

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 25, 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
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 Ms. Robitaille and Mr. Larush of the Royal Canadian Legion presented Council with a cheque for the purchase of the first defibrillator at the Mike Rodden Arena in 2006.
 - 3.2 Mr. Henri Giroux, concerned citizen, made a presentation to Council concerning the redevelopment of Cassellholme.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 733

Page No. 92

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 11, 2016 and the Special Meeting of Monday April 18, 2016 be adopted as circulated.

Carried

Page No. 93

That Council of the Town of Mattawa, under Section 354 of the Municipal Act, 2001 approves the write off of property taxes, interest penalty fees, property clean-up costs and legal fees for the property described as PIN 49101-0211 LT 661 Brydges Street in the amount of \$46,193.94 and \$33,879.20 for the property described as PIN 49102-0171 LT 522 New Street as they are both deemed uncollectible.

Carried

Page No. 94

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 and/or manage the application of pesticides on municipal lands as specified.

Carried

Page No. 95

Be it resolved that Council exempt the Royal Canadian Legion Mattawa Branch 254 of the \$4,809.14 debt balance and that this amount be written off from the municipality's accounts receivables.

Carried

Page No. 96

That the Town of Mattawa adopts By-law 16-11 which is a by-law authorizing the execution of an agreement, attached as Schedule "A", with Lee Robidas Maven IT Consulting for the municipality's information technology services.

Carried – Recorded vote on Page 96 and the vote was unanimous

Page No. 97

That the Town of Mattawa adopts By-Law 16-09 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.

Carried

Page No. 98

It is recommended that Council authorize Building Inspector Wayne Chaput to register and attend the following course:

Small Buildings 2012 on June 6th, 7th, 8th, 9th and 10th, 2016 at a cost of \$593.25 This course is for Building Officials and is held at the OBOA Office in Woodbridge, Ontario. The total cost is \$593.25 plus lodging and normal travel policy will apply.

Carried

Page No. 99

Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa support the Cassellholme Sub-Committee's recommendation to accept the proposal submitted by the Lough Barnes Consulting Group at a cost of \$19,715.00 excluding HST. Furthermore that the Town of Mattawa approves its share which represents 1.535% or \$302.63 excluding HST from the 2016 budget.

Carried

Page No. 100

It is therefore recommended that the bid to carry out the lawn maintenance for 2016 from Richard Doucette in the amount of \$14,000 for the high maintenance areas be accepted. It is further recommended that the attached signing By-law be carried.

Carried

Resolution Number 16-29

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 733 be adopted.

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
 - 9.1 Bridge Dedication RFP
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 16-30

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That Council approve the RFP submitted by Mark Elliott Associates for the Mattawa Bridge Dedication at a cost of \$14,000.00 plus HST.

Carried

11. In Camera (Closed) Session
 - 11.1 Public Works Supervisor Position
 - 11.2 Personnel Matter
 - 11.3 Junior "A" Hockey Agreement Legal Matter
 - 11.4 Personal Matters

Resolution Number 16-31

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Resolution Number 16-32

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

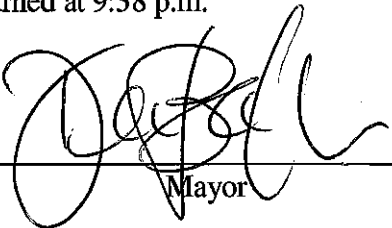
That the In Camera session reconvene at 9:35 p.m.

Carried

Mayor Backer stated the In-Camera session was pertaining to legal, personnel and personal matters affecting the municipality.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, April 25th, 2016 adjourned at 9:38 p.m.



Mayor



Clerk