

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, December 2, 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 L. Mick
Councillor C. Bastien Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/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

Resolution Number 15-131

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

2/3 *That in the absence of the Clerk, Francine Desormeau, Ms. Lucie Viel be appointed to take the minutes of this Special Meeting of Council.*

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof (None)

3. Committee Reports

3.1 Arena Ice Plant Repairs

4. In Camera (Closed Session)

5. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 15-132

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert


- 2/3 *Be it resolved that as a result of a total failure of the existing Mike Rodden Arena and Community Centre ice plant condenser, the Corporation of the Town of Mattawa approves the purchase of a dry operation condenser and plant upgrades from Metal Air at a cost of \$79,487.00 plus taxes. It is further understood that there may be some additional labour costs for overtime and weekend hours for technical staff to complete the work if required. The attached report and quote is included and forms part of this resolution. Council at this point agrees to waive the purchasing policy due to emergency nature.*

Carried

6. Return to Regular Session

7. Adjournment

The special meeting of Council Wednesday, December 2, 2015 adjourned at 7:25 p.m.



Mayor



Clerk