

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 14, 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
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
 - 3.1 *Roger Janveaux made presentation to ask council to remove debt owing for crossing at Pine Street for VMUTS*
 - 3.2 *Neil Amhed with MMM presented Highway 17 Planning Study to four lane highway with revised route in 3 different locations*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 692

Page No. 143

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday June 23, 2014 be adopted as circulated.

Carried

Resolution Number 14-23

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

2/3 *Be it resolved that page 144 be amended to include Norm Lefebvre*
Carried

Page No. 144

It is respectfully recommended that the Caretaker 2 Temporary Part-Time position be filled as per the amendment to this recommendation.

Carried

Page No. 145

It is therefore recommended that the canteen facilities at the Mike Rodden Arena and Community Centre be leased to Robbie Jones in the amount of \$100.00 per month. The signing by-law is attached.

Carried

Page No. 146

That the Town of Mattawa, in response to the invitation of the 24/7 Fitness Centre, purchase a \$500.00 + HST corporate Membership for 2014. Council encourages all employees and their families to join the facility at the reduced membership cost and benefit from the positive healthy experience the fitness centre can provide.

Carried

Page No. 147

That the Custodial Contract for the municipal building at 160 Water Street be awarded to Ms. Stacey Gignac as per the cleaning contract specifications for a one year contract with an optional one year renewal commencing from July 15, 2014 to July 14, 2015.

Carried

Page No. 148

That the disbursements for the month of June 2014 in the amount of \$1,737,700.98 be adopted as submitted.

Carried

Page No. 149

That Council provide a grant to the Pinehill Cemetery Board in the amount of \$2000 which will assist with the 2014 cemetery operating costs.

Carried

Resolution Number 14-24

Moved by Councillor L. Ross

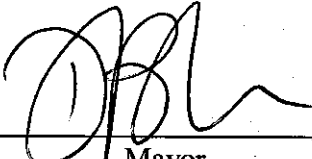
Seconded by Councillor L. Mick

That the Municipal Report Number 692 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 – N/A
13. Adjournment

The regular meeting of Council Monday, July 14th, 2014 adjourned at 8:12 p.m.



Mayor



Clerk