

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 10, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
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
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 684

Page No. 60

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

Carried

Page No. 61

Attached is the Cheque Report for the month of February 2014 which is submitted for your approval.

Carried

Page No. 62

That the Memorandum of Settlement which resulted from the Collective Bargaining process between the municipality and CUPE Local 1465 be approved and the appropriate By-Law be prepared incorporating the changes into the Collective Agreement and be brought back to Council which will be in effect January 1, 2013 until December 31, 2016.

Carried

Page No. 63

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 1st, 2014, 2.0% January 1st, 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.

Withdrawn with the Approval of Council

Page No. 64

That the Town of Mattawa approve By-law 14-11 which is a By-law authorizing the signing of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs under the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program for the Brydges Street Water and Sewer Trunk Renewal Project.

Carried

Page No. 65

That the Town of Mattawa accept the offer to rent a Toshiba E-Studio 5520C Color Copier/Scanner at a cost of \$140.00 per month plus HST.

Carried

Resolution Number 14-13

Moved by Councillor L. Mick


Seconded by Councillor L. Ross

That the Municipal Report Number 684 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, March 10, 2014 adjourned at 7:37 p.m.



Mayor



Clerk