

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 22, 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
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
- 1.1 Public Planning Meeting for Source Water Protection Official Plan and Zoning By-Law Amendment
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 714

Page No. 156

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday June 8, 2015 be adopted as circulated.

Carried

Page No. 157

It is recommended that Council accept the Street Light Retrofit Proposal from LED Roadway Lighting at a base cost of \$139,842 and authorizes the Treasurer to issue a Purchase Order once the Ontario Power Authority incentive has been applied for and approved. It is also recommended that Council set the budget for this project at \$150,000 to be funded from reserves and direct staff to include with this project the retrofitting of the 13 Main Street lights at the same time.

Carried

Page No. 158

THEREFORE BE IT RESOLVED that the Corporation of the Town of Mattawa call on the provincial government to:

- o Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;*
- o Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;*
- o Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;*

AND BE IT FURTHER RESOLVED that the Corporation of the Town of Mattawa communicate this resolution to the Premier with copies to the Minister of Finance, the Minister of Energy, area MPPs and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Corporation of the Town of Mattawa work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

Carried

Page No. 159

That By-law 15-24 be adopted which will establish tax ratios for the Town of Mattawa for 2015.

Carried

Page No. 160

That the attached By-law 15-25 be approved to adopt the estimates of all sums required and to strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2015 is hereby adopted.

Carried – Recorded vote on Page 160 and the vote was unanimous

Page No. 161

Be it hereby resolved that the Council of the Corporation of the Town of Mattawa authorizes payment of the 2015-2016 Mattawa-Bonfield Economic Development Corporation first half (50%) levy contribution in the amount of \$17,120.85.

Page No. 162

That the Town of Mattawa approves By-law 15-26 to permit the operation of off-road vehicles on any street within the municipality that is under the jurisdiction of the municipality at a speed not to exceed 20kph effective July 1, 2015.

Carried

Page No. 163

Be it resolved that the Corporation of the Town of Mattawa approve from the 2015 budget, a financial commitment of \$12,039.04 for the Mattawa Physician Recruitment Initiative. Of this sum, \$4,660.27 is a one-time contribution to hire a recruiter, and \$7,378.77 towards the 5-year annual Physician Incentives Plan.

Carried

Resolution Number 15-77

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

That the Municipal Report Number 714 be adopted

Carried

7. Committee Reports
- 7.1 Whispering Pines Native Non-Profit Homes Inc.
- 7.2 Frozen Water Issue at 970 Brydges St
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 15-78

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

- 2/3 *That Council approve the RFQ for the floor tile replacement at the Mike Rodden Arena and Community Centre at the tendered amount of \$12982.00 plus HST to Stradwick's Carpet One.*

Carried

11. In Camera (Closed) Session

Resolution Number 15-79

Moved by Councillor G. Thibert

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 Numbers 15-80

Moved by Councillor G. Thibert

Seconded by Councillor C. Bastien, Jr.

- 2/3 *That the special meeting reconvene from the In Camera session at 10:05 p.m.*
Carried

Mayor Backer stated that the in-camera session was concerning two personnel matters.

12. Return to Regular Session

Resolution Number 15-81


Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

- 2/3 *That Council direct staff to deal with the personnel matter on the workplace investigation.*
Carried as a recorded vote and the vote was as follows:
Voting for: Councillors C. Lacelle, L. Mick, C. Bastien, Jr., D. Sarrazin
Voting against: Mayor D. Backer, Councillors G. Thibert, G. Larose

13. Adjournment

The regular meeting of Council Monday, June 22nd, 2015 adjourned at 10:11 p.m.



Mayor



Clerk