

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 25, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters  
Councillor C. Lacelle  
Councillor P. Dupras  
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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 678

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

Carried

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*That Council approves the transfer of the green 2002 F-150 from the Public Works Department to the Recreation Department.*

Carried

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*That Council authorize the Public Works Department purchase the 2010 Used GMC Sierra 1500 SL Nevada Edition at \$16,371 +HST fully certified from DL Autobrokers in North Bay and finance the purchase from general reserves, and transfer the 2002 F150 to the Recreation Department.*

Carried

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*That Council accept the tender submitted by Bruman Construction and authorize the Public Works Department to proceed with the project and report back to Council on the adjustments to the contract with the final expected contract price for this portion of the project.*

Carried

Resolution Number 13-43

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

*That the Municipal Report Number 678 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 25, 2013 adjourned at 7:40 p.m.



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Mayor



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Clerk