

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 11, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Councillor C. Lacelle  
Councillor G. Thibert  
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

Resolution Number 16-01

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

*That in the absence of Mayor Dean Backer, Council appoints Councillor Corey Lacelle to chair the meeting of January 11, 2016*

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Ms. Erin Reyce made a presentation to Council on the Nipissing and Area District Food Charter.

4. Correspondence

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

6. Municipal Report Number 726

Page No. 1

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday December 14, 2015 be adopted as circulated.*

Carried

Page No. 2

*That the Town of Mattawa authorize Councillors Lorne Mick and Garry Thibert to attend the 2016 AMO Conference in Windsor, Ontario August 14-17, 2016 at a total cost of approximately \$5,000.00. Normal Travel Policy will apply.*

Carried

Page No. 3

*That the Council of the Town of Mattawa authorize staff to submit an application under the New Building Canada Fund - Small Communities Fund for the Ottawa and Champlain Streets Water Main Replacement project.*

Carried

Page No. 4

*It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 22-24, 2016 during Voyageur Days festival as requested by the Mattawa Voyageur Days Committee. Refreshment vehicle operators will be responsible for the following:*

- 1) *Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.*
- 2) *Notify the By-law Department with all approvals no later than July 18, 2016 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) *Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) *Exit Explorer's Point no later than Monday, July 25<sup>th</sup>, 2016 at 5:00 p.m.*

*Fees regulated under section 12 of By-Law 09-14 are exempt for Mattawa Voyageur Days at Explorers Point.*

Carried

Page No. 5

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

Withdrawn with Council Approval

Page No. 6

*It is therefore recommended that The Corporation of the Town of Mattawa permits the sale of alcohol at Explorer's Point on Friday July 22, 2016, Saturday July 23, 2016 and Sunday July 24, 2016 with the understanding that all rules and regulations will be followed as set by the Liquor Control Board of Ontario. Further that Council of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance.*

Carried

Page No. 7

*That the disbursements for the month of December 2015 in the amount of \$656,320.02 be adopted as submitted.*

Carried

Resolution Number 16-02

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That the Municipal Report Number 725 be adopted.*

Carried

7. Committee Reports
- 7.1 Francine Desormeau – Re: Draft Property Tax Collection Policy
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

Resolution Number 16-03

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

*That this Council proceed in Camera to address a matter pertaining to security of the property of the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees;*

Carried

Resolution Number 16-04

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

*That the special meeting reconvene from the In Camera session at 9:00 p.m.*

Carried

Councillor C. Lacelle stated the In-Camera session was pertaining to matters about the municipality and it's employees.

12. Return to Regular Session

Resolution Number 16-05

Moved by Councillor D. Sarrazin

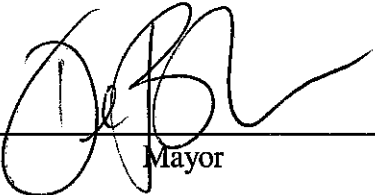
Seconded by Councillor G. Thibert

- 2/3 *Pursuant to the presentation from Jp2g Consultants Inc. at the Industrial Park Committee meeting January 4<sup>th</sup>, 2016, Council authorizes Jp2g Consultants to present their findings to all of Council at a special meeting of Tuesday February 9<sup>th</sup>, 2016 at 7:00 p. m. at a cost of \$1,074.63 HST included.*

Carried


13. Adjournment

The regular meeting of Council Monday, January 11<sup>th</sup>, 2016 adjourned at 9:03 p.m.



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Mayor



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Clerk