

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, MAY 14<sup>TH</sup>, 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, MAY 14<sup>TH</sup>, 2012 @ 7:00 P.M.**

**1. Call to Order**

**2. Disclosure of Pecuniary Interest and Nature Thereof**

**3. Petitions & Delegations**

3.1 J. Begin, C. Vickers & B. Bell – Re: Governor General’s Canadian Leadership Tour

**4. Correspondence**

4.1 York Region Lyme Alliance – Re: May is Lyme Awareness Month  
General Government Services Committee – Re: Clerk

4.2 Ontario Trillium Foundation – Re: New CEO Appointment  
General Government Services Committee – Clerk

4.3 Ministry of Environment – Re: Municipal Drinking Water Licensing Program  
Environmental Services Committee – Clerk

4.4 City of North Bay – Re: Request for Resolution of Support  
General Government Services Committee – Clerk

4.5 Cassellholme – Re : Invitation to Redevelopment Meeting  
Finance Committee – Clerk

4.6 AMO – Re: Rising Cost of Police Services Update  
Protection to Persons & Property Committee – Clerk

4.7 Ontario Provincial Police – Re: OPP Educational Material  
Protection to Persons & Property Committee – Clerk

4.8 Ontario Building Officials Association – Re: 2012 Annual Meeting & Training Sessions  
Building Department Committee – Clerk

4.9 Gov’t of Canada – Re: New Accreditation Body for Municipal Drinking Water Systems  
Environmental Services Committee – Clerk

4.10 Mattawa Hospital – Re: Tree of Lights  
General Government Services Committee – Clerk

**Monday, May 14, 2012**  
**Correspondence – Cont'd**

- 4.11 Township of Wainfleet – Re: Request for Resolution of Support  
General Government Services Committee – Clerk
- 4.12 Town of Penetanguishene – Re: Mayor's Coalition for Affordable Sustainable Accountable  
Policing  
General Government Services Committee – Clerk
- 4.13 MPAC – Re: 2011 Annual Report and Financial Statements  
General Government Services Committee – Clerk
- 4.14 Lynn Turcotte – Re: Rehabilitation of Adjacent Property on McConnell Street  
Environmental Services Committee – Clerk
- 4.15 Ministry of the Environment – Re: Preparation of Clean Water Act Implementation  
Environmental Services Committee – Clerk
- 4.16 Papineau-Cameron Township – Re: Landfill User Fees  
Environmental Services Committee – Clerk
- 4.17 Carol Colombo – Re: Roundabout at Highway 17 Intersection  
General Government Services Committee – Clerk
- 4.18 Town of Tillsonburg – Re: Request for Resolution of Support  
General Government Services Committee – Clerk
- 4.19 North Bay Parry Sound District Health Unit – Re: Price of Eating Well Report 2011  
Health Services Committee – Clerk
- 4.20 Mayor Al McDonald – Re: Update on Meeting with Minister for ONTC  
General Government Services Committee – Clerk
- 4.21 Blue Sky Renewable Energy Initiative – Re: 2<sup>nd</sup> of 3 Community Workshop Sessions  
Environmental Services Committee – Clerk
- 4.22 NOHFC – Re: Brooke Street Extension Light Industrial Park Subdivision Project  
Environmental Services Committee – Clerk
- 4.23 AECOM – Re: Notice of Study Commencement on Hwy 17  
Planning & Development Services Committee – Clerk
- 4.24 City of North Bay – Re: Request for Resolution of Support  
General Government Services Committee – Clerk

**Monday, May 14, 2012**

**Correspondence – Cont'd**

4.25 DNSSAB – Re: March 20<sup>th</sup> Regular Board Meeting Minutes  
Social & Family Services Committee – Clerk

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

**6. Municipal Report Number 642**

- **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, May 14, 2012

Members of Council,

Attached please find Municipal Report Number 642 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

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**Mayor D. Backer and Members of Council:**

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, April 23, 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, April 23<sup>rd</sup>, 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  
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 641

Page No. 66

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday, April 10, 2012 be adopted as circulated.*

Carried

Resolution Number 12-10

Moved by Councillor L. Mick

Seconded by Councillor C. Lacelle

- 2/3 *That Page Number 67 be amended by including Councillor L. Perreault to the list of authorized Councillors attending the FONOM conference in North Bay May 9-11, 2012.*

Carried

Page No. 67

*That Mayor Backer and Councillors M. L. Arrowsmith and L. Mick are authorized to attend the 2012 FONOM conference in North Bay May 9-11, 2012. Normal travel policy will apply.*

Carried as amended

Page No. 68

*That the Town of Mattawa contribute \$400.00 towards the cost of the FONOM pre-banquet reception at the May 9-11, 2012 conference in North Bay.*

Carried

Page No. 69

*Withdrawn with the Approval of Council*

Page No. 70

*That Council authorizes and permits a six foot fence along the Northwest and South sides on the property known as 430 Louis Street excluding the front yard. Normal front yard By-Law requirements will be observed.*

Carried

Page No. 71

*It is recommended that Council authorize Wayne Chaput and Jim Aucoin to register and attend the Part 2 Health and Safety Association course in Peterborough at a cost of \$295.00 per person plus normal travel expenses.*

Carried

Page No. 72

*It is therefore recommended that Jessica Desrochers and Shelby Sauvé be employed as swim instructors and lifeguards for the summer swim program.*

Carried

Resolution Number 12-11

Moved by Councillor L. Perreault

Seconded by Councillor L. Mick

*That the Municipal Report Number 641 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, April 23, 2012 adjourned at 8:05 p.m.

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Mayor

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Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: WAYNE P. BELTER**

**TITLE: MUNICIPAL INSURANCE COVERAGE FOR 2012-2013**

Draft By-Law

Item

Policy Recommendation

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**Mayor D. Backer and Members of Council:**

The annual renewal of the Municipal Insurance package is renewed in May of each year. Three years ago an extensive review and evaluation of three competing insurance programs was undertaken by Council which resulted in the continuance of the existing policy provided by Municipal Insurance Services Ltd. who is represented by Mr. Bill Riley. Mr. Riley has provided the municipal insurance policy for a number of years.

Discussions with Mr. Riley this spring indicated municipal insurance premiums are relatively stable and our municipality's claims experiences should result in a small increase in premiums for 2012 due to inflationary increase to insured property values. The renewal has now been received and I have reviewed the renewal package with staff and am prepared to recommend to Council Municipal Insurance Services Ltd. policy be accepted. The renewal premium for 2012-13 is \$73,915.00 plus taxes compared with last year's premium of \$72,859.00 plus taxes. The complete insurance package can be viewed in the Clerk's office.

**Recommendation:**

That Council renews the Municipal Insurance Coverage for 2012-2013 as provided by Municipal Insurance Services Ltd. at a cost of \$73,915.00 plus applicable taxes.

Respectfully submitted

Councillor C. Lacelle

Date: MONDAY MAY 14<sup>TH</sup>, 2012

Page No: 78

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: WAYNE P. BELTER**

**TITLE: CHEQUE REPORTS FOR THE MONTHS OF DECEMBER 2011,  
JANUARY AND FEBRUARY 2012**

Draft By-Law

Item

Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Attached are the Cheque Reports for the month of December 2011, January 2012 and February 2012 which are submitted for your approval.

Respectfully submitted

Councillor C. Lacelle

# Cheques

## The Town of Mattawa

For the period 2011/12/01 to 2011/12/31

**Cheque**    **Serial #**    **Issue Date**    **Vendor/Payee**    **Amount**    **Batch**    **Status**

B012104	2011/12/07	MATPOL	MATTAWA & AREA POLICE SERVICES	500.00	AC00039	RETURNED
B012105	2011/12/07	CANU01	CAN. UNION PUB. EMP.	571.93	AC01042	RETURNED
B012106	2011/12/07	DIRE05	DIRECTOR,	1,186.66	AC01042	RETURNED
B012107	2011/12/07	HYDR01	HYDRO ONE NETWORKS INC.	3,980.53	AC01042	RETURNED
B012108	2011/12/07	JOHN01	JOHN DIXON LIBRARY	5,000.00	AC01042	RETURNED
B012109	2011/12/07	MATT71	MATTAWA HARDWARE & GIFTS	290.20	AC01042	RETURNED
B012110	2011/12/07	MINI01	MINISTER OF FINANCE	302,486.44	AC01042	RETURNED
B012111	2011/12/07	MINI07	MINISTER OF FINANCE	85,947.00	AC01042	RETURNED
B012112	2011/12/07	NEAR01	NEAR NORTH LABORATORIES INC.	1,722.13	AC01042	RETURNED
B012113	2011/12/07	NIPD01	NIP DIS SOCIAL SERV ADMIN BD	19,113.03	AC01042	RETURNED
B012114	2011/12/07	RADSHY	RADHE SHYAM CANADA INC.	62.09	AC01042	PRINTED
B012115	2011/12/07	RECE01	RECEIVER GENERAL FOR CANADA	11,563.46	AC01042	RETURNED
B012116	2011/12/09	BANKPY	THE BANK OF NOVA SCOTIA	19,960.81	AC01043	RETURNED
B012117	2011/12/09	CAISPY	CAISSE POPULAIRE LTEE	16,442.43	AC01043	RETURNED
B012118	2011/12/09	BELA15	BELANGER, CHAD	269.19	AC01044	RETURNED
B012119	2011/12/09	CANPAR	CANPAR TRANSPORT L.P.	12.10	AC01044	RETURNED
B012120	2011/12/09	HYDR01	HYDRO ONE NETWORKS INC.	7,336.47	AC01044	RETURNED
B012121	2011/12/09	MATPOL	MATTAWA & AREA POLICE SERVICES	300.00	AC01044	RETURNED
B012122	2011/12/09	MATT45	MATTAWA VOYAGEUR DAYS	75,000.00	AC01044	RETURNED
B012123	2011/12/09	MINI01	MINISTER OF FINANCE	215.43	AC01044	RETURNED
B012124	2011/12/09	NORT39	NORTSTAR FIREWORKS ENTERTAIN	2,825.00	AC01044	RETURNED
B012125	2011/12/15	BELBRO	BELANGER BROWNWAY BUS LINES	169.50	AC01045	RETURNED
B012126	2011/12/15	BELL03	BELL CANADA	19.77	AC01045	RETURNED
B012127	2011/12/15	BELL09	BELL MOBILITY	293.44	AC01045	RETURNED
B012128	2011/12/15	BELL10	BELL CANADA	233.85	AC01045	RETURNED
B012129	2011/12/15	BERN01	BERNARD ROCHEFORT LTD.	4,527.71	AC01045	RETURNED
B012130	2011/12/15	BOUL01	BOULANGER SERVICE STATION	445.15	AC01045	RETURNED
B012131	2011/12/15	CASS01	CASSELLHOLME	3,647.00	AC01045	RETURNED
B012132	2011/12/15	GATE01	GATEWAY ELECTRIC MOTORS	4,835.50	AC01045	RETURNED
B012133	2011/12/15	HEBR01	H.E. BROWN SUPPLY	78.35	AC01045	RETURNED
B012134	2011/12/15	HIGH01	HIGHWAY SAND & GRAVEL	11,711.85	AC01045	RETURNED
B012135	2011/12/15	HODG01	HODGSON'S SHARPENING	216.96	AC01045	RETURNED
B012136	2011/12/15	INDTIR	INDEPENDENT TIRE	2,251.71	AC01045	RETURNED
B012137	2011/12/15	MARKW	MARK'S WORK WEARHOUSE LTD.	203.39	AC01045	PRINTED
B012138	2011/12/15	MATT49	MATTAWA SEPTIC TANK CLEANERS	169.50	AC01045	RETURNED
B012139	2011/12/15	MILT03	MILLER TECHNOLOGY INC.	795.31	AC01045	RETURNED
B012140	2011/12/15	MINI01	MINISTER OF FINANCE	93.83	AC01045	RETURNED
B012141	2011/12/15	MINI03	MINISTER OF FINANCE	1,875.73	AC01045	RETURNED
B012142	2011/12/15	NBSIGN	NORTH BAY SIGNS	2,095.00	AC01045	RETURNED
B012143	2011/12/15	NORT03	NORTHERN COMMUNICATION SERVIC	113.00	AC01045	RETURNED
B012144	2011/12/15	OMER01	OMERS	11,227.78	AC01045	RETURNED
B012145	2011/12/15	OTTA05	OTTAWA VALLEY RAILWAY	13,938.55	AC01045	RETURNED
B012146	2011/12/15	PAUL03	PAUL LAFRENIERE CONTRACTING	6,864.20	AC01045	RETURNED
B012147	2011/12/15	PIONCO	PIONEER CONSTRUCTION INC.	734.50	AC01045	RETURNED
B012148	2011/12/15	SAADAV	DAVE SAAD	2,000.00	AC01045	RETURNED
B012149	2011/12/15	SPOSYS	SPORT SYSTEMS UNLIMITED CORP.	853.15	AC01045	RETURNED
B012150	2011/12/15	THEM01	THE MATTAWA RECORDER	467.71	AC01045	RETURNED
B012151	2011/12/15	VIANET	VIANET INTERNET SOLUTIONS	233.31	AC01045	RETURNED
B012152	2011/12/15	XCGTRA	XCG TRAINING & OPERATIONS	1,423.80	AC01045	RETURNED
B012153	2011/12/22	ANDE01	ANDERSON & ROSS LIMITED	1,988.81	AC01046	RETURNED
B012154	2011/12/22	BERT01	BERT'S AUTOMOTIVE REPAIRS	4,447.75	AC01046	RETURNED

Wednesday May 09, 2012 11:11:32 AM (Francine)

# Cheques

The Town of Mattawa

For the period 2011/12/01 to 2011/12/31

<b>Cheque</b>	<b>Serial #</b>	<b>Issue Date</b>	<b>Vendor/Payee</b>	<b>Amount</b>	<b>Batch</b>	<b>Status</b>
B012155		2011/12/22	BLAYEL BLAY ELECTRICAL	3,497.35	AC01046	RETURNED
B012156		2011/12/22	CAIS01 CAISSE POPULAIRE LTEE	329.50	AC01046	RETURNED
B012157		2011/12/22	CARQ01 CARQUEST AUTO PARTS	2,699.51	AC01046	RETURNED
B012158		2011/12/22	CLETEC CLEARTECH INDUSTRIES INC..	189.62	AC01046	PRINTED
B012159		2011/12/22	DAVI05 DAVID J. BURKE	143.55	AC01046	RETURNED
B012160		2011/12/22	FERN01 FERN'S DELIVERY	248.60	AC01046	RETURNED
B012161		2011/12/22	FIRSAF FIRE SAFETY DISTRIBUTION CENTRE	619.24	AC01046	RETURNED
B012162		2011/12/22	GELCLA CLAUDE GELINAS	1,850.00	AC01046	RETURNED
B012163		2011/12/22	GRAN03 GRAND & TOY	212.11	AC01046	RETURNED
B012164		2011/12/22	HIGH01 HIGHWAY SAND & GRAVEL	13,801.65	AC01046	RETURNED
B012165		2011/12/22	JACQ03 JACQUES BEGIN	192.72	AC01046	RETURNED
B012166		2011/12/22	JIMAUC JIM AUCCOIN	48.52	AC01046	PRINTED
B012167		2011/12/22	JOHN07 JOHN NOVACK	80.73	AC01046	RETURNED
B012168		2011/12/22	LAPCEC CECILE LAPIERRE	300.00	AC01046	PRINTED
B012169		2011/12/22	MATT65 MATTAWA SPORT & MARINE	180.75	AC01046	RETURNED
B012170		2011/12/22	MATT71 MATTAWA HARDWARE & GIFTS	144.87	AC01046	RETURNED
B012171		2011/12/22	NEAR01 NEAR NORTH LABORATORIES INC,	7,358.60	AC01046	RETURNED
B012172		2011/12/22	NIPD01 NIP DIS SOCIAL SERV ADMIN BD	19,113.03	AC01046	RETURNED
B012173		2011/12/22	PAUL03 PAUL LAFRENIERE CONTRACTING	7,674.55	AC01046	RETURNED
B012174		2011/12/22	R&DREC R & D RECYCLING	1,334.53	AC01046	RETURNED
B012175		2011/12/22	RECE01 RECEIVER GENERAL FOR CANADA	10,023.46	AC01046	RETURNED
B012176		2011/12/22	RELIND RELIABLE INDUSTRIAL SUPPLY LTD.	502.69	AC01046	PRINTED
B012177		2011/12/22	STROMA STROMA ENGINEERING	929.31	AC01046	RETURNED
B012178		2011/12/22	SUPE01 SUPERIOR PROPANE INC.	298.79	AC01046	RETURNED
B012179		2011/12/22	WORK01 WORKPLACE SAFETY & INS BOARD	5,278.49	AC01046	RETURNED
B012180		2011/12/22	YESCOF YES WE DO COFFEE	110.00	AC01046	PRINTED
B012181		2011/12/22	BANKPY THE BANK OF NOVA SCOTIA	18,799.57	AC01047	RETURNED
B012182		2011/12/22	CAISPY CAISSE POPULAIRE LTEE	16,114.75	AC01047	RETURNED
				7 PRINTED	\$1,416.31	
				72 RETURNED	\$743,401.19	
					\$744,817.50	

# Cheques

The Town of Mattawa

For the period 2012/01/01 to 2012/01/31

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B012183		2012/01/04	BELL01 BELL CANADA	2,300.12	AC01048	PRINTED
B012184		2012/01/04	BENRON RON BENOIT	300.00	AC01048	PRINTED
B012185		2012/01/04	BURWES WESLEY BURTON	300.00	AC01048	PRINTED
B012186		2012/01/04	DUMBAC DUMONT BACKHOE SERVICES	5,041.29	AC01048	PRINTED
B012187		2012/01/04	HYDR01 HYDRO ONE NETWORKS INC.	11,616.56	AC01048	PRINTED
B012188		2012/01/04	MINI01 MINISTER OF FINANCE	84.56	AC01048	PRINTED
B012189		2012/01/04	RECE01 RECEIVER GENERAL FOR CANADA	10,008.78	AC01048	PRINTED
B012190		2012/01/04	RELHOM RELIANCE HOME COMFORT	233.21	AC01048	PRINTED
B012191		2012/01/04	UNIO01 UNION GAS LIMITED	3,457.71	AC01048	PRINTED
B012192		2012/01/05	BANKPY THE BANK OF NOVA SCOTIA	17,397.96	AC01049	PRINTED
B012193		2012/01/05	CAISPY CAISSE POPULAIRE LTEE	16,388.47	AC01049	PRINTED
B012194		2012/01/13	BLUWAV BLUEWAVE ENERGY	4,495.18	AC01050	PRINTED
B012195		2012/01/13	CAIS01 CAISSE POPULAIRE LTEE	92.30	AC01050	PRINTED
B012196		2012/01/13	CANPAR CANPAR TRANSPORT L.P.	50.58	AC01050	PRINTED
B012197		2012/01/13	CANU01 CAN. UNION PUB. EMP.	563.05	AC01050	PRINTED
B012198		2012/01/13	DIRE05 DIRECTOR,	1,186.66	AC01050	PRINTED
B012199		2012/01/13	HYDR01 HYDRO ONE NETWORKS INC.	8,657.42	AC01050	PRINTED
B012200		2012/01/13	JANV01 JANVEAUX FOREST PRODUCTS	2,192.20	AC01050	PRINTED
B012201		2012/01/13	MILTEC MILLER TECHNOLOGY INC.	1,649.71	AC01050	PRINTED
B012202		2012/01/13	MINI03 MINISTER OF FINANCE	1,851.70	AC01050	PRINTED
B012203		2012/01/13	MINI07 MINISTER OF FINANCE	85,947.00	AC01050	PRINTED
B012204		2012/01/13	OMER01 OMERS	11,197.44	AC01050	PRINTED
B012205		2012/01/13	SPEC01 SPECTRUM TELECOM GROUP LTD.	1,986.30	AC01050	PRINTED
B012206		2012/01/13	WORK01 WORKPLACE SAFETY & INS BOARD	1,581.37	AC01050	PRINTED
B012207		2012/01/13	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AQ00040	PRINTED
B012208		2012/01/17	ASSO05 ASSOC OF MUNICIPAL MANAGERS,	401.15	AC01051	PRINTED
B012209		2012/01/17	BELJIM JIM BELLAIRE	467.85	AC01051	PRINTED
B012210		2012/01/17	BELL10 BELL CANADA	233.85	AC01051	PRINTED
B012211		2012/01/17	BLAYEL BLAY ELECTRICAL	1,320.97	AC01051	PRINTED
B012212		2012/01/17	EXPE01 EXPERT PEST CONTROL	522.06	AC01051	PRINTED
B012213		2012/01/17	FEST01 FESTIVALS AND EVENTS ONTARIO	785.35	AC01051	PRINTED
B012214		2012/01/17	MUNIO7 MUNICIPAL ENGINEERS ASSOC.	101.70	AC01051	PRINTED
B012215		2012/01/17	MUNL01 MUNICIPAL LAW ENFORCEMENT OFFI	110.00	AC01051	PRINTED
B012216		2012/01/17	NORT03 NORTHERN COMMUNICATION SERVIC	2,589.65	AC01051	PRINTED
B012217		2012/01/17	ONTA11 ONT ASSOC. OF FIRE CHIEFS	226.00	AC01051	PRINTED
B012218		2012/01/17	ONTB01 ONT BUILD OFFICIALS ASSOC. INC	646.36	AC01051	PRINTED
B012219		2012/01/17	ONTR01 ONT. REC. FACILITIES ASSOCIATION I	649.75	AC01051	PRINTED
B012220		2012/01/17	PESESE PERRON SEPTIC SERVICE	420.00	AC01051	PRINTED
B012221		2012/01/17	PROF01 PROFESSIONAL ENGINEERS ONTARIO	248.60	AC01051	PRINTED
B012222		2012/01/17	SOCA01 SOCAN	117.87	AC01051	PRINTED
B012223		2012/01/20	BANKPY THE BANK OF NOVA SCOTIA	17,962.00	AC01052	PRINTED
B012224		2012/01/20	CAISPY CAISSE POPULAIRE LTEE	14,920.47	AC01052	PRINTED
B012225		2012/01/20	BRUMAN BRUMAN LEASING LTD.	243,155.69	AC01053	PRINTED
B012226		2012/01/20	MINI01 MINISTER OF FINANCE	2,063,147.63	AC01053	PRINTED
B012227		2012/01/20	TOMLIN R.W. TOMLINSON LIMITED	19,258.59	AC01053	PRINTED
B012228		2012/01/20	XCGTRA XCG TRAINING & OPERATIONS	711.90	AC01053	PRINTED
B012229		2012/01/24	BELL03 BELL CANADA	37.68	AC01054	PRINTED
B012230		2012/01/24	BELL09 BELL MOBILITY	273.45	AC01054	PRINTED
B012231		2012/01/24	CGISCT CGIS CENTRE	2,740.04	AC01054	PRINTED
B012232		2012/01/24	FEDO01 FED OF NORTHERN ONT MUN	210.00	AC01054	PRINTED
B012233		2012/01/24	NEOPOS NEOPOST CANADA	224.98	AC01054	PRINTED

# Cheques

The Town of Mattawa

For the period 2012/01/01 to 2012/01/31

<b>Cheque</b>	<b>Serial #</b>	<b>Issue Date</b>	<b>Vendor/Payee</b>	<b>Amount</b>	<b>Batch</b>	<b>Status</b>
B012234		2012/01/24	NOBUSO NORTHERN BUSINESS SOLUTIONS	138.54	AC01054	PRINTED
B012235		2012/01/24	ONTA09 ONT ASSOC PROPERTY STANDARDS	60.00	AC01054	PRINTED
B012236		2012/01/24	ONTA25 MUNICIPAL PROPERTY ASSESS CORP	7,211.94	AC01054	PRINTED
B012237		2012/01/24	PAHAP PAHAPILL & ASSOCIATES	3,955.00	AC01054	PRINTED
B012238		2012/01/24	RECE01 RECEIVER GENERAL FOR CANADA	13,125.50	AC01054	PRINTED
B012239		2012/01/24	VIANET VIANET INTERNET SOLUTIONS	233.31	AC01054	PRINTED
B012240		2012/01/27	BELBRO BELANGER BROWNWAY BUS LINES	113.00	AC01055	PRINTED
B012241		2012/01/27	BERT01 BERT'S AUTOMOTIVE REPAIRS	2,444.64	AC01055	PRINTED
B012242		2012/01/27	BLADAR DARREN BLAY	155.34	AC01055	PRINTED
B012243		2012/01/27	BOUL01 BOULANGER SERVICE STATION	35.29	AC01055	PRINTED
B012244		2012/01/27	CARQ01 CARQUEST AUTO PARTS	1,269.79	AC01055	PRINTED
B012245		2012/01/27	FERN01 FERN'S DELIVERY	133.34	AC01055	PRINTED
B012246		2012/01/27	MATFOO MATTAWA FOODLAND	425.57	AC01055	PRINTED
B012247		2012/01/27	MATT71 MATTAWA HARDWARE & GIFTS	124.93	AC01055	PRINTED
B012248		2012/01/27	MONTOW MONETTE'S TOWING	169.50	AC01055	PRINTED
B012249		2012/01/27	POLARH POLAR HEATING & COOLING	1,158.25	AC01055	PRINTED
B012250		2012/01/27	RDPOST ROADPOST INC. T46274	663.90	AC01055	PRINTED
B012251		2012/01/27	ROBALA ALAIN ROBIDAS	150.00	AC01055	PRINTED
B012252		2012/01/27	WILS01 WILSON'S BUILDERS SUPPLIES	6,033.49	AC01055	PRINTED
B012253		2012/01/27	WILTOM TOM WILSON	97.18	AC01055	PRINTED
B012254		2012/01/30	247FIT 24/7 FITNESS CENTRE	565.00	AC01056	PRINTED
B012255		2012/01/30	CAIS01 CAISSE POPULAIRE LTEE	225.00	AC01056	PRINTED
B012256		2012/01/30	LAPCEC CECILE LAPIERRE	300.00	AC01056	PRINTED
B012257		2012/01/30	NIPD01 NIP DIS SOCIAL SERV ADMIN BD	19,327.73	AC01056	PRINTED
B012258		2012/01/30	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01056	PRINTED
B012259		2012/01/30	TRUART ARTIE TRUDEL	500.00	AC01056	PRINTED
				77 PRINTED	\$2,631,724.52	

# Cheques

# The Town of Mattawa

For the period 2012/02/01 to 2012/02/29

<b>Cheque</b>	<b>Serial #</b>	<b>Issue Date</b>	<b>Vendor/Payee</b>	<b>Amount</b>	<b>Batch</b>	<b>Status</b>
B012260		2012/02/01	BERN01 BERNARD ROCHEFORT LTD.	9,122.52	AC01057	PRINTED
B012261		2012/02/01	BUSI01 BUSINESS DEPOT	671.57	AC01057	PRINTED
B012262		2012/02/01	CANA09 CANADIAN PACIFIC RAILWAY CO.	5.65	AC01057	PRINTED
B012263		2012/02/01	GRAN03 GRAND & TOY	624.22	AC01057	PRINTED
B012264		2012/02/01	INTE03 INTER. WATER SUPPLY	40,814.51	AC01057	PRINTED
B012265		2012/02/01	MATT11 MATTAWA IDA	75.75	AC01057	PRINTED
B012266		2012/02/01	MIKEPC MIKEY PC COMPUTER SERVICES	2,113.10	AC01057	PRINTED
B012267		2012/02/01	NBSIGN NORTH BAY SIGNS	176.28	AC01057	PRINTED
B012268		2012/02/01	NEDC01 NEDCO	10,164.35	AC01057	PRINTED
B012269		2012/02/01	NEIL01 NEIL COMMUNICATIONS	45.14	AC01057	PRINTED
B012270		2012/02/01	PIONCO PIONEER CONSTRUCTION INC.	2,898.45	AC01057	PRINTED
B012271		2012/02/01	R&DREC R & D RECYCLING	1,375.22	AC01057	PRINTED
B012272		2012/02/01	RELIND RELIABLE INDUSTRIAL SUPPLY LTD.	502.69	AC01057	PRINTED
B012273		2012/02/01	STROMA STROMA ENGINEERING	1,778.99	AC01057	PRINTED
B012274		2012/02/01	SUPE01 SUPERIOR PROPANE INC.	834.29	AC01057	PRINTED
B012275		2012/02/01	SUPE03 SUPERIOR SAFETY INC.	578.13	AC01057	PRINTED
B012276		2012/02/01	THEM01 THE MATTAWA RECORDER	405.00	AC01057	PRINTED
B012277		2012/02/01	THEV01 THE VERDIN COMPANY	1,470.00	AC01057	PRINTED
B012278		2012/02/01	THYS01 THYSSENKRUPP ELEVATOR	1,250.44	AC01057	PRINTED
B012279		2012/02/01	WAYN01 WAYNE BELTER (IN TRUST)	79.36	AC01057	PRINTED
B012280		2012/02/03	BANKPY THE BANK OF NOVA SCOTIA	18,686.25	AC01058	PRINTED
B012281		2012/02/03	CAISPY CAISSE POPULAIRE LTEE	16,117.34	AC01058	PRINTED
B012282		2012/02/03	DUMBAC DUMONT BACKHOE SERVICES	6,934.00	AQ00041	PRINTED
B012283		2012/02/07	BELL01 BELL CANADA	2,214.27	AC01059	PRINTED
B012284		2012/02/07	CANU01 CAN. UNION PUB. EMP.	568.43	AC01059	PRINTED
B012285		2012/02/07	DIRE05 DIRECTOR,	1,186.66	AC01059	PRINTED
B012286		2012/02/07	HYDR01 HYDRO ONE NETWORKS INC.	19,740.77	AC01059	PRINTED
B012287		2012/02/07	JOHN01 JOHN DIXON LIBRARY	7,000.00	AC01059	PRINTED
B012288		2012/02/07	MINI01 MINISTER OF FINANCE	170.34	AC01059	PRINTED
B012289		2012/02/07	MINI07 MINISTER OF FINANCE	89,768.00	AC01059	PRINTED
B012290		2012/02/07	RECE01 RECEIVER GENERAL FOR CANADA	12,908.93	AC01059	PRINTED
B012291		2012/02/07	RELHOM RELIANCE HOME COMFORT	750.42	AC01059	PRINTED
B012292		2012/02/07	UNIO01 UNION GAS LIMITED	4,953.06	AC01059	PRINTED
B012293		2012/02/15	BELL03 BELL CANADA	51.64	AC01060	PRINTED
B012294		2012/02/15	BELL10 BELL CANADA	233.85	AC01060	PRINTED
B012295		2012/02/15	MINI01 MINISTER OF FINANCE	50.00	AC01060	PRINTED
B012296		2012/02/15	MINI03 MINISTER OF FINANCE	1,762.26	AC01060	PRINTED
B012297		2012/02/15	NORT03 NORTHERN COMMUNICATION SERVIC	194.19	AC01060	PRINTED
B012298		2012/02/15	OMER01 OMERS	12,152.00	AC01060	PRINTED
B012299		2012/02/15	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01060	PRINTED
B012300		2012/02/15	PION01 PIONEER PRODUCTS INC.	512.65	AC01060	PRINTED
B012301		2012/02/15	VIANET VIANET INTERNET SOLUTIONS	233.31	AC01060	PRINTED
B012302		2012/02/15	WAYN03 WAYNE BELTER	146.25	AC01060	PRINTED
B012303		2012/02/17	BANKPY THE BANK OF NOVA SCOTIA	18,654.24	AC01061	PRINTED
B012304		2012/02/17	CAISPY CAISSE POPULAIRE LTEE	16,258.66	AC01061	PRINTED
B012305		2012/02/24	ASSMUN ASSOC OF MUNICIPALITIES OF ONT	2,042.40	AC01062	PRINTED
B012306		2012/02/24	BAKE01 BAKER AND ASSOCIATES	7,747.28	AC01062	PRINTED
B012307		2012/02/24	BELL09 BELL MOBILITY	205.29	AC01062	PRINTED
B012308		2012/02/24	CARS01 CARSWELL	119.76	AC01062	PRINTED
B012309		2012/02/24	HODG01 HODGSON'S SHARPENING	166.68	AC01062	PRINTED
B012310		2012/02/24	INDTIR INDEPENDENT TIRE	2,501.51	AC01062	PRINTED

# Cheques

The Town of Mattawa

For the period 2012/02/01 to 2012/02/29

<b>Cheque</b>	<b>Serial #</b>	<b>Issue Date</b>	<b>Vendor/Payee</b>	<b>Amount</b>	<b>Batch</b>	<b>Status</b>
B012311		2012/02/24	LAPCEC CECILE LAPIERRE	300.00	AC01062	PRINTED
B012312		2012/02/24	MATFOO MATTAWA FOODLAND	75.81	AC01062	PRINTED
B012313		2012/02/24	MATT19 MATTAWA BONFIELD CHAMBER OF C	95.00	AC01062	PRINTED
B012314		2012/02/24	MATT45 MATTAWA VOYAGEUR DAYS	23,350.00	AC01062	PRINTED
B012315		2012/02/24	MINI01 MINISTER OF FINANCE	227.31	AC01062	PRINTED
B012316		2012/02/24	MINI07 MINISTER OF FINANCE	1,800.00	AC01062	PRINTED
B012317		2012/02/24	MYRT01 MYRT'S RESTAURANT	74.52	AC01062	PRINTED
B012318		2012/02/24	NBDI01 N.B PARRY SOUND DISTRICT HEALTH	13,842.42	AC01062	PRINTED
B012319		2012/02/24	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01062	PRINTED
B012320		2012/02/24	RECE01 RECEIVER GENERAL FOR CANADA	13,762.37	AC01062	PRINTED
B012321		2012/02/24	SMIL01 SMILE INFORMATION SERVICES	190.69	AC01062	PRINTED
B012322		2012/02/24	SUPE01 SUPERIOR PROPANE INC.	1,211.51	AC01062	PRINTED
B012323		2012/02/24	TECH01 TECH STANDARDS AND SAFETY AUTH	393.80	AC01062	PRINTED
B012324		2012/02/24	THEM01 THE MATTAWA RECORDER	153.36	AC01062	PRINTED
B012325		2012/02/24	THYS01 THYSSENKRUPP ELEVATOR	575.12	AC01062	PRINTED
B012326		2012/02/24	WORK01 WORKPLACE SAFETY & INS BOARD	2,010.78	AC01062	PRINTED
B012327		2012/02/27	KNIPIE KNIGHT PIESOLD CONSULTING	395.27	AC01063	PRINTED
B012328		2012/02/27	MATT15 MATTAWA PETRO CENTRE	3,241.27	AC01063	PRINTED
B012329		2012/02/27	MIKEPC MIKEY PC COMPUTER SERVICES	579.13	AC01063	PRINTED
B012330		2012/02/29	FEST01 FESTIVALS AND EVENTS ONTARIO	672.35	AQ00042	PRINTED
				71 PRINTED	\$395,011.93	

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: WAYNE P. BELTER**

**TITLE: NOTICE OF TIME CHANGES TO BUDGET REVIEW MEETINGS**

Draft By-Law

Item

Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Procedure By-law 11-08 states in Section 7 that meetings of Council are normally to start at 7:00 p.m. A resolution to change the time is required and the public meetings for the Council's review of the 2012 Budget on June 5<sup>th</sup>, 6<sup>th</sup>, and 12<sup>th</sup>, 2012 will commence at 6:30 p.m. A Council resolution authorizing the change in time for the meeting is required to change the start time.

**Recommendation:**

Council authorizes the change in start time for the June 5<sup>th</sup>, 6<sup>th</sup> and 12<sup>th</sup>, 2012 Budget review meeting to 6:30 p.m. from 7:00 p.m.

Respectfully submitted

Councillor C. Lacelle

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: PROTECTION TO PERSONS & PROPERTY**

**CHAIRPERSON: COUNCILLOR L. PERREAULT**

**DEPT. HEAD: WAYNE P. BELTER**

**TITLE: PROPERTY STANDARDS TRAINING – PART 4**

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

There is a Certified Property Standards Officer Training Program Part 4 (Professional Development) being offered. Last year Wayne attended Part 3 (Advanced) of the program which is intended to provide the proper training and certification needed for Property Standards Officers. This course is being offered in North Bay at Nipissing University from May 28<sup>th</sup> – June 30<sup>th</sup>, 2012. The cost to attend this course is \$565.00 which includes all meals, training materials and exam, no accommodations needed as Wayne will be traveling each day.

**Recommendation:**

It is recommended that Council authorize the Property Standards Officer, Wayne Chaput, to register and attend the course in North Bay at a cost of \$565.00 plus travel expenses. Normal travel policy will apply.

Respectfully submitted

Councilor L. Perreault

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: SOCIAL AND FAMILY SERVICES**

**CHAIRPERSON: COUNCILLOR M. L. ARROWSMITH**  
(Council representative on Museum Board)

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: FINANCIAL ASSISTANCE TO MUSEUM FOR STAFFING COSTS**

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

Mattawa and Area Museum, President Mr. John Whalen, recently made a presentation to Council requesting financial assistance to ensure continuance of the Museum’s efforts to maintain and promote the area’s history.

Council appreciates the efforts and good work the Museum does and two years ago agreed to assume the museum building and by doing so took over the responsibility of maintaining the building. This permitted the Board to concentrate on programming since they wouldn’t have to worry about operating costs. Council also provided \$15,000.00 last year to offset their operating costs.

Council is complimentary of the Museum’s record and generally is in favour of contributing additional funds to assist with their administration/staffing costs. A \$15,000.00 donation to the Museum for 2012 to assist with their staffing costs would be in order and Council would revisit this decision in 2013.

**Recommendation:**

That the Town of Mattawa, in response to the Mattawa and Area Museum request for financial assistance to assist with staffing/operating costs, will provide a \$15,000.00 grant to the Museum for 2012. Council encourages the Museum Board to seek other sources of revenue from various levels of Government including other area municipalities who are just as much part of the history on display at the Museum as the Town.

Respectfully submitted

Councillor M. L. Arrowsmith

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: ICE RENTAL RATE ADJUSTMENT FOR OLDTIMERS HOCKEY TOURNAMENT**

Draft By-Law

Item

Policy Recommendation

**Mayor D. Backer and Members of Council:**

Mattawa Firefighter’s Association made a presentation to Council requesting a reduction in the ice rental fee for the “Oldtimer’s Hockey Tournament” which they took over and ran this year.

They supported their request by stating they return the proceeds to various organizations including youth groups in Mattawa.

Council stated they would consider the request and the consensus of Council is to reduce the ice rental rate for 2012 from the adult rental rate to the minor hockey rate (\$45.00/hour). This will result in a reduction of their ice rental fee by about \$520.00 for this year.

This reduction is for 2012 and Council will review in 2013.

**Recommendation:**

That the Firefighter’s Association, in response to their request to have their “Oldtimer’s Hockey Tournament” ice rental rate adjusted to the minor hockey rate for the 2012 tournament is approved because the proceeds of the tournament are returned to various local organizations and youth groups.

Respectfully submitted

Councillor N. Walters

**THE CORPORATION OF THE TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: HIRING OF SUMMER STUDENTS**

Draft By-Law

Item

Policy Recommendation

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**Mayor D. Backer and Members of Council:**

The Corporation of the Town of Mattawa annually employs summers students who carry out duties at various locations in the community.

Students were interviewed on Tuesday May 2, 2012. There were many well deserving students who applied again this year. An amendment to this resolution will present the recommendation for the students to be hired.

**Recommendation:**

It is therefore recommended that students be employed in the Recreation and Cultural Services Department as per the amendment to this resolution.

Respectfully submitted

Councillor N. Walters

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS**

**CHAIRPERSON: COUNCILLOR N. WALTERS**

**DEPT. HEAD: JACQUES BEGIN**

**TITLE: CANTEEN LEASE AGREEMENT**

**Draft By-Law**                       **Item**                       **Policy Recommendation**

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**Mayor D. Backer and Members of Council:**

Tenders were requested for the operations of the Canteen at the Mike Rodden Arena and Community Centre. Two (2) tenders were received.

The new lease will commence June 1, 2012.

**Recommendation:**

It is therefore recommended that the canteen facilities at the Mike Rodden Arena and Community Centre be leased to Stacey Chiaramida in the amount of \$100.00 per month. The signing by-law is attached.

Respectfully submitted

Councillor N. Walters

**THE CORPORATION OF THE TOWN OF MATTAWA**

**BY-LAW NUMBER 12-11**

BEING a By-law authorizing the signing of an agreement with Ms. Stacey Chiaramida to provide canteen services to the Town building known as the Mike Rodden Arena and Community Centre.

WHEREAS it is desirable to permit the Mayor and Clerk to sign the contract on behalf of the Corporation of the Town of Mattawa.

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

The Mayor and Clerk are authorized to execute the agreement on behalf of the Corporation Town of Mattawa for canteen services at the Mike Rodden Arena and Community Centre as attached and known as Schedule "A".

READ, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**AGREEMENT**

**between**

**THE CORPORATION OF THE TOWN OF MATTAWA**

**Hereinafter called the "Lessor" of the first part**

**And**

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**Hereinafter called the "Lessee" of the second part**

WHEREAS the "Lessee" wishes to provide canteen services to the Town building known as the Mike Rodden Arena and Community Centre in the Town of Mattawa for the consideration and render the terms hereinafter expressed.

NOW THEREFORE in consideration of the premises and the mutual covenants hereinafter continued, the parties hereto do hereby agree as follows:

1. The Lessee shall have the exclusive right to provide a canteen service for the patrons of the Mike Rodden Arena and Community Centre from the 1<sup>st</sup> day of June 2012 until the 31<sup>th</sup> day of May 2014, such right to include the exclusive right to provide canteen services during all hours of operation at the Mike Rodden Arena and Community Centre but not so as to restrict the right of the "Lessor" to allow the use of the second floor auditorium nor surrounding grounds for private and public rentals as seen fit by the Director of Tourism, Recreation and Special Programs. The placing of ANY vending machines outside the snack bar must be mutually agreed to between the Lessor and the Lessee. The snack bar lessee is permitted to set-up a booth outside on the arena grounds. The type of and area the booth is to be set-up must be agreeable to both the Lessee and Lessor. There is no additional rental fee.
2. In consideration of granting the above use of the premises, the Lessee agrees to pay to the Lessor the sum of \$100.00 per month for the years June 2012 until May 2014 payable in advance on the first day of each month with the first payment coming due on or before the 1<sup>st</sup> day of June 2012. The Lessee also agrees that should the monthly rent be in arrears greater than 2 months this agreement becomes void. The Lessor reserves the right to serve notice to vacate the premises by the Lessee within 30 days should the arrears be greater than 2 months. A new fee structure shall be negotiated should there be an extension beyond the term of this contract.
3. The Lessee shall be responsible for the payment of any business, commercial, federal, provincial or municipal taxes incurred for the term of this agreement.

4. The Lessee shall provide all necessary equipment required for such service in the canteen in said building and shall keep same in good and serviceable condition and shall replace and repair same against reasonable wear and tear.
5. The Lessee shall take all reasonable care and diligence in the use of such equipment and the premises, and shall replace and repair and/or pay for any of same which may be damaged by reason of negligence or lack of care on the part of the said lessee or its agents, servants or employees.
6. The Lessee may not sublet in whole or in part any space within the canteen area without written permission from the Lessor.
7. The Lessor shall provide, at its cost, the utilities in the operation of said canteen, namely water, hydro, electric power, heat and natural gas/propane and the Lessee promises and agrees to use such utilities in a reasonable and economical manner, without undue waste.
8. The Lessee shall keep the canteen and premises used for it in reasonable and clean condition. The Lessee shall be responsible for cleaning the floor area, walls, cupboards, and fixtures.
9. The Lessee shall be responsible for the removal of refuse from the canteen.
10. The Lessee shall observe and comply strictly with all federal, provincial and municipal legislation governing the operation of the canteen with respect to the production and preparation and serving of food and beverages and the maintenance of the equipment hereabove mentioned and it shall indemnify and save the Lessor harmless from any claim demand, prosecution or other liability in connection therewith.
11. The Lessee shall provide and maintain at its expense liability insurance for protection against any claim, demand, suit or liability whatsoever arising out of the operation of the said canteen or any portion of the premises and equipment used in connection therewith or food or beverage therein, to the extent of not less than \$1,000,000.00 for any single such claim allowed and shall provide the lessor with a certified copy of the policy or policies issued together with a letter from same said insurance company to provide the lessor with at least 30 days notice of any intended cancellation of said insurance policy or policies.
12. Upon termination of this agreement, the Lessor reserves the right to call public tenders to provide canteen services in premises presently utilized by the Lessee.

13. It is agreed and understood between the parties that the Director of Tourism, Recreation and Special Programs of the Mike Rodden Arena and Community Centre, shall work in co-operation with the operation of this canteen and premises; and shall have full authority to direct the Lessee accordingly. The Lessee agrees to act within reasonable direction given by the Director of Tourism, Recreation and Special Programs and should any dispute between the said Lessee and the Director of Tourism, Recreation & Special Programs, which cannot be settled, it shall be referred to the Lessor for final decision.
14. The Lessee understands and agrees that failure to follow any of the above terms may result in the termination of this "Agreement".

Signed, Sealed and Delivered in the presence of:

The Corporation of the Town of Mattawa

\_\_\_\_\_

Lessee

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: ENVIRONMENTAL SERVICES**

**CHAIRPERSON: COUNCILLOR P. DUPRAS**

**DEPT. HEAD: MARC MATHON**

**TITLE: COMMITMENT TO COVER COST OVERRUNS**

Draft By-Law                       Item                       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

As part of the NOHFC application process for funding assistance to construct the light industrial park proposed for Brooke Street, we are being asked to confirm a plan for covering cost over-runs on the project.

The plan for this project is for the Town to draw from its financial reserves to fund the necessary financial contribution to complete the project. There needs to be a confirmation that the Town of Mattawa is committed to covering any cost over-runs on the project that may be incurred.

Council is aware this project is just commencing and specific costing estimates will be developed as the project unfolds and council will have the final approval before any project is approved for construction or financing.

**Recommendation:**

That should the Brooke Street Light Industrial Park project proceed to construction, Council is committed to funding its required contribution and any cost over-runs that may be incurred.

Respectfully submitted,

Councilor P. Dupras