

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 9th, 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 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 634

Page No. 1

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, December 12, 2011 and the minutes of the Special Meeting of Monday, December 19, 2011 be adopted as circulated.

Carried

Page No. 2

That the Committee of Adjustment be appointed from the members of Council and By-Law Number 12-01 be approved which appoints Councillors Lise Perreault, Paul Dupras and Lorne Mick to the Committee for the year 2012 in accordance with Section 44(3) of the Planning Act.

Carried

Page No. 3

Attached is the Cheque Report for the month of November 2011 which is submitted for your approval.

Carried

Page No. 4

It is respectfully recommended that the attached By-Law and Agreement with ScotiaBank be approved which will allow the municipality to borrow money, if necessary, until grants and taxes are received.

Carried

Page No. 5

That the Town of Mattawa approve By-law 12-03 which is a By-law authorizing the signing of an agreement to provide for funding to offset Court Security Prisoner Transportation costs.

Carried

Resolution Number 12-01

Moved by Councillor L. Mick

Seconded by Councillor L. Perreault

That the Municipal Report Number 634 be adopted as amended.

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 - None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, January 9, 2012 adjourned at 7:40 p.m.



Mayor



Clerk