

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, October 24<sup>th</sup>, 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. Normand Champagne made a presentation to Council concerning the Mattawa Museum
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 745

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday, October 11<sup>th</sup>, 2016 be adopted as circulated.*

Carried

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*That the Mayor and Council of the Corporation of the Town of Mattawa endorse and adopt the Municipal Investment Policy with the attachment known as the eligible securities as prescribed under O.Reg 438/97.*

Carried

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*It is therefore recommended that the Corporation Town of Mattawa accept the Request for Proposal to carry out regular and emergency maintenance to the Mike Rodden Arena and Community Centre Ice Plant from Metal Air at a fee of \$67.95 per hour plus HST and \$0.45 per kilometer mileage.*

Carried

Resolution Number 16-78

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That the Municipal Report Number 745 be adopted.*

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 16-79

Moved by Councillor C. Lacelle

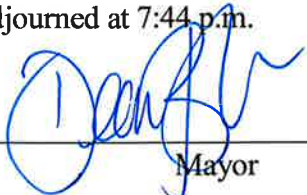
Seconded by Councillor C. Bastien, Jr.

- 2/3 *The Mayor and Council of the Corporation of the Town of Mattawa agrees that improvements to the existing water treatment plant and reservoir are considered a high-priority target for 2017 and will be designated as such in the new Asset Management Plan, estimated to be completed and functional in 2017.*

Carried

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

The regular meeting of Council Monday, October 24<sup>th</sup>, 2016 adjourned at 7:44 p.m.

  
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Mayor

  
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Clerk