

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, August 29th, 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
Francine Desormeau, Interim 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. Committee Reports / Discussions
 - 3.1 Mr. Mark Elliott of Mark Elliott & Associates presented Council with bridge dedication concepts.
 - 3.2 Animal By-law Discussion
 - 3.3 Youth Internship
 - 3.4 Explorer's Point Flag Pole Relocation
4. In Camera (Closed Session) (None)
5. Presentation of By-law/Resolutions/2/3 Special Resolutions:
 - 5.1 Architectural Services RFP

Resolution Number 16-66

Moved by Councillor D. Sarrazin
Seconded by Councillor G. Larose

It is therefore recommended that the Corporation of the Town of Mattawa accept the Request for Proposal for Architectural Services from J. L. Richards & Associates North Bay for the design of dressing room(s) space and new foyer flooring in the amount of \$4,700.00 plus an additional \$500.00 for project cost estimates for a total of \$5,200.00 +HST.

Carried

5.2 Sanitary Flushing Program

Resolution Number 16-67

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose

It is therefore recommended that Council authorizes Administration to enter into an agreement with X-site Sewer Services on a three year contract to flush, inspect and report (via CCTV) and clean the Mattawa sanitary collection system up to a maximum of \$90,000.00 in three years (+HST).

Carried

6. Adjournment

The special meeting of Council Monday, August 29, 2016 adjourned at 8:25 p.m.



Mayor



Clerk