

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 8, 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 C. Bastien, Jr.  
Councillor D. Sarrazin  
Raymond Belanger, CAO

\*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
3. Petitions & Delegations
  - 3.1 Mr. Jeremy Stevenson and Dr. Len Gushe, made a presentation to Council outlining the importance of Physician Recruitment for Mattawa and Area due to the shortage of doctors.
  - 3.2 Ms. Vanessa Backman, All-Net Solutions, made a presentation to Council showcasing what their company can do for our municipal website and document management system.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 713

Page No. 137

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 25, 2015 and Special Meeting minutes of Monday June 1, 2015 be adopted as circulated.*

Carried

Page No. 138

*Whereas, reductions in VIA Rail service led to the formation of advocacy groups such as Save VIA ([www.savevia.ca](http://www.savevia.ca)); and*

*Whereas, citizens of all ages and backgrounds, especially those with no licence or vehicle, rely on VIA Rail; and*

*Whereas, passenger rail provides safer and more eco-friendly transportation than driving; and*

*Whereas, enhanced VIA Rail service heightens connections between communities, thereby promoting tourism and economic development; and*

*Whereas, the Southwestern Ontario Transportation Alliance, with the support of advocacy groups, business and municipalities in the region, has published the Network Southwest Action Plan to address the need for reliable and sustainable rail-based passenger transportation in Southwestern Ontario; and*

*Whereas, it is time for all levels of government to stop thinking passenger rail service is only a federal responsibility, and begin providing support for intercity transportation services in communities beyond the Greater Toronto and Hamilton Area (GTHA);*

*Now, therefore, the mayor of the Town of Mattawa, does hereby proclaim that VIA Rail is important to my municipality; and urge my fellow citizens as well as all levels of government to consider the Network Southwest Action Plan as presented March 18, 2015 and available at ([www.swota.ca](http://www.swota.ca)).*

Carried as amended

Page No. 139

*That Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approves a sponsorship for the event in the amount of \$500.00 which will assist the club in hosting and defraying the costs associated with organizing such an event and will also add to the diversity of Voyageur Days' entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 25, 2015 as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.*

Carried as amended

Page No. 140

*That we approve the financial reports for 2014 as submitted and presented to Council June 1<sup>st</sup>, 2015 by the Auditors, Pahapill and Associates, Chartered Accountants, and reviewed by the Treasurer.*

Carried



Page No. 141

*That the disbursements for the month of May 2015 in the amount of \$431,919.84 be adopted as submitted.*

Carried

Page No. 142

*NOW BE IT RESOLVED that Council hereby authorizes the CAO/Treasurer, despite the Cassellholme Levy being included in the 2015 Municipal Budget, to hold payment of the 2015 Cassellholme levy until such time as an acceptable exit strategy has been negotiated and agreed upon by all parties.*

Carried

Page No. 143

*It is therefore recommended that the Corporation Town of Mattawa receive the 'MATTAWA ACTIVE LIVING IMPLEMENTATION PLAN' and that the report be reviewed by the various Municipal Departments for further action and recommendations for budgeting and implementation.*

Carried

Page No. 144

*That the Council of the Town of Mattawa accepts the bid submitted by Mr. Dan Monette in the amount of \$600.00 for the municipal surplus vehicle public sale of the 2003 GMC Sonoma.*

Carried

Page No. 145

*That the Town of Mattawa adopt By-Law 15-22 which will amend Section 51(2) of By-Law # 08-24 that will also allow residents of the Town of Mattawa to be appointed as members of the Property Standards Committee.*

Carried

Page No. 146

*That the Town of Mattawa adopt By-Law 15-23 which will establish a Property Standards Committee for the Town of Mattawa and include two (2) elected members of Council, Councillors Gary Larose and Clifford Bastien Jr. and one (1) member at large from the community, Mr. Gerry Dupuis are named to the Committee and shall be appointed for the remainder of the term of Council.*

Carried

Page No. 147

*It is therefore recommended that the Corporation Town of Mattawa donate 4 to 6 of the docks now stored at the Lagoons to the Mattawa Walleye Stocking Association. It is further recommended that the remaining docks be disposed of per municipal policy.*

Carried

Page No. 148

*It is therefore recommended that the Waterfront Dock expenditures of \$5,459.16 plus HST be approved for the repairs to the old section of the docks.*

Carried

Page No. 149

*It is therefore recommended that the Zamboni repairs be approved in the amount of \$12,248.46 plus HST.*

Carried

Page No. 150

*It is therefore recommended that the Corporation Town of Mattawa carry out a Request for Quotations for the replacement of the flooring at the Mike Rodden Arena and Community Centre, Mattawa Travel Information Centre, and Town Hall. Quotes will be presented to Council for final approval.*

Carried

Resolution Number 15-74

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That the Municipal Report Number 713 be adopted*

Carried

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

Resolution Number 15-75

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 Numbers 15-76

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

2/3 *That the special meeting reconvene from the In Camera session at 10:21 p.m.*

Carried

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

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, June 8<sup>th</sup>, 2015 adjourned at 10:22 p.m.

A handwritten signature in blue ink, consisting of a stylized 'M' followed by a wavy line, positioned above a horizontal line.

Mayor

A handwritten signature in blue ink, reading 'Francine Desormeaux', positioned above a horizontal line.

Clerk