

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 15, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters  
Councillor L. Mick  
Councillor P. Dupras  
Councillor L. Ross  
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 NeORA representatives awarded the Voyageur Days Committee with a prestigious award of distinction at the Annual Education Forum and Trade Show Banquet and the purpose of the presentation was to share this award with Council.
  - 3.2 Garry Thibert, Chairperson for Whispering Pines Native Non-Profit Homes Inc. and Keith Harriman, Consultant presented Council with their intent to apply for the Rural Native Housing Program for aboriginal housing funding. They are seeking the assistance of the municipality.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 674

Page No. 170

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 23, 2013 and the minutes of the Special Meeting of Monday September 30, 2013 be adopted as circulated.*

Carried

Page No. 171

*That the Administrator/Clerk/Treasurer is authorized to attend the Northern Ontario Planning Conference in Sudbury October 22-23, 2013. Normal travel policy will apply.*

Carried

Page No. 172

*That Council adopt By-Law 13-19 to enter into agreement with the Canadian Pacific Railway Company to install one 300 mm diameter sewer pipe within one 526 mm diameter CSP and 2 manholes as per drawing C401.*

Carried

Page No. 173

*That Council adopt By-Law 13-20 to enter into agreement with the Canadian Pacific railway Company to install one 300 mm diameter watermain pipe within one 526 mm diameter CSP as per drawing C401.*

Carried

Page No. 174

*That Council accept the new Landfill Site Operational Cost Sharing formulae as recommended by the Landfill Advisory Committee, to be effective as of January 1, 2013, for Landfill site billing purposes as shown below: Mattawan – 5.5%, Papineau-Cameron – 26.5%, Mattawa – 68%. And direct the Treasury Department to invoice the participating municipalities accordingly.*

Carried

Recorded Vote for Page 174 and the vote was unanimous

Page No. 175

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

Carried

Page No. 176

*That Councillor Laura Ross be appointed to Chair the Protection to Persons and Property, By-law/Building Department Committee in accordance with By-law 95-20 and is also appointed to represent Council with respect to the Food Bank and Cemetery Board.*

Carried

Resolution Number 13-35

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

*That the Municipal Report Number 675 be adopted.*

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

Councillor Walters declared a conflict of interest for the discussion and vote of Resolution Number 13-36 and removed himself from Council Chambers

Resolution Number 13-36

Moved by Councillor M. L. Arrowsmith

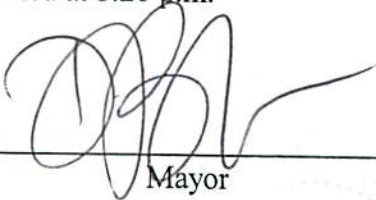
Seconded by Councillor L. Mick

*That Council direct the Public Works Department to assign the task of establishing a new street light on McKenzie Street between 9<sup>th</sup> and 10<sup>th</sup> Streets to North Bay signs at a cost of \$8,100 + HST.*

Carried

11. In Camera (Closed) Session (None)
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Tuesday, October 15, 2013 adjourned at 8:20 p.m.



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Mayor



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Clerk

