

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 11, 2016 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  
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. Steve McArthur, Account Manager for the Municipal Property Assessment Corporation made a presentation to Council regarding the recent notice of the Long-Term Care Home Property Tax Exemption and 2016 property assessment update.
  - 3.2 Ms. Carole Corriveau made a presentation to Council concerning the appraisal of the James Street Road Allowance.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 732

Page No. 80

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday March 29, 2016 and the Special Meeting of Wednesday April 6, 2016 be adopted as circulated.*

Carried

Page No. 81

*That the Town of Mattawa adopts By-law 16-07 which is a by-law authorizing the execution of an agreement, attached as Appendix "A", with Jp2g Consultants Inc. for the undertaking of six work programs for the Light Industrial Park.*

Carried

Page No. 82

That Council of the Town of Mattawa approve and endorse the attached Municipal Pesticide Management Plan (PST3) policy to implement the North Bay Mattawa Source Protection Plan Policy PST3 which will prevent the application of pesticides on municipal lands as specified.

Withdrawn with the approval of Council

Page No. 83

*That the disbursements for the month of March 2016 in the amount of \$644,818.31 be adopted as submitted.*

Carried

Page No. 84

*It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa provide a financial contribution of \$25,000 towards the Mattawa River Bridge Dedication Project and additional in kind work from the municipal staff. Council also authorizes staff to prepare a Request for Quotation (RFQ) to carry out and complete an official rendering of the Mattawa River Bridge and that the successful contractor work closely with the Corporation to complete the drawing along with a budget cost to complete the work.*

Carried

Page No. 85

*That the Town of Mattawa adopts By-Law 16-06 which will amend the Town of Mattawa Community Emergency Plan By-Law No. 04-24, by adding Appendix XII in order to implement policy THS1 of the Source Protection Plan reducing the risk posed by transportation of hazardous substances.*

Withdrawn with the approval of Council

Page No. 86

*Now therefore be it resolved that the Council of the Town of Mattawa supports the City of Greater Sudbury's resolution respectfully requesting other Northeastern Ontario municipalities consider providing funding towards the capital cost of purchasing a PET scanner to be situated in Sudbury so that patients in Northeastern Ontario can access care closer to home, and that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities for distribution to its members for consideration and to MPP's France Gelinias & Glenn Thibeault, Minister Hoskins and to the Honourable Kathleen Wynne, Premier of Ontario.*

Carried

Resolution Number 16-26

Moved by Councillor G. Thibert

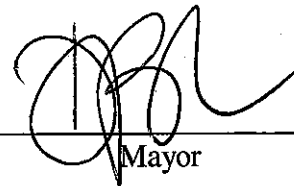
Seconded by Councillor C. Lacelle

*That the Municipal Report Number 732 be adopted.*

Carried

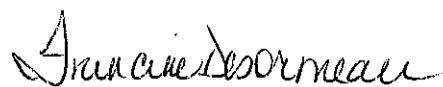
7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, April 11<sup>th</sup>, 2016 adjourned at 8:40 p.m.



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Mayor



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Clerk