

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 13, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
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 The Mattawa Food Bank provided Council with an update on its activities, statistics and plans to build an addition to existing building if successful with Trillium funding
 - 3.2 The Nij Nibi Kwey Group introduced themselves to Council and outlined their plans and acknowledged Council for their support and provision of space at Mattawa Museum
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 665

Page No. 82

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 22, 2013 be adopted as circulated.

Carried

Mayor D. Backer declared a Conflict of Interest and removed himself from Council Chambers for the discussion and adoption of Resolution 13-15 and Page 83 and requested Councillor N. Walters Chair and present the items

Resolution Number 13-15

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

- 2/3 *Be it resolved that page 83 be amended to include the following names to hire as summer students: Information Centre : Alissa Fawcett, Kaitlyn Gelinas and Aleysha Blake, Special Events: Tiffany Bastien, Gabrielle Gaulin, Taylor Wilkins and Katie Jodouin, Youth Programs: Candace Esch, Jaden Lagace, Sophie Gaulin and McKenna Backer, Main & Waterfront: Matthew Laaper, Tyler Poitras, James Michaud, Brady Landriault, Matthieu Lafreniere, Shannon Pecore, Nathan Armaly and Colin Bangs*
Carried

Page No. 83

It is therefore recommended that students be employed in the Recreation and Cultural Services Department as per the amendment to this resolution.

Carried as amended

Page No. 84

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

Carried

Page No. 85

That Council renews the Municipal Insurance Coverage for 2013-2014 as provided by the Municipal Insurance Services Ltd. at a cost of \$76,260.00 plus applicable tax.

Carried

Page No. 86

That the Town of Mattawa authorizes Councillor Lorne Mick to attend the AMO Conference in Ottawa August 18-21, 2013. Normal Travel Policy will apply.

Carried

Resolution Number 13-16

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 665 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)

Resolution Number 13-17

Moved by Councillor L. Mick

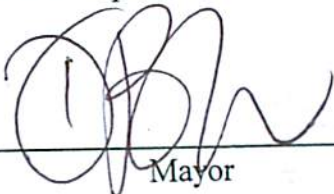
Seconded by Councillor N. Walters

- 2/3 *Be it resolved that the Corporation of the Town of Mattawa assist with the set-up of tents and fencing for the French Cultural Expo which will take place on Saturday June 29, 2013 on Explorers Point as per the attached report (4.6)*

Carried

11. In Camera (Closed) Session – None
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, May 13, 2013 adjourned at 8:05 p.m.



Mayor



Clerk