

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 14<sup>th</sup>, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer  
Councillor N. Walters\*\*  
Councillor L. Mick  
Councillor P. Dupras  
Councillor L. Ross  
Councillor M. L. Arrowsmith  
David J. Burke, Clerk  
Lucie Viel, Deputy Treasurer

\*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 *Dan Lebel of Mattawa Firefighters Association made a presentation to Council to offer cheque for \$5000.00 towards Rescue Van Unit and thank the Municipality.*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 698

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 22, 2014 and the Special Meeting of Wednesday October 1, 2014 to be adopted as circulated.*

Carried

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*That the Corporation of the Town of Mattawa enact By-law 14-37 enforcing the requirement to install a Safety Plan Lock Box with a Key Lock Box, which would allow the Fire Department access to these buildings.*

Carried

\*\* Councillor Walters arrived for the meeting at 7:05pm during the presentation and discussion of Page 205

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*That the disbursements for the month of September 2014 in the amount of \$579,668.12 be adopted as submitted.*

Carried

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1. *That Council of the Town of Mattawa offers its approval in principle to the proposal to have the North Bay-Mattawa Conservation Authority (NBMCA) act in the capacity of Project Manager in the matter of Source Protection Plan implementation under SPMIF;*
2. *That Council authorize municipal staff to continue to work with NBMCA staff to refine a Work Plan and Project Budget to fulfill implementation requirements;*
3. *That Council endorse the collaboration initiatives as suggested under the SPMIF program, particularly those applicable to Land Use Planning policies and Education & Outreach programs;*
4. *And that the Municipality receive a finalized Work Plan and Project Budget from NBMCA staff on or before the end of November 2014 for its consideration and approval at their first meeting in December in order to submit progress reports to the Ministry of Environment by the deadline date of December 12, 2014.*

Carried

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*That Council authorize the Public Works Department to enter into a general services agreement with AECOM for the provision of design and contract document preparations for the Brydges Street project targeted for construction in spring of 2015 in the amount of \$32,431.00.*

Carried

Resolution Number 14-39

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

*That the Municipal Report Number 698 be adopted.*

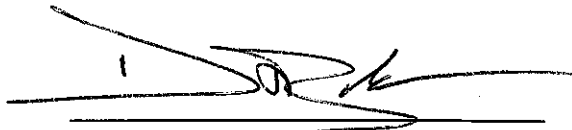
Carried

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 Tuesday, October 14<sup>th</sup>, 2014 adjourned at 7:50 p.m.



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Mayor



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Clerk