

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 13, 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 C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer

*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
4. Correspondence

Mayor Backer declared a conflict of interest on correspondence number 4.20 and removed himself from Council Chambers

5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 721

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

Carried

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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.

Carried

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

Carried

Resolution Number 15-117

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor G. Thibert

That the Municipal Report Number 721 be adopted

Carried

7. Committee Reports
- 7.1 Assessment of Intersection at Bissett & 12th Street
- 7.2 James Street Unopened Road Allowance
- 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)

Resolution Number 15-118

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

- 2/3 *That Council supports the initiative of the Light Industrial Park Committee to prepare and deliver a Request for Proposal (RFP) to hire a professional consultant to carry out a study. The work performed to this date and the work to be done moving forward will then be reported to the committee. This report will also be presented to Council.*

Carried

Resolution Number 15-119

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

2/3 *That Council directs the CAO to enter into an agreement with Kenalex Construction to complete the McKenzie Street Water Main Loop extension between Fifth and Sixth Streets in the amount of \$131,794.48. Funding options will be discussed with Finance Chair and reported to Council.*

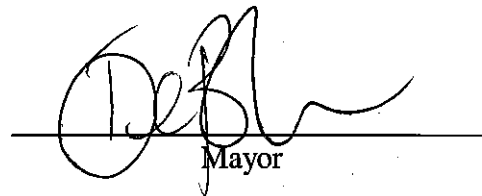
Carried

11. In Camera (Closed) Session (None)

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Tuesday, October 13th, 2015 adjourned at 8:20 p.m.



Mayor



Francine MacInnes
Clerk