

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 22<sup>nd</sup>, 2013 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 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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 664

Page No. 73

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 8, 2013 be adopted as circulated.*

Carried

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*It is therefore recommended that the Corporation of the Town of Mattawa dispose of the municipal ATV and accept the offer of a \$400.00 credit plus the write-off of the time spent on checking the ATV with Mattawa Sports and Marine.*

Carried

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*It is therefore recommended that Jessica Desrochers and Shelby Sauve be employed as swim instructors and lifeguards for the 2013 summer swim program.*

Carried

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*It is therefore recommended that the Corporation of the Town of Mattawa enter into a lease agreement with NIJ NIBI KEWY which will provide space in the downstairs area of the Mattawa Museum. There is no cost for this lease from May 1, 2013-November 1, 2013 following which NIJ NIBI KEWY would become responsible to cover their share of the utility costs.*

Carried

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*That the Town of Mattawa accept the donation of six new portable Motorola communication radio devices from the Mattawa Volunteer Firefighters Association.*

Carried

Page No. 78

*That the Town of Mattawa authorizes Community Living Mattawa to have fundraising barbecues on Main Street Friday May 17, 2013 from 10:00 am – 3:00 pm and on Friday August 30, 2013 from 10:00 am – 3:00 pm in order to raise money for Community Living Mattawa's Access Fund.*

Carried

Resolution Number 13-13

Moved by Councillor N. Walters  
Seconded by Councillor L. Mick

*That the Municipal Report Number 664 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 13-14

Moved by Councillor N. Walters  
Seconded by Councillor C. Lacelle

- 2/3 *That Lorne Mick be permitted to attend the FONOM Conference being held in Parry Sound on May 8, 9, and 10<sup>th</sup>, 2013. Normal travel policy will apply.*  
Carried

11. In Camera (Closed) Session – None
12. Return to Regular Session – N/A

13. Adjournment

The regular meeting of Council Monday, April 22, 2013 adjourned at 7:29 p.m.



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Mayor



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Clerk