

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, MARCH 12TH, 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, MARCH 12TH, 2012 @ 7:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

- 3.1 Mr. Michael Piche, OPP – Re: Request for Donation for MS Walk 2012
- 3.2 Mattawa Firefighters Association – Re: Ice and Hall Rental Fees for Hockey Tournament

4. Correspondence

- 4.1 NBMCA – Re: Notice of Draft Source Protection Policies
Conservation Authority Committee – Re: Clerk
- 4.2 Township of Bonnechere Valley – Re: Request for Resolution of Support
General Government Services Committee – Clerk
- 4.3 Township of Chilsholm– Re: Request for Resolution of Support
General Government Services Committee – Clerk
- 4.4 Mattawa Voyageur Days – Re: Notice of Application for Special Occasion Permit
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
- 4.5 NBMCA – Re: 2012 Budget Overview and Municipal Levy Apportionment
Conservation Authority Committee – Clerk
- 4.6 Town of Mattawa – Re: Notice of Road Closure for 18th Annual Papa Joe Ride Event
Transportation Services Committee – Clerk
- 4.7 MCSCS – Re: Compliance Under the Emergency Management & Civil Protection Act
Protection to Persons & Property Committee – Clerk
- 4.8 Ontario Small Urban Municipalities – Re: 2012 Conference and Trade Show Information
General Government Services Committee – Clerk
- 4.9 AMO – Re: Premier Re-Commits to Honour Upload Agreement
General Government Services Committee – Clerk
- 4.10 City of Kingston – Re: Request for Resolution of Support
General Government Services Committee – Clerk

Monday, March 12, 2012

Correspondence – Cont'd

- 4.11 Minister Responsible for Seniors – Re: 2012 Senior Achievement Award Program
General Government Services Committee – Clerk
- 4.12 Ontario Building Officials Association – Re: Annual Meeting & Training Sessions
Building Department Committee – Clerk
- 4.13 OPSEU Paramedics – Re: Emergency Medical Services Delivery of Municipalities
Health Services Committee – Clerk
- 4.14 Belanger Brownway Buslines – Re: Procurement of Student Transportation Services
General Government Services Committee – Clerk
- 4.15 Greater City of Sudbury – Re: Request for Resolution of Support
General Government Services Committee – Clerk
- 4.16 Ontario Human Rights Commission – Re: Copies of New Guide
General Government Services Committee – Clerk
- 4.17 Cassellholme – Re: 2012 Operating Budget/Municipal Levy
Finance Committee - Clerk
- 4.18 NBMCA – Re: January 25th Annual General Meeting Minutes
Conservation Authority Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 638**
 - 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, March 12, 2012

Members of Council,

Attached please find Municipal Report Number 638 for consideration by Council.

Respectfully submitted

Wayne P. Belter
Administrator/Clerk/Treasurer

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ITEM

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ADOPTION OF THE MINUTES

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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, February 27, 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, February 27th, 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
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 Mattawa Bonfield Economic Development Corporation – Mr. Jason McMartin and Mr. Jeff McGirr updated Council on the administrative activities, tourism initiatives and business/industry developments in the Mattawa Bonfield area they are pursuing on behalf of the five municipalities' Economic Development Committee.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 637

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, February 13, 2012 be adopted as circulated.

Carried

Page No. 45

CORPORATION OF THE TOWN OF MATTAWA
2012 MATTAWA WATERFRONT MARINA RATES
(705) 744-1475
Docking Fees

<i>Dock Size</i>	<i>30 FT (8)</i>	<i>20 FT (16)</i>	<i>16 FT (24)</i>
<i>SEASONAL</i>	<i>\$550.00</i>	<i>\$440.00</i>	<i>\$220.00</i>
<i>MONTHLY</i>	<i>\$275.00</i>	<i>\$225.00</i>	<i>\$150.00</i>
<i>WEEKLY</i>	<i>\$110.00</i>	<i>\$85.00</i>	<i>\$60.00</i>
<i>OVERNIGHT</i>	<i>\$25.00</i>	<i>\$20.00</i>	<i>\$15.00</i>
<i>NOTE — Fees include tax and use of shower facilities*</i>			

SEWAGE PUMP-OUTS***\$20.00 PER TANK INCLUDING TAX*****LAUNCH RAMP*****\$5.00 PER DAY INCLUDING TAX******\$50.00 PER SEASON INCLUDING TAX*****SHORE POWER*****\$15.00 PER DAY INCLUDING TAX******\$50.00 PER WEEK INCLUDING TAX******\$75.00 PER MONTH INCLUDING TAX******\$150.00 PER SEASON INCLUDING TAX*****FUEL*****Cost + .12******SHOWERS \$5.00*****OVERNIGHT PARKING*****\$5.00 (NOTE — no parking week of Voyageur Days)***

Carried

Page No. 46

It is therefore recommended that Marion Pellerin attend the Festivals and Events Ontario Conference in Niagara Falls Ontario March 1-3, 2012. The total cost will be approximately \$1,000.00 plus travel.

Carried

Page No. 47

I therefore recommend that the Fire Chief, Deputy Chief and I attend this one day seminar. Since it is out of town normal travel policy will apply.

Carried

Page No. 48

It is therefore recommend that the Town of Mattawa purchase two Mustang exposure suits at a cost of \$830 each plus applicable taxes.

Carried

Page No. 49

It is therefore recommend that the Fire Chief, Deputy Chief and myself as the Fire Department Chairperson attend the annual Northeastern Fire Education Conference in North Bay on March 30th, March 31st and April 1st, 2012 as per the above report. Normal travel policy will apply.

Carried

Page No. 50

That the Town of Mattawa adopt By-Law 12-10 which increases the water rate for flat rate water users and water users on meters by 4.5% for 2012 in order to maintain our water and sewer system. An average water bill will increase by approximately \$33.00 to approximately \$760.00.

Carried

Recorded Vote on Page 50 and the vote was unanimous

Resolution Number 12-06

Moved by Councillor C. Lacelle

Seconded by Councillor M. L. Arrowsmith

That the Municipal Report Number 637 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, February 27, 2012 adjourned at 8:05 p.m.

Mayor

Clerk