THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 8, 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 Mr. Jeremy Stevenson of the Mattawa Hospital made a presentation to Council on the Hospital's redevelopment plans.
- 3.2 Mr. Armand Robitaille did not attend the meeting to make his presentation.
- 4. Correspondence
- 5. No Questions/Comments about the Content of the Agenda
- 6. Municipal Report Number 728

Page No. 23

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday January 25, 2016 be adopted as circulated.

Carried

Page No. 24

That Council of the Town of Mattawa approve the attached Property Tax Collection Policy and authorize the Tax Department to implement this policy for the collection of tax arrears.

Carried

Councillor C. Lacelle declared a conflict of interest on Page No. 25 and removed himself from Council Chambers for the discussion and vote.

Page No. 25

That the Town of Mattawa hire Mr. Scott Lacelle as the Youth Administrative and Accounting Intern under the Northern Ontario Heritage Fund Corporation (NOHFC) — Northern Ontario Internship Program, formal job description attached. This internship program will begin on Tuesday February 16th, 2016 and end on Tuesday February 13, 2017. Carried

Councillor C. Lacelle returned to Council Chambers.

Page No. 26

It is therefore recommended that the following Committee Structure and Terms of Reference associated with the Mattawa Voyageur Days Committee be adopted.

TERMS OF REFERENCE

The Mattawa Voyageur Days Committee of Council shall act as advisors between Council and the Municipal Staff that are assigned to the operation of the Voyageur Days Festival.

Mattawa Voyageur Days Committee structure shall be composed of:

- The Chair of the Recreation, Tourism and Special Projects Committee;
- The Chair of the Finance Committee;
- The Mayor as ex-officio

Representing the Council of the Corporation of the Town of Mattawa; and

- The Director of Recreation, Tourism and Special Projects;
- The Clerk 1;
- The Clerk 2

Representing municipal staff.

The Chair of the Recreation, Tourism and Special Projects Committee shall Chair the Mattawa Voyageur Days Committee of Council, and the Committee shall meet at least three times in each calendar year.

The Committee shall:

- 1. Recommend annually an entertainment budget for Council consideration.
- 2. Report to Council on overall festival operations for informational purposes.

- 3. Review annual documents such as the Security Plan, insurance coverage, marketing plan and other plans and documents as deemed necessary.
- 4. Table recommendations for Council consideration on operational matters.
- 5. Provide an annual financial statement to Council highlighting significant information arising from their discussions with the auditor.
- 6. Advise the Council of the Corporation Town of Mattawa on any significant financial risks.
- 7. Provide opinions and recommendations to Council regarding the capacity, effectiveness, performance and future direction(s) of the festival.
- 8. Advise Council on the adequacy of funds available for proper planning and budgeting of the festival and report on the appropriateness of the Committees spending based on budget limitations set by Council.
- 9. Ensure that the Council provides adequate insurance coverage for the Committee Members, festival events, entertainment and programs that will address and manage significant risks.
- 10. The Council representatives on the Committee shall not change or contravene in the daily operations, program and entertainment decisions of the festival. It is understood that the operations and decisions of the programming and entertainment of Mattawa Voyageur Days festival will remain that of the municipal staff as their function.
- 11. The Committee shall have the authority to spend Voyageurs Days funds as required for the planning and operations of Mattawa Voyageur Days. The Committee will not have the authority to spend or commit other Municipal funds, unless such funds are specifically allocated by Council.
- 12. The Committee shall have the authority to retain counsel, accountants or other professionals to advise or assist the Committee with the prior approval from Council.
- 13. The Committee shall have the authority to access staff resource time for administrative support, set up/break-down, day to day festival operations and for emergency purposes to ensure a quality and safe festival.
- 14. The Council of the Corporation Town of Mattawa has the authority to reject decisions or recommendations of the Mattawa Voyageur Days Committee of Council.

Carried

Page No. 27

That Council approves the attached Request for Proposal for the supply of information technology hardware, software, support and related value added services and that the IT Committee review the submitted proposals and return to Council for formal approval.

Carried

Page No. 28

Now therefore be it resolved that the Council of the Town of Mattawa supports the resolution as passed by the City of Kingston on December 15th, 2015 which endorses a national discussion of a Basic Income Guarantee for all Canadians. And, further that copies of this resolution be sent to the city of Kingston, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Premier of Ontario and to the Prime Minister of Canada.

Carried

Page No. 29

That Council authorizes and permits a five foot fence around the front yard on the property known as 711 Mattawan Street.

Carried

Page No. 30

Now therefore be it resolved that the Council of the Town of Mattawa hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve. And, be it further resolved that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health and the Ontario College of Physicians and Surgeons.

Carried

Page No. 31

Now therefore be it resolved that the Council of the Town of Mattawa urges the Minister of Health and Long-Term Care to consider amending the qualifying criteria so that all roundtrips exceeding 100 km in total travelled distance be eligible for the Northern Travel Grant thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside of their community for specialized health care services. And, be it further resolved that a copy of this resolution be sent to the Minister of Health and Long-Term Care, to all Northern Ontario municipalities, to the Association of Municipalities of Ontario and to the Federation of Northern Ontario municipalities requesting their support in this important initiative.

Carried

Page No. 32

That Council of the Town of Mattawa authorizes Mr. Thomas Davis of Valin Partners, on behalf of the municipality, to prepare Notices of Vesting to be registered on title for the properties described as PIN 49101-0211 LT 661 Brydges Street & PIN 49102-0171 LT 522 New Street.

Carried

Page No. 33

That the Committee of Adjustment be appointed from the members of Council and By-Law Number 16-02 be approved which appoints Councillors Garry Larose, Lorne Mick and Clifford Bastien, Jr to the Committee for the year 2016 in accordance with Section 44(3) of the Planning Act. And, that this Committee review the three applications received and select one to join the Committee of Adjustment for the remainder of this term of Council.

Carried

Page No. 34

Now therefore be it resolved that the Council of the Town of Mattawa urges the Ministry of Transportation to expedite its re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers. And, be it further resolved that a copy of this resolution be sent to the Minister of Transportation, to the Association of Municipalities of Ontario and to the Federation of Northern Ontario Municipalities requesting their support in this important matter.

Carried

Resolution Number 16-09 Moved by Councillor C. Lacelle Seconded by Councillor L. Mick

That the Municipal Report Number 728 be adopted.

Carried

- 7. Committee Reports
- 8. Questions from the Floor
- 9. New/Old Business

Councillors G. Thibert and L. Mick both declared a conflict of interest on correspondence number 4.10, letter from Ontario Aboriginal Services, and removed themselves from Council Chambers.

- 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, February 8th, 2016 adjourned at 8:48 p.m.

Mayor

Tranais Insunuau