

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

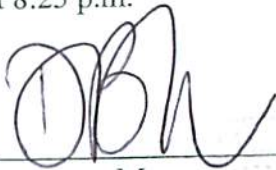
That the Municipal Report Number 668 be adopted

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