

THE CORPORATION OF THE TOWN OF MATTAWA

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

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor L. Ross
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 Dexture Sarrazin and the Mattawa Splash and Play Focus Group made a presentation to Council on their ideas and visions for our community's children and youth.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 677

Page No. 191

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday October 28, 2013 and the minutes of the Special Meeting of Monday November 4, 2013 be adopted as circulated.

Carried

Page No. 192

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

Carried

Page No. 193

That Council authorize administration to amend the original contribution agreements with Fednor to extend the project completion date to June 30th, 2014.

Carried

Page No. 194

That Council authorize the Public Works Department to seek assistance from Pahapill and Associates to prepare a financial plan for our water works operation as per O. Reg 453/07 with an estimated cost of \$5,000.00.

Carried

Page No. 195

That the Town of Mattawa supports Councillor Mac Bain's position that the Province should implement a formula based funding approval approach for infrastructure funding made available to communities instead of the existing competition method.

Carried

Page No. 196

That Council authorize the Public Works Department purchase the 2001 Used Freightliner FL80 plow / sander truck at \$22,000 + HST from John Diamond, a private snow removal contractor in Caledon, Ontario and finance the purchase from savings from the 2013 operating budget specifically from the roads budget.

Carried

Resolution Number 13-42

Moved by Councillor L. Mick

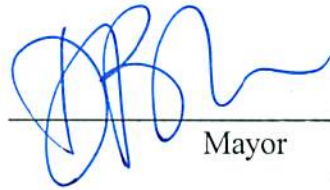
Seconded by Councillor L. Ross

That the Municipal Report Number 677 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
13. Adjournment

The regular meeting of Council Monday, November 11, 2013 adjourned at 7:44 p.m.



Mayor



Clerk