

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 26th, 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 743

Page No. 200

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, September 12th, 2016 be adopted as circulated.

Carried

Page No. 201

That Council approves the tax appeal applications the Hôpital de Mattawa Hospital, #2014-1 and #2014-2, as recommended by MPAC and that the applicable property taxes for the years 2010 to 2016 in the amount of \$18,092.95 which includes accumulated interest are cancelled as authorized by Sections 357 and 358 of the Municipal Act, S. O. 2001 c.25.

Carried

Page No. 202

Be it resolved that Scott Lacelle, Youth Administrative and Accounting Intern, is authorized to attend the LAS and MFOA "Investment Basics and Beyond" workshop being held in Sudbury on October 6th, 2016 at a cost of \$225.00 + HST for a final cost of \$254.25 and that normal travel policy will apply.

Carried

Page No. 203

Therefore Council of the Town of Mattawa does hereby proclaim the month of September 2016 as Prostate Cancer Awareness Month.

Carried

Page No. 204

Therefore Council of the Town of Mattawa hereby respectfully urges the Federal Government to set aside these audits until the unclear and unfair application of these rules can be resolved. And further to do that we require the Federal Government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses.

Carried

Page No. 205

That By-law 16-16 be approved appointing Mr. Wayne Chaput as the Chief Building Official for the Town of Mattawa.

Carried

Page No. 206

That Council is in agreement and authorizes the Building Department to grant permission to Tammy and James Ranger to build approximately eighty five feet of six foot high fence & approximately one hundred and five feet of eight foot high fence along the rear & side yard of their property known as 580 Division Street.

Carried

Page No. 207

It is recommended that the Corporation of the Town of Mattawa provide additional financial assistance to the Historical Society Board with a \$4,409.60 grant for the Mattawa and Area Museum to go towards their 2016 administrative and staffing costs. Council also strongly encourages the Board to seek other sources of revenue from various levels of Government including other area municipalities who are also part of the history on display at the Museum.

Carried

Page No. 208

That By-law 16-17 be approved which will implement the Closing and Sale of Municipal Road Allowances and the Sale and Disposition of Land policies, attached as Schedule "A" and Schedule "B" to this By-law.

Carried

Page No. 209

That the Mayor and Council of the Corporation of the Town of Mattawa authorizes the Public Works Supervisor to enter into a grading and snow removal agreement with the Mattawa Senior Citizens Club clearly describing the limits of the agreement (attached). Furthermore, that this agreement be reviewed and agreed to on an annual basis between both parties.

Carried

Resolution Number 16-71

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 743 be adopted.

Carried

7. Committee Reports
 - 7.1 Raymond Belanger – Re: Overtime Report
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 16-72

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; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Resolution Number 16-73

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the In Camera session reconvene at 9:45 p.m.

Carried

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

12. Return to Regular Session

Resolution Number 16-74

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

2/3 *That Council direct the CAO to proceed with the Statement of Claim requesting full payment immediately on the matter of TPA Sports/Allan Donnan/Mattawa Blackhawks vs. Corporation of the Town of Mattawa.*

Carried

13. Adjournment

The regular meeting of Council Monday, September 26th, 2016 adjourned at 9:50 p.m.



Mayor



Clerk