

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 14, 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, Clerk (Interim)

*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 Mike Guay made a presentation to Council with the gaming marathon results and donation cheque.
 - 3.2 Hector Rathier made a presentation to Council concerning the land appraisal and lot dimensions on James Street
 - 3.3 Dan Finnigan, Process & Compliance Technician, presentation was deferred to the Committee Reports section of this agenda.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 730

Page No. 58

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday February 22, 2016 be adopted as circulated.

Carried

Page No. 59

That the disbursements for the month of February 2016 in the amount of \$459,298.22 be adopted as submitted.

Carried

Page No. 60

That the Town of Mattawa approves By-law 16-04 which is a By-law authorizing the signing of a five year extension lease agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure for the use of the municipal council chambers, mayor's office and entrance hallway area for provincial court six times per year.

Carried

Page No. 61

That the Town of Mattawa authorizes Francine Desormeau, Interim Clerk to attend the 2016 annual AMCTO Zone 7 Spring Workshop which will be held in Sundridge May 5-6, 2016 at an approximate total cost of \$600.00. Normal travel policy will apply.

Carried

Page No. 62

That the Town of Mattawa authorize Mayor Backer and Raymond Belanger, CAO/Treasurer to attend the 2016 annual FONOM conference in the city of Timmins May 11-13, 2016 at an approximate total cost of \$2,500.00. Normal travel policy will apply.

Carried

Page No. 63

It is recommended that Council authorize Building Inspector Wayne Chaput to register and attend both of the following courses:

1. *Community Planning and Zoning Administration on April 4th, 5th and 6th, 2016 at a cost of \$282.50*
2. *Exterior Insulating Finish Systems on April 7th, 2016 at a cost of \$220.35*

Both of these courses are for Building Officials and are held at the OBOA Office in Woodbridge, Ontario. The total cost is \$502.85 plus lodging and normal travel policy will apply.

Carried

Resolution Number 16-18

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

That the Municipal Report Number 730 be adopted.

Carried

7. Committee Reports

7.1a Mr. Dan Finnigan, Process & Compliance Technician – Re: Presentation to Council on the LAS Endorsed Sewer & Water Line Warranty Program.

7.1b Mr. Finnigan also provided Council with information on a course being provided by the Walkerton Clean Water Centre regarding Council's responsibilities for Drinking Water.

7.2 Raymond Belanger – Re: Public Works Supervisor

7.3 Raymond Belanger – Re: Mattawa Hawks Hockey Club & TPA Sports

8. Questions from the Floor

9. New/Old Business

9.1 Municipal Insurance Renewal

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

11. In Camera (Closed) Session

11.1 Legal Matter

11.2 Personnel Matter

Resolution Number 16-19

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Resolution Number 16-20

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

That the In Camera session reconvene at 8:50 p.m.


Carried

Mayor Backer stated the In-Camera session was pertaining to legal and personnel matters.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, March 14th, 2016 adjourned at 9:00 p.m.



Mayor



Clerk