

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 12, 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 671

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 22, 2013 be adopted as circulated.

Carried

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

Carried

Page No. 140

That Council of the Corporation of the Town of Mattawa adopt By-Law No. 13-16 which is a By-Law to designate a school bus loading zone on Turcotte Park Road adjacent to the West side of the school and daycare during the construction of the new school.

Carried

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That Council authorize staff to complete the sale of the old 1970 compressor and hammer at the offered price of \$250 to Larry Novack.

Carried

Resolution Number 13-29

Moved by Councillor L. Mick


Seconded by Councillor N. Walters

That the Municipal Report Number 671 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 – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, August 12, 2013 adjourned at 7:55 p.m.



Mayor



Clerk

10/10/10

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