

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 13TH, 2015
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
TUESDAY, OCTOBER 13TH, 2015 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 MBEDC – Re: 2014 – 2015 Municipal Levy Contribution
Finance Committee – Clerk
 - 4.2 Town of Mattawa – Re: Application for Approval of Waste Disposal Sites
Environmental Services Committee – Clerk
 - 4.3 Mattawa Historical Society – Re: New Exhibit Unveiling Invitation
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism &
Special Projects Committee
 - 4.4 Romeo Sarrazin – Re: Request for Refund from Water Lines Freezing
General Government Services Committee – Clerk
 - 4.5 Ministry of Agriculture, Food & Rural Affairs – Re: Rural Economic Development (RED)
Program Open
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism &
Special Projects Committee
 - 4.6 Ministry of Citizenship, Immigration & International Trade – Re: June Callwood
Outstanding Achievement Award for Voluntarism in Ontario
General Government Services Committee – Clerk
 - 4.7 Ministry of Tourism, Culture & Sport – Re: Consultations to Develop First Culture Strategy
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism &
Special Projects Committee
 - 4.8 Stewardship Ontario – Re: Municipal Blue Box Recycling Payment Received
Finance Committee – Clerk
 - 4.9 FONOM – Re: Standing Committee on Justice Policy
General Government Services Committee – Clerk

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Correspondence – Cont'd

- 4.10 Cassellholme – Re: Meeting Request for Update on Redevelopment
General Government Services Committee – Clerk
- 4.11 City of North Bay – Re: Support for Resolution 2015-466 (a)(b)
General Government Services Committee – Clerk
- 4.12 Union Gas – Re: Notice of Application 2016 Rates
Electricity, Gas & Telephone Committee – Clerk
- 4.13 NBPSDHU – Re: Accommodation Planning Majority Approval of Phase 2
Health Services Committee – Clerk
- 4.14 North Bay Mattawa Conservation Authority – Re: Board of Directors Meeting Minutes
Conservation Authority Committee – Clerk
- 4.15 North Bay Mattawa Conservation Authority – Re: Support for Resolution
Conservation Authority Committee – Clerk
- 4.16 AMO – Re: Highlights of the September Board Meeting
General Government Services Committee – Clerk
- 4.17 Mitch Rousseau – Re: Request for Information on Funding and/or Grants
Health Services Committee – Clerk
- 4.18 MNR – Re: Forest Tenure Modernization
Environmental Services Committee – Clerk
- 4.19 FONOM – Re: Campaign Against Disposable Wipes
General Government Services Committee – Clerk
- 4.20 Harold Therrien – Re: Request for Municipal Sewer Connection to Home

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 721

- **Minutes of Previous Meeting (s)**
- **Presentation of By-laws/Resolutions**
- **Adoption of Report**

7. Committee Reports

- 7.1 Assessment of Intersection at Bissett & 12th Street
- 7.2 James Street Unopened Road Allowance

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Reports – Cont’d

7.3 Criminal Courtroom Council Chambers Rental

7.4 McKenzie Street Water Main Loop Project

7.5 NBMCA & LSHSC Business Plan

7.6 Jr ‘A’ Hockey Loan & Facility Agreement

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed)

12. Return to Regular Session

13. Adjournment

Tuesday, October 13th, 2015

Members of Council,

Attached please find Municipal Report Number 721 for consideration by Council.

Respectfully submitted

Francine Desormeau
Clerk (Interim)

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: FRANCINE DESORMEAU, INTERIM CLERK

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 28, 2015 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 28, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Francine Desormeau, 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 Mr. Roger Janveaux, President of VMUTS, made presentation to Council regarding the outstanding invoice to the Town of Mattawa for the Pine Street Railroad Crossing.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 720

Page No. 224

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 14, 2015 and the Special Meeting of Monday, September 21, 2015 be adopted as circulated.

Carried

Page No. 225

That the Town of Mattawa declare the 1988 Ford Rescue Van and the 2004 Ford Rescue Van as surplus vehicles, and dispose of these through a Municipal Surplus Vehicle Public Sale. The minimum bid on each of these surplus vehicles will be \$1,000.00.

Carried

Page No. 226

That Council approves the tax appeal applications from Conseil Scolaire Catholique Franco-Nord, #2015-1 and #2015-2, as recommended by MPAC and that the applicable property taxes for the years 2010 to 2015 in the amount of \$5,018.65 and accumulated interest are cancelled as authorized by Sections 357 and 358 of the Municipal Act, S. O. 2001 c.25.

Carried

Page No. 227

Be it resolved that Raymond Belanger, CAO/Treasurer, is authorized to attend the Integrity Management Consulting Group's "Performance Management in the Workplace" workshop being held in Sudbury on November 13, 2015 at a cost of 282.50 and that the normal travel policy will apply.

Carried

Page 228

That the Town of Mattawa declare one of the 1993 Con-O-Lift boat trailers and the 2002 Ford F 150 ½ ton truck as surplus equipment, and dispose of these as per the Municipal Surplus Equipment/Vehicle policy. There will be a minimum bid on each; \$2,000.00 for the trailer and \$500.00 for the ½ ton truck.

Carried

Resolution Number 15-115

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 720 be adopted

Carried

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

Resolution Number 15-116

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

- 2/3 *Be it resolved that Council direct Raymond Belanger, CAO, to offer the Public Works Superintendent Position to the selected candidate, Mr. Steven Butlin, which is conditional upon its acceptance. Further, that staff formalize an employment contract which will outline the terms and conditions of the employment offer and return to Council to formalize the hiring of the new Public Works Superintendent along with an appropriate By-law.*

Carried – Recorded vote on Resolution 15-116 and the vote was unanimous

11. In Camera (Closed) Session (None)
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, September 28th, 2015 adjourned at 7:29 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: VMUTS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Voyageur Multi-Use Trail System has made great strides in promoting Mattawa as a destination point for ATV and snowmobile groups. This group is working hard to put Mattawa on the map and is continually growing as a tourist attraction.

In 2004, VMUTS approached the Town to develop the Pine Street railroad crossing to provide their members with a safe and legal route to access their trails. At this time, VMUTS was willing to pay for the cost of the work to the crossing. The Town also entered into a Grade Crossing Agreement with Railink Canada Limited to create this project. The work was performed and an invoice was sent out for an amount totaling \$9,211.63, which the group paid \$3,500, leaving a balance of \$5,711.63. Unfortunately, they are out of funds and with the low budget revenues the group doesn't have enough monies to pay their outstanding debt to the municipality.

Council recognizes the positive outcomes of a safe legal crossing for pedestrians, ATV's and snowmobiles in addition to establishing a second access to the east end of town for motor vehicles. This newly constructed crossing helped to detour motor vehicles during the HWY17 construction and will be utilized in the future as an alternate route for highway traffic in case of an emergency.

Recommendation:

Be it resolved that because of the many positive outcomes of a safe railway crossing provided for the community, Council is recommending that VMUTS be exempt of the \$5,711.63 debt balance, and that this amount be written off from our accounts receivables.

Respectfully submitted

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

That the disbursements for the month of September 2015 in the amount of \$659,406.78 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle