

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 26th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor P. Dupras
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
 - 3.1 Mr. George McFadden, MPAC – Re: Assessment Update Presentation
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 655

Page No. 178

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday November 12, 2012 be adopted as circulated.

Carried

Page No. 179

Attached is the Cheque Report for the month of October 2012 which is submitted for your approval.

Carried

Page No. 180

That the Town of Mattawa provide two recently donated Gordon Dufoe paintings to the Mattawa and District Museum in order to display them at the Museum or at the Mattawa General Hospital.

Carried

Page No. 181

That the Town of Mattawa in co-operation with the Santa Claus Parade, downtown shopping promotions and Mariette Productions (Champlain Theatre) will sponsor a "Free" Christmas movie on a Saturday in December (date to be determined) at a cost of \$300.00 at the Champlain Theatre.

Carried

Page No. 182

That Council authorize an RFP be prepared to invite 3 or more firms with experience in land development to tender proposals for the Brook Street light industrial park development and return to Council with the results and recommendation.

Carried

Page No. 183

That Council formally adopt the document entitled Public Works – Job Description Rev. Nov/12 as presented.

Carried

Resolution Number 12-33

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

That the Municipal Report Number 655 be adopted

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 12-34

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

- 2/3 *That the request for permission to erect a 6' high fence at 561 Rankin Street be approved because of the new owners wishing to construct the fence before winter set in and they take possession on November 30, 2012*

Carried

11. In Camera (Closed) Session – No

12. Return to Regular Session – N/A

13. Adjournment

The regular meeting of Council Monday, November 26, 2012 adjourned at 8:21 p.m.



Mayor



Clerk