

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 11th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
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 Pahapill & Associates – Presentation of 2011 Financial Statements
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 644

Page No. 96

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, May 28, 2012 be adopted as circulated.

Carried

Page No. 97

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

Carried

Page No. 98

That the Town of Mattawa approve By-law 12-12 which is a By-law authorizing the signing of financial agreements to enable the borrowing of funds through the Ontario Infrastructure and Lands Corporation in the form of a debenture. The agreement provides for the borrowing of \$1,198,141.36 over 15 years to finance the municipality's share of the Highway 17 Sewer, Water and Sidewalk Infrastructure Project.

Carried

Page No. 99

That the Town of Mattawa authorizes the approval of By-law 12-13 which is a By-law authorizing the North Bay Parry Sound District Health Unit to enforce the No Smoking By-law at the Mattawa Hospital.

Carried

Page 100

That the Town of Mattawa authorizes Councillor Lorne Mick to attend the AMO Conference in Ottawa August 19-22, 2012. Normal Travel Policy will apply.

Carried

Page 101

It is therefore recommended that the Corporation Town of Mattawa covers to cost of the Governor General Canadian Leadership Conference brunch. The Town of Mattawa is honoured to be a community visit by the Governor General's Study Group.

Carried

Resolution Number 12-16

Moved by Councillor L. Perreault

Seconded by Councillor M. L. Arrowsmith

- 2/3 *That Page 102 of this agenda be amended to hire Thomas McIsaac as part-time Caretaker II.*

Carried

Page 102

It is respectfully recommended that the Caretaker 2 Part-Time position be filled as per the amendment to this recommendation.

Carried

Resolution Number 12-17

Moved by Councillor L. Perreault

Seconded by Councillor C. Lacelle

That the Municipal Report Number 644 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 – No

12. Return to Regular Session – N/A

13. Adjournment

The regular meeting of Council Monday, June 11, 2012 adjourned at 7:54 p.m.



Mayor



Clerk

