

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 23, 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 L. Mick  
Councillor C. Bastien, Jr.  
Councillor D. Sarrazin  
Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Clerk (Interim)

\*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
3. Petitions & Delegations
- 3.1 Ms. Nadine Lagace made presentation to Council regarding Bissett and 12<sup>th</sup> Streets safety concerns.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 724

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

Carried

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*That Resolution Number 15-125 and Page 252 of Resolution Number 15-126 being resolutions for the purpose of hiring the Youth and Senior Recreation Programmer on a one year contract, which was adopted by Council at the last regular meeting of November 9, 2015 be reconsidered as "Motions of Reconsideration".*

Carried – Recorded vote on Page 264 and the vote was unanimous

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*It is therefore recommended that the Corporation Town of Mattawa extend the Mattawa Youth and Senior Recreation Programmer position for 1 year (2016) and that the contract position be offered to Rowan Thornborrow. Salary will be set \$34,434.00 or @ \$18.92 per hour + mandatory employer costs which is the same as the existing salary. Funds for the program will be included in the 2016 municipal budget.*

Carried – Recorded vote on Page 265 and the vote was unanimous

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*It is therefore recommended that By-law 15-36 be adopted which will formally enter the municipality into a funding agreement with the Northern Ontario Heritage Fund Corporation for the hiring of a Youth Administrative and Accounting Intern for a period of 52 weeks. The ministry will provide 90% funding in the amount of \$30,990 and the Town of Mattawa will be responsible for \$3,444 plus benefits at a total cost of \$6000.*

Carried

Resolution Number 15-127

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That the Municipal Report Number 724 be adopted.*

Carried

7. Committee Reports
- 7.1 Jacques Begin – Re: Mattawa Voyageur Days 2015 / 2016
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

Resolution Number 15-128

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

*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 Number 15-129

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That the special meeting reconvene from the In Camera session at 9:26 p.m.*


Carried

Mayor Backer stated that the in-camera session was to deal with a personnel matter.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, November 23<sup>rd</sup>, 2015 adjourned at 9:27 p.m.

  
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Mayor

  
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Clerk