

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, ²⁵ May 11, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor ²⁵ 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 – Mayor Backer declared a Conflict of Interest for Pages 121 and 129 and requested Councillor G. Thibert present the items
3. Petitions & Delegations
- 3.1 Ms. Melanie Davis and Ms. Sari Liem, Mattawa Active Living Implementation Plan, made a presentation to Council outlining their plans, recommendations, budget and partnerships.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 712

Page No. 120

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 11, 2015 be adopted as circulated.

Carried

** Mayor Backer left the Council Chambers for the discussion and voting of Page 121

Page No. 121

That the Town of Mattawa in conjunction with the Mattawa Group of Four municipalities (Corporation of the Town of Mattawa, Corporation of the Municipality of Mattawan, Corporation of the Municipality of Calvin and the Corporation of the Township of Papineau-Cameron) enter into agreement with the Ministry of Community Safety and Correctional Services for the provision of Police Services and By-law 15-20 be adopted which will authorize the signing of a four and a half year contract agreement which includes no enhancements. The term of the contract is from July 1, 2015 to December 31, 2019.

Carried – Recorded vote on Page 121 and the vote was unanimous

** Mayor Backer re-convened into Council Chambers.

Page No. 122

It is therefore recommended that the Corporation Town of Mattawa covers to cost of the Governor General Canadian Leadership Conference brunch. The Town of Mattawa is honoured to be a community visit by the Governor General's Study Group.

Carried

Resolution Number 15-71

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

2/3 *To amend Page 123 to amend the starting times to 6:30 p.m. for the June 2, 3 and 4th, 2015 Budget Meetings.*

Carried as amended

Page No. 123

Council authorizes the change in start time for the June 2, 3 and 4th, 2015 Budget review meetings to 6:00 p.m.

Carried

Page No. 124

That Council authorizes to replace the Volunteer Firefighters' Accident Insurance with the VFIS program. It is understood that this enhancement to our policy comes at no extra cost to the municipality.

Carried

Page No. 125

Be it resolved that Raymond Belanger, CAO/Treasurer, is authorized to attend the Fred Dean Workshop being held in North Bay on June 5, 2015 at a cost of \$355.95 including HST and normal travel policy will apply.

Carried

Page No. 126

That Council authorizes the payment of the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) membership fees for Raymond Belanger (CAO). The membership fee will cover the period of July 1, 2015 to December 31, 2015 for a total cost of \$209.05 including HST.

Carried

Page No. 127

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.

Carried

Page No. 128

Be it resolved that Council proclaims the week of May 24th to May 30th, 2015 as Paramedic Services Week in the Town of Mattawa.

Carried

** Mayor Backer left the Council Chambers for the discussion and voting of Page 129

Resolution Number 15-72

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

2/3 *Be it resolved that Page 129 be amended to include the following names to hire as summer students:*

Information Centre;

Kaitlyn Gelinis

Janelle Ouellet

Mckenna Backer

Special Events:

Gabrielle Gaulin

Taylor Wilkins

Jayden Lagace

Youth Programs:

Candice Esch

Sophie Gaulin

Karlee Gravelle

Melody Byers

Andrew Croft

Main & Waterfront:

Tyler Poitras

Gaige Blake

Nathan Perreault

Gavin Lepage

Landon Lagace

Shannon Peacore

Chelsey Bangs

Swim Program;

Jessica Desrochers

Shelby Sauve

Page 129

It is therefore recommended that students be employed in the Recreation and Cultural Services Department as per the amendment to this resolution.

Carried as amended

** Mayor Backer re-convened into Council Chambers.

Page 130

That Council of the Town of Mattawa approve By-law 15-21 which authorizes the road closing of part of Lake Street, Registered Plan 85, Geographic Township of Papineau, designated as Parts 1, 2 and 3 Plan 36R-13777, Part of the original Shore Road Allowance in front of Lot 15, Concession 14, Geographic Township of Papineau, designated as Parts 4 & 5 Plan 36R-13777 and Part of Donald Street, Registered Plan 7, North of Boom Creek, Geographic Township of Papineau, designated as Parts 6, 7 & 8 Plan 36R-13777 All in the Town of Mattawa and authorizes the sale of these lands to Mr. Terry Belanger.

Carried

Resolution Number 15-73

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

That the Municipal Report Number 712 be adopted as amended

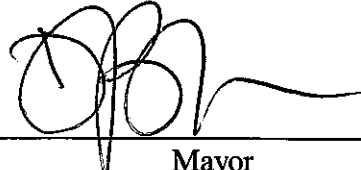
Carried

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


12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, May 25th, 2015 adjourned at 9:05 p.m.



Mayor



Clerk