

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 13, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
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

Mayor Backer offered his condolences to Councillor Thibert on the passing of his sister.

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 736

Page No. 131

It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday May 24, 2016 be adopted as circulated.

Carried

Councillor L. Mick declared a conflict of interest on Page No. 132 and removed himself from Council Chambers

Page No. 132

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa accept funding for the hiring of students from the Métis Nation of Ontario for Jessie Fawcette, Kaitlyn Gélinas and Joseph Mick. And further, that an amendment to this resolution provide Council with the list of the remaining recommended student hiring.

Carried

Councillor L. Mick returned to Council Chambers.

Page No. 133

That the Mayor and Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approve a \$500.00 cash sponsorship for the event which will assist the club in hosting and defraying the costs associated with organizing such an event which also adds to the total Voyageur Days entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 23, 2016 as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.

Carried

Page No. 134

That the disbursements for the month of May 2016 in the amount of \$497,273.09 be adopted as submitted.

Carried

Resolution Number 16-42

Moved by Councillor L. Mick

Seconded by Councillor G. Thibert

That the Municipal Report Number 736 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau – Re: Donation of Land to Mattawa Hospital

8. Questions from the Floor

9. New/Old Business

9.1 2016 Draft Municipal Budget

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

10.1 Hiring of Summer Students

Mayor D. Backer declared a conflict of interest for Resolution Number 16-43 and removed himself from Council Chambers for the discussion and vote.

Resolution Number 16-43

Moved by Councillor L. Mick

Seconded by Councillor. G. Thibert

2/3 *Be it resolved that Page 132 be amended to include the following names to hire as summer students:*

*Information Centre:
Kendra Beauchamp
Brianna Wall*

*Voyageur Days:
Kaela Bastien
McKenna Backer
Jannelle Ouellet*

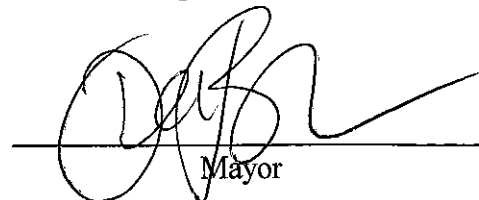
*Youth Programs:
Sophie Gaulin
Alesha Blake
Lindsay-Leigh Tremblay*

*Main & Waterfront:
Chelsey Bangs
Devin Racine
Tyler Poitras
Steve Lysohirka
Nathan Perreault
Hunter Belanger
Karson Laframboise*

*Swim Program:
Jessica Desrochers
Carried*

11. In Camera (Closed) Session (None)
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, June 13th, 2016 adjourned at 7:40 p.m.



Mayor



Clerk