

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 25TH, 2014
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, AUGUST 25TH, 2014 @ 7:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 George Ferreira of Morrison Hershfield will be presenting by teleconference on the Mattawa Waterfront Fuel System Assessment

3.2 Jeff McGirr of MBEDC will be presenting on the economic development in the region

4. Correspondence

4.1 AMO – Re: Community Infrastructure Fund & Small Communities Fund
General Government Services Committee – Clerk

4.2 OPP – Re: Billing Model Information Session
Finance Committee – Clerk

4.3 Chris Wray, Wawa – Re: Power Dam Special Payment Program: Proposed Cuts
General Government Services Committee – Clerk

4.4 AMO – Re: Weekly Watchfile
General Government Services Committee – Clerk

4.5 FONOM – Re: Invitation to Northern Ontario Hospitality During AMO Conference
General Government Services Committee – Clerk

4.6 OPP – Re: New Billing Model Approved by Cabinet Implementing January 1, 2015
Finance Committee – Clerk

4.7 AMO – Re: Update OPP Billing Model Announcement
General Government Services Committee – Clerk

4.8 FONOM – Re: Minister Meetings at Annual AMO Conference
General Government Services Committee – Clerk

4.9 Chris Wray, Wawa – Re: Power Dam Update
General Govnment Services Committee – Clerk

4.10 North Bay Parry Sound District Health Unit – Re: 2013 Annual Report
Health Services Committee – Clerk

Monday, August 25, 2014

Correspondence – Cont'd

- 4.11 AMO – Re: 2013 AMO Annual Report
General Government Services Committee – Clerk
- 4.12 CIF – Re: Connections Newsletter August 2014
General Government Services Committee – Clerk
- 4.13 Petawawa Parks & Recreation – Re: Rural Recreation Conference
Recreation, Tourism & Special Projects Committee – Director of Recreation, Tourism &
Special Projects Committee
- 4.14 AMO – Re: Energy Update
General Government Services Committee – Clerk
- 4.15 AMO – Re: Weekly Watchfile
General Government Services Committee – Clerk
- 4.16 Ontario Parks – Re: Review of Draft Planned Operations for Phase 2
General Government Services Committee – Clerk
- 4.17 College of Physicians & Surgeons of Ontario – Re: Change in Deadline for Nominations
Health Services Committee – Clerk
- 4.18 AMO – Re: President Russ Powers to Speak at Canada Up Summit
General Government Services Committee – Clerk
- 4.19 Harriman & Associates – Re: Municipal Property Transfer to Whispering Pines
Planning & Development Services Committee – Clerk
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 695**
 - Minutes of Previous Meeting (s)
 - Presentation of By-laws/Resolutions
 - Adoption of Report
- 7. Committee Reports**
 - 7.1 LED Street Light Proposal by Realterm Energy
- 8. Questions from the Floor**
- 9. New/Old Business**

Monday, August 25, 2014
Correspondence – Cont'd

- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed) None**
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, August 25, 2014

Members of Council,

Attached please find Municipal Report Number 695 for consideration by Council.

Respectfully submitted

David J. Burke
Acting Administrator/Clerk/Treasurer

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	166
2014 NEORA EDUCATIONAL FORUM AND TRADE SHOW	167
DORION STREET PROJECT COMPLETION	168
JAMES STREET SEWER REPLACEMENT CONSTRUCTION	169
JAMES STREET SEWER REPLACEMENT	170
RESCUE AGREEMENT AMENDMENT WITH TRANS CANADA PIPELINE	171
ANTOINE MOUNTAIN CONTRIBUTION	172
DUMP TRUCK REPAIRS	173

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: DAVID J. BURKE

TITLE: ADOPTION OF THE MINUTES

Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 11, 2014 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 11th, 2014 at 7:02 p.m. in the Municipal Council Chambers.

Present: Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
Councillor L. Ross
Councillor M. L. Arrowsmith
David J. Burke, Clerk
Francine Desormeau, Deputy Clerk

*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

Resolution Number 14-27

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

- 2/3 *That in the absence of Mayor Backer, Councillor N. Walters is appointed to Chair the August 11th meeting.*

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

- 3.1 *Garry Thibert, Board Member for Whispering Pines Non-Profit Homes made a presentation to Council for financial assistance to cover the cost of the mandatory servicing upgrades to the municipal sewer system in order to accommodate the new 10 unit seniors housing development.*

4. Correspondence

5. No Questions/Comments about the Content of the Agenda

6. Municipal Report Number 694

13. Adjournment

The regular meeting of Council Monday, August 11th, 2014 adjourned at 7:50 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR N. WALTERS

DEPT. HEAD: JACQUES BEGIN

TITLE: 2014 NEORA EDUCATIONAL FORUM AND TRADE SHOW

☐ Draft By-Law ☒ Item ☐ Policy Recommendation

Mayor D. Backer and Members of Council:

The Northeastern Ontario Recreation Association is hosting their 2014 NeORA Educational Forum and Trade Show September 29 to October 2, 2014 in West Nipissing Ontario. There are a number of excellent sessions being held and also some excellent keynote speakers. Jacques is also on the conference planning committee and had input into all the plenary sessions and the total outlay of the conference.

The Town of Mattawa has been a member of NeORA since 2006 and have attended the Forum most of these years. This is an excellent opportunity to refresh, educate and collaborate with other Recreation Professionals and Community Volunteers.

The cost of the forum and trade show is \$340.00 plus travel and accommodations.

Recommendation:

It is therefore recommended that Jacques Begin attend the NeORA Educational Forum and Trade Show in Sudbury Ontario from September 29 to October 2, 2014.

Respectfully recommended

Councillor N. Walters

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: DORION STREET PROJECT COMPLETION

☐ Draft By-Law ☒ Item ☐ Policy Recommendation

Mayor D. Backer and Members of Council:

As the Dorion Street project draws nearer to a close we have sent a letter to MTO outlining our position with respect to our efforts to make Dorion Street safer within the remaining budget of the project.

To date in construction we have spent \$724,000 to service the property on Dorion Street. The final approved budget for Dorion Street project is believed to be \$1,130,000 and we have spent approximately \$131,000 on rezoning and environmental assessments and design work. This leaves \$275,000 to carry out work on Dorion Street and provide 3 phase electricity. Despite soils test pits being dug not finding rock, we encountered knobs of rock in numerous locations bringing the total cost of rock excavation for sewer and water to \$177,209, which involved 1299 cubic meters of rock excavation. Without encountering rock, there would have been \$452,000 available for the remaining work.

However, rock was not avoidable. The budget as it stands provides for resurfacing only and some re-alignment and widening of the roadway to provide for improved drainage, but very little for grade reduction. We have \$15,000 available in our 2014 budget that can be reallocated to this project. As such we are proposing to prepare a scope of work attached to the design documents for the project and ask Bruman and a two other contractors for pricing to carry out that work to complete the project. We need authorization from Council to carry out these tasks and commission the physical work to be completed this fall.

MTO still has not responded to our communication concerning their jurisdiction issues over the road improvements.

Recommendation:

That Council authorizes the Public Works Department to carry out a competitive bid process for pricing to undertake the Dorion Street hill improvements and hire the lowest bidding qualified contractor to complete the work this fall to a maximum cost of \$290,000 and provide regular reports to the Administrator and Council.

Respectfully submitted,

Councillor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: JAMES STREET SEWER REPLACEMENT CONSTRUCTION

☐ Draft By-Law ☒ Item ☐ Policy Recommendation

Mayor D. Backer and Members of Council:

In previous reports provide by the Public Works Department, the downstream improvements to the sewer system required to accommodate the new senior's housing project is estimated at \$50,000. The work will be required to be completed prior to occupancy of the complex.

In order to avoid cost escalations for winter work, the work will need to be undertaken this fall, before winter. As such time is of the essence. It is our intention to complete the design and prepare a tender document based on the design of the work and retrieve competitive pricing for the work in September for October construction.

The process we intend to follow involves requesting quotations from 3 or more qualified contractors that have experience in sewer and water installations. Then to assign the work to the lowest valid qualified bidder and have the work executed in October of 2014.

We are seeking approval from Council to carry out these tasks with an expected cost of no more than \$50,000 and report our activities to Council as they are proceeding. It is our recommendation that the best way to recover the cost of this project would be through a combination of local improvement tax surcharge on the Senior's Housing project proponents and municipal contribution.

This property presently does not generate revenues to the municipality and this infrastructure renewal will convert this property into a revenue generator. The actual funding formula ratio would be finalized by separate resolution of Council.

Recommendation:

That Council authorizes the Public Works Department to carry out a competitive bid process for pricing to undertake the James Street Sewer Replacement project and hire the lowest bidding qualified contractor to complete the work this fall to a maximum cost of \$50,000 and provide regular reports to the Administrator and Council. Further that the cost will be covered by reserves and recovered by a combined local improvement charge on the proponent's tax bill and municipal contribution to be determined by a separate resolution.

Respectfully submitted,

Councillor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: JAMES STREET SEWER REPLACEMENT

☐ Draft By-Law ☒ Item ☐ Policy Recommendation

Mayor D. Backer and Members of Council:

At the November 4th, 2014 Council meeting, item number 13-41 was passed by Council providing for a budget of \$10,000 to be spent on expenses relating to the cost of re-zoning, surveying, engineering studies to provide for the Senior's Housing Project.

We commissioned JL Richards to undertake a study to evaluate the sewer capacity in connection with the addition of the development. The report concludes that with the new 10 unit development added to the sewer loading, the 2 sections of sewer immediately downstream is beyond their capacity. Specifically, they will be at 122% and 129% of their rated capacity.

We have sought estimates for design of the sewer replacements from 3 firms. We included a very aggressive design deadline and received 3 responses:

RV Anderson (firm working on our landfill project)	Declined to submit for timeline reasons
JL Richards (firm that carried out the rezoning of Dorion)	\$6,800 + Disbursements + HST
DM Wills (firm having designed Mattawan Water line)	\$5,500 + Disbursements (est. \$600) + HST

Since all of these firms have done work for the Town in the past, we are comfortable with either firm.

Recommendation:

That Council authorize the Public Works Department to assign the sewer upgrades design for downstream improvements in connection with the Seniors Housing project to DM Wills at a cost of \$5,500 + Disbursements estimated at \$600 + HST. It is recommended that these fees be covered from the previously approved \$10,000 allocation.

Respectfully submitted,
Councillor P. Dupras

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FIRE DEPARTMENT

CHAIRPERSON: COUNCILLOR M. L. ARROWSMITH

DEPT. HEAD: CHAD BELANGER, FIRE CHIEF

**TITLE: RESCUE AGREEMENT AMENDMENT WITH TRANS CANADA
PIPELINE**

 X Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

Trans Canada Pipeline has provided the Town of Mattawa with the revised agreement for consideration.

The attached Agreement (Schedule "A") has been revised to remove any question that the Town of Mattawa was limited in its ability to have a full and open discussion about Trans Canada or their operations. This reaffirms that the Town of Mattawa continues to have the ability to represent the interests of its citizens and speak about any aspect of their current operations or potential projects.

By-law 14-21 adopted on June 23rd, 2014 will be amended by passing By-law 14-30.

Recommendation:

That the Town of Mattawa adopt By-Law 14-30 which will amend By-law 14-21 to reflect the amended agreement (Schedule "A") provided by Trans Canada Pipeline Ltd.

Respectfully recommended

Councillor M. L. Arrowsmith

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 14-30

TRANS CANADA PIPELINE LTD

Hereinafter referred to as the "TRANS CANADA"

and the

CORPORATION OF THE TOWN OF MATTAWA

Hereinafter referred to as the "TOWN"

BEING a By-law to amend By-law 14-21, which is a By-law to enter into an agreement with Trans Canada Pipeline Ltd to provide rescue services at their tower site located in Deux Rivieres in exchange for a \$30,000.00 donation towards the purchase of a rescue unit.

WHEREAS Subsection 8 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipality to enter into an agreement to enable them to govern their affairs as they consider appropriate.

NOW THEREFORE, the Council of the Corporation Town of Mattawa enacts as follows:

1. That Schedule "A" of By-law 14-21, Section 6 "Commitment of the Town of Mattawa", subsections i. and j. is hereby deleted.
2. That the Mayor and Clerk are hereby authorized to execute the amended Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Schedule "A".
3. That this amended Agreement shall be effective as of signing and shall remain in effect for a period of (5) five years.

READ PASSED AND ADOPTED this _____ day of _____ 2014.

Mayor

Clerk

Schedule "A" to
By-law 14-30

PARTNERSHIP AGREEMENT
Between
TRANSCANADA PIPELINES LIMITED
And
CORPORATION OF THE TOWN OF MATTAWA

This Agreement is made and entered into by and between **TRANSCANADA PIPELINES LIMITED** (hereinafter referred to as "TransCanada" or the "Corporation") and the **CORPORATION OF THE TOWN OF MATTAWA** (hereinafter referred to as "the Town of Mattawa").

NOW, THEREFORE, in consideration of the premises and the mutual agreements contained herein and the mutual benefits to be derived from this Partnership Agreement, the parties hereby agree as follows:

1. Project Background:

The Town of Mattawa has a small volunteer department of 20 firefighters that provides fire protection to a community of approximately 2,100 people. They also provide ice water rescue within the community as well as vehicle extrication including Highway 17 east between the Renfrew County Line and Bisset Creek.

Within the department they have a firefighters' association through which they fundraise throughout the year in order to purchase equipment and training. However, due to a number of factors including the Town of Mattawa's small population and very little industry, the fire department's operating budget is very small. Also, the Town of Mattawa's fire and emergency response apparatus are aging; one of the two rescue units currently used for highway vehicle rescue and extrication is 24 years old. The municipality received a 10 year old decommissioned ambulance from the District of Nipissing Social Services Administration Board since making the original application to TransCanada and has converted the new unit to a rescue unit to complement the existing older rescue vehicle the original application intended to replace.

2. Purpose of Donation:

The Town of Mattawa is looking in the future at the purchase of a new rescue vehicle in order to continue providing vehicle extrication and rescue along a section of the TransCanada Highway 17 east of Mattawa. A new unit would allow the team to continue to offer rescue, CPR and First Aid to TransCanada employees at Station 1206 - Deux Rivieres, 88 Tower Trail Road, Head Clara & Maria Township, Highway 17.

A new rescue vehicle could also be used as the command station and rehab vehicle; in the current situation, if fighting fire during periods of extreme cold or heat. A new rescue unit would provide a place to rest where they can get out of the elements. It is intended the \$30,000 donation will be put in reserve until Council approves the purchase of a new rescue vehicle to replace the two existing units.

3. Payment of Donation:

TransCanada provided a total of \$30,000 toward the community engagement initiative in November 2012.

The Town of Mattawa will use its best efforts to allocate the money according to the intent of this Agreement as outlined above. However, in the event that it is no longer practical to perform the original objectives, the Town of Mattawa agrees that, subject to TransCanada receiving timely notice of the Town of Mattawa's intentions, the Town of Mattawa may, at its discretion use the money for such other purposes as will, in its opinion, honour as nearly as practical, the original intent of TransCanada or pool the money with other similar funds.

4. Term of Agreement:

This Agreement shall be effective as of signing and shall continue for 5 years.

5. Tax Receipt:

The Town of Mattawa will issue a receipt to TransCanada for the amount of the gift for a given year.

6. Commitment of the Town of Mattawa:

The Town of Mattawa will provide TransCanada with the following benefits:

- a. Rescue service will be provided for TransCanada's Station 1206 - Deux Rivieres, 88 Tower Trail Road, Head Clara & Maria Township, Highway 17 for 5 years.
- b. The Town of Mattawa will affix signage on the rescue vehicles reading "Supported by TransCanada."
- c. Recognition of TransCanada as a lead sponsor in the Town of Mattawa fire department fundraising materials;
- d. Logo recognition on the Town of Mattawa's website.
- e. Photo Op presentation at Council or with local media.
- f. Permission for TransCanada to use the Town of Mattawa's name/logo on TransCanada's blog, social media, website, or other company materials.
- g. Access to relevant Town of Mattawa photos for promotional material and/or Annual Report.
- h. All photography and video content provided to TransCanada come with rights to publish on TransCanada's blog, website, internal employee magazine, annual report, and any other company printed or online materials.

7. Use of TransCanada Name and Logo:

TransCanada will supply the Town of Mattawa with a logo and the brand standards for their use. All naming recognition is to reflect 'TRANSCANADA CORPORATION'. Any use of the TransCanada Logo or corporate name must conform to the approved logo standards and must be reviewed by TransCanada prior to release as per Section 9 in this Agreement.

8. Use of the Town of Mattawa Name and Logo:

The Town of Mattawa will supply TransCanada with a logo for their use. Any use of the Town of Mattawa logo will conform to the approved logo standards and will be reviewed by the Town of Mattawa prior to release.

9. Approval Process: Promotional Material

All promotional material that the Town of Mattawa intends to use and that refers to TransCanada or uses the TransCanada logo shall be submitted to TransCanada's key contact (as provided in section 11 below) for approval. Approval of promotional materials will be provided within five (5) working days after receipt by TransCanada. Any changes required will be reviewed within five (5) working days after receipt by TransCanada. The same process will apply to any materials created by TransCanada and referencing the Town of Mattawa.

10. Indemnification:

Each party hereto shall indemnify and hold the other party and its employees, directors and officers (hereinafter the "Indemnified Party") harmless from any and all losses, claims, actions, damages, and expenses arising out of or resulting from a breach of this Agreement by the indemnifying party or any of its officers, directors or employees under this Agreement. In the event that any suit based upon any such breach is brought against the Indemnified Party, the indemnifying party, upon notice of the commencement thereof, shall defend the same at its sole cost and expense; and if final judgment be adverse to the Indemnified Party or the Indemnified Party and the indemnifying party jointly, the indemnifying party shall be severally liable for such judgment and shall forthwith ensure that the judgment is satisfied.

11. Notices:

Any notice or communication to be given by one party to the other under this Agreement must be in writing; and if given by registered or certified mail, such notice or communication shall be deemed to have been given and received when a registered or certified letter containing such notice or communication, properly addressed, with postage prepaid, is deposited in the Canadian mail, but if given otherwise than by registered or certified mail, it shall be deemed to have been given when received by the party to whom it is addressed. Such notices or communications shall be delivered or sent as follows:

To: TRANSCANADA PIPELINES LIMITED
Attention: Gretchen Gordon
11200 Weston Road
PO Box 790
Maple, ON L6A 1S7
Canada T2P 5H1
Phone: 905.832.7333
Email: gretchen_gordon@transcanada.com

To: CORPORATION OF THE TOWN OF MATTAWA
Attention: David Burke
160 Water Street – P.O. Box 390
Mattawa, Ontario, P0H 1V0
Phone: 705.744.5611
Email: david.burke@mattawa.ca

12. Amendments:

No addition to, deletion from or other modification of any of the provisions of this Agreement shall be valid unless made in writing and signed by an authorized representative of each of the parties hereto.

13. Jurisdiction:

This Agreement shall be construed pursuant to the laws of the Province of Ontario.

14. Waivers:

No waiver of full performance by either party shall be construed or operate as a waiver of any subsequent default of any of the terms, covenants and conditions of this Agreement. The payment or acceptance of fees or changes for any period after default shall not be deemed a waiver of any right or acceptance of defective performance.

15. Confidentiality:

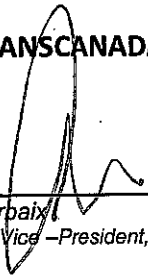
The terms and conditions of this Agreement shall not be disclosed to any third parties without prior written consent of both parties.

16. Entire Agreement:

The parties to this Agreement acknowledge that it is a negotiated agreement, and that they have had the opportunity to have this Agreement reviewed by their respective legal counsel. This Agreement constitutes the entire agreement between the parties hereto respecting the subject matter hereof, and there are no understandings or agreements between them respecting the subject matter hereof, written or oral, other than as set forth herein.

In Witness whereof, the parties hereto have executed this Agreement by having their duly authorized representative(s) sign his/her/their name(s) in the respective spaces provided below this ____ day of _____, 2014:

For: TRANSCANADA PIPELINES LIMITED



Alex Pourbaix
Executive Vice-President, President, Energy

Date



Kristine Delkus
Executive Vice-President and General Counsel

Date

Approved as to Form and Content:	
Business	IA
Legal	

Jim Anderson

For: CORPORATION OF THE TOWN OF MATTAWA

Signature

Printed Name

Title

Date

Signature

Printed Name

Title

Date

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR C. LACELLE

DEPT. HEAD: DAVID J. BURKE

TITLE: ANTOINE MOUNTAIN CONTRIBUTION

☐ Draft By-Law

☒ Item

☐ Policy Recommendation

Mayor D. Backer and Members of Council:

Ever since Mt. Antoine Ski Hill closed its lifts some ten years ago, its future has been discussed and debated over the years. In 2013 a plan to develop the site was prepared by the owners and endorsed by the Mattawa Bonfield Economic Development Committee and area Councils.

June 24th, 2013, council adopted the following resolution stating "That the Town of Mattawa supports and endorses the Antoine Mountain Ski Hill Resort Project which intends to invest approximately four million dollars into re-opening the facility and Council agrees in principal to contribute up to \$100,000.00 subject to agreeing to the project's final plan, project financing and partner contributions. Council also endorses sending a letter of support to Mr. Strapp at NOHFC as requested by the Mattawa Bonfield Economic Development Corporation."

June 27th, 2013, a letter of support was sent to Mr. Strapp, executive director for NOHFC by Mayor Backer. On July 24th of this year, at the Voyageur Days Opening Ceremonies the owners made the announcement that funding was received from NOHFC and that Antoine Mountain Ski Hill would reopen once again.

Council must now honor its financial commitment. The contribution was not expected this year so it was not included in this year's budget. Therefore, the \$100,000 contribution will need to be taken from reserves.

Recommendation:

That the Town of Mattawa honor its commitment to providing the contribution of \$100,000.00 toward the redevelopment of Antoine Mountain Ski Resort Project. The funding provided will be taken from reserves.

Respectfully recommended

Councillor C. Lacelle

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR P. DUPRAS

DEPT. HEAD: MARC MATHON

TITLE: DUMP TRUCK REPAIRS

☐ Draft By-Law ☒ Item ☐ Policy Recommendation

Mayor D. Backer and Members of Council:

We have been advised that our 1989 dump truck is not road worthy and requires up to \$7,800 in structural and component repairs. The air brake system needs major repairs. The 1993 dump truck is also in need of better than \$7,500 in structural repairs to provide us with more years of service. As an alternative to disposing and purchasing newer dump trucks we need to carry out those repairs to make these pieces of equipment available to us for the remainder of this season, the winter and the next couple of years.

Recommendation:

That Council authorize the Public Works Department to carry out up to \$7,800 in repairs to the 1989 dump truck and up to \$7,500 in repairs to the 1993 dump truck to ensure they are structurally sufficient to continue providing service to the Public Works Department.

Respectfully submitted,

Councillor P. Dupras