

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 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 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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 727

Page No. 12

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

Carried

Page No. 13

It is therefore recommended that:

1. *The Corporation Town of Mattawa endorse the Voyageur Cycling Route on the section that passes through the Town of Mattawa and recognize its significance.*
2. *The Town of Mattawa request that the Ministry of Transportation to take into consideration the Voyageur Cycling Route as the Province begins to invest more significantly in a provincial cycling network;*
3. *The Town of Mattawa commit, in principle, to support the operation of the coordinating agency, the details to be negotiated once expected operating costs and other sources of funding have been identified;*
4. *The Town of Mattawa commit to coordinating the installation of route signage on roads under the Town of Mattawa jurisdiction, as provided by the coordinating agency once implementation funding is secured;*
5. *A copy of this resolution be forwarded to the Minister of Transportation, Victor Fedeli MPP and to Discovery Routes.*

Carried

Page No. 14

Whereas, a food system includes all of the activities related to how food is produced, processed, distributed, accessed, consumed and disposed of;

Whereas, food charters are used to highlight collective food-related goals and values of community members, organizations and/or municipalities within a region;

Whereas, the Town of Mattawa recognizes the important role municipalities have in shaping local food systems, given the potential municipal impact of food related initiatives on the health of the population, economic development, preserving the environment, promoting tourism and supporting local producers;

Whereas, the Town of Mattawa believes the Nipissing and Area Food Charter will guide the work related to promoting a healthy, sustainable food system for the region,

Whereas, the Town of Mattawa values the pillars of health and wellness, sustainable economic development, social equity, the environment, food literacy, and culture, as outlined in the Nipissing and Area Food Charter;

Now Therefore Be it Resolved, that the Town of Mattawa endorse the Nipissing and Area Food Charter, and

Furthermore Be It Resolved, that the Town of Mattawa will support efforts related to creating public policies and supportive environments that promote a healthy, sustainable food system within the region, and

Furthermore Be It Resolved, that correspondence for this endorsement be shared with other municipalities in the Nipissing and Parry Sound districts to encourage support for the Nipissing and Area Food Charter.

Carried

Page No. 15

That Council of the Town of Mattawa authorize staff to submit applications under the Ministry of Transportation Connecting Links Program for: 1) the Mattawa River Bridge Active Transportation Infrastructure, 2) the Highway 17 and Park Street Intersection Pedestrian Signal (IPS), and 3) the Pedestrian Safety Roadway Signs.

Carried

Page No. 16

It is recommended that Council authorizes Administration to take part in the City of North Bay's Household Hazardous Waste Program at a cost of approximately \$2,104 for 2016.

Carried

Page No. 17

It is recommended that Council formally accept the 2015 Summary Waterworks Report as submitted by the Process and Compliance Technician from the Environmental Services Department.

Carried

Page No. 18

That Council of the Town of Mattawa adopt By-Law Number 16-01 authorizing the 2016 interim tax levy based on 50% of the prior year's annualized taxes.

Carried

Resolution Number 16-06

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the Municipal Report Number 727 be adopted.

Carried

7. Committee Reports
- 7.1 Francine Desormeau – Re: Committee of Adjustment for 2016
- 7.2 Francine Desormeau – Re: Municipal Tax Arrears Sales
- 7.3 Dan Finnigan – Re: 2015 Water and Wastewater Compliance Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

Resolution Number 16-07

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;

Carried

Resolution Number 16-08

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the special meeting reconvene from the In Camera session at 8:45 p.m.

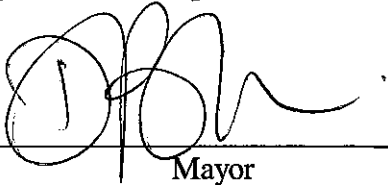
Carried

Mayor Backer stated the In-Camera session was pertaining to matters about the municipality and its employees.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, January 11th, 2016 adjourned at 8:55 p.m.



Mayor



Clerk