

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 22, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer

*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

Mayor Backer expressed his sympathies with the passing of the Honourable Mauril Belanger.

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Mathilde Gravelle Bazinet and Ian Martyn of the Nipissing Serenity Hospice made a presentation to Council for the capital campaign for the hospice.

4. Correspondence

5. No Questions/Comments about the Content of the Agenda

6. Municipal Report Number 741

Page No. 183

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, August 8th, 2016 be adopted as circulated.

Carried

Page No. 176

It is therefore recommended that the Corporation accept the Request For Proposal from CRCS (Christopher Ronald Contracting Services) for the planning of a Splash Pad for the Town of Mattawa. There are no fees associated to Phase 1 of this project. A full report and documents will be submitted to the Town of Mattawa for further review at the end of Phase 1.

Carried

Page No. 185

It is therefore recommended that the Corporation of the Town of Mattawa accept the Request For Proposal for a new ice plant chiller from Metal Air at a cost of \$29,993.32 +HST.

Carried

Resolution Number 16-65

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 741 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau – Re: Draft Municipal Disposal of Land Policies & RFP
OPA/ZBL Update

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, August 22nd, 2016 adjourned at 8:05 p.m.



Mayor



Clerk