

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 14th, 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
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 *Anita Fortin made an oral presentation to Council on a Multi-Purpose Complex Committee proposal and requested a letter of support in principle for her proposed project.*
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 686

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 24, 2014 be adopted as circulated.

Carried

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That the disbursements for the month of March 2013 in the amount of \$440,293.83 be adopted as submitted.

Carried

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It is therefore recommended that By-law 14-13 be approved permitting the Mayor and Clerk of the Corporation of the Town of Mattawa to sign the 'MEMORANDUM OF UNDERSTANDING' Schedule "A" with the Mattawa and Area Food Bank.

Carried

Resolution Number 14-16

Moved by Councillor L. Mick

Seconded by Councillor C. Lacelle

That the Municipal Report Number 686 be adopted.

Carried

7. Committee Reports
- 7.1 Water Treatment Plant Ministry of Environment Inspection
- 7.2 2013 Summary Waterworks Report
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, April 14, 2014 adjourned at 8:25 p.m.



Mayor



Clerk