

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 11th, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
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
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 661

Page No. 37

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday February 25, 2013 be adopted as circulated.

Carried

Page No. 38

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

Carried

Councillor C. Lacelle declared a Conflict of Interest and removed himself from Council Chambers for the discussion and adoption of Page 39.

Page No. 39

That Council authorize the Public Works Superintendent to proceed with the preparation of an offering to the local gas stations to supply the municipality with unleaded gas at a discounted price of 1.5 cents per liter off their regular pump price for a 2 year trial period.

Carried

Page No. 40

That Council approve the assignment to prepare the 2012, 2013 & 2014 Landfill Site Annual Monitoring Report to Paterson Group of 63 Gibson St., North Bay at the proposed fees of \$7,950 for 2012, \$8,250 for 2013 and \$8,500 for 2014.

Carried

Resolution Number 13-09

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

- 2/3 *That Page 41 be amended by excluding the words at the end of the resolution "with the assistance of Dave Saad at fee of \$800.00 + HST.*

Carried

Page No. 41

It is therefore recommended that the Corporation Town of Mattawa proceed with the Ontario Sports and Recreation Fund application.

Carried

Page No. 42

It is therefore recommended that Council is aware and authorizes the removal of and installation of a new furnace at the Mattawa Travel Information Centre due to an emergency repair and replacement due to a critical failure.

Carried

Recorded Vote for Page No. 43 and the vote was as follows:

Voting For: Mayor D. Backer, Councillors P. Dupras, M. L. Arrowsmith

Voting Against: Councillor C. Lacelle, L. Mick

Page No. 43

It is therefore recommended that the bid to carry out the lawn maintenance services for 2013 from Paul Chayer in the amount of \$12,200 for the high maintenance areas and further that the low maintenance areas be cut upon request as per the bid submitted be accepted. It is further recommended that the attached By-law 13-07 be adopted which will formalize the Lawn Maintenance Services contract.

Carried

Resolution Number 13-10

Moved by Councillor L. Mick

Seconded by Councillor C. Lacelle

That the Municipal Report Number 661 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)
11. In Camera (Closed) Session – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, March 11, 2013 adjourned at 7:57 p.m.



Mayor



Clerk

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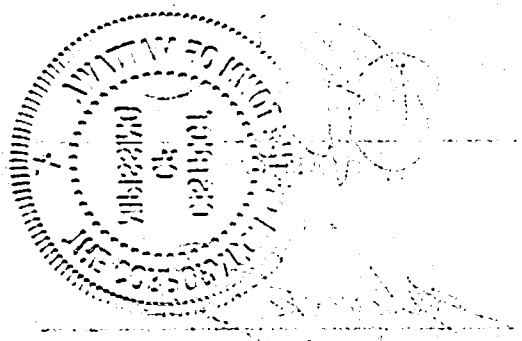
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