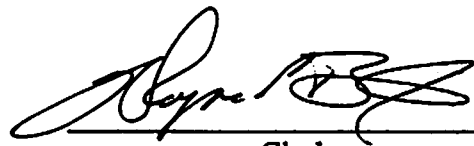
12. Return to Regular Session – N/A

13. Adjournment

The regular meeting of Council Monday, February 13, 2012 adjourned at 8:41 p.m.



Mayor



Clerk

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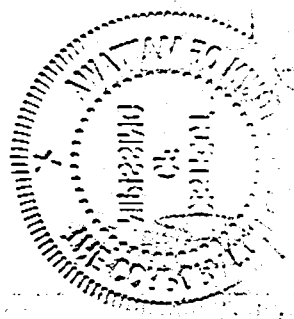
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