

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 11TH, 2016
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, JULY 11TH, 2016 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Arielle Morin – Re: Card of Thanks
General Government Services Committee – Clerk
 - 4.2 Ministry of Municipal Affairs – Re: Letter From New Minister Bill Mauro
General Government Services Committee – Clerk
 - 4.3 AMO – Re: Report on Candidates of 2016 – 2018 AMO Board of Directors
General Government Services Committee – Clerk
 - 4.4 Evan Larocque – Re: Card of Thanks
General Government Services Committee – Clerk
 - 4.5 Stewardship Ontario – Re: Industry Funding for Blue Box Recycling First Quarter
Finance Committee – Clerk
 - 4.6 MBEDC – Re: Meeting Agenda July 6, 2016
General Government Services Committee – Clerk
 - 4.7 City of North Bay – Re: Resolution for Film & Television Industry
General Government Services Committee – Clerk
 - 4.8 Ernie Hardeman – Re: Ontario PC Caucus Reception & Delegation at AMO 2016
General Government Services Committee – Clerk
 - 4.9 DNSSAB – Re: 2015 Annual Report
General Government Services Committee – Clerk
 - 4.10 West Lincoln – Re: Resolution for Mandatory Municipal Consent for Future Renewable Energy Projects
General Government Services Committee – Clerk
 - 4.11 ROMA – Re: Information on Conference
General Government Services Committee – Clerk

Monday, July 11, 2016

Correspondence – Cont'd

- 4.12 Ministry of Northern Development & Mines – Re: Intercity Bus Consultation
General Government Services Committee – Clerk
- 4.13 Municipality of Mattawan – Re: Requesting Fire Coverage on Flamingo Road
Fire Department Committee – Clerk
- 4.14 City of Kenora – Re: Resolution to Ban Door to Door Sales for Electricity & Natural Gas
General Government Services Committee – Clerk
- 4.15 AMO – Re: Highlights of the June 2016 Board Meeting
General Government Services Committee – Clerk
- 4.16 Powassan & District Union Public Library – Re: Request for Donation for Golf Tournament
Transportation Services Committee – Clerk
- 4.17 Ministry of Transportation – Re: Launch of Next Intake of Connecting Links Program
Recreation, Tourism & Special Projects Committee – Director of Recreation,
Tourism & Special Projects Committee
- 4.18 AMO – Re: Review of Canada Post
General Government Services Committee – Clerk
- 4.19 Municipality of Wawa – Re: Power Dam Compensatory Program
General Government Services Committee – Clerk
- 4.20 AMO – Re: WDO Announces 2016 Steward Obligation Decision for Blue Box Program
Funding
General Government Services Committee – Clerk
- 4.21 Township of Addington Highlands – Re: Request for Support
General Government Services Committee – Clerk

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 738

- **Minutes of Previous Meeting (s)**
- **Presentation of By-laws/Resolutions**
- **Adoption of Report**

7. Committee Reports

- 7.1 Francine Desormeau – Re: Request to Purchase 305 Park Street and Part of the Peter Street
unopened Road Allowance
- 7.2 Terry Bangs – Re: Request to Purchase Snowplow Sander Dump Truck Combination Unit

- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
 - 11.1 Cassellholme Sub-Committee Report
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, July 11th, 2016

Members of Council,

Attached please find Municipal Report Number 738 for consideration by Council.

Respectfully submitted

**Francine Desormeau
Clerk (Interim)**

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: FRANCINE DESORMEAU, INTERIM CLERK

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 27th, 2016 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 27, 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, 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
3. Petitions & Delegations
 - 3.1 Mr. Brian Guilbeault 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 737

Page No. 141

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 13th, 2016 and the Special Meeting of Monday, June 20th, 2016 be adopted as circulated.

Carried

Page No. 142

It is therefore recommended that the Mayor and Council authorize the Public Works Supervisor to enter into a purchase agreement with Nortrax Canada Inc. to purchase a John Deere 310 backhoe/loader at a price of \$132,000.00 less trade-in value of 28,000.00 plus HST for a total value of 117,746.00.

Funding for this purchase will come from the Public Works reserve transfer of \$65,000.00 and the balance of \$52,746 from the accumulated Federal Gas Tax funds.

Carried

Page No. 143

That By-law 16-12 be adopted which will establish tax ratios for the Town of Mattawa for 2016.

Carried

Page No. 144

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa approve the attached By-law # 16-13 which will adopt the estimates of all sums required and to strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2016.

Carried – Recorded vote on Page 144 and the vote was unanimous

Page No. 145

That the Town of Mattawa approve By-law Number 16-14 to exit the tax capping program for the Commercial, Industrial and Multi-Residential Property Classes for the year 2016 and for subsequent tax years.

Carried

Resolution Number 16-49

Moved by Councillor G. Thibert

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 737 be adopted.

Carried

7. Committee Reports

** Councillor Mick arrived at the meeting during the reports section of the agenda.

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 16-50

Moved by Councillor D. Sarrazin

Seconded by Councillor. G. Larose

2/3 *Be it resolved that Krista Michaud be employed as a Recreation Department summer student.*

Carried

11. In Camera (Closed) Session (None)

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, June 27th, 2016 adjourned at 8:00 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: TAX WRITE OFFS

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

Mr. Thomas Davis of Valin Partners has now completed the transfer of the property described as PIN 49101-0157 LT 265 Sixth Street to the municipality which did not sell in the tax arrears public sale tender process that occurred in April of this year and for which Council agreed upon at their regular meeting of May 9, 2016 (Page 108 of Resolution Number 16-37).

Provisions under Section 354 of the Municipal Act, 2001 allows for the write off of taxes upon Council approval. The arrears owing on this property is described as follows:

265 Sixth Street:

Tax Arrears	\$25,776.52
Interest penalty fees	\$30,098.31
Legal Fees	\$ 4,716.96
Total	\$60,591.79

This property, if and when Council wishes, can now be declared as surplus assets and advertised for sale under the municipal surplus lands policy at a price deemed acceptable by Council.

Recommendation:

That Council of the Town of Mattawa, under Section 354 of the Municipal Act, 2001 approves the write off of property taxes, interest penalty fees and legal fees for the property described as PIN 49101-0157 LT 265 Sixth Street in the amount of \$60,591.79 as they are deemed uncollectible.

Respectfully submitted,

Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER

TITLE: CASSELLHOLME EXIT INTENTION

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

On June 8th, 2015, Mayor and Council of the Town of Mattawa passed the following recommendation:

“NOW BE IT RESOLVED that Council hereby authorizes the CAO/Treasurer, despite the Cassellholme Levy being included in the 2015 Municipal Budget, to hold payment of the 2015 Cassellholme levy until such time as an acceptable exit strategy has been negotiated and agreed upon by all parties”.

The Corporation of the Town of Mattawa, along with the Township of Papineau-Cameron, the Municipality of Calvin and the Municipality of Mattawan have clearly stated their request and intention to exit the Board of Management for Cassellholme in order to better serve the seniors in our local area, and Council is aware of their legal obligations under the Long-Term Care Homes Act to submit the requested levy.

On June 28th, 2016, the North Bay Bailiff & Process Servers on behalf of The Board of Management for Cassellholme, served the Town of Mattawa with a Statement of Claim requesting payment of the 2015 levy in the amount of \$49,173.

The Cassellholme Sub-Committee has viewed the draft final report from Lough Barnes Consulting Group and are confident that positive steps have been proposed in the Cassellholme Exit intentions of the four municipalities pushing for the long awaited Exit Strategy Plan.

Recommendation:

Now be it resolved that the Mayor and Council of the Town of Mattawa authorizes the CAO/Treasurer to pay the 2015 Cassellholme Levy of \$49,173 from the municipal reserves and also pay the 2016 Cassellholme Levy of \$48,634 from the 2016 Municipal Budget.

Respectfully submitted
Councillor C. Lacelle

Date: MONDAY, JULY 11TH, 2016

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: FINANCIAL REPORT FOR THE MONTH OF JUNE

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

That the disbursements for the month of June 2016 in the amount of \$481,481.43 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: PERSONNEL

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER

TITLE: PUBLIC WORKS PERMANENT FULL-TIME LABOURER

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

On June 20th, 2016, Mayor and Council of the Corporation of the Town of Mattawa authorized the CAO to post for a permanent full-time labourer position in the Public Works Department.

As per the Job Posting provision, under Article 13 of the Collective Agreement, a Permanent Full-Time Labourer internal posting was open from June 23rd, 2016 and closed June 29th, 2016. A single application was received and this applicant will report to his new position as of July 15th, 2016.

The Full-Time Labourer is considered a Band 3 classification and shall be remunerated as per Schedule "A" in the C.U.P.E. Local 1465-1 Agreement 2013. The job is also described in the Public Works Job Description (Rev. – Nov/12) and includes cleaning and janitorial type work.

Recommendation:

That the Town of Mattawa hire Mr. Norman Lefebvre as a permanent Full-Time Labourer starting July 15th, 2016 which coincides with a new pay period. This position is considered a Band 3 classification and shall be remunerated as per C.U.P.E. Local 1465-1 Agreement 2013. Duties relating to this position are also outlined in the Public Works Job Description (Rev. – Nov/12) document, and will include cleaning and janitorial type work.

Respectfully submitted,

Councillor C. Lacelle