

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 9, 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
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 Mr. Hector Lavigne of Rivet Insurance made a presentation to Council with the Municipal Insurance Renewal and all coverages.

**Councillor Mick arrived during the delegation of Mr. Hector Lavigne of Rivet Insurance.

4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 734

Page No. 107

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday April 25, 2016 and the Special Meeting of Thursday April 28, 2016 be adopted as circulated.

Carried

Page No. 108

That Council of the Town of Mattawa authorizes Mr. Thomas Davis of Valin Partners, on behalf of the municipality, to prepare a Notice of Vesting to be registered on title for the property described as PIN 49101-0157 (LT) 265 Sixth Street.

Carried

Page No. 109

That the disbursements for the month of April 2016 in the amount of \$391,172.70 be adopted as submitted.

Carried

Page No. 110

After careful deliberation, it is recommended that, the Mayor and Council of the Corporation of the Town of Mattawa establish the management position of Public Works Supervisor and further adopt the formal job description attached.

Carried

Page No. 111

That the Town of Mattawa authorizes staff of the John Dixon Library to conduct a barbecue on the sidewalk in front of Foodland on Friday July 8th, 2016 from 10:00 am – 2:00 pm in order to raise money for the John Dixon Public Library.

Carried

Page No. 112

That Council of the Town of Mattawa supports the Municipality of Dutton Dunwich's position of requesting changes be effected to the IESO process and that this resolution be forwarded to the Chair of the Board and President of IESO, the Minister of Energy, Elgin-Middlesex-London MPP Jeff Yurek and the Association of Municipalities of Ontario.

Carried

Page No. 113

That Council hereby proclaims the entire month of June to be Seniors' Month in the Town of Mattawa and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

Resolution Number 16-37

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 734 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau – Re: Long-Term Care Home Property Tax Exemption Update

8. Questions from the Floor

9. New/Old Business

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

Resolution Number 16-38

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Mayor and Council of the Corporation of the Town of Mattawa approve the selection of Mr. Terry Bangs as the Public Works Supervisor. Mr. Bangs will report to work on Tuesday May 24, 2016. Details of his employment will include the following:

- *The probationary period will be for twelve (12) months.*
- *The gross annual salary will be \$60,000.00 plus a vehicle allowance of \$3,600.00 annually (which represents a \$50.00 / week fuel allowance and a \$100.00 / month maintenance allowance for a total of \$300 / month) both of which are subject to review upon the successful completion of the probationary period.*
- *Starting vacation credits of fifteen working days, registration into the Ontario Municipal Employees Retirement System (OMERS) and the full employee benefits package as applicable.*

Carried – Recorded vote on Resolution Number 16-38 and the vote was unanimous

Resolution Number 16-39

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Town of Mattawa accepts and approves the Municipal Insurance Program proposal from Rivet Insurance Brokers Ltd. for the term from May 16, 2016 to May 16, 2017 at a cost of \$68,770.00 plus applicable taxes in accordance with the insurance package as submitted.

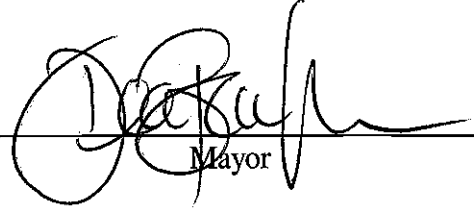
Carried

11. In Camera (Closed) Session (None)

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, May 9th, 2016 adjourned at 8:14 p.m.



Mayor



Clerk

