

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 24, 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 David & Justine Beauchamp, owners of the Mattawa Blackhawks NOJHL Junior "A" Hockey Team introduced themselves to Council and highlighted their proposed plans for the upcoming Hockey Season of 2014/15 and beyond
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 685

Page No. 69

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 10, 2014 be adopted as circulated.*

Carried

Page No. 70

*That the Town of Mattawa supports the Municipality of West Nipissing's position that the Province of Ontario's Premier and the Minister of Energy be petitioned to stop the planned Hydro One rate increase that will impose undue financial hardship on families and businesses, creating a negative impact in Northern Ontario. And, further that the Province of Ontario investigates alternatives including opportunities to purchase electricity from the Province of Quebec and/or distributed generation in order to lower the cost of providing electricity in Ontario.*

Carried

Page No. 71

*Be it resolved that the Town of Mattawa designate May 10, 2014 as World Lupus Day and also designate the entire month of October as Lupus Awareness Month.*

Carried

Page No. 72

*That the Town of Mattawa authorizes Community Living Mattawa to conduct a barbecue on Main Street Friday May 16, 2014 from 10:00 am – 3:00 pm and on Friday August 29, 2014 from 10:00 am – 3:00 pm in order to raise money for Community Living Mattawa's Vehicle Fund.*

Carried

Page No. 73

*That the Town of Mattawa adopts By-Law 14-12 which is a by-law authorizing the execution of a lease agreement with David and Justine Beauchamp, owners of the **MATTAWA BLACKHAWKS NOJHL** hockey team.*

Carried

Page No. 74

*That Council authorize the staff to complete the sale of the 1987 Kodiak dump truck to Nelson McMartin in accordance with the terms and conditions of the tender at a price of \$2,110. Further, that the 1994 F-350 be sold as scrap metal to a scrap metal recycler in North Bay consistent with our present practice of recycling metals.*

Carried

Resolution Number 14-14

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

*That the Municipal Report Number 685 be adopted.*

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 14-15

Moved by Councillor C. Lacelle

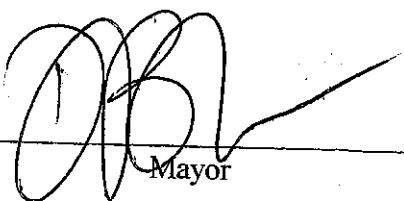
Seconded by Councillor L. Mick

- 2/3 *That the Town of Mattawa hire Ms. Amy Honen to fill the Administrative Assistant position in the General Government Department on a six month contract. The hourly rate is \$16.48 per hour, 35 hours per week.*


Carried

11. In Camera (Closed) Session (None)
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, March 24, 2014 adjourned at 8:17 p.m.



Mayor



Clerk