

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JUNE 10TH, 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, JUNE 10TH, 2013 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Township of Chisholm – Re: Cassellholme Resolution
General Government Services Committee – Clerk
 - 4.2 King of the North Dragway Incorporated – Re: Grand Opening Invitation
Planning & Development Services Committee – Clerk
 - 4.3 AMO – Re: Renewable Energy Changes
General Government Services Committee – Clerk
 - 4.4 Joe and Sara Anderson – Re: Request to Install 4’ Chain Link Fence on Property
Planning & Development Services Committee – Clerk
 - 4.5 Papineau-Cameron Township – Re: Shared Services Contribution
Finance Committee – Clerk
 - 4.6 North Bay Parry Sound District Health Unit – Re: Return of Excess Municipal Revenue
Health Services Committee – Clerk
 - 4.7 Mr. Lee Therrien – Re: Withdrawal from Surplus Land Policy Process
Planning & Development Services Committee – Clerk
 - 4.8 Ontario Federation of Anglers & Hunters – Re: Fish Licence-Free Week
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism
& Special Projects
 - 4.9 East Ferris Township – Re: Cassellholme Resolution
General Government Services Committee – Clerk
 - 4.10 TransCanada – Re: Binding Open Season for Eastern Oil Pipeline
General Government Services Committee – Clerk

- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 667**
 - **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, June 10, 2013

Members of Council,

Attached please find Municipal Report Number 667 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 May 27, 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, May 27, 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 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
 - 3.1 Mr. Jason McMartin and Mr. Jeff McGirr of the Mattawa Bonfield Economic Development Corporation provided Council with a progress report on their activities from 2011 to date
 - 3.2 Maryanne Poland and Carl Pahapill of Pahapill and Associates presented the municipality's draft financial statement for the year 2012
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 666

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 13, 2013 be adopted as circulated.

Carried

Page No. 91

That Council provide a grant, as in previous years, to the Pinehill Cemetery Board in the amount of \$1500 which will assist with the 2013 cemetery operating costs.

Carried

Page No. 92

That Council authorizes and permits an eight foot fence along the North West side on the property known as 348 Poplar Street excluding the front yard. Normal front yard By-Law requirements will be observed.

Carried

Page No. 93

That Council authorizes and permits an eight foot fence along the west side on the property known as 481 Pine Street excluding the front yard. Normal front yard By-Law requirements will be observed.

Carried

Page No. 94

That Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approves a sponsorship for the event in the amount of \$500.00 which will assist the club in hosting and defraying the costs associated with organization such an event and will also add to the diversity of Voyageur Days' entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 27, 2013 as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.

Carried

Page No. 95

Council authorizes the change in start time for the June 10th, 2013 Budget review meeting to 8:00 p.m. from 7:00 p.m. and for the June 11th and 12th, 2013 from 7:00 p.m. to 6:30 p.m.

Carried

Resolution Number 13-18

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

That the Municipal Report Number 666 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, May 27, 2013 adjourned at 8:20 p.m.

Mayor

Clerk

Date: MONDAY, JUNE 10TH, 2013

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: WAYNE P. BELTER

TITLE: MAY 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 May 2013 which is submitted for your approval.

Respectfully submitted

Councillor C. Lacelle