

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 23rd, 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 C. Bastien Jr. via teleconference
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
2. No Disclosure of Pecuniary Interest and Nature Thereof – None Declared
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 706

Page No. 45

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday February 9, 2015 be adopted as circulated.

Carried

Page No. 46

That the Town of Mattawa authorizes Community Living Mattawa to conduct a barbecue on the sidewalk in front of Foodland on Friday May 15, 2015 from 10:00 am – 3:00 pm and on Friday September 4, 2015 from 10:00 am – 3:00 pm in order to raise money for a variety of Community Living Mattawa activities.

Carried

Page No. 47

It is therefore recommended that Rowan Thornborrow attend the Zumba Instructors training session in Vaughan Ontario April 10, 2015 at a cost of \$225.00 + tax plus mileage.

Carried

Page No. 48

It is therefore recommended that the Town of Mattawa approve By-law 15-11 authorizing the signing of a contract with the Municipality of Mattawan for the purpose of providing a one time fire plan review and fire inspection at Antoine Mountain.

Carried

Page No. 49

That the Town of Mattawa adopt By-Law 15-12 which establishes the water and sewer rates for flat rate water users and water users on meters and represents a zero percent rate increase for the year 2015.

Carried

Page No. 50

That the Town of Mattawa authorize Councillors Lorne Mick and Garry Thibert to attend the 2015 AMO/AGM Conference in Niagara Falls, Ontario August 16-19, 2015 at a total cost of approximately \$5,000.00. Normal Travel Policy will apply.

Carried

Page No. 51

That the Town of Mattawa authorize Councillors Garry Thibert, Dexture Sarrazin and Lorne Mick to attend the 2015 annual FONOM conference in the city of Greater Sudbury May 6-8, 2015 at an approximate total cost of \$4,200.00. Normal travel policy will apply.

Carried

Page No. 52

It is therefore recommended that the Corporation Town of Mattawa support the Mattawa Voyageur Days festival held July 23-26, 2015 with a cash sponsorship of \$5,000.00.

Carried as a recorded vote and the vote was as follows:

Voting for: Mayor Backer, Councillors C. Lacelle, G. Larose, L. Mick, C. Bastien Jr.

Voting against: Councillors G. Thibert, D. Sarrazin

Resolution Number 15-22

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 706 be adopted.

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 15-23

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

- 2/3 *Be it resolved that the Town of Mattawa permits the installation of a web cam on the Mattawa Museum Explorer's Point which will showcase Explorer's Point Park, the Marina, special events and phenomenal scenery. All costs associated with the installation, operation and upkeep shall be that of the MBEDC.*

Carried

11. In Camera (Closed) Session

Resolution Number 15-24

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 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 Number 15-25

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That Council for the Corporation of the Town of Mattawa appoint Councillor Dexture Sarrazin to record minutes concerning Personal Matters about an identifiable individual, including municipal or local board employees;*

Carried

** Councillor Lacelle left meeting during the in camera session at 8:55 p.m

Resolution Numbers 15-26

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

- 2/3 *That the special meeting reconvene from the In Camera session at 9:02 p.m.*

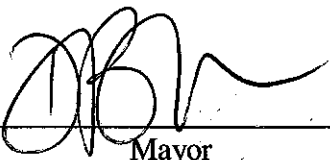
Carried

Mayor Backer stated that the in-camera session was concerning a personnel issue at the municipal office.


12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, February 23rd, 2015 adjourned at 9:04 p.m.



Mayor



Clerk