

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 9TH, 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, OCTOBER 9TH, 2012 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 North Bay Parry Sound District Health Unit – Re: Capital Budget Line for Public Health Health Services Committee – Clerk
 - 4.2 Royal Canadian Legion Branch #254 – Re: Honours and Awards Banquet General Government Services Committee – Clerk
 - 4.3 MNR – Re: Three Year Transformation Plan Announced in the Provincial Budget Environmental Services Committee – Clerk
 - 4.4 DNSSAB – Re: Budget Issues Report Social & Family Services Committee – Clerk
 - 4.5 FCM – Re: Diamond Jubilee Medal Program General Government Services Committee – Clerk
 - 4.6 Ms. Janet Russell – Re: Expo 2012 Funding Application Letter General Government Services Committee – Clerk
 - 4.7 Vic Fedeli, MPP Nipissing – Re: Bill 121 Ability to Pay Act 2012 General Government Services Committee – Clerk
 - 4.8 Ontario Provincial Police – Re: Municipal Policing Cost-Recovery Formula Updated General Government Services Committee – Clerk
 - 4.9 Ministry of Citizenship & Immigration – Re: Healthy Communities Grant Approval Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism & Special Projects
 - 4.10 Action’s School of Fitness & Arts – Re: Event Sponsorship Recognition Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism & Special Projects

Tuesday, October 9, 2012

Correspondence – Cont'd

4.11 North Bay Parry Sound District Health Unit – Re: June 27th Board of Health Minutes
Health Services Committee – Clerk

- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 652**
 - 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, October 9, 2012

Members of Council,

Attached please find Municipal Report Number 652 for consideration by Council.

Respectfully submitted

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

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Date: TUESDAY, OCTOBER 9TH, 2012

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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

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 24, 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, September 24th, 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 651

Page No. 151

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 10, 2012 be adopted as circulated.

Carried

Page No. 152

It is therefore recommended that the Corporation Town of Mattawa approve the Request For Proposal from Mitchell Architects. Contracting with Mitchell Architects will only commence upon CIIF funding approvals.

Carried

Page No. 153

That Council accept the quote provided by J.G. Fitzgerald & Sons Ltd for the replacement of the roofing at the water plant and direct the Public Works Department to proceed with the work as soon as practical at the quoted price of \$19,950 + HST.

Carried

Page No. 154

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

Carried

Page No. 155

That Mr. D. Burke is authorized to attend the Municipal Asset Management Plan Workshop in Sudbury October 11, 2012. Normal travel policy will apply.

Carried

Resolution Number 12-28

Moved by Councillor L. Mick

Seconded by Councillor L. Perreault

That the Municipal Report Number 651 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 24, 2012 adjourned at 7:47 p.m.

Mayor

Clerk

Date: TUESDAY, OCTOBER 9TH, 2012

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: CHEQUE REPORT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

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

Respectfully submitted

Councillor C. Lacelle

Cheques

The Town of Mattawa

For the period 2012/09/01 to 2012/09/30

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B012875		2012/09/06	BELL01 BELL CANADA	1,825.25	AC01107	PRINTED
B012876		2012/09/06	GATE01 GATEWAY ELECTRIC MOTORS	7,765.90	AC01107	PRINTED
B012877		2012/09/06	HYDR01 HYDRO ONE NETWORKS INC.	17,540.95	AC01107	PRINTED
B012878		2012/09/06	JOHN01 JOHN DIXON LIBRARY	7,000.00	AC01107	PRINTED
B012879		2012/09/06	LORN01 LORNE MICK	775.09	AC01107	PRINTED
B012880		2012/09/06	MINI07 MINISTER OF FINANCE	89,768.00	AC01107	PRINTED
B012881		2012/09/06	PINVAL PINE VALLEY ECO PRODUCTS INC.	759.00	AC01107	PRINTED
B012882		2012/09/06	RECE01 RECEIVER GENERAL FOR CANADA	25,042.92	AC01107	PRINTED
B012883		2012/09/06	RELHOM RELIANCE HOME COMFORT	273.52	AC01107	PRINTED
B012884		2012/09/06	UNIO01 UNION GAS LIMITED	351.55	AC01107	PRINTED
B012885		2012/09/13	CANU01 CAN. UNION PUB. EMP.	874.39	AC01108	PRINTED
B012886		2012/09/13	DIRE05 DIRECTOR,	1,186.66	AC01108	PRINTED
B012887		2012/09/13	HYDR01 HYDRO ONE NETWORKS INC.	147.87	AC01108	PRINTED
B012888		2012/09/13	MINI01 MINISTER OF FINANCE	67.80	AC01108	PRINTED
B012889		2012/09/13	MINI03 MINISTER OF FINANCE	3,423.51	AC01108	PRINTED
B012890		2012/09/13	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01108	PRINTED
B012891		2012/09/13	PELMAR MARION PELLERIN	471.73	AC01108	PRINTED
B012892		2012/09/13	SLIN01 SLING-CHOKER MFG(NORTH BAY)LTD	801.99	AC01108	PRINTED
B012893		2012/09/13	SUPE03 SUPERIOR SAFETY INC.	3,540.31	AC01108	PRINTED
B012894		2012/09/13	SYNERG SYNERGY CONTROLS CORPORATION	282.50	AC01108	PRINTED
B012895		2012/09/13	WAYN03 WAYNE BELTER	95.40	AC01108	PRINTED
B012896		2012/09/14	BANKPY THE BANK OF NOVA SCOTIA	17,094.76	AC01109	PRINTED
B012897		2012/09/14	CAISPY CAISSE POPULAIRE LTEE	20,309.73	AC01109	PRINTED
B012898		2012/09/21	ALLSTR ALLSTREAM INC.	6.65	AC01110	PRINTED
B012899		2012/09/21	ANTA01 ANTA	282.50	AC01110	PRINTED
B012900		2012/09/21	BELL03 BELL CANADA	18.92	AC01110	PRINTED
B012901		2012/09/21	BELL09 BELL MOBILITY	346.49	AC01110	PRINTED
B012902		2012/09/21	BELL10 BELL CANADA	238.47	AC01110	PRINTED
B012903		2012/09/21	BLADAR DARREN BLAY	457.98	AC01110	PRINTED
B012904		2012/09/21	BLAYEL BLAY ELECTRICAL	158.20	AC01110	PRINTED
B012905		2012/09/21	BOUL01 BOULANGER SERVICE STATION	122.00	AC01110	PRINTED
B012906		2012/09/21	CANT01 CANTOL CORP.	1,620.66	AC01110	PRINTED
B012907		2012/09/21	DESCAR DESJARDINS CARD SERVICES	479.49	AC01110	PRINTED
B012908		2012/09/21	DIXON DIXON ELECTRIC	156.30	AC01110	PRINTED
B012909		2012/09/21	EAGTRE EAGLE TREE & LANDSCAPING SERVIC	4,802.50	AC01110	PRINTED
B012910		2012/09/21	EMCO01 EMCO LTD DISTRIBUTION	1,922.05	AC01110	PRINTED
B012911		2012/09/21	GRAN03 GRAND & TOY	215.03	AC01110	PRINTED
B012912		2012/09/21	HEBR01 H.E. BROWN SUPPLY	67.03	AC01110	PRINTED
B012913		2012/09/21	HIGH01 HIGHWAY SAND & GRAVEL	550.88	AC01110	PRINTED
B012914		2012/09/21	MATT15 MATTAWA PETRO CENTRE	1,109.73	AC01110	PRINTED
B012915		2012/09/21	MATT49 MATTAWA SEPTIC TANK CLEANERS	932.25	AC01110	PRINTED
B012916		2012/09/21	MILTEC MILLER TECHNOLOGY INC.	292.79	AC01110	PRINTED
B012917		2012/09/21	MINI01 MINISTER OF FINANCE	239.20	AC01110	PRINTED
B012918		2012/09/21	NEAR01 NEAR NORTH LABORATORIES INC.	645.81	AC01110	PRINTED
B012919		2012/09/21	NORT03 NORTHERN COMMUNICATION SERVIC	113.00	AC01110	PRINTED
B012920		2012/09/21	OMER01 OMERS	19,452.10	AC01110	PRINTED
B012921		2012/09/21	PAPI01 PAPINEAU - CAMERON TOWNSHIP	1,194.16	AC01110	PRINTED
B012922		2012/09/21	PIONCO PIONEER CONSTRUCTION INC.	2,943.65	AC01110	PRINTED
B012923		2012/09/21	RECE01 RECEIVER GENERAL FOR CANADA	11,765.76	AC01110	PRINTED
B012924		2012/09/21	RELIND RELIABLE INDUSTRIAL SUPPLY LTD.	502.69	AC01110	PRINTED
B012925		2012/09/21	SUPE01 SUPERIOR PROPANE INC.	59.33	AC01110	PRINTED

Cheques

The Town of Mattawa

For the period 2012/09/01 to 2012/09/30

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B012926		2012/09/21	TRUCEN TRUE-CENTRE MUFFLER & BRAKES	1,048.45	AC01110	PRINTED
B012927		2012/09/21	VIANET VIANET INTERNET SOLUTIONS	233.31	AC01110	PRINTED
B012928		2012/09/21	WAYN03 WAYNE BELTER	417.70	AC01110	PRINTED
B012929		2012/09/21	WILLS WILLS CONSULTING ENGINEERS	5,236.99	AC01110	PRINTED
B012930		2012/09/21	WORK01 WORKPLACE SAFETY & INS BOARD	3,668.81	AC01110	PRINTED
B012931		2012/09/27	ANIFOR ANITA FORTIN	3,204.75	AC01111	PRINTED
B012932		2012/09/27	BELL01 BELL CANADA	1,734.47	AC01111	PRINTED
B012933		2012/09/27	BURR01 BURROWS COUNTRY & GARD. CENTR	441.08	AC01111	PRINTED
B012934		2012/09/27	CARG01 CARQUEST AUTO PARTS	1,272.46	AC01111	PRINTED
B012935		2012/09/27	CGISCT CGIS CENTRE	2,740.04	AC01111	PRINTED
B012936		2012/09/27	DUMBAC DUMONT BACKHOE SERVICES	6,934.00	AC01111	PRINTED
B012937		2012/09/27	FERNO1 FERN'S DELIVERY	135.60	AC01111	PRINTED
B012938		2012/09/27	HYDR01 HYDRO ONE NETWORKS INC.	2,661.48	AC01111	PRINTED
B012939		2012/09/27	MATT11 MATTAWA IDA	227.86	AC01111	PRINTED
B012940		2012/09/27	MATT65 MATTAWA SPORT & MARINE	928.57	AC01111	PRINTED
B012941		2012/09/27	MATT71 MATTAWA HARDWARE & GIFTS	215.01	AC01111	PRINTED
B012942		2012/09/27	MONTO MONETTE'S TOWING	98.88	AC01111	PRINTED
B012943		2012/09/27	MYRT01 MYRT'S RESTAURANT	90.40	AC01111	PRINTED
B012944		2012/09/27	NATHAR NATURE'S HARMONY	565.00	AC01111	PRINTED
B012945		2012/09/27	NBDI01 N.B PARRY SOUND DISTRICT HEALTH	5,038.40	AC01111	PRINTED
B012946		2012/09/27	NBSIGN NORTH BAY SIGNS	7,363.42	AC01111	PRINTED
B012947		2012/09/27	NIPD01 NIP DIS SOCIAL SERV ADMIN BD	19,330.59	AC01111	PRINTED
B012948		2012/09/27	PAUL03 PAUL LAFRENIERE CONTRACTING	6,522.56	AC01111	PRINTED
B012949		2012/09/27	R&DREC R & D RECYCLING	1,959.15	AC01111	PRINTED
B012950		2012/09/27	RELHOM RELIANCE HOME COMFORT	233.21	AC01111	PRINTED
B012951		2012/09/27	SPEC01 SPECTRUM TELECOM GROUP LTD.	2,363.68	AC01111	PRINTED
B012952		2012/09/27	THEM01 THE MATTAWA RECORDER	502.80	AC01111	PRINTED
B012953		2012/09/27	UNIO01 UNION GAS LIMITED	127.08	AC01111	PRINTED
B012954		2012/09/27	WILSO1 WILSON'S BUILDERS SUPPLIES	570.62	AC01111	PRINTED
				80 PRINTED		
				\$332,483.38		

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

**TITLE: NORTHEASTERN ONTARIO PLANNING TECHNICAL
WORKSHOP**

Draft By-Law **Item** **Policy Recommendation**

Mayor D. Backer and Members of Council:

The Ministry of Municipal Affairs & Housing is hosting the Northeastern Ontario Planning Technical Workshop in Sudbury October 23-24, 2012.

Staff has attended these workshops in the past and found them very informative. Every year this conference shares the Province's insights and experiences in the area of Municipal Planning. The Province is continuing with the development of many Provincial Policies directed towards municipalities with Source Water Protection and Endangered Species being two topical subjects. Registration cost is \$125.00 plus normal travel policy and the information gathered is very valuable.

Recommendation:

That the Administrator/Clerk/Treasurer is authorized to attend the Northern Ontario Planning Conference in Sudbury October 23-24, 2012. Normal travel policy will apply.

Respectfully submitted

Councillor L. Mick

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: PROCLAMATION OF CHILD CARE WORKER & EARLY CHILDHOOD EDUCATION APPRECIATION DAY

___ Draft By-Law Item X Policy Recommendation ___

Mayor D. Backer and Members of Council:

In the correspondence section of the September 24, 2012 agenda, a letter (4.13) from CUPE requested Council proclaim Wednesday, October 24, 2012 as “Child Care Worker and Early Childhood Education Appreciation Day”.

Council discussed this initiative and suggested a Resolution of Support would be in order.

Recommendation:

That the Town of Mattawa recognizes the contribution to society that people who work providing care to children in our community and Council proclaims Wednesday, October 24, 2012 as “Child Care Worker and Early Childhood Education Appreciation Day”.

Respectfully submitted

Councillor L. Mick