

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 10th, 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 650

Page No. 144

It is respectfully recommended to Council that the minutes of the Special Meeting of Thursday August 23, 2012 and the minutes of the Regular meeting of Monday August 27, 2012 be adopted as circulated.

Carried

Page No. 145

That the Town of Mattawa adopts By-Law No. 12-17 which is a new Littering By-Law passed under the Municipal Act, R.S.O., 2001.

Carried

Page No. 146

That Council authorizes and permits an eight foot fence on the property known as 599 McCool Street excluding the front yard. Normal front yard By-Law requirements will be observed.

Carried

Page No. 147

1) Whereas the Town of Mattawa's tax dollars should be spent to benefit Mattawa's taxpaying citizens; and that Mattawa contributes significant uncontrollable increasing dollar amounts annually from its tax base to support Cassellholme Home for the Aged; and that the Mattawa's taxpaying seniors have not benefited, as they apply for long-term care within our local community when the need arises.

That the legislation has been changed and that Mattawa is not required to support a home for the aged under the Long Term Care Homes Act, 2007.

That Cassellholme is running a large deficit resulting in increases in the amount of financial support required from Mattawa; and based on our discussions with professionals in long term care, a home of approximately 300 beds should at least be cost efficient to provide a capital reserve.

That Cassellholme's negative Cash flow operations have resulted in increases in municipal subsidy and that these dollars should be used within our community.

That Cassellholme is planning to rebuild at a substantial cost to the Board of Management and the Town of Mattawa cannot support subsidizing the project.

Therefore, be it resolved that the Town of Mattawa is in agreement to tender its resignation effective December 31, 2012 as a member of the Board of Management for the District of Nipissing East.

2) That the Town of Mattawa is in agreement to rescind Page 120 of Resolution Number 12-24 regarding Cassellholme Redevelopment.

Recorded Vote on Page 147 and the vote was unanimous

Resolution Number 12-27

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 650 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, September 10, 2012 adjourned at 8:26 p.m.



Mayor



Clerk