

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 8TH, 2013
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, JULY 8TH, 2013 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Recreation Department – Re: Summer Students Presentation
 - 3.2 Habitat for Humanity North Bay & Blue Sky Region – Re: Home Ownership Opportunities
- 4. Correspondence**
 - 4.1 Mariah Lejambe – Re: French Elementary Graduation Bursary Recipient
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.2 Alyshia O’Grady – Re: FJ McElligott Secondary School Graduation Bursary Recipient
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.3 Mackenzy Elliott – Re: St. Victor Elementary School Graduation Bursary Recipient
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.4 Angela & Kevin Douglass – Re: Request to Perform Remedial Repairs to Driveway
Transportation Services Committee – Clerk
 - 4.5 Genivar Inc. – Re: Construction of Heliport at Mattawa Hospital
Planning & Development Services Committee – Clerk
 - 4.6 AMO – Re: Policing Update
General Government Services Committee – Clerk
 - 4.7 Stewardship Ontario – Re: Blue Box Recycling First Quarterly Payment for 2013
Environmental Services Committee – Clerk
 - 4.8 Papineau-Cameron Township – Re: Landfill Site Closure
Environmental Services Committee – Clerk

Monday, July 8, 2013

Correspondence – Cont'd

- 4.9 People for Equal Partnership in Mental Health – Re: Request for Meeting Place
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
- 4.10 Trans Canada – Re: Energy East Pipeline Project Information
General Government Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 669**
 - Minutes of Previous Meeting (s)
 - Presentation of By-laws/Resolutions
 - Adoption of Report
- 7. Committee Reports**
- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, July 8, 2013

Members of Council,

Attached please find Municipal Report Number 669 for consideration by Council.

Respectfully submitted

Wayne P. Belter
Administrator/Clerk/Treasurer

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday June 24, 2013 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 24, 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

***Councillor Walters left the meeting at 8:10 pm during the Question from the Floor section of the Agenda*

***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 668

Page No. 103

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday June 10, 2013 be adopted as circulated.

Carried

Page No. 104

That Council authorizes and permits a four foot fence in the front yard on the property known as 281 Sixth Street.

Carried

Page No. 105

It is therefore recommended that the Corporation of the Town of Mattawa submit a funding application to the Ontario Trillium Foundation.

Carried

Page No. 106

It is therefore recommended that the Corporation Town of Mattawa proceed with the tender process for the removal of and installation of flooring for the 6 dressing rooms and along the dressing room hallway up to and including the double door entrance to the ice surface. It is further recommended that the Corporation Town of Mattawa contact CIIF requesting a change in the project application deleting the construction of the 2 additional dressing rooms.

Carried

Mayor D. Backer declared a Conflict of Interest and removed himself from Council Chambers for the discussion and adoption of Page No. 107 and requested Councillor N. Walters Chair and present the item

Page No. 107

That the Town of Mattawa, in response to Mr. Lee Therrien's request for a full refund of costs incurred relative to his application to purchase surplus land from the municipality on Pine Street, approves the full refund including the survey costs totaling \$3,171.49.

Carried

Page No. 108

That Council approve the above policy and authorize the Public Works Superintendent to implement the policy for the on-call systems.

Carried

Page No. 109

That Council authorize the Public Works Department to establish on a trial basis until February of 2014 an after-hours on call service to handle non-sewer & water alarm emergency call outs with compensation of 5 hours of overtime to pager holder per week.

Carried

Page No. 110

That the financial reports for 2012 as submitted and presented to Council May 27, 2013 by the Auditors, Pahapill and Associates, Chartered Accountants, were reviewed by the Treasurer and will be dated June 24, 2013 and approved as received.

Carried

Page No. 111

That By-law 13-12 be adopted which will establish tax ratios for the Town of Mattawa for 2013.

Carried

Recorded Vote for Page No. 112 and the vote was unanimous

Page No. 112

That the attached By-law 13-13 be approved to adopt the estimates of all sums required and to strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2013 is hereby adopted.

Carried

Page No. 113

That the above report and By-law Number 13-14 be adopted to provide optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

Carried

Mayor D. Backer declared a Conflict of Interest and removed himself from Council Chambers for the discussion and adoption of Page No. 114 and requested Councillor N. Walters Chair and present the item

Recorded Vote for Page No. 114 and the vote was unanimous

Page No. 114

That the Town of Mattawa authorizes the expansion of the Mayor's role for six months to include the Mayor's Office for Economic Development and authorizes the Mayor's salary be increased by \$3,000.00 per month for a three day work week for a six month period to pursue economic development for the municipality.

Carried

Recorded Vote for Page No. 115 and the vote was unanimous

Page No. 115

That the Town of Mattawa supports and endorses the Antoine Mountain Ski Hill Resort Project which intends to invest approximately four million dollars into re-opening the facility and Council agrees in principal to contribute up to \$100,000.00 subject to agreeing to the project's final plan, project financing, and partner contributions. Council also endorses sending a letter of support to Mr. Strapp at NOHFC as requested by the Mattawa Bonfield Economic Development Corporation.

Carried

Resolution Number 13-20

Moved by Councillor L. Mick

Seconded by Councillor P. Dupras

That the Municipal Report Number 668 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, June 24, 2013 adjourned at 8:25 p.m.

Mayor

Clerk

Date: MONDAY, JULY 8TH, 2013

Page No: 121

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: JUNE 2013 CHEQUE REPORT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

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

Respectfully submitted

Councillor C. Lacelle

Cheques

The Town of Mattawa

For the period 2013/06/01 to 2013/06/30

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B013621	4594	2013/06/06	BELL01 BELL CANADA	1,702.34	AC01168	PRINTED
B013622	4595	2013/06/06	ECOL01 ECOLE STE-ANNE	25.00	AC01168	PRINTED
B013623	4596	2013/06/06	ESCEBR ECOLE SECONDAIRE CATH ELISABET	100.00	AC01168	PRINTED
B013624	4597	2013/06/06	HEBR01 H.E. BROWN SUPPLY	40.26	AC01168	PRINTED
B013625	4598	2013/06/06	HIGH01 HIGHWAY SAND & GRAVEL	25,453.23	AC01168	PRINTED
B013626	4599	2013/06/06	JIMAUC JIM AUCOIN	34.63	AC01168	PRINTED
B013627	4600	2013/06/06	MATT23 MATTAWA F.J. McELIGOTTSECONDA	100.00	AC01168	PRINTED
B013628	4601	2013/06/06	MINI07 MINISTER OF FINANCE	89,320.00	AC01168	PRINTED
B013629	4602	2013/06/06	NBSIGN NORTH BAY SIGNS	5,537.00	AC01168	PRINTED
B013630	4603	2013/06/06	NORT33 NORTHERN ENERGY SYSTEMS	429.40	AC01168	PRINTED
B013631	4604	2013/06/06	RECE01 RECEIVER GENERAL FOR CANADA	12,849.59	AC01168	PRINTED
B013632	4605	2013/06/06	STVI01 ST. VICTOR'S SCHOOL	25.00	AC01168	PRINTED
B013633	4606	2013/06/06	UNIO01 UNION GAS LIMITED	1,096.70	AC01168	PRINTED
B013634	4607	2013/06/07	BANKPY THE BANK OF NOVA SCOTIA	18,278.20	AC01169	PRINTED
B013635	4608	2013/06/07	CAISPY CAISSE POPULAIRE LTEE	18,050.36	AC01169	PRINTED
B013636	4609	2013/06/13	BOUL01 BOULANGER SERVICE STATION	29.00	AC01170	PRINTED
B013637	4610	2013/06/13	CANU01 CAN. UNION PUB. EMP.	606.04	AC01170	PRINTED
B013638	4611	2013/06/13	CCPIP CONNECTING COMMUNITY PARTNERS	3,031.25	AC01170	PRINTED
B013639	4612	2013/06/13	CHAPAU PAUL CHAYER	2,711.11	AC01170	PRINTED
B013640	4613	2013/06/13	CLARIO CLARION RESORT PINWOOD PARK	381.26	AC01170	PRINTED
B013641	4614	2013/06/13	DIRE05 DIRECTOR,	291.00	AC01170	PRINTED
B013642	4615	2013/06/13	DUFERN ERNEST DUFRESNE	220.00	AC01170	PRINTED
B013643	4616	2013/06/13	EMCO01 EMCO LTD DISTRIBUTION	116.88	AC01170	PRINTED
B013644	4617	2013/06/13	GRAN03 GRAND & TOY	300.17	AC01170	PRINTED
B013645	4618	2013/06/13	HYDR01 HYDRO ONE NETWORKS INC.	6,998.06	AC01170	PRINTED
B013646	4619	2013/06/13	JLRICH J.L. RICHARDS & ASSOCIATES LIMITE	34,245.36	AC01170	PRINTED
B013647	4620	2013/06/13	LUCI01 LUCIE VIEL	63.50	AC01170	PRINTED
B013648	4621	2013/06/13	MATT15 MATTAWA PETRO CENTRE	3,563.76	AC01170	PRINTED
B013649	4622	2013/06/13	MINI01 MINISTER OF FINANCE	604.88	AC01170	PRINTED
B013650	4623	2013/06/13	MINI03 MINISTER OF FINANCE	1,826.64	AC01170	PRINTED
B013651	4624	2013/06/13	OMER01 OMERS	14,521.92	AC01170	PRINTED
B013652	4625	2013/06/13	PAUL03 PAUL LAFRENIERE CONTRACTING	6,833.13	AC01170	PRINTED
B013653	4626	2013/06/13	STRONG STRONGCO EQUIPMENT	2,228.59	AC01170	PRINTED
B013654	4627	2013/06/13	WAYN03 WAYNE BELTER	220.22	AC01170	PRINTED
B013655	4628	2013/06/13	XCGTRA XCG TRAINING & OPERATIONS	1,299.50	AC01170	PRINTED
B013656	4629	2013/06/20	BELL03 BELL CANADA	94.58	AC01171	PRINTED
B013657	4630	2013/06/20	BELL09 BELL MOBILITY	299.80	AC01171	PRINTED
B013658	4631	2013/06/20	BELL10 BELL CANADA	247.51	AC01171	PRINTED
B013659	4632	2013/06/20	BERT01 BERT'S AUTOMOTIVE REPAIRS	2,326.93	AC01171	PRINTED
B013660	4633	2013/06/20	CARQ01 CARQUEST AUTO PARTS	2,406.18	AC01171	PRINTED
B013661	4634	2013/06/20	DIXON DIXON ELECTRIC	459.11	AC01171	PRINTED
B013662	4635	2013/06/20	FERN01 FERN'S DELIVERY	135.60	AC01171	PRINTED
B013663	4636	2013/06/20	GERR01 GERARD POIRIER	560.00	AC01171	PRINTED
B013664	4637	2013/06/20	JANV01 JANVEAUX FOREST PRODUCTS	1,401.20	AC01171	PRINTED
B013665	4638	2013/06/20	JOWAC WARD JONES CONSULTING	3,700.00	AC01171	PRINTED
B013666	4639	2013/06/20	LORN01 LORNE MICK	886.27	AC01171	PRINTED
B013667	4640	2013/06/20	MARKW MARK'S WORK WEARHOUSE LTD.	442.83	AC01171	PRINTED
B013668	4641	2013/06/20	MATFOO MATTAWA FOODLAND	302.80	AC01171	PRINTED
B013669	4642	2013/06/20	MATT11 MATTAWA IDA	84.34	AC01171	PRINTED
B013670	4643	2013/06/20	MINI01 MINISTER OF FINANCE	115.00	AC01171	PRINTED
B013671	4644	2013/06/20	MISTRA MISTER TRANSMISSION #165	1,827.58	AC01171	PRINTED

Cheques

The Town of Mattawa

For the period 2013/06/01 to 2013/06/30

Cheque	Serial #	Issue Date	Vendor/Payee	Amount	Batch	Status
B013672	4645	2013/06/20	NEAR01 NEAR NORTH LABORATORIES INC,	6,768.75	AC01171	PRINTED
B013673	4646	2013/06/20	NORT03 NORTHERN COMMUNICATION SERVIC	113.00	AC01171	PRINTED
B013674	4647	2013/06/20	PATGRO PATERSON GROUP CONSULTING ENG	8,983.50	AC01171	PRINTED
B013675	4648	2013/06/20	PETMAI MAIKIE PETERS	155.46	AC01171	PRINTED
B013676	4649	2013/06/20	R&DREC R & D RECYCLING	1,504.03	AC01171	PRINTED
B013677	4650	2013/06/20	RDPOST ROADPOST INC. T46274	66.67	AC01171	PRINTED
B013678	4651	2013/06/20	RECE01 RECEIVER GENERAL FOR CANADA	12,647.61	AC01171	PRINTED
B013679	4652	2013/06/20	RELIND RELIABLE INDUSTRIAL SUPPLY LTD.	502.69	AC01171	PRINTED
B013680	4653	2013/06/20	SMIL01 SMILE INFORMATION SERVICES	689.65	AC01171	PRINTED
B013681	4654	2013/06/20	SPIHS SPI HEALTH & SAFETY INC.	16.95	AC01171	PRINTED
B013682	4655	2013/06/20	THEM01 THE MATTAWA RECORDER	621.99	AC01171	PRINTED
B013683	4656	2013/06/20	THYS01 THYSSENKRUPP ELEVATOR	609.06	AC01171	PRINTED
B013684	4657	2013/06/20	VIANET VIANET INTERNET SOLUTIONS	233.31	AC01171	PRINTED
B013685	4658	2013/06/20	WILLS WILLS CONSULTING ENGINEERS	6,082.23	AC01171	PRINTED
B013686	4659	2013/06/20	WORK01 WORKPLACE SAFETY & INS BOARD	1,748.67	AC01171	PRINTED
B013687	4660	2013/06/21	BANKPY THE BANK OF NOVA SCOTIA	17,832.09	AC01172	PRINTED
B013688	4661	2013/06/21	CAISPY CAISSE POPULAIRE LTEE	18,611.81	AC01172	PRINTED
B013689	4662	2013/06/25	PELMAR MARION PELLERIN	400.00	AQ00051	PRINTED
B013690	4663	2013/06/26	BELBRO BELANGER BROWNWAY BUS LINES	383.82	AC01173	PRINTED
B013691	4664	2013/06/26	BELL01 BELL CANADA	2,018.84	AC01173	PRINTED
B013692	4665	2013/06/26	CANPAR CANPAR TRANSPORT L.P.	115.22	AC01173	PRINTED
B013693	4666	2013/06/26	CGISCT CGIS CENTRE	2,740.04	AC01173	PRINTED
B013694	4667	2013/06/26	DUMBAC DUMONT BACKHOE SERVICES	7,845.00	AC01173	PRINTED
B013695	4668	2013/06/26	LASSER LOCAL AUTHORITY SERVICES	226.00	AC01173	PRINTED
B013696	4669	2013/06/26	NBDI01 N.B PARRY SOUND DISTRICT HEALTH	4,989.87	AC01173	PRINTED
B013697	4670	2013/06/26	NEAR03 NEAR NORTH DIST SCHOOL BOARD	13,362.25	AC01173	PRINTED
B013698	4671	2013/06/26	NIPD01 NIP DIS SOCIAL SERV ADMIN BD	18,725.23	AC01173	PRINTED
B013699	4672	2013/06/26	NOBUSO NORTHERN BUSINESS SOLUTIONS	222.21	AC01173	PRINTED
B013700	4673	2013/06/26	NORT39 NORTHSTAR FIREWORKS ENTERTAIN	2,825.00	AC01173	PRINTED
B013701	4674	2013/06/26	PAUL03 PAUL LAFRENIERE CONTRACTING	6,833.13	AC01173	PRINTED
B013702	4675	2013/06/26	THELEE LEE THERRIEN	3,171.49	AC01173	PRINTED
B013703	4676	2013/06/26	WILS01 WILSON'S BUILDERS SUPPLIES	1,326.55	AC01173	PRINTED
				83 PRINTED	\$410,795.83	

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: BY-LAW DEPARTMENT

CHAIRPERSON: COUNCILLOR L. PERREAULT

DEPT. HEAD: WAYNE P. BELTER

**TITLE: ADDITION TO SET FINE SCHEDULE FOR KEEPING OF DOGS
BY-LAW # 08-21**

 Draft By-law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Keeping of Dogs By-Law, No. 08-21, was adopted on October 27, 2008 which is a By-law for the regulation and keeping of dogs within the Town of Mattawa and along with the By-law there is a set fine schedule that is made up of approved short form wording and set fines. Section 10 a) of the By-Law states that “no person shall permit a dog to attack or bite any persons” but the short form wording and set fine was not added to the set fine schedule at that time.

In order to issue a charge in this case the short form wording and a recommended set fine of \$250.00 has to be added to the set fine schedule and sent to the Crown Law Office in Toronto for review and approval.

Therefore it is recommended:

Recommendation:

That the short form wording “Permitting a dog to attack or bite any persons” and set fine in the amount of \$250.00 be added as Item # 9 to the set fine schedule of By-Law # 08-21 which will permit the By-Law Officer to issue a Provincial Offences Act Part 1 charge .

Respectfully submitted

Councilor L. Perreault

THE CORPORATION OF THE TOWN OF MATTAWA – SET FINES
PART 1 – PROVINCIAL OFFENCES ACT

KEEPING OF DOGS BY-LAW NO. 08-21

ITEM	COLUMN 1 Short Form Wording	COLUMN 2 Offence Creating Provision Or Defining Offence	COLUMN 3 Set Fine
1.	Person own/harbor/keep a dog without a licence	3 (a)	\$80.00
2.	Person remove tag from dog other than owner	3 (g)	\$30.00
3.	Owner permitting a dog to run at large within the town of Mattawa	4 (a)	\$105.00
4.	Person permitting a dog to trespass on private or municipal property	4 (b)	\$80.00
5.	Failing to remove excrements from property when a dog fouls	4 (c)	\$55.00
6.	Permitting a dog to attack/fight with an animal	9 (a)	\$105.00
7.	Permitting a dog to become a nuisance	9 (d)	\$105.00
8	Person obstruct/hinder an animal control officer in the execution of his/her duties	11 (b)(ii)	\$105.00
9.	Permitting a dog to attack or bite any persons	10 (a)	\$250.00

The penalty provisions for the offences indicated above is section 12(a) of By-Law No 08-21. A certified copy of which has been filed.

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PLANNING & DEVELOPMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: ANNUAL LEVY PAYMENT CHANGE TO THE MBEDC

Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Town of Mattawa participates as an active member of the Mattawa Bonfield Economic Development Corporation which promotes area wide economic development.

This year Council has decided to try a different approach. Council has stated its commitment to the Economic Development Committee but will reduce its financial contribution to the Committee from the requested \$34,241.70 to \$6,241.70. Council is of the opinion the effort put forward towards economic development would be better served developing an interim strategy involving the Mayor’s office for Economic Development to focus directly on the Light Industrial Park, and look on specific Mattawa interests.

The intention is for this approach to be pursued for six months because of the immediate need to “hit a home run” and Council believes our municipality needs to champion the effort. The Mattawa-Bonfield Economic Development Corporation has a large mandate and mainly focuses on important regional objectives including the Tembec site, Ski Hill, trails and other initiatives that are outside the Town of Mattawa, but within the region.

Council is also of the opinion the Economic Development committee is financially sound with funds from the sale of the Tembec site to continue its work going forward. Council after considering its financial position while preparing the 2013 municipal budget decided this municipality’s best interests would be to change its direction and efforts for the time being.

For these reasons it is recommended:

Recommendation:

That the Town of Mattawa contribute \$6,241.70 to the Mattawa-Bonfield Economic Development Corporation for 2013 and will participate as an active member, but Mattawa’s Economic Development efforts will be refocused through the Mayor’s office for Economic Development. Mattawa’s financial commitment to the MBEDC will be reconsidered for 2014.

Respectfully recommended

Councillor L. Mick

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: NEW PLATE TAMPER

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

In April of this year Council approved our request to seek out quotes for a used plate tamper to replace our 40 year old tamper that can no longer be repaired. The intent was to find a used tamper for under \$4,000. However, we found that used plate tampers are not easily available in good shape. We invited prices for new units as well.

We received the following:

United Rentals:	2010 Used Wacker BPU 3050A	\$3,400 + HST
	New Wacker BPU 3050A	\$6,500 + HST
SMS:	No used units available	
	New Wacker BPU 3050A	\$5,735.63 + HST
	New Mikasa MVH150VGH	\$4,798.61 + HST

The Wacker BPU has more compaction power than the Mikasa, but purchasing new involves a substantial cost savings. These units are heavy duty and designed for regular use at least 4 or 5 times a week for more than 6 months a year. We use the compactor only when undertaking excavations which is relatively light use compared to what the units are designed for. It is our opinion that any unit we purchase will last us a very long time. As such we don't see the advantage of purchasing new in this case. We recommend the purchase of the 2010 Used Wacker BPU 3050A at \$3,400 + HST.

The cost of the tamper will be spread between sewer lines, water lines and roads as it is used for more than one budget category.

Recommendation:

That Council authorize the Public Works Department to purchase the 2010 Used Wacker BPU 3050A at \$3,400 + HST from United Rentals.

Respectfully submitted
Councilor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: SEWER & WATER SERVICES TO INDUSTRIAL LAND

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The next step in our industrial development project is to provide sewer and water services to the newly re-zoned land. Construction documents are almost complete and we are seeking authorization from Council to seek out pricing from contractors to carry out the installation of sewer and water services from Brooke Street and Pine to Dorion Street.

It is proposed that this process be carried out by way of inviting contractors to provide quotes for the work.

Recommendation:

That Council authorize the Public Works Department to prepare a request for quotation and invite qualified contractors to provide quotes to carry out the work to install services from Brook Street to Dorion Street.

Respectfully submitted
Councilor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: ENVIRONMENTAL SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: STREET SWEEPER

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Each year as part of our spring cleanup we hire a street sweeper to clean the winter sand left behind from the streets. This needs to be done each year early enough to ensure sand doesn't fill up our catch basin sumps and plug our storm sewers. We follow street sweeping with our catch basin cleaning in which we hire a company to vacuum out the sand that finds its way into our storm catch basins.

The cost to hire a street sweeper this year was \$10,000. Mobile Sweep has consistently been \$3,000 to \$4,000 less costly than all other competitors. Mobile Sweep is retiring this year and we have inquired about the availability of his street sweepers for purchase. They are available. If we were able to acquire a street sweeper for under \$25,000, after our second year of ownership the machine would be paid for. We would be able to start street sweeping as early as we felt necessary and would have a quick method of cleaning the streets after Voyageur Days.

In the long run owning our own machine may prove to be a cost savings to the taxpayers and get the work done earlier. By taking our time with the machine, we believe the end result would also be better.

It is proposed that the cost of the street sweeper be covered by our capital reserves and be paid back in the next 2 years by reserving \$12,000 each year from the budget to cover the cost.

Recommendation:

That Council authorize the Public Works Department to negotiate the purchase of a street sweeper from Mobile Sweep at a cost not to exceed \$25,000.

Respectfully submitted

Councilor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: PURCHASE OF FLOORING FOR ARENA UNDER CIIF PROJECT

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Town of Mattawa, with partnership funding from CIIF, wishes to remove old flooring in the six dressing rooms and along the dressing room hallway up to the double doors. New flooring will be installed in these areas.

Quotations were requested from three companies who specialize in arena flooring and two quotations were received. Centaur Products quoted \$52,150.00. Gym-Con quoted \$41,230.00. The Town of Mattawa received 1/3 funding from CIIF and the municipality is responsible for 2/3rds.

Recommendation:

It is therefore recommended that the quotation from Gym-Con in the amount of \$41,230.00 + applicable taxes be accepted for the replacement of approximately 3,100sq' of flooring for the six dressing rooms and hallway up to the double doors.

Respectfully recommended

Councillor N. Walters