

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 11th, 2017 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy-Treasurer

Absent: None

*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 at 7:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Mr. Nelson Montreuil, Metis Nation of Ontario made a presentation to Council to request the Metis Nation of Ontario Flag be erected at Explorer's Point.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 771

Page No. 242

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, November 27th, 2017 and the Closed Meeting of Monday, November 27th, 2017 be adopted as circulated.

Carried

Page No. 243

That the disbursements for the month of November 2017 in the amount of \$749,039.62 be adopted as submitted.

Carried

Page No. 244

That Council of the Town of Mattawa, under Section 361 of the Municipal Act, provide relief of property taxes and interest penalty fees in the total of amount of \$7,854.86 to the Mattawa and Area Food Bank as they are a registered charitable organization as defined under the Tax Rebate Program By-law 17-12. And further that for the year 2018 and future years, the Mattawa and Area Food Bank will be required to complete a registered charity rebate application as defined in By-law 17-12.

Carried

Page No. 245

That the December 27, 2017 Regular Meeting of Council be cancelled due to everyone's busy Christmas holiday schedule and business normally conducted at that meeting be dealt with at the January 8, 2018 Regular Meeting of Council.

Carried

Page No. 246

Council authorizes the change in start time for the next Voyageur Days Committee meeting to be held Tuesday December 12th, 2017 from 7:00 p.m. to 5:00 p.m.

Carried

Mayor Backer declared a Conflict of Interest for Page No. 247 and removed himself from Council Chambers for the discussion and vote. Councillor G. Thibert presented Page No. 247 in the Mayor's absence.

Page No. 247

That the Mayor and Council of the Corporation of the Town of Mattawa authorize the CAO to offer employment to Mr. Todd Chaput and Mr. Sandy Yule as C.U.P.E. Temporary Employees. These Temporary Employees will, on a call-in basis, provide services within the Caretaker 2 and Laborer classifications and shall be remunerated as per Schedule "A" in the C.U.P.E. Local 1465-01 Agreement 2016.

Carried

Mayor Backer returned to Council Chambers.

Page No. 248

That Council approve and authorize staff to engage the services of Golder Associates for the undertaking of a baseline Designated Substances survey and Asbestos Management survey of the Mattawa Municipal Office at an estimated cost of \$4,000.00 plus HST as per the attached proposal and further that this cost is an unbudgeted expenditure to be allocated under the General Government Administration Health and Safety Account #1-20-210-583-000.

Carried

Page No. 249

That By-law 17-36 be adopted which will re-enter the Town of Mattawa into an agreement with the Ontario Building Permits Review Inc. for the review of designs and inspections of the construction of the new long-term care home on the present Hospital site at 217 Turcotte Park Road for an additional year.

Carried

Page No. 250

That Council authorize staff to re-advertise the sale of land legally described as PIN 49101-0157, Lot 182, Plan 2 and known as 265 Sixth Street for 'best offer' as per the Sale and Disposition of Land policy.

Carried

Page No. 251

That Council authorizes the Public Works Department to undertake the work to demolish the dwelling and accessory building located at 747 John Street as it is deemed beyond repair and in unsafe condition.

Carried

Page No. 252

That Council declare the property legally described as PIN 49101-0211 Part of Lot 235 Plan 2 and known as 661 Brydges Street as surplus land and authorizes to have a qualified appraiser evaluate the property as per the Sale and Disposition of Land policy.

Carried

Resolution Number 17-67

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the Municipal Report Number 771 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Non-Resident Request to Connect to Municipal Water & Sanitary Services

7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Property Tax Arrears Update

Department Activity Reports

Recreation Committee Report – Recreation & Facilities Services Manager, Lucie Desrochers

Read by Councillor D. Sarrazin

By-Law Report – Chief Building Official/By-Law Officer, Wayne Chaput
Read by Councillor G. Larose

Public Works Committee Report – Public Works Supervisor, Terry Bangs
Read by Councillor G. Thibert

8. Questions from the Floor

A member of the audience asked a question concerning fire hydrant at corner of Poplar and Hwy 17.

9. New/Old Business – None

10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 17-68

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

2/3 *That Council authorize the repairs to the Mattawan Street Sewage Station Pump at a cost of \$6,650.00 plus HST from account # 1-60-608-740-602 as per the attached quote from Gateway Electric Motors.*

Carried

11. In Camera (Closed) Session

11.1 CUPE Negotiations Update

Councillor G. Thibert left the meeting before the In-Camera Session.

Resolution Number 17-69

Moved by Councillor L. Mick

Seconded by Councillor C. Lacelle

That this Council proceed in Camera to address a matter pertaining to labour relations or employee negotiations.

Carried

Resolution Number 17-70

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Bastien, Jr.

That the In Camera session reconvene at 9:10 p.m.

Carried

Mayor Backer stated the In-Camera session was to update CUPE Negotiations.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, December 11th, 2017 adjourned at 9:11 p.m.

A handwritten signature in black ink, appearing to be "D. Backer", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "Francine Desormeaux", written over a horizontal line.

Clerk