

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 25<sup>th</sup>, 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  
David 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 660

Page No. 37

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday February 11, 2013 be adopted as circulated.*

Carried

Page No. 38

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

Carried

Page No. 39

*That the Town of Mattawa adopt By-Law 13-05 which increases the water rate for flat rate water users and water users on meters by 3.5% for 2013 in order to maintain our water and sewer system. An average water bill will increase by approximately \$27.00 to approximately \$787.00.*

Carried

Recorded Vote on Page 39 and the vote was unanimous

Page No. 40

*That By-law 13-06 is adopted which summarizes and authorizes the fees and charges set by the Town of Mattawa.*

Carried

Resolution Number 13-06

Moved by Councillor M. L. Arrowsmith

Seconded by Councillor C. Lacelle

2/3 *That Page 41 be amended to include Cody Aucoin as Volunteer Firefighters along with Mr. Caleb Jodouin.*

Carried

Page No. 41

That Council of the Town of Mattawa hire Mr. Caleb Jodouin as a Volunteer Firefighter subject to the conditions of hiring within the Fire Department.

Carried

Page No. 42

*It is recommended that Council authorize the By-Law Officer, Wayne Chaput to register and attend the Municipal Law Enforcement Foundations training program later this year at a cost of \$1,130.00 plus travel expenses. Normal travel policy will apply.*

Carried

Page No. 43

*It is therefore recommended that the Corporation Town of Mattawa purchase 100 used chairs from the Mattawa Golden Age Club at a cost of \$15.00 each for a total of \$1,500.00.*

Carried

Resolution Number 13-07

Moved by Councillor C. Lacelle

Seconded by Councillor N. Walters

*That the Municipal Report Number 660 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)

Resolution Number 13-08

Moved by Councillor P. Dupras

Seconded by Councillor C. Lacelle

2/3 *That Council authorize the Public Works Department to purchase two replacement human machine interface units at a cost not to exceed \$8,700.00 + HST for both.*

Carried

11. In Camera (Closed) Session – None

12. Return to Regular Session – N/A

13. Adjournment

The regular meeting of Council Monday, February 25, 2013 adjourned at 7:50 p.m.



Mayor



Clerk