

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 26th, 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
David J. Burke, Deputy-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 Ms. Louise Chalifoux cancelled her presentation to Council.
 - 3.2 Mattawa Museum & Historical Society – Members Rene Lamarche and President John Whalen updated Council on the Museum's 2011 activities and plans for the present year. The President also provided a written report including 2011 visitors' attendance records, gift store sales and visitor comments to all of Council.
 - 3.3 Mattawa Children & Youth Program – Youth from the Adventures in Cooking Program and the Horsemanship Program presented Council with a summary of their knowledge gained during their attendance to the programs. The cooking group presented Council with a cake and spaghetti sauce as a token of appreciation while the youth involved in the Horsemanship program reported they learned a variety of skills including grooming, riding and keeping stables clean.
 - 3.4 Michael Piche – MS Walk 2012 – Mr. Piche was unable to attend the March 12th council meeting where he was originally scheduled to make a presentation and with the Mayor's consent, Mr. Piche presented Council with his efforts to this year's MS Walkathon on May 27, 2012 in North Bay, Ontario. He has created 'Team Mattawa' and encouraged all in attendance to register to this Team. He also stated any monies raised will remain in the District.

4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 639

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, March 12, 2012 be adopted as circulated.

Carried

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That Council accept the proposal as submitted by DM Wills and commission the work to begin on the design and contract document preparation for the rehabilitation of Hwy 533 from the Bridge to the westerly Town limits at their proposal price of \$23,475 + HST.

Carried

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That the Town of Mattawa supports the Belanger Brownway Bus Lines position on student transportation and urges the Government of Ontario to extend the school bus moratorium until the end of 2013 so that the recommendations of the task force into student transportation procurement can be reviewed and considered prior to any decisions being made.

Carried

Resolution Number 12-08

Moved by Councillor L. Mick

Seconded by Councillor L. Perreault

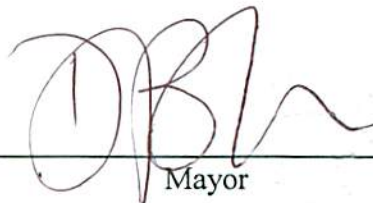
That the Municipal Report Number 639 be adopted.

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, March 26, 2012 adjourned at 8:05 p.m.



Mayor



Clerk

Am. Soc. of Civil Engrs. - Wash. D.C. - 20004

