

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 12th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor P. Dupras
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 654

Page No. 168

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday October 22, 2012 be adopted as circulated.

Carried

Page No. 169

That Council appoints Councillor Lacelle, Dupras and Mick to form the municipal negotiating committee to negotiate the renewal of the CUPE Local 1465 collective agreement. Mr. Robert Young, the municipal HR consultant, and senior staff will assist the committee with the negotiations.

Carried

Page No. 170

That the Town of Mattawa endorses the Mattawa Community Living organization and supports their initiatives by providing a \$50.00 corporate sponsorship.

Carried

Page No. 171

That the Town of Mattawa adopt By-law 12-18 which authorizes the signing of a grant funding agreement with FedNor in the amount of \$370,000.00 to assist in the development of a Light Industrial Park in the Brook Street area which is expected to cost approximately 1.1 million dollars to complete.

Carried

Page No. 172

That the Town of Mattawa adopt By-law 12-19 which authorizes the signing of a grant funding agreement with NOHFC in the amount of \$555,000.00 to assist in the development of a Light Industrial Park in the Brook Street area which is expected to cost approximately 1.1 million dollars to complete.

Carried

Page No. 173

That Council authorizes staff to consult with J. L. Richards for the purpose of preparing a program outlining the work requirement to facilitate the development of a light industrial park south of Brook Street.

Carried

Page No. 174

That Council authorize the Public Works Department to issue a posting in accordance with the collective agreement to fill a new position of Sewer & Water Field Operator and report back to Council with the results and recommendation for hiring.

Carried

Resolution Number 12-32

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

That the Municipal Report Number 654 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, November 12, 2012 adjourned at 8:08 p.m.



Mayor



Clerk