

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 25, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Thibert
Councillor G. Larose**
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer

*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. Douglas Patterson made a presentation to Council for support on Age Friendly Program grant application.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda

Mayor Backer permitted Ms. Channele Davison to present her petition with regards to the "Regulate & Prohibit Keeping of Certain Kinds of Animals by-law"

6. Municipal Report Number 739

Page No. 157

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

Carried

Page No. 158

It is recommended that the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law No.16-15 which is a By-law that will regulate and prohibit the Keeping of Certain Kinds of animals within the boundaries of the Town of Mattawa.

Withdrawn with Council Approval

Page No. 159

Whereas the Town of Mattawa is a community with a vibrant and valued senior population segment, and the importance to continue to build its Age Friendly program;

And whereas a grant will enable our seniors to form a local Age Friendly Steering Committee, and that the MCDI committee can have a long term and active role in Age Friendly activities;

And whereas the project goal is to hire a consultant who will work with local seniors and other groups to develop a community needs assessment, action plan and implementation plan as a first step in assisting our region to become an Age Friendly community;

It is therefore recommended that the Council of the Corporation of the Town of Mattawa is supportive of the Mattawa Area Community Development Inc. (MCDI) in their application for the New Horizons Seniors Program (NHSP) grant in support of seniors in the Mattawa area.

Carried

Page No. 160

It is therefore recommended that the Corporation Town of Mattawa proceed with a Request for Proposal to contract an experienced proponent to carry out Phase 1 of the Mattawa Splash Pad project as per the attached documentation.

Carried

Page No. 161

It is therefore recommended that the Corporation Town of Mattawa proceed with a Request for Proposal to provide and carry out the installation of a new chiller for the Mike Rodden Arena and Community Centre ice plant as per recommendations from our insurance adjusters.

Carried

Page No. 162

It is therefore recommended that the Corporation of the Town of Mattawa make application to Canada 150 funding to the maximum of \$100,000.00 for the construction of dressing room(s) and the replacement of the foyer flooring. It is further recommended that the Corporation Town of Mattawa approve the Request for Proposal to carry out the Architectural services for the project.

Carried

Page No. 163

Whereas Conservation Authorities are critical partners for Municipalities and the Province in meeting the social, economic and environmental prosperity of our communities in a way that balances human needs with the needs of the natural environment;

And Whereas the Town of Mattawa and the nine other member municipalities rely on the North Bay-Mattawa Conservation Authority to provide technical advice, plan review expertise, municipal drinking water source protection, flood warning, stewardship, watershed management services and development proposal comments;

And Whereas to support a collaborative, complementary partnership between municipalities, Conservation Authorities and the Province, it is crucial that Conservation Authorities have the means, capacity and resources to be proactive in integrated watershed management;

Therefore Be It Resolved that the Town of Mattawa calls upon the Province to consider the following in response to Conservation Authorities (CA) Act: Conserving Our Future, Proposed Priorities for Renewal:

- 1. Integrated Watershed Management (IWM) is an approach that manages the impacts of human activities on important natural resources in order to protect them and ensure their sustainability. The IWM mandate of Conservation Authorities should be acknowledged as a priority in the Conservation Authority Act Review and its role as a delivery agent for IWM be incorporated as a priority in new legislation, supported by policy and adequate resourcing;*
- 2. Conservation Authorities' mandate to "undertake watershed-based programs and activities deemed to be vital to the health of their watersheds and residents' as stipulated in the Conservation Authority Act needs to be preserved with a recognition that Conservation Authority's "core mandate" extends beyond natural hazards;*
- 3. Conservation Authorities need to work at an 'inter-ministerial' table rather than just one ministry. This recognizes that Conservation Authorities' programs and services benefit many ministries and help to address multiple provincial priorities. Ongoing sustainable funding needs to come from multiple ministries;*
- 4. Multiple options such as shared Conservation Authority services or Conservation Authority restructuring should be looked at in order to improve the capacity and consistency of Conservation Authorities. Varying financial capacity among Conservation Authorities impacts the programs and services that are available on a province-wide basis; and further*

5. *That the Town of Mattawa endorses the response of Conservation Ontario and the North Bay-Mattawa Conservation Authority to the proposed priorities.*

Further be it Resolved that a copy of this Motion be forwarded to MPP Victor Fedelli, AMO and FONOM.

Carried

Page No. 164

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa, authorize staff to enter into an agreement with Stockfish Ford of North Bay to purchase a 2012 Ford Crew Cab 4X4 F-150 XLT truck.

The agreed price of this vehicle is \$23,114.00 less the 2006 GMC as a trade in option worth \$3,000.00 for a net difference of \$20,363.00 plus HST for a total value of 23,010.19. Funding for this purchase will come from the approved Recreation Department budget.

Carried

Page No. 165

It is therefore recommended that Council authorizes Administration to proceed with making arrangements with Waggs Petroleum to purchase and install a 2200 litre diesel fuel tank at a cost of \$25,850.00 +HST.

Carried

Page No. 166

That Council of the Town of Mattawa, in order to meet the requirements of Ontario Regulation 284/09, adopts the attached report which details an estimate of the change in the accumulated surplus to the end of this year resulting from the exclusion of the amortization expenses, post-employment benefits expenses and solid waste landfill closure and post-closure expenses that were excluded from the adoption of the 2016 Operating Budget.

Carried

Page No. 167

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa approve a vehicle allowance for the Recreation Director in the amount of \$3,600.00 annually which represents \$1,800.00 for the period of June 1, 2016 to December 31, 2016 which has been budgeted for in the 2016 Municipal Budget.

Carried

Resolution Number 16-56

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

That the Municipal Report Number 739 be adopted.

Carried

7. Committee Reports

7.1 Jacques Begin – Re: Community Hall, Floor & Ice User Terms & Conditions

7.2 Jacques Begin – Re: Restore Your Shoreline

7.3 Terry Bangs – Re: Request to Purchase Used Truck Chassis & New Snowplow Sander / Dump Truck Combination Unit

7.4 Jacques Begin – Re: Mattawa Children & Youth Program / Fitness Programs

**Councillor G. Larose arrived at 8:10 p.m. during the Reports section.

8. Questions from the Floor

9. New/Old Business

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

Resolution Number 16-57

Moved by Councillor D. Sarrazin

Seconded by Councillor. G. Thibert

On Friday July, 22nd, 2016, the Fire Chief reported that the Fire Department's air compressor had blown up. Two weeks ago, the Fire Chief had SPI Health and Safety conduct an inspection and submit a quote for repair and maintenance of the air compressor.

The quote for maintenance was significant but the repairs are now absolutely necessary since any type of active call would mean not being able to replenish the air in the firefighters S.C.B.A. packs.

Recently, the Fire Department hired two new firefighters and they are already suited up with bunker suits. Being this late in the year, and not anticipating the need for more bunker suits;

It is respectfully recommended that the Mayor and Council of the Corporation of the Town of Mattawa approve repairs to the Fire Department's air compressor to be carried out by SPI Health and Safety in the amount of \$1,857.77 + HST. Further, that a budget transfer from account No. 1-30-300-570-471 (Bunker Suits) to account No. 1-30-300-870-430 (Equipment Maintenance) be carried out in order to respect funds allocated in the 2016 Municipal Budget.

Carried

11. In Camera (Closed) Session

Resolution Number 16-58

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

That Council appoint CAO, Raymond Belanger, to take minutes for the In-Camera session regarding personal matters about an identifiable individual, including Municipal or local board employees.

Carried

Resolution Number 16-59

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

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 16-60

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

That the In Camera session reconvene at 8:52 p.m.

Carried

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

12. Return to Regular Session

Resolution Number 16-61

Moved by Councillor G. Thibert

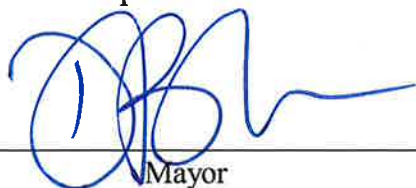
Seconded by Councillor G. Larose

2/3 *That the Corporation of the Town of Mattawa authorize staff to retain the services of Mr. Thomas Davis to assist the municipality with the interpretation of the Jr. 'A' Hockey Club loan agreement.*

Carried

13. Adjournment

The regular meeting of Council Monday, July 25th, 2016 adjourned at 8:58 p.m.



Mayor



Clerk