

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 14th, 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 657

Page No. 1

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday December 10, 2012 be adopted as circulated.

Carried

Page No. 2

It is respectfully recommended that the attached By-Law and Agreement with ScotiaBank be approved which will allow the municipality to borrow money, if necessary, until grants and taxes are received.

Carried

Page No. 3

That Council of the Town of Mattawa certifies that the information in the Expression of Interest is factually accurate and the Town of Mattawa is committed to the development of a comprehensive Asset Management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans is a priority.

Carried

Page No. 4

That Council of the Town of Mattawa appoint Councillor C. Lacelle as the Council representative on the Group of Four Police Services Board to replace Mayor Dean Backer.

Carried

Page No. 5

It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 25-28, 2013 during Voyageur Days festival as requested by the Mattawa Voyageur Days Committee. Refreshment vehicle operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.*
- 2) Notify the By-law Department with all approvals no later than July 22, 2013 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) Exit Explorer's Point no later than Monday, July 29th, 2013 at 5:00 p.m.*

Fees regulated under Schedule "B" of By-Law 09-14 are exempt for Mattawa Voyageur Days at Explorers Point.

Carried

Page No. 6

It is therefore recommended that the Corporation of the Town of Mattawa recognizes "Mattawa Voyageur Days" as a Town event and designates the organizers as a Committee of Council. The Council representative with the Mattawa Voyageur Days Committee is Councillor N. Walters. It is further recommended that the Mattawa Voyageur Days Festival and Committee be insured through the Municipal Insurance Program. Mattawa Voyageur Days Committee ultimately reports to the Council of the Corporation Town of Mattawa.

Carried

Page No. 7

It is therefore recommended that The Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer's Point on Thursday July 25, 2013 Friday July 26, 2013 Saturday July 27, 2013 and Sunday July 28, 2013 and further that the Council of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance.

Carried

Page No. 8

It is therefore recommended that the Corporation Town of Mattawa support the Mattawa Voyageur Days festival held July 25-28, 2013 with a cash sponsorship of \$5,000.00.

Carried

Page No. 9

It is therefore recommended that the Corporation of the Town of Mattawa advance the sum of \$75,000.00 in way of a loan to the Mattawa Voyageur Days Committee.

Carried

Page No. 10

It is respectfully recommended that Main Street be closed for a period of 4 hours on Saturday May 25, 2013 from the Bangs Street intersection to the top of Main Street to host the Papa Joe Ride for Cancer event.

Carried

Page No. 11

That the Town of Mattawa adopt By-law 13-02 which authorizes the signing of a contribution agreement for funding under the Community Infrastructure Improvement Fund for the Addition and Rehabilitation of Dressing Rooms in the Mike Rodden Arena.

Carried

Page No. 12

That the Committee of Adjustment be appointed from the members of Council and By-Law Number 13-03 be approved which appoints Councillors Lise Perreault, Paul Dupras and Lorne Mick to the Committee for the year 2013 in accordance with Section 44(3) of the Planning Act.

Carried

Page No. 13

That the Town of Mattawa, having received FedNor and NOHFC financial assistance to create a municipal light industrial park, has requested proposals for professional services for the engineering and planning services required to comply with Provincial regulations, and received a detailed explanation from Mr. T. Chadder of JL Richards and Associates at the Committee of the Whole meeting January 7, 2013, now authorizes the firm of JL Richards and Associates to undertake the Planning and Engineering program as proposed in their December 2012 submission with an upset limit of \$99,495.00 and a completion date of April 2013.

Carried

Page No. 14

That Council authorize the Public Works Department to eliminate one of the 2 existing laborer positions and hire Dan Finnigan, the lone qualified applicant, into the position of Sewer & Water Field Operator position in accordance with our hiring policy and the CUPE collective agreement.

Carried

Page No. 15

That Council authorize the Public Works Department to issue an RFP to 3 qualified engineering consultants to assist with resolving the phosphorous levels issue we are experiencing at the Mattawa sewage treatment plant. The Department will report back to Council with a recommendation.

Carried

Resolution Number 13-01

Moved by Councillor L. Mick

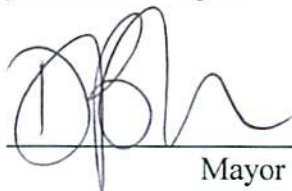
Seconded by Councillor C. Lacelle

That the Municipal Report Number 657 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, January 14, 2013 adjourned at 810 p.m.



Mayor



Clerk