

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 23, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 674

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 9, 2013 be adopted as circulated.

Carried

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That Council authorize the Public Works Department to undertake a competitive bidding process to obtain qualified contractors to carry out work on our industrial development and return to Council with the results and recommendation.

Carried

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That Council authorize the Public Works Department to issue a Request For Proposal to at least 3 qualified engineering consultants with expertise in the field of Landfills with an established relationship with MOE to help us seek out the necessary amendments to our Certificate of Approval so as to expand our existing landfill footprint to expand all of our approved footprint area and abandon the opening of Stage 2. The Department will report back to Council with a recommendation.

Carried

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That the Town of Mattawa authorizes the 2013 Cassellholme levy (\$48,867.00).

Carried

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It is therefore recommended that the Corporation Town of Mattawa enter into a lease agreement with NIJ NIBI KEWY which will provide space in the downstairs area of the Mattawa Museum. There is no cost for this lease from November 1, 2013 – September 30, 2014.

Carried

Resolution Number 13-34

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

That the Municipal Report Number 673be 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, September 23, 2013 adjourned at 7:42 p.m.



Mayor



Clerk