

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 28th, 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
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 658

Page No. 20

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 14, 2013 be adopted as circulated.

Carried

Page No. 21

It is therefore recommend that the Fire Chief, Deputy Chief and myself as the Fire Department Chairperson attend the annual Northeastern Fire Education Conference in North Bay on March 21-24th, 2013 as per the above report. Normal travel policy will apply.

Carried

Page No. 22

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

Carried

Page No. 23

It is therefore recommended that the Corporation of the Town of Mattawa purchase a \$5,000.00 (+HST) fireworks displays from Northstar Fireworks Entertainment INC. for Canada Day July 1, 2013. A 50% deposit (\$2825.00) will be provided immediately with the balance (\$2825.00) provided day of show.

Carried

Page No. 24

Attached is the Cheque Report for the month of December 2012 which is submitted for your approval.

Carried

Resolution Number 13-02

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

That the Municipal Report Number 658 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 13-03

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras


- 2/3 *That By-law Number 13-04 being the 2013 Interim Tax By-law based on the 2012 tax Levy by approved.*

Carried

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

13. Adjournment

The regular meeting of Council Monday, January 28, 2013 adjourned at 7:41 p.m.



Mayor



Clerk

