

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, October 26, 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 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 Mr. Rathier made presentation to Council regarding the purchasing of half of the road allowance on James Street.
 - 3.2 Dr. Chirico, NBPSDHU made presentation to Council updating on the Phase II Accommodation Planning
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 722

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday October 13, 2015 and the Special Meeting of Tuesday October 20, 2015 be adopted as circulated.

Carried

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That the Council of the Town of Mattawa accepts the bid submitted by Mr. Robert Rockburn in the amount of \$510.00 for the municipal surplus vehicle public sale of the 2002 Ford F150.

Carried

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That the Town of Mattawa commits to assisting with funding the North Bay-Mattawa Conservation Authority owned fixed assets at the Laurentian Ski Hill and Snowboarding Club with an annual contribution of \$745 for the next five years.

Council supports the importance of a feeder system for the long term survival of Antoine Mountain and also recognizes this funding assistance to the NBMCA as an economic development opportunity.

Carried

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Be it resolved that authorization is granted for Lucie Viel, Deputy Treasurer/Accounting Clerk to attend Day 1 and 2 and for Francine Desormeau, Clerk to attend Day 1 of the Northeast Treasurers' Forum being hosted by the Ministry of Municipal Affairs and Housing in Sudbury on November 4th and 5th, 2015. This workshop is being offered free of charge and that only the normal travel policy will apply.

Carried

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That the Town of Mattawa endorses the Mattawa Community Living organization and supports their initiatives by providing a \$50.00 corporate annual sponsorship for 2015-2016.

Carried

Resolution Number 15-122

Moved by Councillor Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 722 be adopted

Carried

7. Committee Reports
- 7.1 Mattawa Youth & Senior Recreation Programmer
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session

Resolution Number 15-123

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

- 2/3 *That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;*
Carried

12. Return to Regular Session

Resolution Number 15-124

Moved by Councillor C. Lacelle

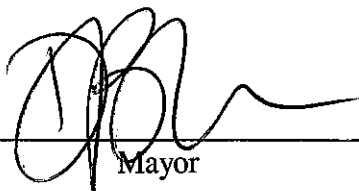
Seconded by Councillor C. Bastien, Jr.

- 2/3 *That the In Camera session reconvene at 8:55 p.m.*
Carried

Mayor Backer stated the In Camera session was to discuss two personnel matters.

13. Adjournment

The regular meeting of Council Monday, October 26th, 2015 adjourned at 8:56 p.m.



Mayor



Clerk