

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 8th, 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
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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 701

Page No. 223

That the Standing Committees of Council as prescribed in By-law 95-20 are hereby established with the corresponding chairperson for the term of Council or until such time as Council deems otherwise.

- A) *Finance Committee - Councillor C. Lacelle*
 - B) *Library Committee - Councillor D. Sarrazin*
 - C) *General Government Committee - Councillor L. Mick*
 - D) *Health Services Committee - Councillor C. Bastien Jr.*
 - E) *Protection to Persons & Property, By-Law/Building Department Committee - Councillor G. Larose*
 - F) *Social & Family Services Committee - Councillor C. Bastien Jr.*
 - G) *Personnel Committee - Councillor C. Lacelle*
 - H) *Recreation, Tourism & Special Projects Committee - Councillor D. Sarrazin*
 - I) *Conservation Authority Committee - Councillor L. Mick*
 - J) *Planning & Development Services Committee - Councillor L. Mick*
 - K) *Transportation Services - Councillor G. Thibert*
 - L) *Environmental Services Committee - Councillor G. Thibert*
 - M) *Fire Department Committee - Councillor C. Lacelle*
 - N) *Electricity, Gas & Telephone Committee - Councillor G. Thibert*
- Carried

Resolution Number 14-46

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 2/3 *That Page No. 224 of Municipal Report Number 701 be amended to change The Nipissing District Housing Authority Committee appointment to reflect Councillor C. Bastien Jr.*
- Carried

Page No. 224

That the Town of Mattawa approves the following Committee appointments:

- | | |
|---|----------------------------------|
| ➤ <i>Algonquin Land Claim - Municipal Advisory Committee</i> | <i>Mayor D. Backer</i> |
| ➤ <i>Mattawa Senior Living</i> | <i>Mayor D. Backer</i> |
| ➤ <i>John Dixon Public Library</i> | <i>Councillor D. Sarrazin</i> |
| ➤ <i>Mattawa & District Chamber of Commerce (North Bay)</i> | <i>Councillor D. Sarrazin</i> |
| ➤ <i>Mattawa & District Museum</i> | <i>Councillor G. Larose</i> |
| ➤ <i>Canadian Ecology Centre</i> | <i>Councillor C. Bastien Jr.</i> |
| ➤ <i>Nipissing District Housing Authority</i> | <i>Councillor G. Thibert</i> |
| ➤ <i>Police Services Board</i> | <i>Councillor C. Lacelle</i> |
| ➤ <i>Cemetery Board</i> | <i>Councillor G. Larose</i> |
| ➤ <i>Food Bank</i> | <i>Councillor D. Sarrazin</i> |
| ➤ <i>Landfill</i> | <i>Councillor G. Thibert</i> |
| ➤ <i>Hospital Board</i> | <i>Councillor C. Bastien Jr.</i> |

Carried as amended

Page No. 225

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday November 24, 2014 and the Special Meeting of Monday December 1, 2014 be adopted as circulated.

Carried

Page No. 226

That the disbursements for the month of November 2014 in the amount of \$379,665.32 be adopted as submitted.

Carried

Page No. 227

That Mr. F. Rockburn's request for permission to "trap" on municipal property known as the Mattawa Landfill Site property be approved in accordance with his letter dated October 29, 2014 for four years until December 2018.

Carried

Page No. 228

That the Town of Mattawa contribute \$200.00 to the Christmas Day community dinner which will be held at the Mattawa Legion by a group of good Samaritans from 5-8 pm.

Carried

Page No. 229

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.

Withdrawn with approval of Council

Page No. 230

That the Town of Mattawa adopt By-Law 14-39 which authorizes the signing of a contribution agreement for funding under the Ontario Community Infrastructure Fund (OCIF) formula based component with the Ontario Ministry of Agriculture, Food and Rural Affairs for providing funding of \$25,721.00 in 2015, 2016 and 2017.

Carried

Page No. 231

It is therefore recommended that the Corporation Town of Mattawa accept with thanks funding from NOHFC and advertise for a Youth Intern Position which will employ a Recreation Programmer for a one year contract. The Ministry will provide 90% funding in the amount of \$30,990.00 and the Town of Mattawa will be responsible for \$3444.00 plus benefits. Other funding sources will be sought out to further alleviate the municipality's costs.

Carried

Resolution Number 14-47

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the Municipal Report Number 701 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
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, December 8th, 2014 adjourned at 8:20 p.m.



Mayor



Deputy Clerk