

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
TUESDAY, APRIL 10<sup>TH</sup>, 2012  
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO**

**THE CORPORATION OF THE TOWN OF MATTAWA**  
**A G E N D A**  
**MUNICIPAL COUNCIL CHAMBERS**  
**160 WATER STREET**  
**MATTAWA, ONTARIO**  
**TUESDAY, APRIL 10<sup>TH</sup>, 2012 @ 7:00 P.M.**

**1. Call to Order**

**2. Disclosure of Pecuniary Interest and Nature Thereof**

**3. Petitions & Delegations**

**4. Correspondence**

- 4.1 Ontario Provincial Police – Re: Year 2011 Reconciled Contract Policing Costs  
General Government Services Committee – Re: Clerk
- 4.2 North Bay Mattawa Conservation Authority – Re: Pitch-In Week Registration Form  
Environmental Services Committee – Clerk
- 4.3 Mr. Norm Miller – Re: Government is Hurting Northern Development to Fuel Spending  
General Government Services Committee – Clerk
- 4.4 AMO – Re: March 29<sup>th</sup> Watch File  
General Government Services Committee – Clerk
- 4.5 AMO – Re: 2012 Federal Budget Details  
General Government Services Committee – Clerk
- 4.6 North Bay-Bay Mattawa Conservation Authority – Re: Current Watershed Conditions  
Conservation Authority – Clerk
- 4.7 MBEDC – Re: March 28<sup>th</sup> Meeting Agenda  
Recreation, Tourism & Special Projects Committee – Clerk
- 4.8 Fern & Liz Levesque – Re: Request for 6ft. Fence on Residential Property  
By-law Department Committee – Clerk
- 4.9 AMO – Re: 2012 Provincial Budget Highlights  
General Government Services Committee – Clerk
- 4.10 City of North Bay – Re: Request for Resolution of Support  
General Government Services Committee – Clerk
- 4.11 Northern Ontario Business – Re: Influential Women of Northern Ontario Awards  
General Government Services Committee – Clerk

**Tuesday, April 10, 2012**  
**Correspondence – Cont'd**

- 4.12 Federation of Canadian Municipalities – Re: Annual Conference & Trade Show  
General Government Services Committee – Clerk
- 4.13 AMO – Re: 2012 Federal Budget Announced  
General Government Services Committee – Clerk
- 4.14 Muskoka-Parry Sound, Poultry & Pigeon Association – Re: Non-Profit Community Event  
General Government Services Committee – Clerk
- 4.15 Betty Dean – Re: Habitat for Humanity – Annual Golf Tournament  
General Government Services Committee – Clerk
- 4.16 NBPSDHU – Re: Meeting Agendas for March 28<sup>th</sup> meetings  
Health Services Committee – Clerk
- 4.17 AMO – Re: March 22<sup>nd</sup> Watch File  
General Government Services Committee – Clerk
- 4.18 AMO – Re: Changes to New Feed-In Tariff (FIT) Program Rules  
General Government Services Committee – Clerk
- 4.19 AMO – Re: 2012 Urban Symposium Program Update  
General Government Services Committee – Clerk
- 4.20 AMO – Re: Information on Upcoming Municipal Workshops  
General Government Services Committee – Clerk
- 4.21 AMO – Re: Auditor General of Ontario Special Report  
General Government Services Committee – Clerk
- 4.22 AMO – Re: 2012 Pre-Budget Submission Key Highlights  
General Government Services Committee – Clerk
- 4.23 City of Mississauga – Re: Request for Resolution of Support  
General Government Services Committee – Clerk
- 4.24 DNSSAB – Re: February 21<sup>st</sup> Meeting Minutes  
Social & Family Services Committee – Clerk
- 4.25 Mattawa Hospital – Re: Highway 17 East Turning Lane Request  
Transportation Services Committee – Clerk

- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 640**
  - **Minutes of Previous Meeting (s)**
  - **Presentation of By-laws/Resolutions**
  - **Adoption of Report**
- 7. Committee Reports**
- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed) - None**
- 12. Return to Regular Session**
- 13. Adjournment**

**Tuesday, April 10, 2012**

**Members of Council,**

**Attached please find Municipal Report Number 640 for consideration by Council.**

**Respectfully submitted**

**Wayne P. Belter  
Administrator/Clerk/Treasurer**

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**ITEM**

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**ADOPTION OF THE MINUTES**

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**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

**DEPT. HEAD: WAYNE P. BELTER**

**TITLE: ADOPTION OF THE MINUTES**

Draft By-Law       Item       Policy Recommendation

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**Mayor D. Backer and Members of Council:**

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, March 26, 2012 be adopted as circulated.

Councillor L. Mick

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 26<sup>th</sup>, 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  
David J. 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 Ms. Louise Chalifoux cancelled her presentation to Council.
  - 3.2 Mattawa Museum & Historical Society – Members Rene Lamarche and President John Whalen updated Council on the Museum's 2011 activities and plans for the present year. The President also provided a written report including 2011 visitors' attendance records, gift store sales and visitor comments to all of Council.
  - 3.3 Mattawa Children & Youth Program – Youth from the Adventures in Cooking Program and the Horsemanship Program presented Council with a summary of their knowledge gained during their attendance to the programs. The cooking group presented Council with a cake and spaghetti sauce as a token of appreciation while the youth involved in the Horsemanship program reported they learned a variety of skills including grooming, riding and keeping stables clean.
  - 3.4 Michael Piche – MS Walk 2012 – Mr. Piche was unable to attend the March 12<sup>th</sup> council meeting where he was originally scheduled to make a presentation and with the Mayor's consent, Mr. Piche presented Council with his efforts to this year's MS Walkathon on May 27, 2012 in North Bay, Ontario. He has created 'Team Mattawa' and encouraged all in attendance to register to this Team. He also stated any monies raised will remain in the District.

4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 639

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

Carried

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*That Council accept the proposal as submitted by DM Wills and commission the work to begin on the design and contract document preparation for the rehabilitation of Hwy 533 from the Bridge to the westerly Town limits at their proposal price of \$23,475 + HST.*

Carried

Page No. 59

*That the Town of Mattawa supports the Belanger Brownway Bus Lines position on student transportation and urges the Government of Ontario to extend the school bus moratorium until the end of 2013 so that the recommendations of the task force into student transportation procurement can be reviewed and considered prior to any decisions being made.*

Carried

Resolution Number 12-08

Moved by Councillor L. Mick

Seconded by Councillor L. Perreault

*That the Municipal Report Number 639 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, March 26, 2012 adjourned at 8:05 p.m.

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Mayor

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Clerk