

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 14, 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 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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 719

Page No. 215

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 24, 2015 and the Special Meetings of Wednesday, August 26, 2015, Tuesday, September 1, 2015, Wednesday, September 2, 2015 and Tuesday, September 8, 2015 be adopted as circulated.*

Carried

Page No. 216

*That the Town of Mattawa adopt By-law 15-33 which will permit the Mattawa and Papineau-Cameron Fire Departments maintain the mutual agreement regarding response to highway calls between the Mattawa Golf course and the Renfrew County line.*

Carried

Page No. 217

*That the Town of Mattawa agree to establish a committee of Council that will assume the responsibility of a strategic development of the Mattawa Light Industrial Park. This committee shall include three (3) elected members of Council, Mayor Dean Backer, Councillors Garry Thibert and Clifford Bastien Jr., two (2) administrative staff, CAO Raymond Belanger, and Recreation Director Jacques Begin, and the Director of the MBEDC, Jeff McGirr.*

Carried

Page No. 218

*That the disbursements for the month of August 2015 in the amount of \$512,156.03 be adopted as submitted.*

Carried

Resolution Number 15-109

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

*That the Municipal Report Number 719 be adopted*

Carried

7. Committee Reports
- 7.1 Building Department Update
- 7.2 SIS Can IT Infrastructure Project Design & Proposal
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 15-110

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 2/3 *That Council of the Town of Mattawa approves a BBQ at Annie's Park on Saturday, September 19, 2015 for the federal conservative candidate Jay Aspin*

Carried

11. In Camera (Closed) Session (None)

Resolution Number 15-111

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

- 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 15-112

Moved by Councillor C. Lacelle

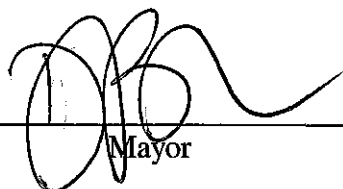
Seconded by Councillor G. Larose

- 2/3 *That the In Camera session reconvene at 8:20 p.m.*  
Carried

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

13. Adjournment

The regular meeting of Council Monday, September 14<sup>th</sup>, 2015 adjourned at 8:34 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk