

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 9TH, 2012
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, JULY 9TH, 2012 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Recreation Department – Re: Summer Students Presentation
- 4. Correspondence**
 - 4.1 Morgan Tremblay & Chelsea Bangs – Re: Acknowledgment of Student Bursaries
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.2 The Mattawa Recorder – Re: Anniversary Issue Advertising
General Government Services Committee – Clerk
 - 4.3 Norfolk County – Re: Request for Support Resolution
General Government Services Committee – Clerk
 - 4.4 AMO – Re: Board of Directors Nomination for Councillor Lorne Mick
General Government Services Committee – Clerk
 - 4.5 David Contant – Re: By-law Concerns
By-law Department Committee – Clerk
 - 4.6 Community Living Mattawa – Re: Barbecue Fundraiser Request for Main Street
By-law Department Committee – Clerk
 - 4.7 Canadian Ecology Centre – Re: Grand Opening of New “Aaniin” Building
General Government Services Committee – Clerk
 - 4.8 Bonfield Township – Re: Invitation to Canada Day Celebrations
General Government Services Committee – Clerk
 - 4.9 Dexture Sarrazin – Re: Donald Street Area Concerns
Transportation Services Committee – Clerk
 - 4.10 Mattawa Hospital – Re: Request to Fund a Nurse Practitioner
Health Services Committee – Clerk

Monday, July 9, 2012
Correspondence – Cont'd

- 4.11 Ministry of Municipal Affairs & Housing – Re: Changes to Strong Action for Ontario Act
General Government Services Committee – Clerk
- 4.12 North East LHIN – Re: Transportation for Seniors Media Release
Health Services Committee – Clerk
- 4.13 North Bay-Mattawa Conservation Authority – Re: 2011 Financial Statements
Conservation Authority Committee – Clerk
- 4.14 Ontario Provincial Police – Re: 2012 Business Plan for North Bay Area Detachment
Protection to Persons & Property Committee – Clerk
- 4.15 NBMCA – Re: Draft Wetlands Policy & Draft Environmental Impact Study
Conservation Authority Committee - Clerk
- 4.16 Ontario Heritage Trust – Re: Nominations for 2012 Recognition Programs
General Government Services Committee – Clerk
- 4.17 MBEDC – Re: July 5th Regular Board Meeting Agenda
Planning & Development Services Committee – Clerk

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 646

- Minutes of Previous Meeting (s)
- Presentation of By-laws/Resolutions
- Adoption of Report

7. Committee Reports

8. Questions from the Floor

9. New/Old Business

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

11. In Camera (Closed) – None

12. Return to Regular Session

13. Adjournment

Monday, July 9, 2012

Members of Council,

Attached please find Municipal Report Number 646 for consideration by Council.

Respectfully submitted

Wayne P. Belter
Administrator/Clerk/Treasurer

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Date: MONDAY, JULY 9TH, 2012

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 25, 2012 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 25th, 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
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 645

Page No. 108

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 11, 2012 and the minutes of the Special Meeting of Monday June 18, 2012 be adopted as circulated.

Carried

Page No. 109

That the financial reports for 2011 as submitted and presented to Council by the Auditors, Pahapill and Associates, Chartered Accountants, were reviewed by the Treasurer and are accepted as presented and dated June 11, 2012.

Carried

Page No. 110

That By-law 12-16 be adopted which will establish tax ratios for the Town of Mattawa for 2012.

Carried

Page No. 111

That the above report and By-law Number 12-14 be adopted to provide optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

Carried

Page No. 112

That the attached By-law 12-15 be approved to adopt the estimates of all sums required and to strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2012 is hereby adopted.

Carried

Page No. 113

Council has provided a grant in previous years and the \$1500 donation will assist their Board to assist with the 2012 cemetery operating costs.

Carried

Page No. 114

That Council accepts the gift from OPG of a Portable Diesel Generator, Model 6059T John Deere at no cost to the Town in exchange for a receipt for the gift having a valuation of \$7,000.

Carried

Resolution Number 12-21

Moved by Councillor L. Perreault

Seconded by Councillor P. Dupras

That the Municipal Report Number 645 be adopted.

Carried

7. Committee Reports

***Councillor N. Walters arrived for the meeting at 7:20 p.m. during the Reports section of the Agenda*

8. Questions from the Floor

9. New/Old Business

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

Resolution Number 12-22

Moved by Councillor L. Perreault

Seconded by Councillor C. Lacelle

- 2/3 *That Council authorizes Mattawa Foodbank permission to have a fundraiser BBQ in front of Foodland July 1, 2012 in accordance with their June 11, 2012 letter, (4.9) June 25, 2012 agenda.*

Carried

11. In Camera (Closed) Session – No
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, June 25, 2012 adjourned at 7:44 p.m.

Mayor

Clerk

Date: MONDAY JULY 9TH, 2012

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: CHEQUE REPORT FOR THE MONTH OF JUNE 2012

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Attached is the Cheque Report for the month of June 2012 which is submitted for your approval.

Respectfully submitted

Councillor C. Lacelle

Cheques

The Town of Mattawa

For the period 2012/06/01 to 2012/06/30

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B012608		2012/06/07	BELL01 BELL CANADA	1,689.45	AC01088	PRINTED
B012609		2012/06/07	BERN01 BERNARD ROCHEFORT LTD.	8,054.57	AC01088	PRINTED
B012610		2012/06/07	CANU01 CAN. UNION PUB. EMP.	545.39	AC01088	PRINTED
B012611		2012/06/07	DIRE05 DIRECTOR,	1,186.66	AC01088	PRINTED
B012612		2012/06/07	ECOL01 ECOLE STE-ANNE	25.00	AC01088	PRINTED
B012613		2012/06/07	ECOL03 ECOLE SECONDAIRE FJ McELLIGOTT	100.00	AC01088	PRINTED
B012614		2012/06/07	FLAG01 FLAGS UNLIMITED INC.	725.65	AC01088	PRINTED
B012615		2012/06/07	GRAN03 GRAND & TOY	278.67	AC01088	PRINTED
B012616		2012/06/07	HYDR01 HYDRO ONE NETWORKS INC.	7,509.80	AC01088	PRINTED
B012617		2012/06/07	JOHN01 JOHN DIXON LIBRARY	7,000.00	AC01088	PRINTED
B012618		2012/06/07	MATFOO MATTAWA FOODLAND	358.00	AC01088	PRINTED
B012619		2012/06/07	MATT23 MATTAWA F.J. McELLIGOTTSECONDA	100.00	AC01088	PRINTED
B012620		2012/06/07	MATT31 MATTAWA & DISTRICT PUBLIC SCHOO	25.00	AC01088	PRINTED
B012621		2012/06/07	META01 METAL-AIR MECHANICAL SYS LTD	792.96	AC01088	PRINTED
B012622		2012/06/07	MINI07 MINISTER OF FINANCE	89,768.00	AC01088	PRINTED
B012623		2012/06/07	MYRT01 MYRT'S RESTAURANT	90.40	AC01088	PRINTED
B012624		2012/06/07	PELMAR MARION PELLERIN	194.03	AC01088	PRINTED
B012625		2012/06/07	POLARH POLAR HEATING & COOLING	299.45	AC01088	PRINTED
B012626		2012/06/07	RECE01 RECEIVER GENERAL FOR CANADA	12,525.59	AC01088	PRINTED
B012627		2012/06/07	STVI01 ST. VICTOR'S SCHOOL	25.00	AC01088	PRINTED
B012628		2012/06/07	THYS01 THYSSENKRUPP ELEVATOR	575.12	AC01088	PRINTED
B012629		2012/06/07	WILLS WILLS CONSULTING ENGINEERS	17,635.06	AC01088	PRINTED
B012630		2012/06/07	YMCA01 YMCA OF NORTH BAY	243.75	AC01088	PRINTED
B012631		2012/06/08	BANKPY THE BANK OF NOVA SCOTIA	16,667.68	AC01089	PRINTED
B012632		2012/06/08	CAISPY CAISSE POPULAIRE LTEE	16,773.87	AC01089	PRINTED
B012633		2012/06/14	BELL03 BELL CANADA	105.76	AC01090	PRINTED
B012634		2012/06/14	BELL10 BELL CANADA	238.47	AC01090	PRINTED
B012635		2012/06/14	BERT01 BERT'S AUTOMOTIVE REPAIRS	1,304.02	AC01090	PRINTED
B012636		2012/06/14	CORJAC COREY JACKSON	273.75	AC01090	PRINTED
B012637		2012/06/14	COWI01 COWIE, KEN	260.00	AC01090	PRINTED
B012638		2012/06/14	DAYT01 DAY TIMERS OF CANADA LTD.	63.12	AC01090	PRINTED
B012639		2012/06/14	DESCAR DESJARDINS CARD SERVICES	934.52	AC01090	PRINTED
B012640		2012/06/14	DUMBAC DUMONT BACKHOE SERVICES	2,194.50	AC01090	PRINTED
B012641		2012/06/14	EMCO01 EMCO LTD DISTRIBUTION	3,175.48	AC01090	PRINTED
B012642		2012/06/14	FERN01 FERN'S DELIVERY	146.90	AC01090	PRINTED
B012643		2012/06/14	HYDR01 HYDRO ONE NETWORKS INC.	6,753.08	AC01090	PRINTED
B012644		2012/06/14	MATT49 MATTAWA SEPTIC TANK CLEANERS	186.45	AC01090	PRINTED
B012645		2012/06/14	MINI03 MINISTER OF FINANCE	1,754.23	AC01090	PRINTED
B012646		2012/06/14	MISINS MIS MUNICIPAL INSURANCE SERVICE	79,110.60	AC01090	PRINTED
B012647		2012/06/14	NORT03 NORTHERN COMMUNICATION SERVIC	262.37	AC01090	PRINTED
B012648		2012/06/14	OMER01 OMERS	12,879.30	AC01090	PRINTED
B012649		2012/06/14	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01090	PRINTED
B012650		2012/06/14	POLARH POLAR HEATING & COOLING	6,661.35	AC01090	PRINTED
B012651		2012/06/14	R&DREC R & D RECYCLING	1,934.57	AC01090	PRINTED
B012652		2012/06/14	RELIND RELIABLE INDUSTRIAL SUPPLY LTD.	754.04	AC01090	PRINTED
B012653		2012/06/14	XTEMPL X-TREME EMBORIDERY PLUS	1,678.05	AC01090	PRINTED
B012654		2012/06/21	ANIFOR ANITA FORTIN DOUCETTE	3,654.75	AC01091	PRINTED
B012655		2012/06/21	BELA13 BELANGER, ADELARD (BUTCH)	112.39	AC01091	PRINTED
B012656		2012/06/21	BELL09 BELL MOBILITY	299.57	AC01091	PRINTED
B012657		2012/06/21	BLADAR DARREN BLAY	67.80	AC01091	PRINTED
B012658		2012/06/21	CANPAR CANPAR TRANSPORT L.P.	12.10	AC01091	PRINTED

Cheques

The Town of Mattawa

For the period 2012/06/01 to 2012/06/30

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B012659		2012/06/21	CARQ01 CARQUEST AUTO PARTS	1,691.82	AC01091	PRINTED
B012660		2012/06/21	DIXON DIXON ELECTRIC	325.11	AC01091	PRINTED
B012661		2012/06/21	DRAP01 DRAPER'S BAKERY	284.76	AC01091	PRINTED
B012662		2012/06/21	GLAMIC MICHELLE GLABB	3,329.30	AC01091	PRINTED
B012663		2012/06/21	HIGH01 HIGHWAY SAND & GRAVEL	2,268.94	AC01091	PRINTED
B012664		2012/06/21	LAWS01 LAWSON PRODUCTS, INC (CANADA)	555.20	AC01091	PRINTED
B012665		2012/06/21	MARKW MARK'S WORK WEARHOUSE LTD.	150.81	AC01091	PRINTED
B012666		2012/06/21	MATT11 MATTAWA IDA	68.89	AC01091	PRINTED
B012667		2012/06/21	MATT65 MATTAWA SPORT & MARINE	74.55	AC01091	PRINTED
B012668		2012/06/21	MATT71 MATTAWA HARDWARE & GIFTS	118.16	AC01091	PRINTED
B012669		2012/06/21	MIKEPC MIKEY PC COMPUTER SERVICES	222.58	AC01091	PRINTED
B012670		2012/06/21	MILTEC MILLER TECHNOLOGY INC.	3,322.63	AC01091	PRINTED
B012671		2012/06/21	MINI01 MINISTER OF FINANCE	494.37	AC01091	PRINTED
B012672		2012/06/21	MOONCA THE MOON CAFÉ	248.35	AC01091	PRINTED
B012673		2012/06/21	NBSIGN NORTH BAY SIGNS	4,046.53	AC01091	PRINTED
B012674		2012/06/21	NORTRA NORTRAX	708.24	AC01091	PRINTED
B012675		2012/06/21	ONEKIN ONE OF A KIND AWARDS AND GIFTS	93.23	AC01091	PRINTED
B012676		2012/06/21	RECE01 RECEIVER GENERAL FOR CANADA	12,114.24	AC01091	PRINTED
B012677		2012/06/21	SCOT03 KINTORA LTD C/O SCOTT'S DISCOUNT	287.21	AC01091	PRINTED
B012678		2012/06/21	SUPE01 SUPERIOR PROPANE INC.	59.33	AC01091	PRINTED
B012679		2012/06/21	TECH01 TECH STANDARDS AND SAFETY AUTH	226.70	AC01091	PRINTED
B012680		2012/06/21	THEM01 THE MATTAWA RECORDER	441.74	AC01091	PRINTED
B012681		2012/06/21	UNIT01 UNITED RENTALS OF CANADA	85.77	AC01091	PRINTED
B012682		2012/06/21	VIANET VIANET INTERNET SOLUTIONS	233.31	AC01091	PRINTED
B012683		2012/06/21	WORK01 WORKPLACE SAFETY & INS BOARD	1,920.90	AC01091	PRINTED
B012684		2012/06/21	WOSTIN W.O. STINSON & SON LTD.	1,048.34	AC01091	PRINTED
B012685		2012/06/21	YESCOF YES WE DO COFFEE	55.00	AC01091	PRINTED
B012686		2012/06/21	BANKPY THE BANK OF NOVA SCOTIA	16,999.21	AC01092	PRINTED
B012687		2012/06/21	CAISPY CAISSE POPULAIRE LTEE	16,979.99	AC01092	PRINTED
B012688		2012/06/28	ACTION ACTION'SSCHOOL OF FITNESS & KICK	500.00	AC01093	PRINTED
B012689		2012/06/28	BELBRO BELANGER BROWNWAY BUS LINES	226.00	AC01093	PRINTED
B012690		2012/06/28	BLUWAV BLUEWAVE ENERGY	1,157.44	AC01093	PRINTED
B012691		2012/06/28	CGISCT CGIS CENTRE	2,740.04	AC01093	PRINTED
B012692		2012/06/28	COLDA2 DAISY COLLINS	184.08	AC01093	PRINTED
B012693		2012/06/28	DUMBAC DUMONT BACKHOE SERVICES	6,934.00	AC01093	PRINTED
B012694		2012/06/28	LAPCEC CECILE LAPIERRE	300.00	AC01093	PRINTED
B012695		2012/06/28	LUCI01 LUCIE VIEL	59.40	AC01093	PRINTED
B012696		2012/06/28	MATT15 MATTAWA PETRO CENTRE	680.53	AC01093	PRINTED
B012697		2012/06/28	MINI01 MINISTER OF FINANCE	57.18	AC01093	PRINTED
B012698		2012/06/28	NBDI01 N.B PARRY SOUND DISTRICT HEALTH	5,038.40	AC01093	PRINTED
B012699		2012/06/28	NIPD01 NIP DIS SOCIAL SERV ADMIN BD	19,330.59	AC01093	PRINTED
B012700		2012/06/28	NORT39 NORTHSTAR FIREWORKS ENTERTAIN	2,825.00	AC01093	PRINTED
B012701		2012/06/28	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01093	PRINTED
B012702		2012/06/28	PINVAL PINE VALLEY ECO PRODUCTS INC.	1,937.81	AC01093	PRINTED
B012703		2012/06/28	POSTCA DIGITAL POSTAGE ON CALL	3,390.00	AC01093	PRINTED
B012704		2012/06/28	ROBE03 ROBERT'S MOBILE SWEEP	9,513.47	AC01093	PRINTED
B012705		2012/06/28	SUPE03 SUPERIOR SAFETY INC.	377.70	AC01093	PRINTED
B012706		2012/06/28	WILLS WILLS CONSULTING ENGINEERS	3,654.70	AC01093	PRINTED
B012707		2012/06/28	WILS01 WILSON'S BUILDERS SUPPLIES	3,591.74	AC01093	PRINTED
B012708		2012/06/28	WILTOM TOM WILSON	116.39	AC01093	PRINTED
B012709		2012/06/28	XYLEM XYLEM CANADA COMPANY	11,845.30	AC01093	PRINTED

Cheques

The Town of Mattawa

For the period 2012/06/01 to 2012/06/30

<i>Cheque</i>	<i>Serial #</i>	<i>Issue Date</i>	<i>Vendor/Payee</i>	<i>Amount</i>	<i>Batch</i>	<i>Status</i>
102 PRINTED				\$463,966.37		

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: CASSELLHOLME REDEVELOPMENT

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

In the Correspondence section of the June 11, 2012 agenda, a letter from Cassellholme (4.12) requested Council consideration of passing a motion supporting the financial requirements of redeveloping the Home for the Aged. Council discussed this request and suggested the wording of the North Bay resolution would be applicable in our case. North Bay is concerned about the unacceptable financing option requiring the municipality to borrow its share of the financing. It is not clear at this time what Mattawa's share could be but it may be in the one million dollar range which could have significant effect on our municipalities to borrow in the future if this debt is on our books.

Similar to the City of North Bay's position, the following recommendation is tabled:

Recommendation:

- 1) That the Town of Mattawa supports the redevelopment of Cassellholme East Nipissing District Home for the Aged (Cassellholme), including the addition of 32 beds for a total of 272 beds; and supports the proposal for the Board of Management to borrow the funds necessary to complete the project directly from Infrastructure Ontario, and repay the debt using a combination of Capital Subside payments by the Ministry of Health and Long-Term Care (25 years), as well as revenue from operations and annual levy to the municipalities in proportion; and
- 2) Town Council does **not** support the redevelopment should Cassellholme be unsuccessful in obtaining debt directly from Infrastructure Ontario, the debt load required by the Municipality would then be too significant and would cause financial hardship to the services provided by the Municipality and the rate payers of the community."

Respectfully recommended

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES

CHAIRPERSON: COUNCILLOR M. L. ARROWSMITH

DEPT. HEAD: WAYNE P. BELTER

TITLE: LONG-TERM HEALTHCARE FUNDING

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Mattawa Hospital has been in discussion with area municipalities through the Mattawa Bonfield Economic Development Corporation concerning the transferring of long-term health care funding from Cassellholme to the local nursing home.

Mayor Backer has participated in the discussion of this subject when the Hospital initiated discussions concerning the possibility of funding changes to redirect the provincially mandated funding formula requiring all municipalities to contribute to "Homes for the Aged". Specifically, the Hospital is requesting municipal participation in funding a consultant's \$2,000.00 services retainer fee to investigate the matter.

The Economic Development Corporation developed a contribution breakdown (attached) and each of the four Corporation members (excluding the Township of Bonfield) is asked to contribute. Mayor Backer briefed Council on this matter during previous Council meetings and supports the request.

Recommendation:

That the Town of Mattawa, in co-operation with the MBEDC's request to share in the cost of providing financial assistance to investigate transferring long-term health care funding from outside the region to within the region, authorizes a contribution of \$888.00.

Respectfully submitted

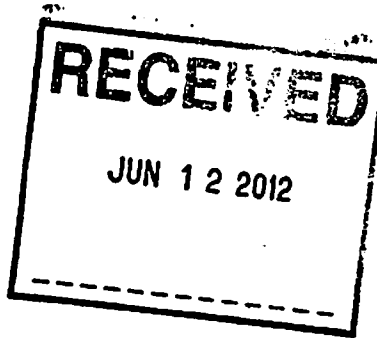
Councillor M. L. Arrowsmith

Mattawa-Bonfield Economic Development Corporation

120 Chant Plein Lake Road
P.O. Box 648
Mattawa, ON POH 1V0
Ph: 705-744-5677
Fax: 705-744-3374

INVOICE

Invoice No: 20088
Date: Jun 5 2012
Page: 1 of 1



*Cordy to Mayor
Cordy to agent
Cordy to pay*

Sold to: **Town of Mattawa**
160 Water Street
P.O. Box 390
Mattawa, ON POH 1V0
Ph: 705-744-5611
Fax: 705-744-0104
ATTENTION: WAYNE BELTER

Ship to:

Item No.	Unit	Quantity	Description	Unit Price	Amount												
1			<p>Town of Mattawa Contribution</p> <p style="text-align: right;">\$888.00</p> <p style="text-align: center;">Sterling Senior Living Consulting Services \$2,000 Retainer Fee</p> <p>Mayors request regarding participation in Long Term Care Home (transferring long term health care funding from outside the region to within the region)</p> <p>Contribution breakdown using an average of all assessment and population tables as per MBEDC MBEDC Res: 2012-20</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Town of Mattawa</td> <td style="width: 15%; text-align: right;">44.4%</td> <td style="width: 25%; text-align: right;">\$888.00</td> </tr> <tr> <td>Papineau-Cameron Twp.</td> <td style="text-align: right;">31.0%</td> <td style="text-align: right;">\$620.00</td> </tr> <tr> <td>Calvin Twp.</td> <td style="text-align: right;">20.8%</td> <td style="text-align: right;">\$416.00</td> </tr> <tr> <td>Mattawan Twp.</td> <td style="text-align: right;">3.80%</td> <td style="text-align: right;">\$76.00</td> </tr> </table>	Town of Mattawa	44.4%	\$888.00	Papineau-Cameron Twp.	31.0%	\$620.00	Calvin Twp.	20.8%	\$416.00	Mattawan Twp.	3.80%	\$76.00		
Town of Mattawa	44.4%	\$888.00															
Papineau-Cameron Twp.	31.0%	\$620.00															
Calvin Twp.	20.8%	\$416.00															
Mattawan Twp.	3.80%	\$76.00															
				Subtotal	\$888.00												
				HST	\$0.00												
				TOTAL	\$888.00												

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: HEALTH SERVICES

CHAIRPERSON: COUNCILLOR M. L. ARROWSMITH

DEPT. HEAD: WAYNE P. BELTER

TITLE: SHARE OF COSTS FOR NURSE PRACTITIONER

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Mattawa Hospital representatives met with representatives of the area municipalities on June 21, 2012 and explained the urgent need for a nurse practitioner to assist with patient care with the recent reduction in the Physician's servicing the Mattawa area.

Mayor Backer represented Council at the meeting and advised Council at the last Council meeting of the Mattawa Bonfield Economic Development Corporation solution developed to assist with funding for the nurse practitioner.

In summary a funding formula was developed and agreed to in principal by the municipalities to provide \$125,000 for the nurse practitioner's salary. A copy of the breakdown is attached.

Mattawa's share would be \$41,207.00 according to the formula and would be a contribution for one year. The possibility of provincial funding or other alternatives will be explored by the Hospital going forward.

Recommendation:

That the Town of Mattawa participate in the Nurse Practitioner's solution as proposed by the Mattawa Hospital and Mattawa Bonfield Economic Development Committee. Mattawa's share of the \$125,000 expenditure is \$41,207.00 which is for one year (July 2012-July 2013) and half will be funded from the 2012 budget and half from the 2013 budget. This year's amount (\$20,603.50) will be funded by using operating reserves.

Respectfully submitted

Councillor M. L. Arrowsmith

2012 Nurse Practitioner Contribution Breakdown

On Hand Assessment & Population Tables

	VALUES	PERCENTAGE	AMOUNTS
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DNSSAB Current Value Assessment

Pap. Cam	93,007,165.00	0.438209102	\$39,000.61
Mattawa	68,820,155.00	0.324250485	\$28,858.29
Calvin	50,416,480.00	0.237540413	\$21,141.10
	212,243,800.00	1	\$89,000.00

DNSSAB Weighted Assessment

Pap. Cam	82,046,370.00	0.334814372	\$29,798.48
Mattawa	76,670,580.00	0.312876878	\$27,846.04
Calvin	86,333,373.00	0.35230875	\$31,355.48
	245,050,323.00	1	\$89,000.00

North Bay Regional Health Centre Regional Municipal Task Force Assessment

Pap. Cam	44,905,305.00	0.350660162	\$31,208.75
Mattawa	60,735,390.00	0.474275404	\$42,210.51
Calvin	22,418,634.00	0.175064434	\$15,580.73
	128,059,329.00	1	\$89,000.00

Average Assessment of DNSSAB Current Value/Weighted Assessments & North Bay Regional Health Centre Regional Municipal Task Force Assessment

Pap. Cam	73,319,613.33	0.375770979	\$33,443.62
Mattawa	68,742,041.67	0.352310428	\$31,355.63
Calvin	53,056,162.33	0.271918593	\$24,200.75
	195,117,817.33	1	\$89,000.00

Statistics Canada Population 2001

Pap. Cam	997.00	0.257622739	\$22,928.42
Mattawa	2,270.00	0.586563307	\$52,204.13
Calvin	603.00	0.155813953	\$13,867.44
	3,870.00	1	\$89,000.00

North Bay Regional Health Centre Regional Municipal Task Force Population 2002			
Pap. Cam	914.00	0.241351994	\$21,480.33
Mattawa	2,251.00	0.594401901	\$52,901.77
Calvin	622.00	0.164246105	\$14,617.90
	<u>3,787.00</u>	<u>1</u>	<u>\$89,000.00</u>

Statistics Canada Population 2001 and North Bay Regional Health Centre Regional Municipal Task Force Population 2002			
Pap. Cam	955.50	0.25	\$22,212.22
Mattawa	2,260.50	0.59044012	\$52,549.17
Calvin	612.50	0.159984328	\$14,238.61
	<u>3,828.50</u>	<u>1.00</u>	<u>\$89,000.00</u>

Using Average Contributions off all Assessment and Population Tables				
Pap. Cam		0.32	\$28,480.00	0.32 \$28,480.00
Mattawa		0.462159789	\$41,132.22	0.463 \$41,207.00
Calvin		0.216696654	\$19,286.00	0.217 \$19,313.00
		<u>0.998856443</u>	<u>\$88,898.22</u>	<u>1 \$89,000.00</u>

Municipalities Contributions

Mattawa	39.24%	\$41,207.00
Papineau-Cameron	27.12%	\$28,480.00
Calvin	18.39%	\$19,313.00
Mattawan	8.57%	\$9,000.00
Bonfield	6.67%	\$7,000.00

TOTAL 100.00% \$105,000.00

Dr. Wilkins Contributions \$20,000.00

Nurse Practitioner Position **TOTAL** \$125,000.00

Salary \$100,000.00

Benefits \$25,000.00

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: WAYNE P. BELTER

TITLE: PURCHASE OF PORTABLE SOCCER NETS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa budgeted funds for the purchase of portable soccer nets. Quotes were requested from Merchants Sports Equipment, Sport Systems Canada and Gymnasium & Health Equipment Inc.

Two quotes were received with the best price coming from Sport Systems Canada.

Recommendation:

It is therefore recommended that a pair of adult portable soccer nets and wheel kit be purchased from Sport Systems Canada at a total price of \$3,632.95.

Respectfully submitted

Councillor N. Walters