

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

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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

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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

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

Carried

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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

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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