

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, December 15, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien Jr.
Councillor D. Sarrazin
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

Mr. Robert Mazzuca, NOJHL Commissioner, Mr. Al Donnan and Mr. Patrick Geary, New Franchisee Owners, made a presentation to Council regarding the state of the Mattawa Jr "A" Blackhawks hockey team.

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Committee Reports

3.1 Project Updates:

- a) Recreation Department made presentation concerning fuel at the Marina, the disrepair of the docks, the zamboni, seating in foyer at arena, Timmins Park splashpad, Mattawan Street beach house and boardwalk conditions, state of Voyageur Days and the Mattawa Food Bank.
- b) General Government / Planning Department made presentation concerning the 2015 issuance of an RFP for the Official Plan Amendment OPA, Zoning By-Law, Terry Belanger land surplus, Jim Cunningham land surplus, OPP new Billing Model.
- c) Public Works made presentation concerning landfill site and MOE Certificate of Approval amendment application, Industrial Park Project, LED Streetlights Project, James Street – Mattawan Street renewal, water plant roof, Brydges Street renewal, Mattawan Street to Hurdman Street, Town clock computer hardware replacement, diesel fuel tank upgrades and purchase of equipment.

4. In Camera (Closed Session)

Resolution Number 14-48

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;*

Carried

Resolution Number 14-49

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That Council appoint Dexture Sarrazin to take minutes in the in Camera session concerning Personal Matters about an identifiable individual, including municipal or local board employees;*

Carried

Resolution Numbers 14-50

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 2/3 *That the special meeting reconvene from the In Camera session at 10:40 p.m.*

Carried

Mayor Backer stated the in-camera session was concerning a serious matter with Personnel that will need an HR specialist

5. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 14-51

Moved by Councillor G. Thibert

Seconded by Councillor C. Bastien

- 2/3 *That the Town of Mattawa submits an application under the Building Canada Fund-Small Communities Fund (BCF-SCF) for the Champlain Street – Ottawa Street Water Main Replacement and to also submit an application under the Ontario Community Infrastructure Fund (OCIF) application base component for the Mattawa Street (Hurdman Street to Main Street) Sewer and Water Renewal.*

Carried

Resolution Number 14-52

Moved by Councillor G. Thibert

Seconded by Councillor C. Bastien

- 2/3 *It is therefore recommended that the Corporation of the Town of Mattawa advance the sum of \$100,000.00 in way of a loan to the Mattawa Voyageur Days Committee.*

Carried

Resolution Number 14-53

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

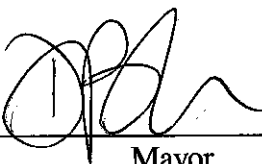
- 2/3 *That the Municipality of Mattawa hire Mr. Ward Jones to conduct a workplace inquest and provide a written report with recommendations on how to resolve the matter. Mr. Ward Jones has been contacted and will be able to conduct the inquest within a reasonable period of time. Mr. Ward Jones fee will be \$1400.00 (one thousand-four hundred dollars) per day.*

Carried


6. Return to Regular Session

7. Adjournment

The special meeting of Council Monday, December 15, 2014 adjourned at 10:50 p.m.



Mayor



Francine Desormeau
Deputy-Clerk