

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 25th, 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

*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 662

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 11, 2013 be adopted as circulated.

Carried

Mayor D. Backer declared a Conflict of Interest and requested Councillor Walters to Chair the item and removed himself from Council Chambers for the discussion and adoption of Page 58.

Page No. 58

That Council of the Town of Mattawa gives a first and second reading to By-law 13-08, which is a By-law authorizing the sale of property known as Part of Lot 22 and 23 Range C, fronting on Pine Street, as attached to and known as Schedule "A" to By-law 13-08. Third and final reading of the By-law permitting the finalization of the sale will be approved by Council once the applicant produces a survey plan which can be registered and finalizes the payments.

Carried

Page No. 59

That By-law 13-09 be approved to appoint Mayor Dean Backer and Councillor Corey Lacelle to the Committee of Adjustment for the year 2013 in accordance with Section 44(3) of the Planning Act.

Carried

Page No. 60

That the Town of Mattawa, upon receiving a request from Ministry of Transportation officials to meet at 6:00 p.m. Wednesday April 3, 2013, authorizes the 6:00 p.m. start time for the Committee meeting.

Carried

Page No. 61

That the Town of Mattawa approve By-law 13-10 which is a By-law authorizing the signing of an agreement with OMAFRA to provide for funding to carry out an Asset Management Plan for the municipality.

Carried

Page No. 62

That Council authorizes remedial repairs to be performed to the Municipal Dog Pound in the amount of \$1500.00 plus taxes.

Carried

Resolution Number 13-11

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 662 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 25, 2013 adjourned at 7:57 p.m.



Mayor



Clerk