

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 8th, 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
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 663

Page No. 66

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 25, 2013 be adopted as circulated.

Carried

Page No. 67

That the Town of Mattawa adopts By-law 13-11 attached, which is a By-law rezoning approximately 128 acres of municipally owned land on Dorion Street from Open Space, (OS), to Industrial, (I), to facilitate the development of a Light Industrial Park serviced with municipal sewer and water.

Carried

Page No. 68

That Council authorizes the Public Works Department to proceed with the replacement of the water line on Bangs Street and Timmins Street as an in-house training project at a cost of less than \$15,000 or less.

Carried

Page No. 69

That Council authorize the Public Works Department to seek out quotes and acquire a suitable plate tamper no older than five years at a cost of less than \$4,000 + HST.

Carried

Page No. 70

Attached is the Cheque Report for the month of March 2013 which is submitted for your approval.

Carried

Resolution Number 13-12

Moved by Councillor N. Walters

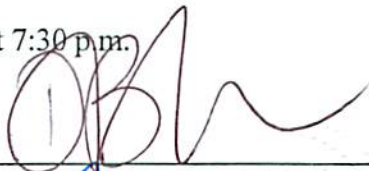
Seconded by Councillor L. Mick

That the Municipal Report Number 663 be adopted as amended.

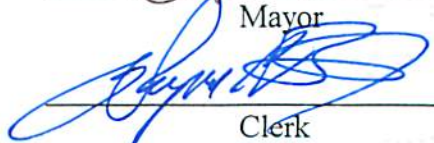
Carried

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 – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, April 8, 2013 adjourned at 7:30 p.m.



Mayor



Clerk