

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 14, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor C. Bastien, Jr.
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk (Interim)

*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 D. Sarrazin participated by teleconference

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Ms. Vala Monestime-Belter made a presentation to Council to announce the Monestime Bursary's availability to Mattawa's secondary school graduates attending the University of Ottawa.

4. Correspondence

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

6. Municipal Report Number 725

Page No. 274

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday November 23, 2015, the Special Meeting of Thursday November 26, 2015 and the Special Meeting of Wednesday, December 2, 2015 be adopted as circulated.

Carried

Page No. 275

That the Town of Mattawa contribute \$200.00 to the Christmas Day community dinner which will be held at the Mattawa Legion by a group of good Samaritans from 5-8 pm.

Carried

Page No. 276

That Council under Section 354 of the Municipal Act, 2001 approves the cancellation of municipal taxes in the amount of \$11,063.71 and \$1,433.65 in education taxes for a grand total of \$12,497.36 as listed in Schedule "A".

Carried

Page No. 277

That the disbursements for the month of November 2015 in the amount of \$808,366.28 be adopted as submitted.

Carried

Page No. 278

That the Council of the Town of Mattawa authorize staff to submit an application under the Ontario Community Infrastructure Fund (OCIF) for the Mattawan Street Wastewater and Water Mains Replacement project.

Carried

Page No. 279

That the December 28, 2015 Regular Meeting of Council be cancelled due to everyone's busy Christmas holiday schedule and business normally conducted at that meeting be dealt with at the January 11, 2016 Regular Meeting of Council.

Carried

Page No. 280

That the Town of Mattawa hire Mr. Daniel Finnigan as Process and Compliance Technician (PCT), formal job description attached, on a temporary full-time basis (40 hours per week) with full benefits, at an annual salary of \$60,000.00 effective December 15, 2015. The PCT will be considered on leave from the bargaining unit and on probation for a period of up to six (6) months.

Carried

Page No. 281

That the Town of Mattawa promote Mr. Norman Lefebvre to Temporary Full-Time Laborer as of December 15, 2015 for a period of up to six (6) months. This position is considered a Band 3 classification and shall be remunerated as per C.U.P.E. Local 1465-1 Agreement 2013. Duties relating to this position are outlined in the Public Works Job Description (Rev. – Nov/12) document, and will also include cleaning and janitorial type work.

Carried

Resolution Number 15-133

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 725 be adopted.

Carried

7. Committee Reports
- 7.1 Raymond Belanger – Re: Public Works Equipment
- 7.2 Francine Desormeau – Re: Property Tax Arrears
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

Resolution Number 15-134

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That this Council proceed in Camera to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Resolution Number 15-135

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the special meeting reconvene from the In Camera session at 8:55 p.m.

Carried

Mayor Backer stated that the in-camera session was to deal with a legal matter.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, December 14th, 2015 adjourned at 8:56 p.m.



Mayor



Clerk