

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 27th, 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.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Mattawa Bonfield Economic Development Corporation – Mr. Jason McMartin and Mr. Jeff McGirr updated Council on the administrative activities, tourism initiatives and business/industry developments in the Mattawa Bonfield area they are pursuing on behalf of the five municipalities' Economic Development Committee.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 637

Page No. 44

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

Carried

Page No. 45

CORPORATION OF THE TOWN OF MATTAWA
2012 MATTAWA WATERFRONT MARINA RATES

(705) 744-1475

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>\$550.00</i>	<i>\$440.00</i>	<i>\$220.00</i>
<i>MONTHLY</i>	<i>\$275.00</i>	<i>\$225.00</i>	<i>\$150.00</i>
<i>WEEKLY</i>	<i>\$110.00</i>	<i>\$85.00</i>	<i>\$60.00</i>
<i>OVERNIGHT</i>	<i>\$25.00</i>	<i>\$20.00</i>	<i>\$15.00</i>
<i>NOTE — Fees include tax and use of shower facilities*</i>			

SEWAGE PUMP-OUTS

\$20.00 PER TANK INCLUDING TAX

LAUNCH RAMP

\$5.00 PER DAY INCLUDING TAX

\$50.00 PER SEASON INCLUDING TAX

SHORE POWER

\$15.00 PER DAY INCLUDING TAX

\$50.00 PER WEEK INCLUDING TAX

\$75.00 PER MONTH INCLUDING TAX

\$150.00 PER SEASON INCLUDING TAX

FUEL

Cost +.12

SHOWERS \$5.00**OVERNIGHT PARKING**

\$5.00 (NOTE — no parking week of Voyageur Days)

Carried

Page No. 46

It is therefore recommended that Marion Pellerin attend the Festivals and Events Ontario Conference in Niagara Falls Ontario March 1-3, 2012. The total cost will be approximately \$1,000.00 plus travel.

Carried

Page No. 47

I therefore recommend that the Fire Chief, Deputy Chief and I attend this one day seminar. Since it is out of town normal travel policy will apply.

Carried

Page No. 48

It is therefore recommend that the Town of Mattawa purchase two Mustang exposure suits at a cost of \$830 each plus applicable taxes.

Carried

Page No. 49

It is therefore recommend that the Fire Chief, Deputy Chief and myself as the Fire Department Chairperson attend the annual Northeastern Fire Education Conference in North Bay on March 30th, March 31st and April 1st, 2012 as per the above report. Normal travel policy will apply.

Carried

Page No. 50

That the Town of Mattawa adopt By-Law 12-10 which increases the water rate for flat rate water users and water users on meters by 4.5% for 2012 in order to maintain our water and sewer system. An average water bill will increase by approximately \$33.00 to approximately \$760.00.

Carried

Recorded Vote on Page 50 and the vote was unanimous

Resolution Number 12-06

Moved by Councillor C. Lacelle

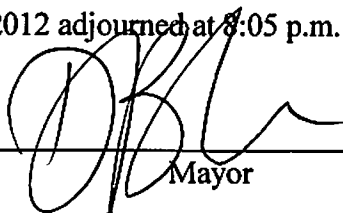
Seconded by Councillor M. L. Arrowsmith

That the Municipal Report Number 637 be adopted.

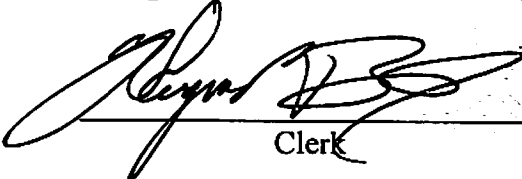
Carried

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, February 27, 2012 adjourned at 8:05 p.m.



Mayor



Clerk