

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 11th, 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 659

Page No. 28

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 28, 2013 be adopted as circulated.

Carried

Page No. 29

It is recommended that Council authorizes Administration to take part in the City of North Bay's Household Hazardous Waste Program at a cost of approximately \$2,101 for 2013.

Carried

Page No. 30

It is respectfully recommended that the entire Main Street be closed for a period of 4 hours on Saturday May 25, 2013 from the Mattawa River Bridge to the Highway 17 intersection (from the post office to the TC corner) to host the Papa Joe Ride for Cancer event.

Carried

Page No. 31

That Council authorize the Recreation and Cultural Services Dept. to proceed with the Lawn Maintenance tender and that the results be brought back to Council for consideration.

Carried

Page No. 32

It is therefore recommended that the Corporation Town of Mattawa proceed with the Ontario Sports and Recreation Fund application with the assistance of Dave Saad at fee of \$800+HST.

Carried

Page No. 33

That Council authorize the Public Works Department to assign the Sewage Treatment Plant Phosphorous Study to DM Wills at their estimated fee schedule of \$10,950 + HST.

Carried

Resolution Number 13-04

Moved by Councillor C. Lacelle

Seconded by Councillor N. Walters

That the Municipal Report Number 659 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 13-05

Moved by Councillor C. Lacelle

Seconded by Councillor M. L. Arrowsmith

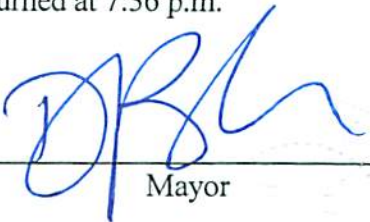
- 2/3 *That Councillor Lise Perreault is absent from Council due to illness and Council acknowledges her absence for medical reasons.*

Carried


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

13. Adjournment

The regular meeting of Council Monday, February 11, 2013 adjourned at 7:36 p.m.



Mayor



Clerk