

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, June 20th, 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 (None)
3. Committee Reports / Discussions
 - 3.1 Ms. Mary Ann Pahapill and Mr. Carl Pahapill, Pahapill and Associates, presented Council with the Town of Mattawa 2015 Financial Statements
 - 3.2 Transfer of Land to Mattawa Hospital for Redevelopment of Algonquin Nursing Home
4. In Camera (Closed Session) (None)
5. Presentation of By-law/Resolutions/2/3 Special Resolutions:
 - 5.1 Adoption of 2015 Financial Statements

Resolution Number 16-44

Moved by Councillor C. Lacelle
Seconded by Councillor C. Bastien, Jr.

That we approve the financial reports for 2015 as submitted and presented to Council June 20th, 2016 by the Auditors, Pahapill and Associates, Chartered Accountants, and reviewed by the Treasurer.

Carried

5.2 By-Law to Authorize Transfer of Land

Resolution Number 16-45

Moved by Councillor L. Mick

Seconded by Councillor G. Thibert

That the Council of the Town of Mattawa approves By-Law 16-08 which authorizes the transfer of Part of Lot 2, Range K, Plan 1, Registered Plan No. 36R- to the Hôpital de Mattawa Hospital for the redevelopment of the Algonquin Nursing Home on the hospital site. And, further that the rezoning application fee of \$500.00 be waived as part of Council's commitment to the redevelopment of the Algonquin Nursing Home and that it is further understood legal, development and other fees and costs will be the responsibility of the Hôpital de Mattawa Hospital.

Carried

5.3 Voyageur Days 2016 Funds Allocation

Resolution Number 16-46

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

It is therefore recommended that the Council of the Corporation of the Town of Mattawa authorizes to advance funds to the Mattawa Voyageur Days Committee with a loan in the amount of \$215,000.00 to help fulfill their financial obligations with the planning of Mattawa Voyageur Days 2016.

Carried – Recorded vote for Resolution Number 16-46 and the vote was as follows:

Voting for: Mayor D. Backer, Councillors C. Lacelle, G. Thibert, G. Larose,
L. Mick, C. Bastien, Jr.

Voting against: Councillor D. Sarrazin

5.4 Process Compliance Technician (PCT) Environmental Department

Resolution Numbers 16-47

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

It is therefore recommended that the Council of the Corporation of the Town of Mattawa adopts the attached job Description and authorizes the CAO to proceed with the Process & Compliance Technician (PCT) position as a permanent full-time position. Further, that the agreed annual salary (\$60,000.00) remain in force and that CUPE Local 1465 be advised of the completion of the probationary period.

Carried

5.5 Labourer Public Works Department

Resolution Number 16-48

Moved by Councillor G. Thibert

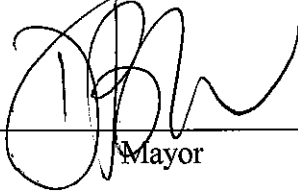
Seconded by Councillor G. Larose

It is therefore recommended that the Council of the Corporation of the Town of Mattawa authorize the CAO to post for a permanent full-time labourer classification and that remuneration will be as indicated in Schedule "A" of the Collective Agreement between the Corporation of the Town of Mattawa and CUPE Local 1465.

Carried

6. Adjournment

The special meeting of Council Monday, June 20, 2016 adjourned at 8:30 p.m.



Mayor



Clerk