

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 24, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
Councillor L. Ross
Councillor M. L. Arrowsmith
Wayne P. Belter, 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
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 683

Page No. 44

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday February 10, 2014 be adopted as circulated.

Carried

Page No. 45

That the Town of Mattawa, in co-operation with the Mattawa Hospital, agrees to contribute \$2,703.50, which is the refundable share of the Nurse Practitioner fund, to the Hospital's Physician and Healthcare Professional Recruitment Fund, as was agreed to by the five area municipalities February 11, 2014.

Carried

Page No. 46

That the Town of Mattawa adopt By-Law 14-09 which increases the water rate for flat rate water users and water users on meters by 2.1% for 2014 in order to maintain our water and sewer system. An average water bill will increase by approximately \$16.50 to approximately \$803.50.

Carried - Recorded Vote on Page 46 and the vote was unanimous

Page No. 47

That the Town of Mattawa provide a sponsorship in the amount of \$100.00 to Ms. Glabb which will be used towards having a sash made representing Mattawa at her daughter's upcoming beauty pageants.

Carried

Page No. 48

That the Town of Mattawa participate in Autism Ontario's "Raise the Flag" campaign and proclaims April 2, 2014 as World Autism Awareness Day.

Carried

Page No. 49

That the reorganization of the General Government and Finance Departments, resulting from the retirement of the Administrator, be approved as detailed in the above report. The reorganization and adjusted salaries are for five months pending a further review of the organization and final recommendation. The accompanying By-law 14-10 is required and approved to appoint a Deputy-Clerk as required by the Municipal Act. The six month contract position will be reviewed in conjunction with the final recommendations.

Carried - Recorded Vote on Page 49 and the vote was unanimous

Page No. 50

That the Town of Mattawa authorizes Councillor Lorne Mick to attend the AMO Conference in London, Ontario August 17-20, 2014. Normal Travel Policy will apply.

Carried

Page No. 51

That Councillor Lorne Mick is authorized to attend the 2014 FONOM conference in Sault Ste Marie May 7-9, 2014. Normal travel policy will apply.

Carried

Page No. 52

It is recommended that Council authorize the By-Law Officer, Wayne Chaput to register and attend the Municipal Law Enforcement advanced training program at a cost of \$1130.00 plus travel expenses. Normal travel policy will apply.

Carried

Page No. 53

Be it resolved that the Town of Mattawa supports Board of Health for the North Bay Parry Sound District Health Unit urge the Ontario government to increase minimum wage and social assistance rates to reflect the costs of living, including the ability to purchase nutritious food and also urge the Ontario government to continue demonstrating its commitment to the Health Kids Panel recommendations by speeding the implementation of the Poverty Reduction Strategy.

Carried

Page No. 54

That the rezoning request for Plan 7, Lot 121 be approved which will change the zone from Hazardous, (HAZ), to Residential Type 1 Special (R1-4) and By-law 14-08 is adopted which will rezone the subject property to permit the construction of a single family dwelling subject to Engineering site approval and the North Bay-Mattawa Conservation Authority approving the Development Proposal and a reduced front yard setback to three metres, will be permitted on Louis Street.

Carried

Resolution Number 14-10

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

- 2/3 *That this Committee proceed in Camera to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose*

Carried

Resolution Numbers 14-11

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

- 2/3 *That the In-Camera session reconvene at 8:25 p.m.*

Carried

Mayor Backer summarized the in-camera session was to discuss the legal matters surrounding Page 55 – Sewage Treatment Plant Retainer of Counsel.

Page No. 55

That Council approve the retainer of Jack Coop of Osler, Hoskin & Harcourt LLP of 1 First Canadian Place in Toronto to represent the interests of both its Public Works Superintendent and the Corporation in the matters pertaining to the sewage treatment plant and the MOE.

Carried

Resolution Number 14-12

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

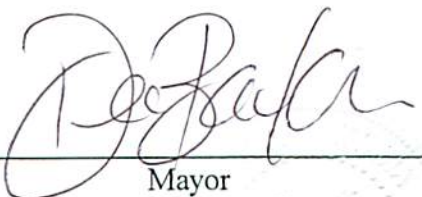
That the Municipal Report Number 683 be adopted.

Carried


7. Committee Reports
8. Questions from the Floor
9. New/Old Business

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

The regular meeting of Council Monday, February 24, 2014 adjourned at 8:54 p.m.



Mayor



Astoria Clerk

1. The first part of the document is a list of names and addresses.

2. The second part of the document is a list of names and addresses.

3. The third part of the document is a list of names and addresses.

4. The fourth part of the document is a list of names and addresses.

5. The fifth part of the document is a list of names and addresses.

