

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 26th, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor C. Lacelle
Councillor G. Thibert
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
 - 3.1 Jacques Begin made a presentation to Council to update on the status of the Waterfront Marina Fuel System Upgrades.
 - 3.2 Councillor Dextre Sarrazin made a presentation to Council on the possibility of the future use of iPads for all of Council which would reduce costs of paper, photocopying and improve overall efficiency. He also provided options for a new photocopier for the administration office since the current unit was leased for one year and expires March 31, 2015.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 704

Page No. 23

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 12, 2015 and the Special Meeting of Monday January 19, 2015 be adopted as circulated.

Carried

Page No. 24

It is therefore recommended that The Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer's Point on Thursday July 23, 2015, Friday July 24, 2015, Saturday July 25, 2015 and Sunday July 26, 2015 with the understanding that all rules and regulations will be followed as set by the Alcohol and Gaming Commission of Ontario. Further that Council of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance.

Carried

Page No. 25

It is therefore recommended that the Corporation Town of Mattawa enter into a loan agreement with the Mattawa Hawks Hockey Club Inc and TPA Sports Inc in the amount of \$50,000.00 and that the attached by-law no 15-05 be adopted.

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

Voting for: Mayor Backer, Councillors D. Sarrazin, C. Lacelle, C. Bastien, Jr.

Voting against: Councillors L. Mick, G. Thibert

Page No. 26

It is therefore recommended that the Corporation Town of Mattawa enter into a Facility Use Agreement with Mr. Allan Donnan operating as the Mattawa Hawks Hockey Club Inc which outlines the terms and conditions for the use of the Mike Rodden Arena and Community Centre and that the attached by-law no 15-06 be adopted.

Carried

Page No. 27

It is therefore recommended that the canteen facilities at the Mike Rodden Arena and Community Centre be leased to Mr. Tony Chiaramida - Mattawa Quickmart effective January 1, 2015 in the amount of \$100.00 per month. The signing by-law is attached.

Carried

Page No. 28

It is recommended that Council authorizes Administration to take part in the City of North Bay's Household Hazardous Waste Program at a cost of approximately \$2,200 for 2015.

Carried

Page No. 29

That Council of the Town of Mattawa adopt By-Law Number 15-08 authorizing the 2015 interim tax levy based on 50% of the prior year's annualized taxes.

Carried

Mayor Backer declared a Conflict of Interest for Pages 30 and 31 and removed himself from Council Chambers during discussion and vote. Councillor G. Thibert chaired the meeting for Pages 30 and 31.

Page No. 30

NOW THEREFORE IT BE RESOLVED THAT the Council of the Town of Mattawa does hereby endorse the resolution passed by the Municipality of Killarney and requests the Province implement a billing method for those properties in unorganized townships so those properties contribute to their fair share of policing costs;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Community safety and Correctional Services, the Ministry of Finance, AMO, MPP Vic Fedeli and all municipalities serviced by the OPP.

Carried

Page No. 31

That the Town of Mattawa in conjunction with the Mattawa Group of Four municipalities (Corporation of the Town of Mattawa, Corporation of the Municipality of Mattawan, Corporation of the Municipality of Calvin and the Corporation of the Township of Papineau-Cameron) enter into agreement with the Ministry of Community Safety and Correctional Services for the provision of Police Services and By-law 15-09 be adopted which will authorize the signing of a six month contract agreement which includes no enhancements.

Carried

Resolution Number 15-10

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 704 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 15-11

Moved by Councillor D. Sarrazin
Seconded by Councillor G. Thibert

- 2/3 *Be it resolved that the Town of Mattawa supports the application to the Ministry of Transportation – Community Transportation Pilot Grant.*
Carried

Resolution Number 15-12

Moved by Councillor D. Sarrazin
Seconded by Councillor G. Thibert

- 2/3 *Be it resolved that the Town of Mattawa is in full support of the Mattawa-Bonfield Economic Development Corporation submitting a regional application to the Ontario's Senior's Secretariat – Age Friendly Community Planning Grant to establish the Age-Friendly Voyageur Country Project.*
Carried

Resolution Number 15-13

Moved by Councillor G. Thibert
Seconded by Councillor L. Mick

- 2/3 *It is recommended that Council authorizes the Public Works Department to execute a Request For Proposals for the replacement of the municipal streetlights with LED fixtures as proposed in its report to Council. Further that staff involve finance department to determine the best way to fund the project and include those findings with the final project assignment recommendation.*
Carried

11. In Camera (Closed) Session

Resolution Number 15-14

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 15-15

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 15-16

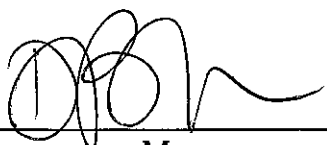
Moved by Councillor C. Lacelle
Seconded by Councillor L. Mick

- 2/3 *That the special meeting reconvene from the In Camera session at 9:37p.m.*
Carried

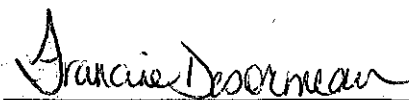
Mayor Backer stated that the in-camera session was concerning a personnel issue at the municipal office.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, January 26th, 2015 adjourned at 9:41 p.m.



Mayor



Clerk