

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 14th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor L. Perreault
David 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 Governor General's Canadian Leadership Tour – presentation rescheduled for May 25, 2012 regular meeting of Council.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 642

Page No. 76

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, April 23, 2012 be adopted as circulated.

Carried

Page No. 77

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.

Carried

Page No. 78

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

Carried

Page No. 79

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

Carried

Page No. 80

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.

Carried

Page No. 81

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.

Carried

Page No. 82

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.

Carried

Mayor D. Backer and Councillor L. Perreault both declared a Conflict of Interest and removed themselves from Council Chambers for the discussion and adoption of Resolution Number 12-12 and Page 83

Resolution Number 12-12

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

2/3 *Be it resolved that Page 83 of this agenda be amended to add the following summer students be employed by the Corporation Town of Mattawa Special Events – Danielle Perreault, Melissa Gagne, Jordan Mayfield, Katie Jodouin Information Centre – Wade Lefebvre, Alissa Fawcett, Gabrielle Gaulin, Children & Youth Programs Danyka Ouellet Candace Esch, Akeem Ouellet, Rebekah Laaper, Main Green Team – Travis McKinnon, Mathieu Vincent, Jessica Gaudet, Waterfront Alex Nadeau, Colin Bangs, Matthew Laaper, Ty Backer, Caleb Laaper.*

Carried

Page No. 83

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

Carried as amended

Page No. 84

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.

Carried

Page No. 85

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.

Carried

Resolution Number 12-13

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

That the Municipal Report Number 642 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, May 14, 2012 adjourned at 8:14 p.m.



Mayor



Clerk

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