

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

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