

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 11th, 2014 at 7:02 p.m. in the Municipal Council Chambers.

Present: Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
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

Resolution Number 14-27

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

2/3 *That in the absence of Mayor Backer, Councillor N. Walters is appointed to Chair the August 11th meeting.*

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 *Garry Thibert, Board Member for Whispering Pines Non-Profit Homes made a presentation to Council for financial assistance to cover the cost of the mandatory servicing upgrades to the municipal sewer system in order to accommodate the new 10 unit seniors housing development.*

4. Correspondence

5. No Questions/Comments about the Content of the Agenda

6. Municipal Report Number 694

Page No. 158

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 28, 2014 be adopted as circulated.

Carried

Page No. 159

That the Town of Mattawa purchase from Monette's Service Station the 2010 Ford Ranger Extended Cab 4X4 truck for the price of \$18,356.00 taxes and administration fees included.

Carried

Page No. 160

That the Town of Mattawa declares part of the road allowance between Concession 12 and 13 (known as Wood Street), Part Lot 2, Range "K" Registered Lot 1 and all of Lot 104 Registered Plan No. 7 as surplus land to accommodate the request from Whispering Pines to acquire the land for their Seniors Housing Complex.

Carried

Page No. 161

That the Town of Mattawa adopt By-law 14-29 which is a By-law closing and stopping up part of the road allowance between concessions 12 and 13, known as Wood Street.

Carried

Page No. 162

That the disbursements for the month of July 2014 in the amount of \$648,961.23 be adopted as submitted.

Carried

Resolution Number 14-28

Moved by Councillor C. Lacelle

Seconded by Councillor P. Dupras

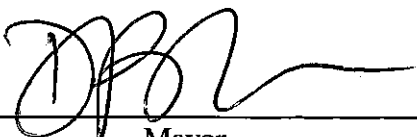
That the Municipal Report Number 694 be adopted.

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 – N/A

13. Adjournment

The regular meeting of Council Monday, August 11th, 2014 adjourned at 7:50 p.m.



Mayor



Clerk