THE CORPORATION OF THE TOWN OF MATTAWA

AGENDA

REGULAR MEETING OF COUNCIL MONDAY, FEBRUARY 10TH, 2014 7:00 P.M.

MUNICIPAL COUNCIL CHAMBERS 160 WATER STREET MATTAWA, ONTARIO

THE CORPORATION OF THE TOWN OF MATTAWA A G E N D A

MUNICIPAL COUNCIL CHAMBERS 160 WATER STREET MATTAWA, ONTARIO

MONDAY, FEBRUARY 10TH, 2014 @ 7:00 P.M.

- 1. Call to Order
- 2. Disclosure of Pecuniary Interest and Nature Thereof
- 3. Petitions & Delegations
- 4. Correspondence
- 4.1 Cassellholme Re: 2014 Operating Budget/Municipal Levy Finance Committee Clerk
- 4.2 FONOM Re: Proposed OPP Billing Model
 General Government Services Committee Clerk
- 4.3 Kirkland Group Re: TransCanada Energy East Pipeline Project Environmental Services Committee Clerk
- 4.4 Greenstone Re: Request for Resolution of Support General Government Services Committee Clerk
- 4.5 Tammy Glabb Re: Request for Sponsorship General Government Services Committee Clerk
- 4.6 North Bay Parry Sound District Health Unit Re: Cost of Healthy Eating Health Services Committee Clerk
- 4.7 Hydro One Networks Re: Notice to Replace Hydro Meters Electricity, Gas & Telephone Committee Clerk
- 4.8 Baldwin Township Re: OPP Proposed Billing Model General Government Services Committee Clerk
- 4.9 Mattawa & Area Police Services Board Re: Annual Levy Payment Invoice General Government Services Committee Clerk
- 4.10 North Bay-Mattawa Conservation Authority Re: Source Protection Committee Minutes Conservation Authority Committee Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda

- 6. Municipal Report Number 682
 - Minutes of Previous Meeting (s)
 - Presentation of By-laws/Resolutions
 - Adoption of Report
- 7. Committee Reports
- 8. Questions from the Floor
- 9. New/Old Business
- 10. 2/3 (Special Resolutions not previously circulated)
- 11. In Camera (Closed) None
- 12. Return to Regular Session
- 13. Adjournment

PAGE

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Members of Council,

JANUARY 2014 CHEQUE REPORT

Attached please find Municipal Report Number 682 for consideration by Council.

Respectfully submitted

Wayne P. Belter Administrator/Clerk/Treasurer

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THE CORPORATION TOWN OF MATTAWA

| Draft By-Law | X Item | Policy Recommendation |
|--------------|--------------------------|-----------------------|
| TITLE: | ADOPTION OF THE MINUTES | |
| DEPT. HEAD: | WAYNE P. BELTER | |
| CHAIRPERSON: | COUNCILLOR L. MICK | |
| COMMITTEE: | GENERAL GOVERNMENT SERVI | CES |

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 27, 2014 and the Special Meeting of Monday February 3, 2014 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 27, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present:

Mayor D. Backer

Councillor N. Walters**
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
Wayne P. Belter, 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 681

Page No. 11

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 13, 2014 and the Special Meeting of Monday January 20, 2014 be adopted as circulated.

Carried

Page No. 12

That David Burke, Deputy-Clerk/Treasurer, and Francine Desormeau, Administrative Assistant, both attend AMCTO's Municipal Elections Training February 5, 2014 at a total cost of \$675.74 which will be held in North Bay. Normal travel policy will apply.

Carried

Page No. 13

That Council supports and endorses Mayor McDonald and the City of North Bay's intention to attract a second air carrier and an appropriate letter of support be prepared for Mayor Backer's signature.

Carried

Page No. 14

That the Town of Mattawa approve By-law 14-04 which is a By-law authorizing the signing of an agreement with the Ontario Ministry of Agriculture, Food and Rural Affairs under the Small Rural and Northern Municipal Infrastructure Fund – Capacity Program to provide for funding to implement the municipality's Asset Management Plan.

Carried

Page No. 15

Whereas, municipal building officials are the main practitioners of the Ontario Building Code (OBC) and use the OBC on a daily basis in the carrying out of their duties; And whereas Bill 124 that passed in 2005 required all municipal building officials to undertake a series of qualification exams; And whereas a subsequent regulation 332/12 (knowledge and maintenance examinations) requires our already qualified officials to requalify by taking a similar series of qualification exams again; And whereas Ontario Building Code knowledge updating and maintenance training program could achieve the same objective much more effectively and at much less cost. And whereas this requalification process will put municipalities to financial hardships in terms of registration costs. travel costs, days away from the office to undertake their regular duties in performing timely inspections that is expected by the building industry; And whereas, municipal building officials acknowledge the need to stay current with legislation and to undergo necessary training to do so: And whereas, the builders and home owners will suffer slower response time for building permits and inspections until all of the building officials are regualified; Now, therefore, The Corporation of the Town of Mattawa, in support of the Southwestern Chapter of the Ontario Building Officials Association resolves: That any amendments to the OBC include provisions for training opportunities rather than requalification examinations as the means by which building officials remain current of changes to the OBC. That municipal building officials, as the primary practitioners of the OBC. receive the same treatment as plumbers, electricians, professional engineers and architects with regards to exemption from requalification. That the negative impact and delays that Ontario regulation 332/12 will have on the issuance of permits, Inspections and response times to inquiries by municipal building officials should be taken in to consideration. That municipalities and taxpayers be spared the cost of 'knowledge and maintenance examinations' under the proposed amendment to the OBC which will provide undue hardship to municipalities through lost productivity, early retirement and costs associated with the 13 categories of examinations required by fully qualified inspectors.

Carried

**Councillor N. Walters arrived for the meeting while Page 16 was being presented

Recorded vote on Page Number 16 and the vote was unanimous

Page No. 16

That in order to facilitate the progress of the project of building an additional new Mattawa and Area Food Bank building, Council approves of the issuance of an Owner's Consent Form to authorize the Mattawa and Area Food Bank to obtain a building permit on the municipality's behalf and carry out the construction of the building in complete accordance with the building permit conditions. Staff will return to Council with an agreement for consideration detailing its assumption of ownership of the fixed physical assets and the tenancy of the Mattawa and Area Food Bank for the long term.

Carried

Page 17

That the Town of Mattawa entire into an agreement with the Ministry of Community Safety and Correctional Services for the provision of Police Services and By-law 14-03 is adopted which authorizes the signing of the agreement.

Carried

Page 18

It is therefore recommended that the Corporation of the Town of Mattawa proceed in principal with the purchase and installation of a portable dressing room at the Mike Rodden Arena and Community Centre. Council will be presented with cost estimates prior to final approval. Representatives from the Federal Economic Development Agency for Southern Ontario, under the Community Infrastructure Improvement Fund, (CIIF), Program is presently reviewing our request to provide 33% funding for the project.

Carried

Page 19

That the Committee of Adjustment be appointed from the members of Council and By-Law Number 14-05 be approved which appoints Councillors Laura Ross, Paul Dupras and Lorne Mick to the Committee for the year 2014 in accordance with Section 44(3) of the Planning Act.

Carried

Page 20

That Council adopt By-law #14-06 to enter into a MEA / CEO agreement with RV Anderson for the undertaking of the project to amend our Environmental Certificate of Approval to change our approved landfill footprint and revise our Design and Operations Plan for our landfill site.

Carried

Page 21

It is therefore recommended that the Fire Chief, Deputy Chief and myself, as the Fire Department Chairperson, attend the 16th annual Northeastern Fire Education Conference in North Bay on March 20-23rd, 2014 as per the above report. Normal travel policy will apply.

Carried

Page 22 That the attached By-Law Number 14-07 being the 2014 Interim Tax Levy By-Law based on the 2013 tax levy be approved. Carried Resolution Number 14-05 Moved by Councillor L. Mick Seconded by Councillor C. Lacelle That the Municipal Report Number 681 be adopted as amended. Carried **Committee Reports** Questions from the Floor New/Old Business 2/3 (Special Resolutions – not previously circulated) In Camera (Closed) Session (None) Return to Regular Session Adjournment The regular meeting of Council Monday, January 27, 2014 adjourned at 8:06 p.m.

Mayor

Clerk

7.

8.

9.

10.

11.

12.

13.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, February 3, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer

Councillor N. Walters Councillor C. Lacelle Councillor L. Mick Councillor P. Dupras Councillor L. Ross

Councillor M. L. Arrowsmith

Wayne P. Belter, 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.

- 2. Meeting Called to Order
- 2. No Disclosure of Pecuniary Interest and Nature Thereof
- 3. Committee Reports
 - 3.1 Succession Planning Continuation of Discussions on retirement of Administrator/Clerk/Treasurer.
 - 3.2 Mike Rodden Arena Proposed Dressing Room Construction

 Jacques Begin, Director of Recreation, Tourism & Special Projects presented a

 written report to Council outlining the costs and timelines of the proposed dressing

 room construction at the Mike Rodden Arena. A Council resolution will be brought
 forward at the February 10, 2014 regular meeting.
- 4. In Camera (Closed Session)

Resolution Number 14-06
Moved by Councillor C. Lacelle
Seconded by Councillor P. Dupras

2/3 That this Committee appoint Councillor Ross to act as Temporary Clerk during the closed meeting session February 3, 2014 for the matter of discussing the retirement of Administrator/Clerk/Treasurer.

Carried

| Resolution Number 14-07 | |
|----------------------------------|---|
| Moved by Councillor L. Mick | |
| Seconded by Councillor N. Walter | S |

- 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
- 12. Return to Regular Session

Resolution Numbers 14-08
Moved by Councillor L. Mick
Seconded by Councillor N. Walters

2/3 That the In Camera session reconvene at 8:05 p.m. Carried

Mayor Backer stated the in-camera session continued Council discussions concerning succession planning in the Administration Department.

13. Adjournment

The special meeting of Council Monday, February 3, 2014 adjourned at 8:06 p.m.

Date: MONDAY, FEBRUARY 10TH, 2014

Page No: 30

THE CORPORATION TOWN OF MATTAWA

COMMITTEE:

FINANCE

CHAIRPERSON:

COUNCILLOR C. LACELLE

DEPT. HEAD:

WAYNE P. BELTER

TITLE:

JANUARY 2014 CHEQUE REPORT

____ Draft By-Law

X Item

____ Policy Recommendation

Mayor D. Backer and Members of Council:

Attached is the Cheque Report for the month of January 2014 which is submitted for your approval.

Respectfully submitted

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE BELTER

TITLE: BLUE SKY NET GIS DOCUMENT SCANNING PROJECT

Draft By-Law X Item

____ Policy Recommendation

Mayor D. Backer and Members of Council:

The Blue Sky Economic Growth Corporation, (Blue Sky Net) proposed a new project for our municipality, correspondence section of the December 9, 2013 Council agenda, that would see the digitization and conversion of all property file documents to electronic records and further integrated within our existing GIS Interface.

Blue Sky Net has applied to outside government funding agencies for the funds to proceed with this project which would involve the existing twenty member Blue Sky GIS Municipal Partnership group.

This is a very worthwhile project and it is recommended to support this project, in principle, which, if successful, will see our municipality's property information files digitized.

Recommendation:

Now therefore be it resolved that the Town of Mattawa, supports, in principle, the application of Blue Sky Net to FedNor and the Ministry of Infrastructure to undertake a project that will see the digitization and conversion of our paper property file documents to electronic records that will be integrated with our existing GIS interface.

Respectfully Submitted

Councillor L. Mick

THE CORPORATION TOWN OF MATTAWA

COMMITTEE:

BY-LAW DEPARTMENT

CHAIRPERSON:

COUNCILLOR L. ROSS

DEPT. HEAD:

WAYNE CHAPUT

TITLE:

REFRESHMENT VEHICLES AT EXPLORER'S POINT DURING

MATTAWA VOYAGEUR DAYS

Draft By-Law

X Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Mattawa Voyageur Days Committee is requesting that food vendors be permitted at Explorer's Point during Voyageur Days July 24-27, 2014. If Council approves locating food vendors at Explorer's point, vendors will be responsible to follow all regulations involved in By-Law 09-14.

Recommendation:

It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 24-27, 2014 during Voyageur Days festival as requested by the Mattawa Voyageur Days Committee. Refreshment vehicle operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.
- Notify the By-law Department with all approvals no later than July 21, 2014 at 5:00 2) p.m. prior to installation at Explorer's Point.
- Be responsible to ensure that the immediate area is cleaned at all times. 3)
- Exit Explorer's Point no later than Monday, July 28th, 2014 at 5:00 p.m. 4)

Fees regulated under section 12 of By-Law 09-14 are exempt for Mattawa Voyageur Days at Explorers Point.

Respectfully submitted

Councillor L. Ross

THE CORPORATION TOWN OF MATTAWA

COMMITTEE:

RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON:

COUNCILLOR N. WALTERS

DEPT. HEAD:

JACQUES BEGIN

TITLE:

VOYAGEUR DAYS – COMMITTEE OF COUNCIL

Draft By-Law

X Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Mattawa Voyageur Days Committee will be hosting its 17th Annual festival from July 24-27, 2014. Mattawa Voyageur Days is requesting that it be recognized as a Committee of Council and further requires insurance coverage through the municipal insurance program.

Recommendation:

It is therefore recommended that the Corporation of the Town of Mattawa recognizes "Mattawa Voyageur Days" as a Town event and designates the organizers as a Committee of Council. The Council representative with the Mattawa Voyageur Days Committee is Councillor N. Walters. It is further recommended that the Mattawa Voyageur Days Festival and Committee be insured through the Municipal Insurance Program. Mattawa Voyageur Days Committee ultimately reports to the Council of the Corporation Town of Mattawa.

Respectfully submitted

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: VOYAGEUR DAYS FESTIVAL SPECIAL OCCASION PERMIT

____ Draft By-Law __X_ Item ___ Policy Recommendation

Mayor D. Backer and Members of Council:

Mattawa Voyageur Days 17th Annual festival will be held July 24-27, 2014. The Mattawa Voyageur Days Committee will be making application to the Alcohol and Gaming Commission of Ontario, (ACGO) for a special occasion permit which requires approval by the Corporation of the Town of Mattawa.

The Building Department is aware and has no objections to alcohol beverages being served under a tent at Explorer's Point.

As part of the requirements from AGCO for acquiring a Special Occasion Permit, Council must fully endorse and support Mattawa Voyageur Days Festival as an event of municipal significance.

Recommendation:

It is therefore recommended that The Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer's Point on Thursday July 24, 2014, Friday July 25, 2014, Saturday July 26, 2014 and Sunday July 27, 2014 with the understanding that all rules and regulations will be followed as set by the Alcohol and Gaming Commission of Ontario. Further that Council of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance.

Respectfully submitted

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: VOYAGEUR DAYS - SPONSORSHIP

____ Draft By-Law _X_ Item ____ Policy Recommendation

Mayor D. Backer and Members of Council:

Mattawa Voyageur Days will be held July 24-27, 2014. Our festival has grown to become a major regional, provincial and nationally recognized event. The Committee has again worked very enthusiastically to ensure that there will be a great list of events. There will be lots of food, great sales, races, displays, shows, Business Marketplace and of course a superb musical entertainment package. Weekend wristbands have sold out the past 6 consecutive years. Mattawa Voyageur Days has also been named TOP100 Festivals and Events in Ontario also in the past 6 consecutive years and is again nominated in 2014.

The musical line-up held on Explorer's Point during the four day festival is amongst the best anywhere. The festival will kick off on Thursday EVENING WITH THE STARS. Friday night features New Country Rock and Saturday is 12-12 Rock Where The Rivers Meet followed by Sunday's Wrap Up including an incredible fireworks display to close off the festival.

Sponsorship for the events has been incredible especially in these economic times. The community really believes in this festival and is fully supporting the events. There is also a huge economic impact to the community and especially for our business community estimated at more than \$1.4 million. The Corporation Town of Mattawa is a very important sponsor of Mattawa Voyageur Days. The Committee is requesting the same level of sponsorship and support as in past years.

Recommendation:

It is therefore recommended that the Corporation Town of Mattawa support the Mattawa Voyageur Days festival held July 24-27, 2014 with a cash sponsorship of \$5,000.00.

Respectfully recommended

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: 2014 WATERFRONT MARINA RATES

_____Draft By-Law ____X___Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

The Corporation of the Town of Mattawa sets rates for the various services offered at the Mattawa Waterfront. The Marina rates last increased in 2011 which included the new HST introduced in July 2010. The Corporation Town of Mattawa in partnership with Fisheries and Oceans spent considerable dollars improving the docking and anchoring system in 2010.

Recommendation:

Be it resolved that the Town of Mattawa adopt the 2014 Mattawa Waterfront Marina Rates, as per Schedule "A" to By-law 13-06 which established fees and charges.

Docking Fees

| Dock Size | 30 FT (8) | 20 FT (16) | 16 FT (24) |
|---------------------|------------------------|-----------------|------------|
| SEASONAL | \$550.00 | \$440.00 | \$220.00 |
| MONTHLY | \$275.00 | \$225.00 | \$150.00 |
| WEEKLY | \$110.00 | \$85.00 | \$60.00 |
| OVERNIGHT | \$25.00 | \$20.00 | \$15.00 |
| NOTE — Fees include | le tax and use of show | ver facilities* | |

Sewage Pump-Outs:

\$25.00 per day

Launch Ramp:

\$5.00 per day

\$50.00 per season

Shore Power:

\$20.00 per day

\$70.00 per week

\$100.00 per month

\$200.00 per season

Showers:

\$5.00

Overnight parking:

\$10.00 per night (NOTE – no parking week of Voyageur Days)

(all fees include applicable taxes)

Respectfully submitted

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: 19TH ANNUAL PAPA JOE RIDE FOR CANCER

____ Draft By-Law _X_ Item ____ Policy Recommendation

Mayor D. Backer and Members of Council:

A request is made annually from Mr. Roger Ogletree regarding the "Papa Joe Ride" which will occur on Saturday May 24, 2014. The organizing committee have made it known that this is the final year of the Papa Joe Ride.

Approximately 400 motorcycle drivers ride to raise money for cancer research each year. The Municipality of Mattawa has been the destination of choice by the organizers for many years due to our co-operation and a positive experience. The business community welcomes the riders who park directly on Main Street. This creates a very effective atmosphere and good experience for the riders also.

Council is requested to officially close Main Street for a period of four hours so that the riders can park their motorcycles and enjoy our Mattawa hospitality. The Ministry of Transportation requires a resolution and detour plan during this four hour period.

The Recreation Staff will make the necessary applications to MTO as well as informing all emergency services of the closing and re-routing of traffic and emergency traffic as well as setup of barricades prior to the event taking place.

Recommendation:

It is respectfully recommended that Main Street be closed for a period of 4 hours on Saturday May 24, 2014 Street to host the Papa Joe Ride for Cancer event.

Respectfully recommended

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: PORTABLE DRESSING ROOM AT MIKE RODDEN ARENA

____ Draft By-Law _X_ Item ____ Policy Recommendation

Mayor D. Backer and Members of Council:

Council has been discussing the possibility of purchasing and installing a new professionally designed portable dressing room for the Mike Rodden Arena and Community Centre.

However, the estimates proved for the portable dressing room are cost prohibitive, in fact come to approximately the same as the costs of the permanent construction. The price tag for the portable room installed would be in excess of \$200,000.00. Even after breaking out "other" building costs, the price tag is out of reach.

Further, the CIIF funding condition was that the grant funds had to be completely spent by March 31, 2014 which could not be attained.

Council understands the benefits of a Junior hockey team both socially and financial spent within the community and will continue to look for alternatives or more grant funding opportunities.

Recommendation:

It is therefore recommended that the Corporation Town of Mattawa not proceed with the purchase of the portable dressing room at this time and that CIIF be informed of the Council decision.

Respectfully recommended

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: GRADER REPAIR

____ Draft By-Law ____ Y Item ____ Policy Recommendation

Mayor D. Backer and Members of Council:

Our Champion 730 Grader experienced a transmission failure last week and was transported to Sudbury for evaluation by the Strongco, being the Champion dealer. There was a drastic drop in hydraulic pressure within the transmission. The pump was checked out to be operating very well and the problem was diagnosed as being inside the transmission. They discovered metal filings in the hydraulic fluid strainer. Filings are suspected to have clogged up fluid conduits within the transmission. Filings in the hydraulic fluid are an indicator of advanced wear on metal gear parts and that they are no longer fitting together very well. This indicates that a general failure of the transmission is imminent.

At this time the recommended approach to the problem is to replace the transmission with a rebuilt transmission. The cost as quoted by Strongco is broken down as follows:

| Labor | \$5,120.00 |
|-------------------------|-----------------|
| Transmission: | \$14,550.00 |
| Associated Parts: | \$2,693.73 |
| Supplies: | \$409.60 |
| Environmental Disposal: | <u>\$153.60</u> |
| Total | \$22,926.93 |
| HST | \$2,980.50 |
| Total: | \$25,907.43 |

Given the value of the grader to our department and the role it plays in our fleet, the cost to replace the grader with a newer piece of similar quality and maintenance level would exceed \$100,000. It is our opinion that the grader should be repaired and continue to serve us as our primary snow plowing piece of equipment.

Recommendation:

That Council authorize the staff to engage Strongco to effect the repairs to the grader by replacing the transmission at a cost of \$25,907.43.

Respectfully submitted Councilor P. Dupras