

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 12th, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor L. Ross
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 688

Page No. 94

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 28, 2014 be adopted as circulated.

Carried

Page No. 95

That the disbursements for the month of April 2014 in the amount of \$366,181.59 be adopted as submitted.

Carried

Page No. 96

That Council renews the Municipal Insurance Coverage for 2014-2015 as provided by Municipal Insurance Services Ltd. At a cost of \$79,039.00 plus applicable taxes.

Carried

Page No. 97

That the Town of Mattawa will allocate the necessary resources to develop and implement a strategic energy management plan that will reduce our energy consumption and its related environmental impact. The commitment of the Town of Mattawa is to provide quality programs and services that are cost effective, environmentally responsible, innovative and respectful of our natural heritage. In keeping with the goal to remain environmentally responsible, all reasonable efforts will be taken to minimize impacts to the environment through the development and implementation of a sustainable development and environmental management system. This will maximize waste diversion and reduce energy consumption by focusing on sustainable planning, health community design and environmental stewardship.

Carried

Page No. 98

That the Town of Mattawa adopt By-law 14-16 which will appoint Mr. Wayne Chaput as Lottery Licensing Officer.

Carried

Page No. 99

It is therefore recommended that Jacques Begin attend the Eastern Ontario Active Transportation Summit in Mississippi Mills Ontario May 29 & 30, 2014.

Carried

Resolution Number 14-18

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

That the Municipal Report Number 688 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
13. Adjournment

The regular meeting of Council Monday, May 12, 2014 adjourned at 7:36 p.m.



Mayor



Clerk