

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 28<sup>th</sup>, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters  
Councillor C. Lacelle  
Councillor L. Mick  
Councillor L. Ross  
Councillor M. L. Arrowsmith  
David J. Burke, Clerk  
Francine Desormeau, Deputy-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 Mr. Andrew Layne and Ms. Susan Plamondon from the Canadian Cancer Society made a presentation to Council on their activities occurring in the district and to highlight the community's participation in the recent April Daffodil Month campaign. The Canadian Cancer Society will also be available to the community the last Tuesday of the months of May, June, July and August from 1-4pm at the municipal office. They also introduced the idea of a July Luminary event that Mattawa will be hosting.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 687

Page No. 83

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 14, 2014 be adopted as circulated.*

Carried

Page No. 84

*As an interim measure it is recommended that Council adopt the attached By-law 14-14 which will provide for a moratorium on Adult Entertainment establishments.*

Carried

Page No. 85

*That Council authorizes and permits a six foot fence along the East and South side on the property known as 330 Poplar Street excluding the front yard. Normal front yard By-law requirements will be observed.*

Carried

Page No. 86

*That Council of the Town of Mattawa authorizes the signing of an amending agreement with the Minister of Community Safety and Correctional Services by extending the contract for the provision of Police Services until December 31, 2014.*

Carried - Recorded vote for Page 86 and the vote was unanimous

Page No. 87

*That Council hereby proclaims the entire month of June to be Seniors' Month in the Town of Mattawa and encourages all citizens to recognize and celebrate the accomplishments of our seniors.*

Carried

Page No. 88

*That the Town of Mattawa, in response to the Mattawa and Area Museum request for financial assistance to assist with staffing/operating costs, will provide a \$15,000.00 grant to the Museum for 2014. Council continues to encourage the Museum Board to seek other sources of revenue from various levels of Government including other area municipalities who are just as much part of the history on display at the Museum as the municipality.*

Carried

Page No. 89

*Be it resolved that the Council of the Town of Mattawa supports the Board of Health for the North Bay Parry Sound District Health Unit in proceeding with the purchase of property.*

Carried

Page No. 90

*That Council authorize the staff to complete the sale of the 1994 F-350 Flatbed to Currey Serre in accordance with the terms and conditions of the tender at a price of \$300.*

Carried

Resolution Number 14-17

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

*That the Municipal Report Number 687 be adopted.*

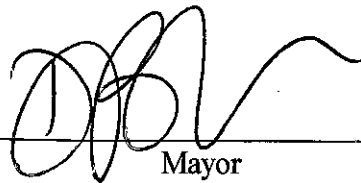
Carried

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, April 28, 2014 adjourned at 7:53 p.m.



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Mayor



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Clerk