

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 27, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick**
Councillor D. Sarrazin
Francine Desormeau, Interim 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

** Councillor C. Bastien, Jr. joined the meeting via teleconference

2. No Disclosure of Pecuniary Interest and Nature Thereof – Mayor Backer declared a Conflict of Interest for Pages 98, 99 and 100 and requested Councillor G. Thibert present the items

** Councillor Mick arrived at 7:02 pm during the 3.1 (Mr. A. Donnan/Mattawa Blackhawks) discussion

3. Petitions & Delegations

3.1 Mr. Allan Donnan, Owner of the Mattawa Junior 'A' Blackhawks hockey team, made a presentation to Council concerning the loan agreement and the relocation of the hockey team.

4. Correspondence

5. No Questions/Comments about the Content of the Agenda

6. Municipal Report Number 710

Page No. 97

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 13, 2015 and Special Meeting of Monday April 20, 2015 be adopted as circulated.

Carried

**** Mayor Backer left the Council Chambers for the discussion and voting of Pages 98, 99 and 100.**

Page No. 98

That the Corporation of the Town of Mattawa, in collaboration with the Mattawa Group of Four municipalities (Corporation of the Town of Mattawa, Corporation of the Municipality of Mattawan, Corporation of the Municipality of Calvin and the Corporation of the Township of Papineau-Cameron) enter into a contract agreement (Section 10 PSA) with the Minister of Community Safety and Correctional Services for the provision of Police Services by the Ontario Provincial Police for a four year term with no enhancements. Be it further resolved that upon the passing of similar resolutions by each of the member municipalities a By-law be prepared authorizing the signing of a four-year contract agreement beginning July 1, 2015.

Carried

Page No. 99

That Council of the Town of Mattawa adopt By-law 15-16 which formally establishes the Chief Administrative Officer position, attached as Schedule "A" and forming part of this by-law.

Carried

Page No. 100

Be it resolved that Mr. Raymond Belanger, be appointed by By-law as Chief Administrative Officer and Treasurer effective April 28, 2015 as per his letter of offer of employment, Schedule "A" which is attached and forms part of this By-law.

Carried – Recorded vote on Page 100 and the vote was unanimous

**** Mayor Backer re-convened into Council Chambers.**

Page No. 101

That Council authorize staff to place an advertisement in the Mattawa Recorder and on the municipal website calling for bids for the disposal of the 2003 GMC Pickup truck with a minimum bid of \$500.00 and return to Council with the results for consideration.

Carried – Recorded vote on Page 101 and the vote was unanimous

Page No. 102

That the Town of Mattawa adopt By-Law Number 15-18 which will amend Section 51(2) of By-Law No. 08-24 that will allow residents of the Town of Mattawa to be appointed as members of the Property Standards Committee.

Carried

Page No. 103

That Council hereby proclaims the entire month of June to be Seniors' Month in the Town of Mattawa and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

Resolution Number 15-60

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

That the Municipal Report Number 710 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

Resolution Number 15-61

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

- 2/3 *That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;*
Carried

Resolution Numbers 15-62

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert

- 2/3 *That the special meeting reconvene from the In Camera session at 9:25 p.m.*
Carried

Mayor Backer stated that the in-camera session was concerning a personnel matter.

12. Return to Regular Session

Resolution Number 15-63

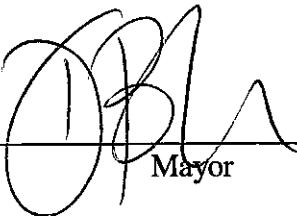
Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That Council direct staff to contact Mr. Ward Jones concerning a personnel matter.*
Carried

13. Adjournment

The regular meeting of Council Monday, April 27th, 2015 adjourned at 9:27 p.m.



Mayor



Clerk