

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 9th, 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.
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 705

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 26, 2015 be adopted as circulated.

Carried

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It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 23-26, 2015 during Voyageur Days festival as requested by the Mattawa Voyageur Days Committee. Refreshment vehicle operators will be responsible for the following:

- 1) *Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.*
- 2) *Notify the By-law Department with all approvals no later than July 20, 2015 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) *Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) *Exit Explorer's Point no later than Monday, July 27th, 2015 at 5:00 p.m.*

Fees regulated under section 12 of By-Law 09-14 are exempt for Mattawa Voyageur Days at Explorers Point.

Carried

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That the disbursements for the month of January 2015 in the amount of \$455,573.36 be adopted as submitted.

Carried

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That By-law 15-10 be adopted to appoint Ms. Nancy Adams, Mr. Gilles Cote, Ms. Michelle Lahay-Doucette, Ms. Diane Fawcette and Mr. Dexture Sarrazin to the John Dixon Public Library Board.

Carried

Resolution Number 15-17

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 705 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 15-18

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

- 2/3 *That Council authorize staff to proceed with a tendering process with the Brydges Street infrastructure renewal project and return to Council with a recommendation in March.*

Carried

Resolution Number 15-19

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *Be it resolved that the Committee of the Whole meeting scheduled for Wednesday February 11, 2015 begin at 5:00pm. Purpose of the meeting is to meet with our auditors Pahapill and Associates.*

Carried

11. In Camera (Closed) Session

Resolution Number 15-20

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

- 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 15-21

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

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

Carried

Resolution Numbers 15-22

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That the special meeting reconvene from the In Camera session at 9:15p.m.*

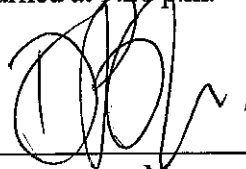
Carried

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 9th, 2015 adjourned at 9:20 p.m.



Mayor



Clerk