

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, March 29, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor G. Thibert  
Councillor L. Mick  
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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 731

Page No. 68

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 14, 2016 be adopted as circulated.*

Carried

Page No. 69

*That Council of the Town of Mattawa hereby endorses the Sewer and Water Line Warranty service offered by Service Line Warranties of Canada (SLWC), and endorsed by LAS and authorizes the municipality to enter into a three year marketing agreement with SLWC by approving By-law 16-05.*

Carried

Page No. 70

*That Council direct staff to make arrangements and book the Standard of Care” course for Mattawa Council and relevant municipal staff to attend at a cost of \$1570.00 + HST.*

Carried

Page No. 71

*That the Town of Mattawa authorizes Community Living Mattawa to conduct barbecues on the sidewalk in front of Foodland on Friday May 20, 2016 from 10:00 am – 3:00 pm, Friday July 22, 2016 from 10:00 am – 3:00 pm and on Friday August 26, 2016 from 10:00 am – 3:00 pm in order to raise money for a variety of Community Living Mattawa activities.*

Carried

Page No. 72

*It is therefore recommended that the Corporation Town of Mattawa support the Mattawa Voyageur Days festival held July 22-24, 2016 with a cash sponsorship of \$5,000.00.*

Carried – Recorded vote on Page 72 and the vote was unanimous

Page No. 73

*That the Town of Mattawa advertise to sell off surplus equipment through a Municipal Surplus Equipment and Vehicle Public Sale. The 1993 Con-O-Lift boat trailer, and both the 1988 and 2004 Ford Rescue Vans each be sold for a minimum bid of \$500.00 or “Best Offer”. This surplus equipment will be sold “AS IS” with no warranties or guaranties.*

Carried

Page No. 74

*It is therefore recommended that the attached, as Schedule “A”, Committee Structure and Terms of References, associated with the Mattawa Light Industrial Park Committee be adopted.*

Carried

Resolution Number 16-21

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

*That the Municipal Report Number 731 be adopted.*

Carried

7. Committee Reports

8. Questions from the Floor

9. New/Old Business

9.1 Long Term Care Home Property Tax Exemption

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

Resolution Number 16-22

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

- 2/3 That Mayor Backer is authorized to attend the North Bay City Hall on Thursday, March 31, 2016 to meet His Excellency the Right Honourable David Johnston and take part in the General Governor's dinner at a cost of \$125.00.

Carried

11. In Camera (Closed) Session

11.1 Legal Matter

Resolution Number 16-23

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

*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 16-24

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

*That the In Camera session reconvene at 8:21 p.m.*

Carried

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

12. Return to Regular Session

Resolution Number 16-25

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Lacelle

- 2/3 That Council authorize the CAO/Treasurer to engage the services of Mark A. Stone from the law firm Fillion, Wakely Thorup, Angeletti, LLP.

Carried

13. Adjournment

The regular meeting of Council Tuesday, March 29<sup>th</sup>, 2016 adjourned at 8:22 p.m.

  
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Mayor

  
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Clerk