

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, October 28, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor L. Mick  
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 The North Bay and Area Drug Strategy Committee members presented Council with the area's Drug Strategy Report as prepared by Mr. David Saad
  - 3.2 Representatives from District of Nipissing Social Services Administrative Board presented Council with the 'Draft' Ten Year Housing and Homelessness Plan for our area.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 676

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday October 15, 2013 be adopted as circulated.*

Carried

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*It is therefore recommended that the Corporation of the Town of Mattawa make application to Celebrate Ontario for funding assistance for Mattawa Voyageur Days 2014. If successful, funds will be used to enhance Mattawa Voyageur Days Festival.*

Carried

Resolution Number 13-39

Moved by Councillor L. Mick

Seconded by Councillor C. Lacelle

- 2/3 *That Page 182 of this agenda be amended to hire Kyla Groulx as Program Leader 1 for the Mattawa and Area Youth Children Program at \$14.00 per hour.*  
Carried

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*It is therefore recommended that the Corporation of the Town of Mattawa fill the position of Program Leader 1 for the Mattawa and Area Children Youth Program.*

Carried

Mayor D. Backer declared a Conflict of Interest and requested Councillor Lacelle to Chair the item and removed himself from Council Chambers for the discussion and adoption of Page 183

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*It is therefore recommended that the Corporation Town of Mattawa permit the use of the hall and bar facilities @ the Mike Rodden Arena and Community Centre to the Mattawa Voyageurs Jr. "A" Hockey team for their games at a cost of \$500.00 until January 13, 2014. The Recreation Department will submit a report to Council at their January 13, 2014 meeting on the future direction of the Mattawa Voyageurs.*

Carried

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*That Council accept the RV Anderson Proposal as submitted and prepare to enter into an MEA /CEO agreement with an upset limit of \$74,983.80 for services outlined above and in the proposal.*

Carried

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*The Council of the Town of Mattawa certifies that:*

- *The information in the Expression of Interest is factually accurate; and*
- *The municipality has a comprehensive asset management plan that includes all the information and analysis described in Building Together: Guide for Municipal Asset Management Plans that will be put in place by December 31, 2013.*
- *The comprehensive asset management plan will be publicly available on the municipality's website by May 30, 2014.*
- *The project put forward in this application will be completed by December 31, 2015.*

Carried

Resolution Number 13-40

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

*That the Municipal Report Number 676 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, October 28, 2013 adjourned at 8:06 p.m.

  
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Mayor

  
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Clerk