

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JUNE 25TH, 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, JUNE 25TH, 2012 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Land Development 2201733 Ontario Inc. – Re: Ferry Operation
General Government Services Committee – Re: Clerk
 - 4.2 Action’s School of Fitness & Arts – Re: Notification of SOP for Upcoming Event
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.3 MBEDC – Re: Physician Recruitment and Nurse Practitioner at Mattawa Hospital
Health Services Committee – Clerk
 - 4.4 Blue Sky Economic Growth Corporation – Re: Blue Sky Internet Mapping Project
Planning & Development Services Committee – Clerk
 - 4.5 Le Voyageur Inn – Re: Notice of Temporary Increase to Existing Liquor Licence
General Government Services Committee – Clerk
 - 4.6 Ministry of Transportation – Re: Corridor Signing Policy Update
Transportation Services Committee – Clerk
 - 4.7 DNSSAB – Re: 2011 Non-Consolidated Financial Statements
Social & Family Services Committee – Clerk
 - 4.8 Canadian GeoExchange Coalition – Re: Geothermal Drilling Regulations
Environmental Services Committee – Clerk
 - 4.9 Mattawa & Area Food Bank – Re: Notice of Canada Day BBQ Fundraiser
By-Law Department Committee – Clerk
 - 4.10 East Ferris Township – Re: East Ferris Cenotaph Memorial Park Invitation
General Government Services Committee – Clerk
 - 4.11 North Bay Nugget – Re: Redevelopment of Cassellholme News Article
Health Services Committee – Clerk

Monday, June 25, 2012
Correspondence – Cont'd

- 4.12 City of North Bay – Re: Cassellholme Redevelopment Council Resolution
Health Services Committee – Clerk
- 4.13 FCM Communiqué – Re: Diamond Jubilee
General Government Services Committee – Clerk
- 4.14 Town of Minto – Re: Request for Resolution of Support
Conservation Authority Committee – Clerk
- 4.15 NBPSDHU – Re: Return of Excess Municipal Revenue
Health Services Committee – Clerk
- 4.16 MBEDC – Re: Town's Contribution for Consulting Services
Health Services Committee – Clerk
- 4.17 McCormick Rankin – Re: Public Meeting Notice for Hwy 17 Route Planning Study
Transportation Services Committee – Clerk
- 4.18 Town of Tillsonburg – Re: MTO Connecting Link Funding
Transportation Services Committee – Clerk

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

6. Municipal Report Number 645

- 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, June 25, 2012

Members of Council,

Attached please find Municipal Report Number 645 for consideration by Council.

Respectfully submitted

Wayne P. Belter
Administrator/Clerk/Treasurer

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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 11, 2012 and the minutes of the Special Meeting of Monday, June 18, 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 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

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, June 18th, 2012 at 5:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters**
Councillor C. Lacelle
Councillor L. Mick
Wayne P. Belter, Clerk

<p>*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.</p>

2. Meeting Called to Order

No Quorum present at 5:00 p.m. Ministry of Transportation Route Planning Officials presented the Route Selection process to the public and Council present. The presentation concluded at 6:00 p.m. and Quorum was present to proceed with Special Council meeting agenda.

**Councillor N. Walters arrived for the meeting at 5:55 p.m. prior to the completion of the Ministry of Transportation presentation.

2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Resolution Number 12-18

Moved by Councillor P. Dupras

Seconded by Councillor N. Walters

- 2/3 *That the Town of Mattawa advises the Township of Mattawan, that upon review by the Chief Building Official, Mr. Mathon (May 28, 2012 report) the Township's request for Chief Building Official services (May 23, 2012) Town of Mattawa Council is not prepared to provide these services to the Township.*

Carried

Resolution Number 12-19

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

- 2/3 *That Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event (to be held during Voyageur Days) which will add to the diversity of the festival's entertainment mix, approves a sponsorship for the event in the amount of \$500.00 which will assist the club in hosting and defraying the considerable costs associated with organizing such an event (e.g. rental of Arena).*

Carried

Resolution Number 12-20

Moved by Councillor P. Dupras

Seconded by Councillor C. Lacelle

- 2/3 *That Council of the Town of Mattawa, as part of the Voyageur Days festivities, endorses and supports Actions' School of Fitness and Arts Kickboxing Event on Saturday July 28, 2012 as an event of municipal significance for the purpose of acquiring a Special Occasion permit from the Province of Ontario's AGCO.*

Carried

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

The special meeting of Council Monday, June 18, 2012 adjourned at 6:20 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: 2011 AUDITED FINANCIAL STATEMENTS

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The financial picture of the municipality at the end of 2011 grew stronger according to our municipal auditors with continued substantial investment in our infrastructure and increased revenues. The Auditors presented the financial statements to Council at the June 11, 2011 regular meeting of Council. The new accrual reporting format required by the Province was explained to Council which impacts on how the financial position of municipalities is now reported in Ontario.

The municipalities consolidated financial statements were given to Council and the auditors acknowledged and encouraged Council's continued strong financial leadership which ensures our municipality continues to be successful in these challenging times.

Recommendation:

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.

Respectfully submitted,

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: ESTABLISH TAX RATIOS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Municipal Act requires municipalities to adopt tax ratio by-laws each year. We are now required to set the tax ratio for 2012 and it is recommended, as Council has done since 1998 when this new Provincial system was implemented to adopt the ratios the Province has recommended since 1998. The tax ratios will remain the same for 2012 as they were last year by passing the attached By-law.

Recommendation:

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

Respectfully recommended

Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 12-16

BEING a by-law for establishing tax ratios.

WHEREAS pursuant to Section 308(3) of the Municipal Act, S. O. 2001, c. 25, as amended, the Council of the municipality shall pass a by-law establishing the tax ratios for the year for the municipality.

NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

The tax ratios for the municipality are as follows for 2012

Residential/Farm	1.0000
Multi-Residential	1.4053
Commercial	1.5976
Industrial	2.1688
Pipeline	1.1764
Farmlands	0.2500
Managed Forests	0.2500

READ, PASSES AND ADOPTED this _____ day of _____ 2012.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: TAX CAPPING OPTIONAL TOOLS

 X Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Town for the past thirteen years has been subjected to shortfalls in the provincially mandated capping (10-5-5) tax process. In addition the Provincial wide reassessment in 2003 and 2008 resulted in major shifts both up and down in assessments in Mattawa and the Province developed a system to lessen the tax impact by allowing for a maximum increase of 10% to a tax bill and the remaining taxes not collected had to be absorbed by the remaining taxpayers.

In 2005 the Province also provided municipalities with optional tools to lessen this impact and Council incorporated these tools into the budget process. The capping limit was increased to 10% from 5% and secondly, the cap is allowed to be calculated with reference to the previous year's current value assessment (CVA) tax to a maximum of 5%. Thirdly, a maximum threshold of \$250.00 can be implemented whereby properties with capping decreases of less than this amount can be clawed back.

Originally the taxes had to be absorbed by the same class of Assessment but in Mattawa's case there was not enough room in the tax class to make up the tax loss, specifically commercial. Council passed on the tax adjustments to the tax class and had to absorb the amount above the cap limit.

This year because of the 2009 phase-in reassessment process, \$843.00 will be absorbed by all tax classes including residential in order to be consistent with Council's treatment of capping in the past.

Recommendation:

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.

Respectfully recommended
Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 12-14

BEING A BY-LAW to adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.

WHEREAS the Corporation of the Town of Mattawa (hereinafter referred to as “The Municipality” may, in accordance with section 329.1 of the Municipal Act, 2001, S.O. 2001 c.25, as amended (hereinafter referred to as “The Act”)) modify the provisions and limits set out in section 329 of The Act, with respect to the calculation of taxes for municipal and school purposes payable in respect of property in the commercial, industrial and multi-residential property class;

AND WHEREAS the municipality must similarly modify the provisions and limits set out in section 332 of The Act with respect to the “tenant cap” calculations;

AND WHEREAS this by-law shall only apply to properties in any of the Commercial, Industrial and Multi-Residential property classes to which Part IX of the Act applies;

AND WHEREAS for the purposes of this by-law the commercial classes shall be considered a single property class and the industrial classes shall be deemed to be a single property class;

AND WHEREAS “uncapped taxes” means, the taxes for municipality and school purposes that would be levied for the taxation year but for the application of Part IX of The Act.

AND WHEREAS The Council may pass a by-law to apply any one or any combination of the following options:

- a) Increase the annual cap from 5% of last year’s capped taxes up to a maximum of 10% of last year’s capped taxes; and/or
- b) Set an upper limit on annual increases at the greater of the amount calculated under (a) and up to 5% of the previous year’s annualized CVA tax; and/or
- c) Up to a maximum \$250 threshold may be set for increasing properties, decreasing properties or both;

AND WHEREAS a by-law passed to adopt the provisions of subsection 329.1 paragraphs 1 and 2 of the Act provides that such provisions shall also apply to section 332 of the Act with respect to the “tenant cap” calculations;

AND WHEREAS the Council has reviewed the provisions of Section 329.1 of the Act and hereby deems it necessary and appropriate to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential property classes:

NOW THEREFORE the Council of the Corporation of the Town of Mattawa hereby enacts as follows:

1. That paragraphs 1, 2, and 3, of subsection 329.1 (1) of the Act shall apply to the Commercial, Industrial and Multi-Residential property classes for 2012.
2. That:
 - (i) In determining the amount of taxes for municipal and school purposes for the year under subsection 329(1) and the amount of the tenant's cap under subsection 332(5), the greater of the amounts determined under paragraphs a) and b) as set out below shall apply in determining the amount to be added under paragraph 2 of subsection 329(1), and the increasing amount under paragraph 2 of subsection 332(5),
 - (a) The percentage set out in Subsection 329(1) paragraph 2 and in Subsection 332(5) paragraph 2 shall be ten percent (10%), and
 - (b) The amount of the uncapped taxes for the previous year multiplied by five percent (5%).
 - (ii) The amount of the taxes for municipal and school purposes for a property for a taxation year shall be the amount of the uncapped taxes for the property for the year if the amount of the uncapped taxes exceeds the amount of the taxes for municipal and school purposes for the property for the taxation year as determined under section 329, as modified under section 329.1 of the Act and this by-law, by two hundred and fifty dollars (\$250.00).
3. That this by-law shall be deemed to come into force and take effect on the day of the final passing thereof.

READ, PASSED AND ADOPTED this _____ day of _____, 2012.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: RATE OF TAXATION FOR 2012

X Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

The review of the 2012 budget is now complete. Council carefully reviewed every expenditure and revenue under our control, which has resulted in a 2.49% increase in tax revenues compared to last year.

Council was able to achieve this 2.49% increase for municipal purposes by carefully weighing the needs of the Town, in concert with the Province’s laws and regulations keeping in mind Council’s priority of maintaining our current level of service to the residents of Mattawa. Some of the highlights this year include finalizing work on the estimated 5.4 million Build Canada Fund Highway 17 Water/Sewer/Sidewalk replacement project which will require a 1.2 million debenture payable over 15 years. \$50,000 is budgeted for work to commence on required landfill improvements and Council will honour its fifth and final installment of the \$120,000 five year North Bay hospital commitment. Council will then start its One Kids Place pledge (\$50,000 over four years) once the Hospital commitment is completed.

We are seeing significant increases in such areas as Policing costs, all aspects of energy costs and the Cassellholme redevelopment and its finances implications will challenge municipalities in the future. The Drummond Report and the Province’s decision on downloading and uploading will be interesting. Positive aspects about the 2012 Budget include continuation of improvements to our water and sewer system and continued support of the Economic Development Department and increased reserves. Improvements at our water treatment plant and distributive system are constantly underway and we expect to start the Official Plan and Zoning By-law update this fall.

Continued hard work on Councils’ part to be abreast of the times will require us to continue working as a team to ensure our future.

Recommendation:

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.

Respectfully recommended

Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 12-15

BEING a by-law to fix the tax rates and to provide for the levy and collection of municipal and education taxes for the year 2012.

WHEREAS it is deemed necessary to fix the tax rates for the year 2012, and to provide accordingly for the levy and collection of the taxes required for the general purposes of the municipality in the amount of \$2,089,545.68.

AND WHEREAS it is deemed necessary to fix the tax rates for year 2012, and to provide accordingly for the levy and collection of the taxes required for Provincial/Educational purposes in the amount of \$356,221.31.

AND WHEREAS the whole of the assessment on real property, business and ROW (Acres) in the Town of Mattawa, according to the 2011 assessment roll as returned and revised pursuant to the provisions of the Assessment Act, is in the amount of \$94,217,500.00 assessment and 25.17 Acres (ROW) upon which the rate of taxation for Municipal and Education purposes for the year 2012 shall be fixed and levied pursuant to the provisions of the Municipal Act, S.O. 2001, c. 25, Part VIII.

THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

1. There shall be levied and collected upon the whole of the assessment of real property, business and ROW (Acres) in the Town of Mattawa according to the 2011 assessment roll, as returned and revised, upon which the taxes for the year 2012 shall be levied, and upon all ratable property upon which taxes for such year may be levied, taxes in the amount of \$2,445,767.00 which amount shall be levied upon the assessments of the real property in each of the following classes at the rates shown below:

TAX RATE SUMMARY – 2012

RESIDENTIAL	0.019949463887	0.00221	0.022159463887
MULTI-RES	0.028034981600	0.00221	0.030244981600
COMM - OCCUPIED	0.031871263506	0.01260000	0.044471263506
COMM - VAC UNITS	0.022309884454	0.00882	0.031129884454
COMM - VAC LAND	0.022309884454	0.00882	0.031129884454
INDUSTRIAL - OCCUPIED	0.043266397278	0.01260000	0.055866397278
INDUSTRIAL – EXCESS LAND/VACANT	0.028123158231	0.00819	0.036313158231
PIPELINE	0.023468549317	0.01169295	0.035161499317
RAILWAY(R-O-W) - ACRES	38.89	24.78	63.67

2. In addition, there shall be levied and collected such sums to be raised in accordance with the provisions of By-Law Numbers 77-4, 85-11, 86-7, 92-10, and 93-33 for sewer rates.
3. That all taxes levied respectively as aforesaid and other rates payable as taxes, shall be payable into the hands of the Treasurer in accordance with the provisions of this by-law.
4. a) That all property taxes and all rates and charges, payable as taxes, included in the tax roll for the year 2012 shall be payable upon the following dates:

50% thereof on the 31st day of July, 2012
50% thereof on the 28th day of September 2012
- b) That there shall be imposed on all installments of taxes payable and remaining unpaid on the dates specified in subsection (a), one and one quarter per cent (1.25%) on the first day of each calendar month which such default continues, but not after the end of the year 2012.
5. That the Treasurer is hereby authorized to accept part payment from time to time on account of taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under sections 4(b) in respect of non-payment of any taxes or any class of taxes or any installment thereof.
6. That the Treasurer may mail or cause to be mailed to the address of the residence or place of business of each person taxed, a notice specifying the amount of taxes payable by such person and be given authority to solely use her discretion and may allow on the full installment of taxes, a period of grace if warranted without additional penalty, on payment received after due date as mentioned in paragraph 4.
7. Notwithstanding the provisions of this by-law providing for payment of taxes or installments thereof without an additional percentage charge on or before the dates hereinbefore set forth, all taxes for the year 2012, including local improvement rates and other rates payable as taxes, shall be deemed to have been imposed and to be due on and from the first day of January, 2013.
8. That nothing herein contained shall prevent the Treasurer from proceeding at any time with the collection of any rate, tax or assessment, or any part thereof, in accordance with the provisions of the Statutes and by-laws governing the collection of taxes.
9. In the event of conflict between the provisions of this by-law and any other by-law, the provisions of this by-law prevail.
10. This by-law shall come into force and take effect on the day of the final passing thereof.

READ, PASSED AND ADOPTED this _____ day of _____ 2012.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: PINEHILL CEMETERY BOARD CONTRIBUTION

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 the Pinehill Cemetery Board (4.1) requested financial assistance for their cemetery.

Council has provided a grant in previous years and the \$1500 donation will assist their Board continue the management and upkeep for the cemetery.

Recommendation:

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

Respectfully recommended

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: DONATION OF LARGE GENERATOR from OPG

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Not long ago the Public Works Department chair came across the opportunity to acquire a large backup generator from Otto Holden Dam for our municipality. This generator has the capacity to feed sufficient electrical energy to power any of our facilities during a power outage.

The generator has 1,435 operating hours and has been housed inside a covered garage type structure. It is powered by a John Deere Diesel engine that generates 600 Volts and 112.5 KVA. The unit requires some repairs which include a cover for the exhaust system, some minor maintenance to the fuel tank, fuel fill pipe possibly need replacing and relocating, return line relocation and some new gauges. Otherwise the machine is fully operational and would suit us very well for emergency preparedness purposes.

Recommendation:

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.

Respectfully submitted

Councilor P. Dupras