

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 23<sup>rd</sup>, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor P. Dupras  
Councillor L. Perreault  
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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 635

Page No. 8

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

Carried

Page No. 9

*That Council grants Marc Mathon, the Town's Chief Building Official, a temporary partial leave from his duties as the Chief Building Official solely for the purposes of avoiding a conflict of interest in his personal participation in a certain construction project within the Town of Mattawa.*

Carried

Page No. 10

*That Council hereby appoints Mr. Brian Horsman as Deputy Chief Building Official on a temporary basis specifically for a single project in 2012 in which Marc Mathon has an interest, and further, that the cost of these services will be borne by the developer.*

Carried

Page No. 11

*That Council adopt By-Law 12-04 which will enter into contract with Paul Lafreniere Contracting, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Garbage Collection Tender as tendered.*

Carried

Page No. 12

*That Council adopt By-Law 12-05 which will enter into contract with Paul Lafreniere Contracting, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Recycling Collection Contract as tendered.*

Carried

Page No. 13

*That Council adopt By-law 12-06 which will enter into contract with Dumont Backhoe Services, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Landfill Site Operation Services Contract as tendered.*

Carried

Page No. 14

*That Council pass the associated By-Law to enter into contract with R & D Recycling, being the successful tenderer as awarded at the December 19<sup>th</sup>, 2011 Special Meeting of Council for the Recycling Processing Services Contract as tendered.*

Carried

Page No. 15

*That Council authorize the Public Works Department to cancel the purchase from ABS as approved by Council on November 28, 2011 and move forward with purchasing and installing 2 pumps as detailed in the ITT Flygt and Spec and Sons quotation, for an installed price of \$33,287.76 + HST. This expenditure will be covered by capital purchases in the sewer department and will be funded by rolled over surplus from 2011.*

Carried

Page No. 16

*That Mr. Ryan Clouthier be hired as Volunteer Firefighter, effective immediately, with the Mattawa Volunteer Fire Department subject to the conditions of hiring within the Fire Department.*

Carried

Page No. 17

*That the attached By-Law Number 12-08 being the 2012 Interim Tax Levy By-Law based on the 2011 tax levy be approved.*

Carried

Page No. 18

*That the Town of Mattawa, in support of the Northern Ontario Region five winning Gelinis Curling Team, will provide \$500.00 to be used towards the costs incurred when they attend the NOCA Provincial finals February 5-12, 2012 in Sault Ste. Marie.*

Carried

Page No. 19

*That the Town of Mattawa, in response to the invitation of the 24/7 Fitness Centre, purchase a \$500.00 corporate Membership for 2012. Council encourages all employees and their families to join the facility at the reduced membership cost and benefit from the positive healthy experience the fitness centre can provide.*

Carried

Page No. 20

*That the Town of Mattawa acknowledges that it has received a copy of the North East Local Health Integration Network Summary Report and fully endorses and strongly supports this effort to enhance local health care and offers the municipalities co-operation wherever possible, to ensure that citizens of Northeastern Ontario have including Mattawa access to health care, at the right time, in the right places.*

Carried

Resolution Number 12-02

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

*That the Municipal Report Number 635 be adopted.*

Carried

7. Committee Reports

7.1 *Public Works Department – Re: Highway 17 lane Adjustments Report*

8. Questions from the Floor

9. New/Old Business

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

11. In Camera (Closed) Session - None

12. Return to Regular Session – N/A

13. Adjournment

The regular meeting of Council Monday, January 23, 2012 adjourned at 7:55 p.m.



Mayor



Clerk