

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 9th, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor G. Thibert
Councillor G. Larose
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

Mayor Backer called for a moment of silence in honor of Bailey Maxwell.

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

3. Petitions & Delegations

3.1 Mr. Nico Walters made a presentation to Council asking for financial sponsorship towards a new baseball program at F. J. McElligott Secondary School.

3.2 Mr. Denis Belanger made a presentation to Council with his concerns regarding the new Whispering Pines Apartments Complex on Turcotte Park Road.

3.3 Mr. Jacques Begin & Ms. Melanie Davis (North Bay Parry Sound District Health Unit) made presentation to Council on the new Active Living Implementation Plan initiative.

4. Correspondence

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

6. Municipal Report Number 707

Page No. 59

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday February 23, 2015 and the Special Meeting of Wednesday, March 4, 2015 be adopted as circulated.

Carried

Page No. 60

That the Town of Mattawa hire Amy Honen as Administrative Assistant, formal job description attached, on a permanent full-time basis (35 hours per week) with full benefits at an annual salary of \$31,193.34 effective March 9, 2015.

Carried

Resolution Number 15-29

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor G. Thibert

- 2/3 *That Page 61 be amended by adding "until such a time that a joint job evaluation is conducted in the future."*

Carried

Page No. 61

That the Accounting Clerk (Deputy-Treasurer) annual salary be increased by five percent (\$55,713.57) effective January 1, 2015 and that the Clerk (Interim) annual salary be increased by twenty percent (\$53,684.59) effective January 19, 2015.

Carried as amended

Resolution Number 15-30

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor G. Thibert

- 2/3 *That Page 62 be amended by adding "AND that the Town of Mattawa is unanimous in rejecting such a proposal for our region and that the Town of Mattawa write the Minister of Environment, Minister of Energy and the Premier with their concerns with such a proposal for the region."*

Carried

Page No. 62

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Mattawa does hereby endorse the Mattawa Bonfield Economic Development Corporation's (MBEDC) resolution and position regarding the proposed Innergex "Nodinosi" 150 Megawatt Industrial Wind Turbine Proposal for Orlig & Mattawan Townships, District of Nipissing.

Carried as amended

Resolution Number 15-31

Moved by Councillor C. Bastien, Jr.
Seconded by Councillor G. Larose

- 2/3 *Be it resolved that By-Law Number 15-13 (Page 63) be amended to read "AND WHEREAS a Public Meeting under the Municipal Act in the matter of the fees and charges for inspections or the issuance of permits for fire purposes was held on the 2nd day of February, 2015."*

Carried

Page No. 63

It is therefore recommended that the Town of Mattawa amend By-law 13-06 which will set specific fees for services rendered when required within the Fire Department.

Carried as amended

Page No. 64

That the disbursements for the month of February 2015 in the amount of \$1,034,332.74 be adopted as submitted.

Carried

Resolution Number 15-32

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

That the Municipal Report Number 707 be adopted as amended

Carried

- 7. Committee Reports
- 7.1 Jacques Begin – Re: Mattawa Waterfront Fuel System Update
- 8. Questions from the Floor
- 9. New/Old Business
- 10. In Camera (Closed) Session

Resolution Number 15-33

Moved by Councillor C. Bastien, Jr.
Seconded by Councillor G. Larose

- 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 15-34

Moved by Councillor C. Bastien, Jr.
Seconded by Councillor G. Thibert

- 2/3 *That the special meeting reconvene from the In Camera session at 9:20 p.m.*
Carried

Mayor Backer stated that the in-camera session was concerning the CEO interview process.

12. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 15-35

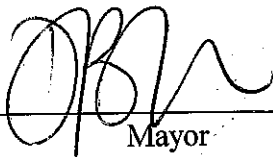
Moved by Councillor C. Bastien, Jr.
Seconded by Councillor G. Larose

- 2/3 *Council authorizes the change in start time for the public meetings for the selection of the new CEO position scheduled for Tuesday, March 24, 2015 and Thursday, March 26, 2015 which will commence at 4:30 p.m. each day.*
Carried


11. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, March 9th, 2015 adjourned at 9:24 p.m.



Mayor



Clerk