

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 13, 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.

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 680

Page No. 1

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday December 9, 2013 be adopted as circulated.

Carried

Page No. 2

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

Carried

Page No. 3

It is respectfully recommended that the attached By-Law and Agreement with ScotiaBank be approved which will allow the municipality to borrow money, if necessary, until grants and taxes are received.

Carried

Page No. 4

That Council authorize the staff to place an advertisement calling for bids for the disposal of the 1987 GMC dump truck and the recreation F-350 flatbed truck.

Carried

Page No. 5

It is recommended that Council authorizes Administration to take part in the City of North Bay's Household Hazardous Waste Program at a cost of approximately \$2,200 for 2014.

Carried

Page No. 6

That Council adopt By-law 14-02 to enter into contract with Bruman Construction Inc. for the undertaking of the project to extend sanitary and water services to Dorion Street as depicted in the accepted tender documents with quantities to be adjusted to reflect no more than 200 m of sewer and water lines installed along Dorion Street.

Carried

Resolution Number 14-01

Moved by Councillor L. Mick


Seconded by Councillor L. Ross

That the Municipal Report Number 680 be adopted as amended.

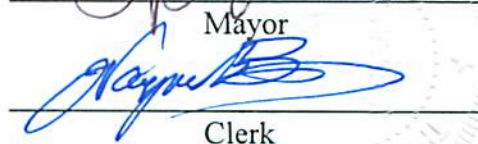
Carried

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, January 13, 2014 adjourned at 8:10 p.m.



Mayor



Clerk