

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 26, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters  
Councillor C. Lacelle  
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 672

Page No. 144

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 12, 2013 be adopted as circulated.*

Carried

Page No. 145

*That the Council of the Town of Mattawa accepts the resignation of Councillor Lise Perreault and declares the seat of one (1) Councillor as vacant. Council shall fill the vacancy as per Section 263(1) (a) of the Municipal Act, as amended, by appointing a person who has consented to accept the office if appointed, and Council directs the Clerk to complete an appointment process as provided and explained at the Committee of the Whole meeting August 21, 2013 and attached as Schedule "A" to this resolution.*

Carried

Page No. 146

*That Council authorize the Administrative Assistant, Francine Desormeau to register and attend the one-day Energy Management Planning Workshop on October 16, 2013 in Sudbury at a cost of \$400.00 plus HST and travel expenses. Normal travel policy will apply.*

Carried

Page No. 147

*That the Town of Mattawa endorses and supports the future development of Mr. Ron Montreuil's Garnet Mining Operation to be located in Mattawan Township, Ontario and the Town of Mattawa looks forward to seeing this project come to fruition.*

Carried

Page No. 148

*That Council authorizes and permits an eight foot fence around the swimming pool at the property known as 410 McConnell Street excluding the front yard. Normal front yard By-Law requirements will be observed.*

Carried

Page No. 149

*It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Timmins Ontario Sept 23 – 26, 2013.*

Carried

Recorded Vote for Page No. 149 and the vote was as follows:

Voting For: Mayor D. Backer, Councillors C. Lacelle, P. Dupras, M. L. Arrowsmith

Voting Against: Councillor N. Walters

Resolution Number 13-30

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

*That the Municipal Report Number 672 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 26, 2013 adjourned at 7:31 p.m.



Mayor



Clerk

