

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 23rd, 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 Ms. Michelle Glabb, Manager Social Services, and Mr. Joe Bradbury, CAO of DNSSAB made a special presentation to Mayor Dean Backer for his years of service on the DNSSAB Board and presented him with a plaque of excellence.
 - 3.2 Anne Brule of Innovation Initiatives Ontario North made a presentation to Council outlining their funding programs which supports entrepreneurs and innovative companies by providing a 16 week student internship placement.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 708

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 9, 2015 be adopted as circulated.

Carried

Page No. 70

That the Town of Mattawa participate in Autism Ontario's "Raise the Flag" campaign and proclaims April 2, 2015 as World Autism Awareness Day.

Carried

Page No. 71

It is therefore recommended that the attached Waterfront Marina Fuel System report which includes the fee structure from Morrison Hershfield be accepted and that the work as stated in the report commence immediately.

Withdrawn with the approval of Council

Page No. 72

It is recommended that Council formally accept the 2014 Summary Waterworks Report as submitted by the Public Works Department.

Carried

Page No. 73

That Council of the Town of Mattawa authorizes Administration to request proposals for municipal insurance coverage for the years 2015-2016 from Municipal Insurance Services, BFL Canada, Blue Sky Insurance Brokers, Frank Cowan Company and AON Reed Stenhouse. A notice will also be posted on the website advising that the Municipality is seeking proposals for municipal insurance coverage. The deadline for submission of proposals will be Friday May 1, 2015.

Carried

Resolution Number 15-36

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 708 be adopted

Carried

7. Committee Reports

** Councillor C. Bastien, Jr. arrived at 7:29 pm during the Committee Reports section of the agenda.

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session

Resolution Number 15-37

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 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 15-38

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

- 2/3 *That the special meeting reconvene from the In Camera session at 9:19 p.m.*


Carried

Mayor Backer stated that the in-camera session was to finalize procedures for the CEO interviews process..

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, March 23rd, 2015 adjourned at 9:25 p.m.



Mayor



Clerk