

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 22, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: 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

Resolution Number 13-24

Moved by Councillor L. Mick

Seconded by Councillor M. L. Arrowsmith

2/3 *That in the absence of Mayor Backer, Councillor N. Walters is appointed to Chair the July 22nd meeting.*
Carried

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 670

Page No. 131

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 8, 2013 be adopted as circulated.

Carried

Page No. 132

It is therefore recommended that the canteen facilities at the Mike Rodden Arena and Community Centre be leased to Robbie Jones – Mattawa Quikmart effective July 22, 2013 in the amount of \$100.00 per month. The signing by-law is attached.

Carried

Resolution Number 13-25

Moved by Councillor C. Lacelle
Seconded by Councillor L. Mick

- 2/3 *That Page 133 of this agenda be amended to hire Kim Whalley as part-time Caretaker II.*
Carried

Page No. 133

It is therefore recommended that the Caretaker 2 Temporary Part-Time position be filled as per the amendment to this recommendation.

Carried

Resolution Number 13-26

Moved by Councillor P. Dupras
Seconded by Councillor C. Lacelle

- 2/3 *That this Committee proceed in Camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*
Carried

The In-Camera Session ended at 7:30 p.m. and Council reconvened to the regular agenda

Page No. 134

That Council authorize the Public Works Department to complete the purchase of the 2002 GMC Vac All Street Sweeper VIN #1GDP7C1CX2J509364 at a total price of \$24,000 from Mark Tylak of Scotland, Ontario

Withdrawn with the approval of Council

Resolution Number 13-27

Moved by Councillor M. L. Arrowsmith
Seconded by Councillor L. Mick

That the Municipal Report Number 670 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 13-28

Moved by Councillor P. Dupras

Seconded by Councillor M. L. Arrowsmith

- 2/3 *That Council authorize the Public Works Department to complete the purchase of the 1997 Elgin Whirlwind dual broom street sweeper on a Ford diesel truck chassis VIN #1FDXH81C3VVA39010 at a price of \$19,000 + HST from CTM Sweeping Co of Ottawa, Ontario. Funds to be taken from reserve.*

Carried

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

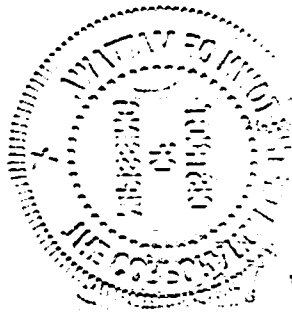
The regular meeting of Council Monday, July 22, 2013 adjourned at 7:53 p.m.



Mayor



Clerk



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