

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, May 24, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
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 welcomed the new Public Works Supervisor, Terry Bangs.

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Mr. Mark Elliott of Mark Elliott & Associates made a presentation to Council concerning the bridge dedication report findings

4. Correspondence

5. No Questions/Comments about the Content of the Agenda

6. Municipal Report Number 735

Page No. 118

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 9, 2016 be adopted as circulated.

Carried

Page No. 119

That the Town of Mattawa write-off previously invoiced billing from 2013 & 2014 in the amounts of \$30,835.51 for the Township of Papineau-Cameron and \$12,711.14 for the Township of Mattawan, with any credits or debits to be applied to the 2015 Cost Sharing Invoices.

Carried as amended

Page No. 120

That the Town of Mattawa adopts Appendix A—Landfill Machine Rates for the purposes of accounting for machine time costs at the landfill (Dated May 24th, 2016), and furthermore that these rates are reviewed and / or adjusted on a yearly basis.

Carried – (Appendix A will be amended by adding Pumper #5 at \$5,200 per year)

Page No. 121

That the Town of Mattawa adopts the new budgeting strategy of machine time cost allocations based on departmental percentages, being understood that this will be re-evaluated yearly.

Carried

Councillor D. Sarrazin declared a conflict of interest on Page No. 122 and removed himself from Council Chambers for the discussion and vote.

Page No. 122

That the Town of Mattawa Fire Department hire Trevor Glandfield and Troy Whalley as Firefighters on a six month probationary period subject to completing a medical and obtaining their DZ driver's licence.

Carried

Councillor D. Sarrazin returned to Council Chambers.

Page No. 123

That the Town of Mattawa removes from the municipal accounts the above listed Accounts Receivables because they are deemed uncollectible and Council approval to write them off is required.

Carried

Page No. 124

Be it resolved that the Town of Mattawa supports the Council of the Municipality of South Dundas' position requesting the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development (RED) Program into the Jobs and Prosperity Fund with the view to ensuring that this program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Carried

Page No. 125

Be it resolved that the Town of Mattawa supports the Council of the municipality of Trent Lakes regarding Bill 158, Saving the Girl Next Door Act, 2016 and also supports MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

Carried

Page No. 126

Be it resolved that the Town of Mattawa supports Champlain Township's Resolution requesting the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens.

Carried

Resolution Number 16-40

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 735 be adopted as amended.

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
 - 9.1 Capital Redevelopment of the Algonquin Nursing Home
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 16-41

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

Whereas the Algonquin Nursing Home has received approval of its application for redevelopment under the Ministry of Health's Enhanced Long-Term Care Home Renewal Strategy to construct a new Home in our community, and

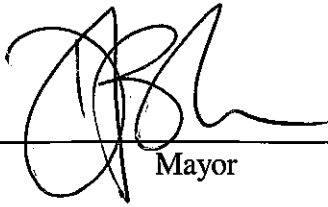
Whereas the Ministry of Health requires "Detailed list of the source of funds required to finance the project. Note that all funds must be confirmed to be available prior to the approval of a license transfer";

That the Town of Mattawa and the Townships of Papineau-Cameron, Mattawan, and Calvin agree, in principle, to jointly contribute \$3,809,500 over the next 25 years in order to support the financial requirements of a capital redevelopment of the Algonquin Nursing Home.

Carried

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

The regular meeting of Council Tuesday, May 24th, 2016 adjourned at 8:50 p.m.



Mayor



Clerk