

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 8th, 2014 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
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
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
- 3.1 *Mr. Shaunak Pandit, P. Eng., LEED AP, of Morrison Hershfield made a presentation to Council outlining the options available from the fuel system assessment for the Waterfront Marina performed by their company recently.*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 696

Page No. 179

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 25, 2014 and the Special Meeting of Thursday August 28, 2014 be adopted as circulated.

Carried

Page No. 180

That the disbursements for the month of August 2014 in the amount of \$472,414.46 be adopted as submitted.

Carried

Page No. 181

That the Town of Mattawa engage the services of Mr. William Brunton, Valin Partners Law Firm, to undertake tax arrears procedures on behalf of the municipality.

Carried

Page No. 182

That the Council of the Town of Mattawa contribute \$10,000.00 toward the Dr. Monestime and Town of Mattawa bursary fund being established by Ottawa University.

Carried

Councillor Walters declared a Conflict of Interest for Page No. 183 and removed himself from Council Chambers for the discussion and vote.

Page No. 183

That the Town of Mattawa is in agreement in principle to contribute up to \$49,500.00 to the La Maison de Retraite Mattawa Seniors Living Centre, per year for a period of 10 years with a review after that period of time subject to the completion and approval of the Cassellholme East Nipissing District Home for the Aged municipal member exit strategy with the target date for member exit of December 31, 2014.

Recorded vote and the vote was unanimous

Page No. 184

That the reorganization of the General Government and Finance Department resulting from the retirement of the Administrator be extended another six months. In the New Year Council's intention will be to review job descriptions, adopt the necessary by-laws and establish an appropriate salary grid for final recommendation.

Carried

Page No. 185

That the Town of Mattawa extend Ms. Amy Honen's contract for an additional six months effective today September 8th, 2014.

Carried

Page No. 186

That the Acting Administrator/Clerk/Treasurer, David Burke, and Deputy Clerk, Francine Desormeau, are authorized to attend the Northeastern Ontario Planning Conference in Sudbury September 23 & 24, 2014. Normal travel policy will apply.

Carried

Page No. 187

That the Council of the Town of Mattawa approves By-law 14-31 which is a by-law authorizing the sale of Parts 2, 3, 4 and 5 of Plan 36R-13665 as prepared by Miller and Urso Surveying Inc to Whispering Pines Native Non Profit Homes Inc.

Carried

Page No. 188

That Council authorizes Administration to contract with Colliers International to provide appraisal services in connection with reaching a property sale of a lot in our newly established industrial zoned land on Dorion Road.

Carried

Resolution Number 14-34

Moved by Councillor L. Mick

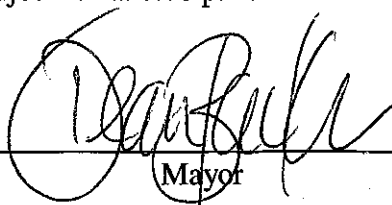
Seconded by Councillor L. Ross

That the Municipal Report Number 696 be adopted.

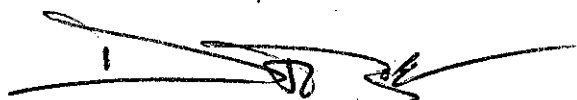
Carried

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 – N/A
13. Adjournment

The regular meeting of Council Monday, September 8th, 2014 adjourned at 8:06 p.m.



Mayor



Clerk