

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 9, 2013 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters**
Councillor L. Mick
Councillor L. Ross
Councillor M. L. Arrowsmith
David J. Burke, Deputy-Clerk/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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 679

Page No. 206

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday November 25, 2013 be adopted as circulated.

Carried

Page No. 207

That the Town of Mattawa adopts By-Law 13-22, which will amend By-Law # 08-25, as amended, in order to designate the entire property of the Hôpital de Mattawa Hospital as being smoke-free.

Carried

Page No. 208

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

Page No. 209

It is therefore recommended that Jacques Begin attend the Festivals and Events Ontario Conference in Richmond Hill Ontario February 27 - March 2, 2014. The total cost to the Corporation of the Town of Mattawa will be approximately \$1,000.00 plus travel.

Carried

Page No. 210

That the Mattawa Fire Department proceed with the purchase of three 4500 cubic foot storage bottles at a cost of approximately \$3200.00.

Carried

Page No. 211

Attached is the Cheque Report for the month of November 2013 which is submitted for your approval.

Carried

Page No. 212

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
\$453,353.00 to Reserve
- 3) 1-20-210-509-061 Reserve from OMPF Reconciliation to Working Fund
\$30,800.00 to Reserve
- 4) 1-80-810-996-892 Reserve for Brook Street Light Industrial Park Project
\$42,500.00 to Reserve
- 1-80-810-996-603 Federal Gas Tax Reserve
\$162,000.00 to Reserve
- 5) 1-60-612-509-000 Reserve for Landfill Tipping Fees
\$15,000.00 to Reserve
- 6) 1-20-210-554-233 Reserve for Salary Adjustments
\$28,000.00 to Reserve
- 7) 1-30-300-509-451 Reserve for Rescue Van Replacement
\$30,000.00 to Reserve
- 8) 1-62-610-509-891 Water Reserve
\$20,000.00 to Reserve
- 9) 1-62-610-509-890 Reserve for Pump (Water)
\$10,000.00 to Reserve
- 10) 1-60-612-570-000 Reserve for Landfill Improvements
\$50,000.00 to Reserve
- 11) 1-70-710-570-000 Reserve for Recreation Capital (Timmins Park)
\$25,000.00 to Reserve
- 12) 1-80-800-507-000 Reserve for updating Official Plan
\$25,000 to Reserve

Carried

Page No. 213

That the December 23, 2013 Regular Meeting of Council be cancelled due to everyone's busy Christmas holiday schedule and business normally conducted at that meeting be dealt with at the January 13, 2014 Regular Meeting of Council.

Carried

Page No. 214

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. 215

That the Town of Mattawa supports and endorses the District of Nipissing Social Services Administration Board with the submission to the Ministry of Municipal Affairs and Housing of the 10-Year Housing and Homelessness Plan and encourages the Province to approve and assist with the implementation of the Housing Plan going forward.

Carried

Resolution Number 13-44

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

That the Municipal Report Number 679 be adopted as amended.

Carried

7. Committee Reports

8. Questions from the Floor

****Councillor N. Walters arrived for the meeting during the New/Old Business section of the Agenda**

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 13-45

Moved by Councillor L. Ross

Seconded by Councillor M. L. Arrowsmith

2/3 *That Council authorize the Public Works Department to purchase a used sand spreader for our MT5 from Joe Johnson Equipment (stock #U 281) at a cost of \$2,500 + HST and a used 2008 V plow serial number HV5-225 at a cost of \$1,500 + HST.*

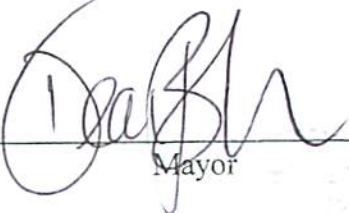
Carried

11. In Camera (Closed) Session (None)

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, December 9, 2013 adjourned at 7:45 p.m.



Mayor



Clerk