

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

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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

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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

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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

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Bet 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

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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

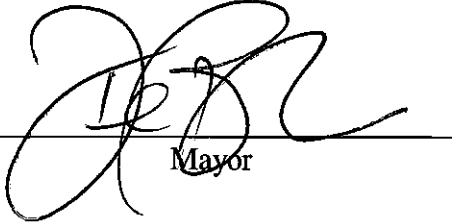
Seconded by Councillor L. Mick

- 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



Francie Dourneau
Clerk