THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 24, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present:

Mayor D. Backer

Councillor G. Thibert Councillor G. Larose Councillor L. Mick Councillor C. Bastien, Jr.

Councillor D. Sarrazin Raymond Belanger, CAO/Treasurer

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
- 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
- Municipal Report Number 718

Page No. 198

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 10, 2015 be adopted as circulated.

Carried

Page No. 199

That Council authorizes the CAO/Treasurer to submit, before the deadline of September 11, 2015, an Expression of Interest to the Ontario Community Infrastructure Fund for the Mattawan Street Water and Sewer Mains Replacement Project.

Council also authorizes the CAO/Treasurer to submit, before the deadline of September 30, 2015, an Expression of Interest to the Small Communities Fund for the Champlain and Ottawa Streets Water Main Replacement Project.

Carried

Page No. 200

That Council approve and endorse the attached Vacation / Time In-Lieu Policy. This Policy will become effective immediately and will help manage and improve the handling of the Annual Vacation Credits owed to all the employees of the Town of Mattawa. This Policy will also establish new guidelines that will ensure a managed control of the Normal Extra Working Hours of non-union staff.

Carried - Recorded vote on Page 200 and the vote was unanimous

Page No. 201

It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Cochrane Ontario Sept 27 – Oct 1, 2015

Carried

Page No. 202

That the CAO Raymond Belanger, Interim Clerk Francine Desormeau and Councillor Lorne Mick are authorized to attend the Northeastern Ontario Planning Technical Workshop in Sudbury September 23 & 24, 2015 at a cost of \$135.00 per person and normal travel policy will apply.

Carried

Page No. 203

That Council of the Town of Mattawa approve and endorse the attached Use of Municipal Vehicle Policy. This Policy will become effective immediately and will serve all Municipal Departments with business related municipally-owned or privately-owned vehicle guidelines to be adhered to. This Policy will also address the Town-related use of privately-owned vehicle by the employee.

Carried as amended – Recorded vote on Page 203 and the vote was unanimous

Resolution Number 15-97

Moved by Councillor G. Thibert Seconded by Councillor G. Larose

That the Municipal Report Number 718 be adopted as amended Carried

- 7. Committee Reports
- 8. Questions from the Floor
- New/Old Business
- 10. 2/3 (Special Resolutions not previously circulated)
- 11. In Camera (Closed) Session (None)

Resolution Number 15-98
Moved by Councillor G. Thibert
Seconded by Councillor G. Larose

2/3 That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

12. Return to Regular Session

Resolution Number 15-99
Moved by Councillor C. Bastien, Jr.
Seconded by Councillor G. Thibert

2/3 That the In Camera session reconvene at 9:40 p.m.
Carried

Mayor Backer stated the In Camera session was to discuss tax appeals and a personnel matter.

Resolution Number 15-100
Moved by Councillor D. Sarrazin
Seconded by Councillor G. Larose

2/3 That Council will form the interview committee along with the CAO for the Public Works Superintendent Position and that Council give staff direction to prepare interviews for September 1 and 2, 2015.

Carried

13. Adjournment

The regular meeting of Council Monday, August 24th, 2015 adjourned at 9:41 p.m.