

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 23, 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 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 *Summer students from the Recreation Department introduced themselves to council and outlined their work plans for summer months*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 691

Page No. 125

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday June 9, 2014 be adopted as circulated.

Carried

Page No. 126

It is therefore recommended that the Corporation Town of Mattawa purchase new playground equipment for Timmins Park as per the attached sales quotes to this resolution in the amount of \$32,417.65.

Carried

Page No. 127

It is therefore recommended that the Corporation Town of Mattawa request tenders for the supply of an LED lighting system for the Mike Rodden Arena and Community Centre – ice surface area.

Carried

Page No. 128

It is therefore recommended that the Corporation Town of Mattawa loan an additional \$100,000.00 to the Mattawa Voyageur Days Committee for the 2014 Mattawa Voyageur Days Festival.

Carried

Page No. 129

That Council authorize administration to amend the original contribution agreement with Industry Canada/Fednor for the Light Industrial Park Project in order to extend the completion date to October 31st, 2014.

Carried

Page No. 130

It is therefore recommended that Mattawa enter into a five year agreement with Trans Canada Pipeline for rescue services to the Tower Trail facility in Deux Rivieres.

Carried

Page No. 131

That the financial reports for 2013 as submitted and presented to Council June 10th, 2014 by the Auditors, Pahapill and Associates, Chartered Accountants, were reviewed by the Treasurer and will be dated June 23, 2014.

Carried

Page No. 132

That By-law 14-22 be adopted which will establish tax ratios for the Town of Mattawa for 2014.

Carried

Page No. 133

That the attached By-law 14-23 be approved to adopt the estimates of all sums required and to strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2014 is hereby adopted.

Carried – Recorded vote on page 133 and the vote was as follows:

Voting for: Mayor D. Backer, Councillors M.L. Arrowsmith, C. Lacelle & N. Walters

Voting against: Councillor L. Mick

Page No. 134

That the above report and By-law Number 14-24 be adopted to provide optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

Carried

Page No. 135

That the Town of Mattawa adopts By-law 14-25 which is a By-law establishing a Joint Election Audit Committee.

Carried

Page No. 136

That the Town of Mattawa approves By-law 14-26 which is a By-law appointing committee members to the 2014 Joint Election Compliance Audit Committee for the Town of Mattawa.

Carried

Page No. 137

That the Town of Mattawa adopts By-Law 14-27 which will amend the Town of Mattawa Community Emergency Plan By-Law No. 04-24, specifically section 12, in order to update the North Bay Parry Sound District Health Unit's roles and responsibilities in an emergency.

Carried

Page No. 138

That Council authorizes and permits Carole Corriveau and Troy Hughson to build an eight foot fence approximately 32 feet long, along the side yard facing North on the property known as 530 Brydges Street.

Carried

Resolution Number 14-22

Moved by Councillor N. Walters

Seconded by Councillor L. Mick

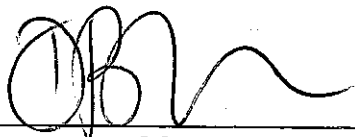
That the Municipal Report Number 691 be adopted

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, June 23rd, 2014 adjourned at 8:00 p.m.



Mayor



Clerk