

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 13, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Councillor C. Lacelle
Councillor G. Thibert**
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO
Francine Desormeau, 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

Resolution Number 15-85

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

2/3 That Councillor C. Lacelle chair the meeting in the absence of Mayor Backer.

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof – None

3. Petitions & Delegations

4. Correspondence

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

6. Municipal Report Number 715

Page No. 170

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday June 22, 2015 and the Special Meeting of Monday July 6, 2015 be adopted as circulated.

Carried

Page No. 171

That the disbursements for the month of June 2015 in the amount of \$829,622.59 be adopted as submitted.

Carried

Page No. 172

That the Town of Mattawa approves By-law 15-27 in order to retain Mr. Gerry Dupuis as the Chief Building Official for a period of up to six (6) months for \$1,000.00 monthly plus a fee of \$50.00 per hour for in office services.

Carried – Recorded vote on Page 172 and the vote was unanimous

Resolution Number 15-86

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

2/3 *That Page 173 is amended by adding to the recommendation: “and exam” after “Building Officials & Designers course...”*

Carried

Page No. 173

It is recommended that Council authorize Wayne Chaput to register and attend the Legal Process for Building Officials & Designers course and exam this September at a cost of \$1242.45 plus travel expenses. Normal travel policy will apply.

Carried

Page No. 174

That the Town of Mattawa authorizes staff of the John Dixon Library to conduct a barbecue on the sidewalk in front of Foodland on Friday August 28th, 2015 from 10:00 am to 2:00 pm in order to raise money and inform the community of what the John Dixon Public Library has to offer.

Carried

Page No. 175

That the Town of Mattawa dispose of the old Waterway docks, by way of sale, to Mr. Brent Belanger for the total price of \$505.00.

Carried

Resolution Number 15-87

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 715 be adopted as amended

Carried

7. Committee Reports
- 7.1 Museum Energy Efficiency Report
8. Questions from the Floor
9. New/Old Business
- 9.1 Industrial Park Project Update
- 9.2 Main Street/Waterfront Lights
10. 2/3 (Special Resolutions – not previously circulated)

** Councillor G. Thibert left meeting at 8:29 p.m.

Resolution Number 15-88

Moved by Councillor L. Mick

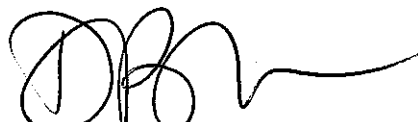
Seconded by Councillor G. Larose

- 2/3 *That Council authorize the CAO to advertise the Public Works Superintendent Position by way of the municipal website, the Mattawa Recorder, the North Bay Nugget, Community Voices, Indded.com and ontariomunicipaljobs.com. And, further that applications be accepted until Friday, August 7, 2015.*

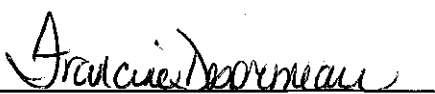
Carried

11. In Camera (Closed) Session – None
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, July 13th, 2015 adjourned at 8:34 p.m.



Mayor



Clerk