

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 26, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters\*\*  
Councillor P. Dupras  
Councillor C. Lacelle  
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
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 689

Page No. 103

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday May 12, 2014 be adopted as circulated.*

Carried

*\*\*Councillor N. Walters arrived at 7:05pm for discussion of Page No. 104*

Page No. 104

*It is therefore recommended that the Corporation Town of Mattawa proceed with the purchase and installation of a LED Digital Display Board from Blue Sky Digital in the amount of \$25,000 + tax and cabling and concrete. The unit will be installed at the Mattawa Travel Information Centre.*

Withdrawal with approval of Council

Page No. 105

*It is therefore recommended that the Corporation Town of Mattawa accept the Offer of Engineering Services from Morrison Hershfield to carry out Phase 1-Assesment of Existing Installation fuel delivery system at the Mattawa Waterfront in the amount of \$4,800.00.*

Carried – Recorded vote on Page 105 and the vote was unanimous

*Mayor D. Backer and Councillor C. Lacelle declared a Conflict of Interest and removed themselves from Council Chambers for the discussion and adoption of Resolution 14-19 and Page 106*

Resolution Number 14-19

Moved by Councillor N. Walters

Seconded by Councillor P. Dupras

2/3 *Be it resolved that page 106 be amended to include the following names to hire as summer students: Information Centre : Kaitlyn Gelinis, Aleysha Blake, Kaitlin Bangs, Special Events: Gabrielle Gaulin, Taylor Wilkins, Jaden Lagace, Youth Programs: Candace Esch, Sofie Gaulin, Andrew Croft, McKenna Backer, Main & Waterfront: Landon Lagace, Tyler Poitras, Brady Landriault, Jessie Wall, Colin Bangs, Shannon Pecore, Hailey Mayfield, Zackary Lacelle, Swim Program: Jessica Desrochers, Shelby Sauve, Metis Assignment: Tiffany Bastien*

Carried – Recorded vote and the vote was unanimous

Page No. 106

*It is therefore recommended that students be employed in the Recreation and Cultural Services Department as per the amendment to this resolution.*

Carried

Page No. 107

*That Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approves a sponsorship for the event in the amount of \$500.00 which will assist the club in hosting and defraying the costs associated with organizing such an event and will also add to the diversity of Voyageur Days' entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 26, 2014 as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.*

Carried

Page No. 108

*That the Town of Mattawa seek the services of J. L. Richards for our current planning needs and also Legal Counsel when the transfer of property is required.*

Carried

Page No. 109

*That Council authorize the Public Works Department to issue a Request for Proposals from qualified engineering consultants to provide proposals on the design of complete infrastructure replacement of Brydges Street from 1<sup>st</sup> to 10<sup>th</sup> Streets and McKenzie from 4<sup>th</sup> to 5<sup>th</sup> Street.*

*Public Works will then return to Council with a recommendation to proceed to design once all proposals have been evaluated.*

Carried

Page No. 110

*That Council assign the work to RV Anderson to arrange with Landcore Drilling for the undertaking of the leachate monitoring well upgrade and maintenance work as proposed by RV Anderson at a cost of \$6,350 for Landcore (drilling and installations) and \$4,100 for RV Anderson (supervision, design and approval) + HST and to be undertaken as soon as practical.*

Carried

Page No. 111

*That the Mattawa and Papineau Cameron Fire Department enters into a mutual agreement regarding response to highway calls between the Mattawa Golf course and the Renfrew County line. This agreement will be on a trial basis and will be reviewed in one year.*

Carried

Page No. 112

*That the Town of Mattawa, upon reviewing the water and sewer account for the property located at 311 Seventh Street, issue a second cheque in the amount of \$4252.71 to Mrs. Pierrette Viau which represents the overpayment for a second washroom/unit for the years 2002 to 2011 that, upon investigation, never existed in the dwelling.*

Carried

Page No. 113

*That the Town of Mattawa approves By-law Number 14-18 which is a Municipal Funding Agreement with the Association of Municipalities of Ontario in order to access funding for the transfer of Federal Gas Tax Revenues.*

Carried

Page No. 114

*That By-Law Number 14-19 be approved which authorizes the signing of the Collective Agreement between the municipality and CUPE Local 1465 for the years 2013, 2014, 2015 and 2016.*

Carried

Page No. 115

*That the full-time non-union staff and the Fire Department of the Corporation of the Town of Mattawa and Council be awarded a 2.0% wage increase effective January 1, 2013, 2.0% January 1<sup>st</sup>, 2014, 2.0% January 1<sup>st</sup>, 2015 and 2.0% January 1, 2016. Other administrative and insurance adjustments approved in the Collective Agreement and applicable to non-union staff will also be implemented. The salary increase will apply to the non-union full-time staff including the Administrator, Deputy Clerk-Treasurer, Accounting Clerk, Counter Clerk, Administrative Assistant, Recreation Director, Public Works Superintendent and the By-Law Enforcement Officer. The part-time Fire Chief, Deputy-Chief and the Volunteer Firefighter Point/Wage System and Stand-by Security System will also receive the monetary increase in addition to the Mayor and Councillors.*

Carried

Resolution Number 14-20

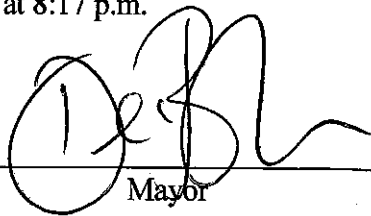
Moved by Councillor C. Lacelle


Seconded by Councillor M. L. Arrowsmith

*That the Municipal Report Number 689 be adopted as amended  
Carried*

7. Committee Reports
- 7.1 Clean Yards By-Law Proposal
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, May 26, 2014 adjourned at 8:17 p.m.

  
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Mayor

  
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Clerk