

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 28th, 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 M. L. Arrowsmith
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 – Colin Vickers, Beverley Bell and Jacques Begin made a presentation regarding the upcoming Governor General's Canadian Leadership Conference. The Town of Mattawa was selected for a site/community visit by the members of the Northern Ontario study group with this year's theme being "Leadership and Sustainable Communities". The study group will have a three hour visit in town including a stop at the Mattawa Museum and Explorer's Point.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 643

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, May 14, 2012 be adopted as circulated.

Carried

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Attached are the Cheque Reports for the month of March 2012 and April 2012 which are submitted for your approval.

Carried

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That the Town of Mattawa in response to the Mattawa Hospital Auxiliary request for municipal participation in the relocation of the Tree of Lights to a tree at the Cenotaph park agrees and will have its streetlight contractor install the lights and provide the power for the lights conditional upon the Hospital Auxiliary receiving approval for the use of the Cenotaph property for the Tree of Lights from the Legion.

Carried

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It is therefore recommended that the Corporation of the Town of Mattawa advertise for a part-time Caretaker 2 in the Recreation and Cultural Services Department.

Carried

Resolution Number 12-15

Moved by Councillor L. Mick

Seconded by Councillor P. Dupras

That the Municipal Report Number 643 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)

Resolution Number 12-14

Moved by Councillor P. Dupras

Seconded by Councillor M. L. Arrowsmith

- 2/3 *That Council of the Town of Mattawa supports the nomination of Councillor Lorne Mick for the position of Director – Rural Caucus on AMO Board of Directors.*

Carried

11. In Camera (Closed) Session – No
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, May 28, 2012 adjourned at 8:00 p.m.



Mayor



Clerk

