

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 11, 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
Raymond Belanger, CAO
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
3. Petitions & Delegations
- 3.1 Ms. Laura Ross and Ms. Vicky Wilson, Downtown Beautification Committee, made a presentation to Council outlining their plans for the Main Street area.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 711

Page No. 108

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 27, 2015 be adopted as circulated.

Carried

Page No. 109

It is therefore recommended that the Corporation Town of Mattawa contribute \$500.00 to the Mattawa Walleye Stocking Association.

Carried

Page No. 110

That the disbursements for the month of April 2015 in the amount of \$297,280.20 be adopted as submitted.

Carried

Page No. 111

It is therefore recommended that the Council of the Town of Mattawa support the resolution enacted by the Corporation of the Township of Madawaska Valley which calls on Premier Wynne and the Province of Ontario to take immediate action to prevent these hydro rate increases from being implemented;

And further be it resolved that Premier Wynne and the Province of Ontario be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible;

And further be it resolved that this motion be circulated to all Ontario Municipalities for support.

Carried

Page No. 112

That Council direct staff to implement the above Detached Garage or Storage Shed Design Policy on a trial basis for 2015 and return to Council for consideration for the 2016 building season.

This Item was deferred to the next meeting with Council approval

Page No. 113

That Council of the Town of Mattawa approve By-law 15-19 which authorizes the road closing of a 33' X 165' parcel of the Rankin Street, as per the attached legal survey Plan 36R-13774 Part 1, Part of Rankin Street Registered Plan No. 2, BTN Secondary Hwy 533 & Third Street, and authorizes the sale of this land to Mr. James Cunningham.

Carried

Page No. 114

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 \$130,000 to be funded from reserves and direct staff to establish a reserve replacement line item under Street Lighting for \$32,500 for 2015 through 2020 inclusive to recapture the investment.

This Item was deferred until Budget with Council approval

Page No. 115

That Council authorize the purchase of the gas detection and calibration equipment from Acklands Granger at a cost of \$4,258.75 + HST.

Carried

Resolution Number 15-64

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the Municipal Report Number 711 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 15-65

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 15-66

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 2/3 *That the special meeting reconvene from the In Camera session at 10:07 p.m.*
Carried

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

12. Return to Regular Session

Resolution Number 15-67

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *Be it resolved that the Town of Mattawa enter into an agreement with Dudley Installations of Callander, Ontario to provide "Bucket Truck Services" to the Corporation. The term of the agreement is for one year (May 11, 2015 to April 30, 2016) at a cost of \$125.00 per hour plus HST. It is also understood that all work must be authorized by the Public Works Superintendent or the Director of Recreation, Tourism and Special Programs.*
Carried

Resolution Number 15-68

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That the Town of Mattawa accepts and approves the Municipal Insurance Program Proposal from J. G. Rivet Insurance for the term from May 16, 2015 to May 16, 2016 at a cost of \$65,746.00 plus applicable taxes in accordance with the Insurance package as submitted.*

Carried

Resolution Number 15-69

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *That Council direct staff to hire Mr. Kyle Dupuis as a summer student for the municipal office for a period of ten weeks; 8 being funded through Metis of Nation of Ontario and two weeks from the municipality.*

Carried

Resolution Number 15-70

Moved by Councillor C. Lacelle

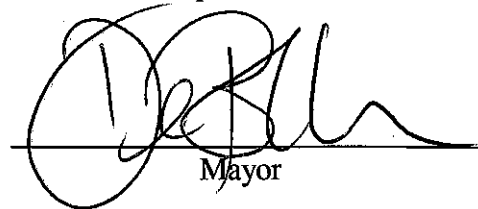
Seconded by Councillor L. Mick

- 2/3 *Be it resolved that Council retain the services of Mr. Ward Jones to conduct a workplace investigation.*

Carried

13. Adjournment

The regular meeting of Council Monday, May 11th, 2015 adjourned at 10:15 p.m.


Mayor


Clerk