

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 23rd, 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Withdrawn with the Approval of Council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.



Mayor



Clerk

AM.

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