

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 10, 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 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.

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 682

Page No. 29

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.

Carried

Page No. 30

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

Carried

Page No. 31

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.

Carried

Page No. 32

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.*
- 2) *Notify the By-law Department with all approvals no later than July 21, 2014 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) *Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) *Exit Explorer's Point no later than Monday, July 28th, 2014 at 5:00 p.m.*

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

Carried

Page No. 33

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.

Carried

Page No. 34

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.

Carried

Page No. 35

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.

Carried

Page No. 36

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	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 tax and use of shower facilities*			

<i>Sewage Pump-Outs:</i>	<i>\$25.00 per day</i>	
<i>Launch Ramp:</i>	<i>\$5.00 per day</i>	<i>\$50.00 per season</i>
<i>Shore Power:</i>	<i>\$20.00 per day</i>	<i>\$70.00 per week</i>
	<i>\$100.00 per month</i>	<i>\$200.00 per season</i>
<i>Showers:</i>	<i>\$10.00</i>	
<i>Overnight parking:</i>	<i>\$5.00 per night (NOTE – no parking week of Voyageur Days)</i>	
<i>(all fees include applicable taxes)</i>		
Carried		

Page No. 37

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.

Carried

Page No. 38

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.

Carried

Page No. 39

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.

Carried

Resolution Number 14-09

Moved by Councillor L. Mick

Seconded by Councillor M. L. Arrowsmith

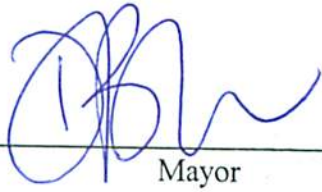
That the Municipal Report Number 682 be adopted as amended.

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 (None)
12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, February 10, 2014 adjourned at 8:00 p.m.



Mayor



Clerk