

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 12<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
  - 3.1 Ms. Chantale Michaud of Mattawa Mental Health Support Centre made a presentation to Council for financial assistance.
  - 3.2 Mr. Bob Simmonds, Chair, and Ms. Joanne Groulx, member of Mattawa Museum made a presentation to Council with their financial statements and a request for additional 2016 operating funds.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 742

Page No. 190

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, August 22<sup>nd</sup>, 2016 and the Special Meeting of Monday, August 29<sup>th</sup>, 2016 be adopted as circulated.*

Carried

Page No. 191

*That the disbursements for the month of August 2016 in the amount of \$590,192.91 be adopted as submitted.*

Carried

Page No. 192

*That Council of the Town of Mattawa supports the City of North Bay's position to request the Government consider exempting Northern Ontario from the natural gas price hikes under Cap and Trade proposals. And, further that the Government review and consider eliminating this proposed increase of 4.3 cents per litre, at least in Northern Ontario, due to the impact it would have on residential and community members already facing economic challenges.*

Carried

Page No. 193

*It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa authorize the CAO to explore options available through the Yes Employment Services Inc. (Nipissing) and to report back with a successful candidate as outlined in the Hiring Policy.*

Carried

Page No. 194

*It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Espanola Ontario Sept 25 – Sept 29, 2016.*

Carried

Page No. 195

*That the Town of Mattawa in response to a request to purchase Plan 6, s. Pt. Lot 27, Range I, 305 Park Street as shown on the attached map as Schedule "A", declare the land surplus and authorizes to have a qualified appraiser value the property, according to the surplus land policy.*

Carried

Page No. 196

*Be it resolved that Mr. Terry Bangs, Public Works Supervisor, is authorized to attend Snow School training hosted by the Ontario Good Roads Association and the Ontario Salt Management Group September 26-28, 2016 at a cost of \$1,500.00 plus HST which includes accommodations and meals. Normal Travel Policy will apply.*

Carried

Resolution Number 16-68

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

*That the Municipal Report Number 742 be adopted.*

Carried

## 7. Committee Reports

### 7.1 Terry Bangs – Re: Municipal Owned Road Allowance

7.2 Wayne Chaput – Re: Animal By-Law

8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

11.1 Personnel Matter

Resolution Number 16-69

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

*That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;*

Carried

Resolution Number 16-70

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

*That the In Camera session reconvene at 8:40 p.m.*

Carried

Mayor Backer stated the In-Camera session was pertaining to personnel matters.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, September 12<sup>th</sup>, 2016 adjourned at 8:41 p.m.



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Mayor



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Clerk