

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, JUNE 9<sup>TH</sup>, 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, JUNE 9<sup>TH</sup>, 2014 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
  - 4.1 AMO – Re: New Building Canada Fund  
General Government Services Committee – Clerk
  - 4.2 AMO – Re: Provincial Election Update Liberal Responds  
General Government Services Committee – Clerk
  - 4.3 AMO – Re: Provincial Election Update Key Municipal Priorities  
General Government Services Committee – Clerk
  - 4.4 Community Living Mattawa – Re: Spring Newsletter  
Social & Family Services Committee – Clerk
  - 4.5 VMUTS – Re: Request to Eliminate Debt  
Finance Committee – Clerk
  - 4.6 Slalom Productions – Re: Looking for Francophone Cottage Owners in Area  
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism &  
Special Projects Committee
  - 4.7 FONOM – Re: May Newsletter  
General Government Services Committee – Clerk
  - 4.8 FONOM – Re: Press Release Party Leaders Debate in the North  
General Government Services Committee – Clerk
  - 4.9 FONOM – Re: Annual General Meeting Resolutions Passed on May 9<sup>th</sup>, 2014  
General Government Services Committee – Clerk
  - 4.10 Ministry of Infrastructure – Re: New Building Canada Plan  
General Government Services Committee – Clerk

**Monday, June 9, 2014**  
**Correspondence – Cont'd**

- 4.11 OGRA – Re: Open Letter to Provincial Party Leaders  
General Government Services Committee – Clerk
- 4.12 AMO – Re: Weekly Watchfile  
General Government Services Committee – Clerk
- 4.13 AMO – Re: Provincial Election Update Ontario NDP Responds  
General Government Services Committee – Clerk
- 4.14 FONOM – Re: Application to Host FONOM Conference in 2016 & 2017  
General Government Services Committee – Clerk
- 4.15 AMO – Re: Federal Gas Tax Fund Delivered to 443 Ontario Municipalities  
General Government Services Committee – Clerk
- 4.16 Mattawa Child Care Centre – Re: Request to Use Anne's Park for Fundraiser  
Social & Family Services Committee – Clerk
- 4.17 Mattawa Mental Health Support Group – Re: Story About Mattawa Mental Health  
Health Services Committee – Clerk
- 4.18 AMO – Re: Provincial Election Website Update  
General Government Services Committee – Clerk
- 4.19 Mattawa Senior Citizens Club – Re: Request for Letter of Support  
General Government Services Committee – Clerk
- 4.20 Ontario Seniors' Secretariat – Re: Seniors' Month Posters  
General Government Services Committee – Clerk

**5. Questions/Comments (public & Council) about the Content of the Agenda**

**6. Municipal Report Number 690**

- 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**

Monday, June 9, 2014

Members of Council,

Attached please find Municipal Report Number 690 for consideration by Council.

Respectfully submitted

David J. Burke  
Acting Administrator/Clerk/Treasurer

---

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	120
FINANCIAL REPORT FOR THE MONTH OF APRIL	121
REQUEST FOR BBQ/BAKE SALE & TO SELL TICKETS ON MAIN STREET	122

Date: MONDAY, JUNE 9<sup>TH</sup>, 2014

Page No: 120

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

**DEPT. HEAD: DAVID J. BURKE**

**TITLE: ADOPTION OF THE MINUTES**

Draft By-Law

Item

Policy Recommendation

---

**Mayor D. Backer and Members of Council:**

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 26, 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, May 26, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters\*\*  
Councillor P. Dupras  
Councillor C. Lacelle  
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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 689

Page No. 103

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 12, 2014 be adopted as circulated.*

Carried

*\*\*Councillor N. Walters arrived at 7:05pm for discussion of Page No. 104*

Page No. 104

*It is therefore recommended that the Corporation Town of Mattawa proceed with the purchase and installation of a LED Digital Display Board from Blue Sky Digital in the amount of \$25,000 + tax and cabling and concrete. The unit will be installed at the Mattawa Travel Information Centre.*

Withdrawal with approval of Council

Page No. 105

*It is therefore recommended that the Corporation Town of Mattawa accept the Offer of Engineering Services from Morrison Hershfield to carry out Phase 1-Assesment of Existing Installation fuel delivery system at the Mattawa Waterfront in the amount of \$4,800.00.*

Carried – Recorded vote on Page 105 and the vote was unanimous

*Mayor D. Backer and Councillor C. Lacelle declared a Conflict of Interest and removed themselves from Council Chambers for the discussion and adoption of Resolution 14-19 and Page 106*

Resolution Number 14-19

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

2/3 *Be it resolved that page 106 be amended to include the following names to hire as summer students: Information Centre : Kaitlyn Gelinas, Aleysha Blake, Kaitlin Bangs, Special Events: Gabrielle Gaulin, Taylor Wilkins, Jaden Lagace, Youth Programs: Candace Esch, Sofie Gaulin, Andrew Croft, McKenna Backer, Main & Waterfront: Landon Lagace, Tyler Poitras, Brady Landriault, Jessie Wall, Colin Bangs, Shannon Pecore, Hailey Mayfield, Zackary Lacelle, Swim Program: Jessica Desrochers, Shelby Sauve, Metis Assignment: Tiffany Bastien*

Carried – Recorded vote and the vote was unanimous

Page No. 106

*It is therefore recommended that students be employed in the Recreation and Cultural Services Department as per the amendment to this resolution.*

Carried

Page No. 107

*That Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approves a sponsorship for the event in the amount of \$500.00 which will assist the club in hosting and defraying the costs associated with organizing such an event and will also add to the diversity of Voyageur Days' entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 26, 2014 as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.*

Carried

Page No. 108

*That the Town of Mattawa seek the services of J. L. Richards for our current planning needs and also Legal Counsel when the transfer of property is required.*

Carried

Page No. 109

*That Council authorize the Public Works Department to issue a Request for Proposals from qualified engineering consultants to provide proposals on the design of complete infrastructure replacement of Brydges Street from 1<sup>st</sup> to 10<sup>th</sup> Streets and McKenzie from 4<sup>th</sup>*



*to 5<sup>th</sup> Street. Public Works will then return to Council with a recommendation to proceed to design once all proposals have been evaluated.*

Carried

Page 118

Page No. 110

*That Council assign the work to RV Anderson to arrange with Landcore Drilling for the undertaking of the leachate monitoring well upgrade and maintenance work as proposed by RV Anderson at a cost of \$6,350 for Landcore (drilling and installations) and \$4,100 for RV Anderson (supervision, design and approval) + HST and to be undertaken as soon as practical.*

Carried

Page No. 111

*That the Mattawa and Papineau Cameron Fire Department enters into a mutual agreement regarding response to highway calls between the Mattawa Golf course and the Renfrew County line. This agreement will be on a trial basis and will be reviewed in one year.*

Carried

Page No. 112

*That the Town of Mattawa, upon reviewing the water and sewer account for the property located at 311 Seventh Street, issue a second cheque in the amount of \$4252.71 to Mrs. Pierrette Viau which represents the overpayment for a second washroom/unit for the years 2002 to 2011 that, upon investigation, never existed in the dwelling.*

Carried

Page No. 113

*That the Town of Mattawa approves By-law Number 14-18 which is a Municipal Funding Agreement with the Association of Municipalities of Ontario in order to access funding for the transfer of Federal Gas Tax Revenues.*

Carried

Page No. 114

*That By-Law Number 14-19 be approved which authorizes the signing of the Collective Agreement between the municipality and CUPE Local 1465 for the years 2013, 2014, 2015 and 2016.*

Carried

Page No. 115

*That the full-time non-union staff and the Fire Department of the Corporation of the Town of Mattawa and Council be awarded a 2.0% wage increase effective January 1, 2013, 2.0% January 1<sup>st</sup>, 2014, 2.0% January 1<sup>st</sup>, 2015 and 2.0% January 1, 2016. Other administrative and insurance adjustments approved in the Collective Agreement and applicable to non-union staff will also be implemented. The salary increase will apply to the non-union full-time staff including the Administrator, Deputy Clerk-Treasurer, Accounting Clerk, Counter Clerk, Administrative Assistant, Recreation Director, Public Works Superintendent and the*

*By-Law Enforcement Officer. The part-time Fire Chief, Deputy-Chief and the Volunteer Firefighter Point/Wage System and Stand-by Security System will also receive the monetary increase in addition to the Mayor and Councillors.*

Carried

Page 119

Resolution Number 14-20

Moved by Councillor C. Lacelle

Seconded by Councillor M. L. Arrowsmith

*That the Municipal Report Number 689 be adopted as amended*

Carried

7. Committee Reports
- 7.1 Clean Yards By-Law Proposal
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, May 26, 2014 adjourned at 8:17 p.m.

---

Mayor

---

Clerk

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: DAVID J. BURKE**

**TITLE: FINANCIAL REPORT FOR THE MONTH OF MAY**

**Draft By-Law**

**Item**

**Policy Recommendation**

---

**Mayor D. Backer and Members of Council:**

That the disbursements for the month of May2014 in the amount of \$733,451.21 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: BY-LAW DEPARTMENT**

**CHAIRPERSON: COUNCILLOR L. ROSS**

**DEPT. HEAD: WAYNE CHAPUT**

**TITLE: REQUEST FOR BBQ/BAKE SALE AT ANNIE'S PARK**

Draft By-Law

Item

Policy Recommendation

---

**Mayor D. Backer and Members of Council:**

A letter was received from the Mattawa Child Care Centre (May 29<sup>th</sup>, page 4.16 of June 9<sup>th</sup> 2014 Agenda) requesting permission to hold a fundraising BBQ/Bake Sale at Annie's Park on Saturday June 21<sup>st</sup>, 2014 from 11:00 am – 2:00 pm. The fundraiser is to raise money for the Mattawa Child Care Centre.

**Recommendation:**

That the Town of Mattawa authorizes the Mattawa Child Care Centre to conduct a BBQ/ Bake sale at Annie's Park on Saturday June 21<sup>st</sup>, 2014 from 11:00 am – 2:00 pm in order to raise money for the Mattawa Child Care Centre.

Respectfully submitted

Councilor L. Ross