

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 25th, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor N. Walters
Councillor L. Mick
Councillor P. Dupras
Councillor M. L. Arrowsmith
David J. Burke, Clerk
Lucie Viel, Deputy Treasurer

*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 *Jeff McGirr from the Mattawa Bonfield Economic Development Office made presentation to Council with progress of his office with respect to several ventures they have going on. They have future announcement which will create jobs in area but could not expand on that.*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 695

Page No. 166

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 11, 2014 be adopted as circulated.

Carried

Page No. 167

It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Sudbury Ontario from September 29 to October 2, 2014.

Carried

Page No. 168

That Council authorizes the Public Works Department to carry out a competitive bid process for pricing to undertake the Dorion Street hill improvements and hire the lowest bidding qualified contractor to complete the work this fall to a maximum cost of \$290,000 and provide regular reports to the Administrator and Council.

Carried

Page No. 169

That Council authorizes the Public Works Department to carry out a competitive bid process for pricing to undertake the James Street Sewer Replacement project and hire the lowest bidding qualified contractor to complete the work this fall to a maximum cost of \$50,000 and provide regular reports to the Administrator and Council. Further that the cost will be covered by reserves and recovered by a combined local improvement charge on the proponent's tax bill and municipal contribution to be determined by a separate resolution.

Carried

Page No. 170

That Council authorize the Public Works Department to assign the sewer upgrades design for downstream improvements in connection with the Seniors Housing project to DM Wills at a cost of \$5,500 + Disbursements estimated at \$600 + HST. It is recommended that these fees be covered from the previously approved \$10,000 allocation.

Carried

Page No. 171

That the Town of Mattawa adopt By-Law 14-30 which will amend By-law 14-21 to reflect the amended agreement (Schedule "A") provided by Trans Canada Pipeline Ltd.

Carried

Page No. 172

That the Town of Mattawa honor its commitment to providing the contribution of \$100,000.00 toward the redevelopment of Antoine Mountain Ski Resort Project. The funding provided will be taken from reserves.

Carried

Page No. 173

That Council authorize the Public Works Department to carry out up to \$7,800 in repairs to the 1989 dump truck and up to \$7,500 in repairs to the 1993 dump truck to ensure they are structurally sufficient to continue providing service to the Public Works Department.

Carried

Resolution Number 14-29

Moved by Councillor L. Mick

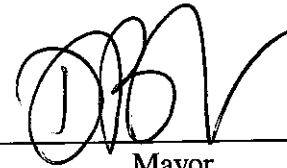
Seconded by Councillor P. Dupras

That the Municipal Report Number 695 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 25th, 2014 adjourned at 8:15 p.m.



Mayor



Clerk