

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 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
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 Recreation and Tourism Department summer students introduced themselves to Council and outlined their summer schedule.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 646

Page No. 118

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

Carried

Page No. 119

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

Carried

Page No. 120

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."*

Carried

Page No. 121

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.

Carried

Page No. 122

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.

Carried

Page No. 123

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.

Carried

Resolution Number 12-23

Moved by Councillor L. Perreault

Seconded by Councillor N. Walters

That the Municipal Report Number 646 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 9, 2012 adjourned at 8:00 p.m.



Mayor



Clerk