

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 11<sup>th</sup>, 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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 744

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, September 26<sup>th</sup>, 2016 be adopted as circulated.*

Carried

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*That the disbursements for the month of September 2016 in the amount of \$546,297.24 be adopted as submitted.*

Carried

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*Be it resolved that the Members of Council of the Corporation of the Town of Mattawa make our municipality part of Canada 150 celebration of Confederation by appointing the following three community leaders:*

1. *Mayor Dean Backer*
2. *Councillor Clifford Bastien Jr.*
3. *Jacques Begin, Director of Recreation, Tourism & Special Projects*

*And furthermore, authorize staff to submit these appointments to the Federation of Canadian Municipalities in order to identify our Community Leaders for Canada 150.*

Carried

Resolution Number 16-75

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

*That the Municipal Report Number 744 be adopted.*

Carried

7. Committee Reports

- 7.1 Raymond Belanger – Re: CBO Salary
- 7.2 Raymond Belanger – Re: Hiring of Secretary/General Office Clerk
- 7.3 Dan Finnigan – Re: Accreditation Audit
- 7.4 Dan Finnigan – Re: Systems Audit
- 7.5 Dan Finnigan – Re: Landfill Inspection Report
- 7.6 Jacques Begin – Re: NOHFC Youth Internship
- 7.7 Jacques Begin – Re: Big Joe Statue – Explorers Point
- 7.8 Jacques Begin – Re: Poplar Trees – Explorers Point
- 7.9 Jacques Begin – Re: Timmins Park Paris Playground Structure
- 7.10 Jacques Begin – Re: Potential New Change Rooms Mike Rodden Arena & Community Centre
- 7.11 Jacques Begin – Re: Waterfront Fuel TSSA Inspection

8. Questions from the Floor

- 9. New/Old Business
- 10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 16-76

Moved by Councillor C. Lacelle  
Seconded by Councillor C. Bastien, Jr.

- 2/3 *Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa approve a retroactive to September 27, 2016 wage adjustment of \$6,000.00 per year for the By-Law Enforcement Officer / Chief Building Official.*

*Furthermore, that any other wage adjustment will be taken care of, if warranted, when Council will review job descriptions, adopt necessary by-laws and establish an appropriate salaried staff salary grid for final recommendation.*

Carried

Resolution Number 16-77

Moved by Councillor C. Lacelle  
Seconded by Councillor L. Mick

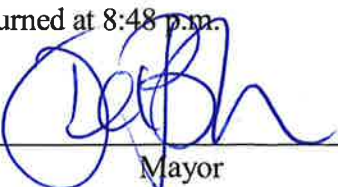
- 2/3 *It is recommended that that the Mayor and Council of the Corporation of the Town of Mattawa give the authority to the CAO to offer employment to Mrs. Sabrina Lefebvre-Poullas as the Secretary / General Office Clerk for a 6-month contract.*

*The position is to reflect existing pay scale which consist of \$28,210.00 annually or \$15.50 per hour plus associated legislated benefit such as vacation pay, Canadian Pension Plan, Employment Insurance and WSIB.*

Carried

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

The regular meeting of Council Tuesday, October 11<sup>th</sup>, 2016 adjourned at 8:48 p.m.

  
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Mayor

  
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Clerk