

THE CORPORATION OF THE TOWN OF MATTAWA

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

Present: Mayor D. Backer
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
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

Councillor C. Bastien, Jr. participated by teleconference

2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 723

Page No. 249

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday October 26, 2015 be adopted as circulated.

Carried

Page No. 250

Now Therefore Be It Resolved, that the Council of the Corporation of the Town of Mattawa approves the North Bay Parry Sound District Health Unit's proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed \$20M, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget.

Carried

Page No. 251

Whereas the Province has an obligation to the health and well-being of the people served by the North Bay Regional Health Centre;

And whereas the Health Centre continues to face situations and benchmarks that require deep drastic cuts;

And whereas the Province has had other unexpected financial changes it quickly adapted to, including \$10 million dollars for international issues and crisis, as well as a surplus left over from the Pan-Am Games;

Be it therefore resolved that (a) The Province be requested to make adjustments to the financial targets and expectations of the local Health Centre that could lead to some maintenance of service levels; and

(b) The Province respect the Hospital's request for one time transitional funding to assist with the changes that are required;

And that a copy of this resolution with request for support be sent to Premier Kathleen Wynne; the Provincial Health Minister; the Leaders of the Opposition; Victor Fedeli, MPP; North East Local Health Integration Network; and to the Corporation of the City of North Bay.

Carried

Resolution Number 15-125

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose

2/3 *That Page 252 be amended by adding an upset salary cost of \$30,000.00 plus statutory employment benefits*

Carried

Page No. 252

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. Costs of the program will be included in the 2016 municipal budget.

Carried as amended – Recorded vote on Page 252 and the vote was unanimous

Page No. 253

That the Town of Mattawa, in response to a request from Mr. Hector Rathier and Ms. Carole Corriveau to purchase part of the James Street road allowance as shown on the attached map, declares the land surplus and authorizes the procedures under the surplus land policy to close the road and to have a qualified appraiser value the property.

Carried

Page No. 254

That the Corporation of the Town of Mattawa approves By-Law 15-34 which is a By-law authorizing the signing of the financing agreements to enable the borrowing of funds through the Ontario Infrastructure and Lands Corporation (OILC) in the form of a debenture. The agreement provides for the borrowing of \$300,000 over five years to help finance the municipality's share of the Brydges Street Project.

Carried

Page No. 255

That the disbursements for the month of October 2015 in the amount of \$598,257.13 be adopted as submitted.

Carried

Page No. 256

That the Town of Mattawa reimburse Mr. Romeo Sarrazin for out of pocket expenses occurred due to the Brydges Street frozen water main event which occurred in early February 2015. This reimbursement is for the sum of \$200.79.

Carried

Page No. 257

It is therefore recommend that Fire Chief Chad Belanger, Deputy Chief Paul Dupras, and Fire Department Chair Corey Lacelle attend the annual Northeastern Fire Education Conference and Trade Show which takes place at the Best Western in North Bay from April 1 to April 3, 2016. The associated costs are: the early bird registration of \$275 + HST per person, and normal travel policy will apply.

Carried

Page No. 258

That the Town of Mattawa adopts By-Law 15-35 which is a by-law authorizing the execution of an agreement, attached as Schedule "A", with Jp2g Consultants Inc. for the undertaking of the funding and contract review documents for the Light Industrial Park project.

Carried

Resolution Number 15-126

Moved by Councillor L. Mick

Seconded by Councillor G. Thibert

That the Municipal Report Number 722 be adopted as amended.

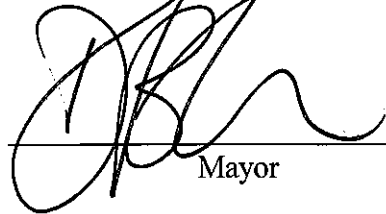
Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

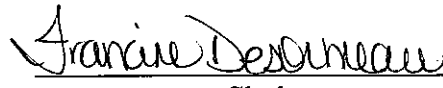
11. In Camera (Closed) Session

13. Adjournment

The regular meeting of Council Monday, November 9th, 2015 adjourned at 8:25 p.m.



Mayor



Clerk