

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 23rd, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
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 Vic Fedeli, MPP Nipissing spoke to Council in regards to Provincial issues that affect municipalities including Hydro billings.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 647

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

Carried

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That Council authorize the Public Works Department to invite 3 or more contractors to tender bids for the Hwy 533 renewal project and return to Council with the results and recommendation.

Carried

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That the Town of Mattawa authorizes Mattawa Community Living to have a fundraising BBQ in front of Foodland on Friday August 10, 2012 from 10 am to 3 pm subject to acquiring the proper approvals.

Carried

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It is therefore recommended that the Corporation Town of Mattawa make application to the Community Infrastructure Improvement Fund for the construction of 2 new dressing rooms and replacement of all existing rubber flooring in the existing dressing rooms and dressing room hallway up to the double doors leading onto the ice surface. Total project cost is \$187,320 of which the CIIF will cover 33% (\$61,815). The Municipal share will come from reserve in the amount of \$123,631 which the Recreation and Cultural Services Department will repay in equal instalments from 2013-2018.

Carried

Resolution Number 12-24

Moved by Councillor P. Dupras

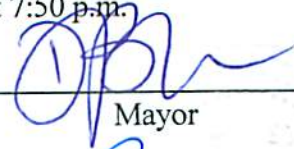
Seconded by Councillor L. Mick

That the Municipal Report Number 647 be adopted.

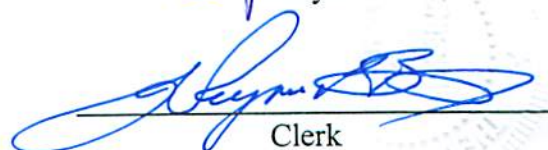
Carried

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, July 23, 2012 adjourned at 7:50 p.m.



Mayor



Clerk