

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 11, 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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 738

Page No. 149

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

Carried

Page No. 150

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.

Carried

Resolution Number 16-51

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That Page 151 be amended to remove “and also pay the 2016 Cassellholme Levy of \$48,634 from the 2016 Municipal Budget”.

Carried

Page No. 151

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.

Carried as amended

Page No. 152

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

Carried

Page No. 153

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.

Carried

Resolution Number 16-52

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 738 be adopted as amended.

Carried

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)

Resolution Number 16-53

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

That Council of the Town of Mattawa waive Section 5 of By-law 09-14 in order to permit the use of a refreshment vehicle at the Community Centre/Ball Park on Friday July 29, 2016, Saturday, July 30, 2016, Sunday July 31, 2016 and Monday August 1, 2016 for the Annual Slow Pitch Tournament held by the Mattawa Minor Hockey Association. And further that the fees regulated under Schedule "B" of By-law 09-14 be also waived.

The Refreshment Vehicle Operator 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 26, 2016 at 5:00 p.m. prior to installation at the Community Centre/Ball Park.*
 - 3) *Be responsible to ensure that the immediate area is cleaned at all times.*
 - 4) *Exit the Community Centre/Ball Park no later than Tuesday, August 2, 2016 at 5:00 p.m.*
- Carried

11. In Camera (Closed) Session (None)

11.1 Cassellholme Sub-Committee Report

Resolution Number 16-54

Moved by Councillor C. Lacelle
Seconded by Councillor L. Mick

That this Council proceed in Camera to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Resolution Number 16-55

Moved by Councillor C. Lacelle
Seconded by Councillor L. Mick

That the In Camera session reconvene at 8:35 p.m.

Carried

Mayor Backer stated the In-Camera session was pertaining to legal matter.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, July 11th, 2016 adjourned at 8:03 p.m.



Mayor



Clerk