

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 22nd, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor N. Walters
Councillor C. Lacelle
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 *Mayor McLaren made a presentation to Council concerning the funding that the Municipality contributes to the MBEDC*

Mayor D. Backer declared a Conflict of Interest and removed himself from Council Chambers for the presentation for Ms. Davidson concerning vacant land
 - 3.2 *Chanelle Davidson made presentation to Council concerning the state of the vacant land beside her property on 631 McConnell Street*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 697

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 8, 2014 to be adopted as circulated.

Carried

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That the Town of Mattawa appoints the firm of Pahapill and Associates as the Municipal Auditor for a five year term and at that time the audit services will be reviewed. By-law #14-32 is approved appointing the audit firm for the fiscal years of 2014 through to 2018.

Carried

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That Francine Desormeau is authorized to attend the Zone 7 Fall 2014 AMCTO Workshop in Sudbury October 1-3, 2014. Normal travel policy will apply.

Carried

Page No. 195

That By-law 14-33 be adopted which will establish two advance polling days on Saturday, October 18, 2014 and Wednesday October 22, 2014 which will be held here in the Municipal Council Chambers from 10 a.m. to 6 p.m.

Carried

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That By-law 14-34 be adopted which, in accordance with the Municipal Elections Act R.S.O. 1996, will allow for a reduction in the voting hours at the Algonquin Nursing Home on Election Day, October 27, 2014 from 9 a.m. to 1:00 p.m.

Carried

Page No. 197

That the October 27, 2014 regular meeting of Council be cancelled and the normal business associated with that meeting be carried over to the November 10, 2014 regular meeting of Council.

Carried

Resolution Number 14-35

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

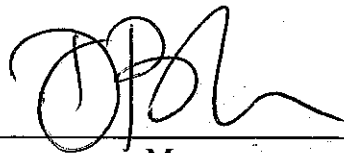
That the Municipal Report Number 697 be adopted.

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, September 22nd, 2014 adjourned at 8:11 p.m.



Mayor



Clerk