

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 22nd, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick**
Councillor C. Bastien Jr.
Councillor D. Sarrazin
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 Mike Guay of MikeyPC cancelled his presentation due to illness, will reschedule
 - 3.2 Sue Miller and Jeff Celentano of NBMCA made presentation to Council concerning the Source Water Protection Plan to meet Province's Directions.

** Councillor Mick arrived for the meeting at 7:01pm during the presentation and discussion of the presentation 3.2

4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 702

Page No. 241

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday December 8, 2014, the Special Meeting of Monday December 15, 2014 and the Special Meeting of Wednesday December 17, 2014 be adopted as circulated.

Carried

Page No. 242

It is therefore recommended that the By-law 14-40 be adopted which will formally enter the municipality into a funding agreement with NOHFC for a one year Youth Internship Program.

Carried

Page No. 243

It is therefore recommended that the Corporation of the Town of Mattawa approve By-law 14-41 which will amend By-law 09-28 by extending the issuing services agreement to January 31, 2020 with the Minister of Government Services – Service Ontario which is attached and known as Schedule “A”.

Carried

Page No. 244

That the Town of Mattawa in response to a request to purchase part of Donald Street (Part 2), part of the Shore Road Allowance (Part 3) as well as part of Lake Street (Part 4) as shown on schedule “A” as well as James Street (Part1) as recommended by the planners declares the land surplus and authorizes the procedures under the surplus land policy to close the road and to have a qualified appraiser value the property.

Carried

Page No. 245

That Council authorize the Public Works Department to pay the \$22,000 application fee to the MOE for amendment to its landfill certificate of approval to shift footprint from Stage 2 to extend Stage 1.

Carried

Page No. 246

That Council authorize the Public Works Department to commission the diesel generator fuel storage facility upgrades to Waggs at the quoted prices of \$22,500 + HST for the Water Treatment Plant and \$29,850 + HST for the sewage treatment plant and 2 other pump stations.

Carried

Page No. 247

Based on the above detailed report Council authorizes Reserves be created for the following accounts:

- 1) 1-20-210-509-060 *Provision for Sick Leave
\$25,000.00 to Reserve*
- 2) 1-20-210-509-350 *Reserve for Working Fund
\$208,825.00 to Reserve*
- 3) 1-20-210-509-061 *Reserve for Town Hall to Working Fund
\$8,000.00 to Reserve*
- 4) 1-80-810-996-603 *Federal Gas Tax Reserve
\$70,000.00 to Reserve*
- 5) 1-60-612-509-000 *Reserve for Landfill Tipping Fees
\$60,000.00 to Reserve*
- 6) 1-30-300-570-475 *Fire Dept Reserve (Rescue Van)
\$140,000.00 to Reserve*
- 7) 1-60-608-570-000 *Public Works Reserve (Sewer)
\$20,000.00 to Reserve*
- 8) 1-62-610-509-891 *Water Reserve
\$10,000.00 to Reserve*
- 9) 1-62-610-509-890 *Reserve for Pump (Water)
\$10,000.00 to Reserve*
- 10) 1-60-602-628-602 *Public Works Reserve (Asphalt)
\$20,000.00 to Reserve*
- 11) 1-60-999-570-000 *Public Works Reserve (Hydro Retrofit)
\$10,000.00 to Reserve*
- 12) 1-62-610-570-000 *Water Reserve (Capital)
\$40,000 to Reserve*
- 13) 1-62-610-578-313 *Public Works Reserve (SCADA)
\$6,000.00 to Reserve*
- 14) 1-62-610-604-603 *Water Reserves (Contracted Services)
\$14,000.00 to Reserve*

15) 1-62-610-611-603 *Public Works Reserve (Brydges Street)*
\$18,000.00 to Reserve

16) 1-80-800-507-000 *Reserve for Updating Official Plan*
\$25,000.00 to Reserve

Carried

Page No. 248

That the Town of Mattawa supports the nomination of Mayor Bill Vrebosch as the Zone 9 Representative on the ROMA Executive Board and that a copy of this support resolution be forwarded to the Association of Municipalities offices in Toronto.

Carried

Page No. 249

Be it resolved that the Town of Mattawa request from the Minister of Natural Resources and Forestry to not consider the Environmental Commissioner of Ontario's recommendation to commit to the end of commercial logging in Algonquin Park and further that the Minister also be requested to permanently protect sustainable forest management in Algonquin Park. And, further that a copy of this resolution be sent to the Premier of Ontario, Minister of Natural Resources and Forestry and Mr. Gord Miller, Environmental Commissioner of Ontario.

Withdrawn with approval of Council

Resolution Number 14-58

Moved by Councillor C. Bastien

Seconded by Councillor L. Mick

That Page 250 be amended to remove the sentence in the second paragraph "Council spoke of this appointment at their meeting of December 8, 2014 and agreed to appoint Mayor Backer to the Cassellholme Board of Directors."

Carried

Page No. 250

That the Town of Mattawa appoints Mayor Dean Backer as the Area 2 Representative to the Board of Management of the East Nipissing District Home for the Aged (Cassellholme) and the term of office is for four years.

Carried as amended

Resolution Number 14-62

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the Municipal Report Number 702 be adopted as amended.

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

Resolution Number 14-59

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 14-60

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 14-61

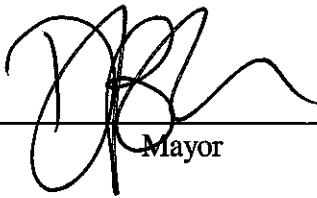
Moved by Councillor C. Lacelle
Seconded by Councillor L. Mick

- 2/3 *That the special meeting reconvene from the In Camera session at 9:05 p.m.*
Carried

Mayor Backer stated the in-camera session was to update Council concerning a serious matter with Personnel that needed an HR specialist

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, December 22nd, 2014 adjourned at 9:06 p.m.



Mayor



Francis Dorman
Deputy - Clerk