

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 10, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Councillor C. Lacelle  
Councillor G. Larose  
Councillor L. Mick  
Councillor D. Sarrazin  
Francine Desormeau, 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

Resolution Number 15-95

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Mick

2/3 *That Councillor C. Lacelle chair the meeting in the absence of Mayor Backer.*  
Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof – None

3. Petitions & Delegations

4. Correspondence

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

6. Municipal Report Number 717

Page No. 187

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 27, 2015 be adopted as circulated.*

Carried

Page No. 188

*That Council approve the RFQ received for the tendered amount of \$1,875.00 + HST for materials and \$2,190.00 + HST for labour from Stradwicks Carpet One for the installation of the stairs and upstairs office area flooring at the Travel Information Centre.*

Carried

Page No. 189

*That Council approve By-law 15-30 which will amend the Town of Mattawa's Official Plan, as Amendment No. 10, for the purpose of implementing the North Bay-Mattawa Conservation Authority Source Protection Plan as required under the provincial Clean Water Act, 2006.*

Carried

Page No. 190

*That Council approve By-law 15-31 which will amend the Town of Mattawa's Zoning By-law 85-23, as amended for the purpose of implementing the North Bay-Mattawa Conservation Authority Source Protection Plan as required under the provincial Clean Water Act, 2006.*

Carried

Page No. 191

*Be it resolved that Lucie Viel, Accounting Clerk/Deputy Treasurer, is authorized to attend the LAS and MFOA "Investment Basics and Beyond" workshop being held in North Bay on October 15, 2015 at a cost of \$225.00 + HST and that the normal travel policy will apply.*

Carried

Page No. 192

*That the disbursements for the month of July 2015 in the amount of \$1,145,743.80 be adopted as submitted.*

Carried

Page No. 193

*That Council approve the RFQ received for the tendered amount of \$1,635.00 + HST for materials and \$1,700.00 + HST for labour for the office area, and of \$477.00 + HST for materials and \$590.00 + HST for labour for the CAO Office, both tenders are from Stradwicks Carpet One for flooring installation at the Town Hall.*

Carried

Page No. 194

*That the Town of Mattawa will provide financial assistance with a \$15,000.00 grant to the Mattawa and Area Museum to go towards their 2015 administrative and staffing costs. Council also strongly encourages the Museum Board to seek other sources of revenue from various levels of Government including the other area municipalities who are also part of the history on display at the Museum.*

Carried

Resolution Number 15-96

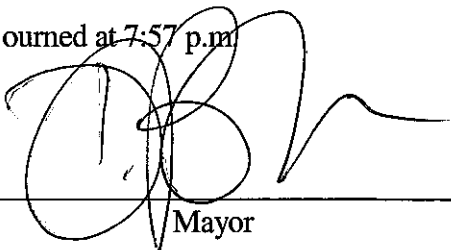
Moved by Councillor D. Sarrazin

Seconded by Councillor L. Mick

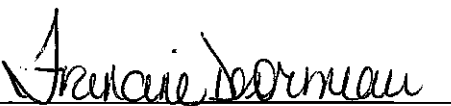
*That the Municipal Report Number 717 be adopted*  
Carried

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, August 10<sup>th</sup>, 2015 adjourned at 7:57 p.m.



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Mayor



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Clerk