

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 28, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor L. Mick
Councillor P. Dupras
Councillor L. Ross
Councillor M. L. Arrowsmith
David J. Burke, Clerk
Lucie Viel

*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 693

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday July 14, 2014 be adopted as circulated.

Carried

Resolution Number 14-25

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

- 2/3 *Be it resolved that page 154 be amended to include subject to a recommendation from a qualified lighting engineer.*

Carried

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It is therefore recommended that the tender from Westburne Ruddy Electric in the amount of \$22,592.09 be accepted. It is further recommended that the installation be carried out by Boreal Electric in the amount of \$13,531.44.

Carried

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That Council adopt the Mattawa Waterworks Financial Plan as prepared by Pahapill and Associates and direct administration to post it on the municipal website.

Carried

Resolution Number 14-26

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

That the Municipal Report Number 693 be adopted as amended.


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 – N/A
13. Adjournment

The regular meeting of Council Monday, July 28th, 2014 adjourned at 7:30 p.m.



Mayor



Clerk