

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 26th, 2018 at 7:00 p.m. in the Municipal Council Chambers.

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

Absent: Councillor C. Lacelle
Councillor L. Mick

*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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 775

Page No. 25

It is respectfully recommended to Council that the minutes of the Finance Meeting of Monday, February 12th, 2018, the Regular Meeting of Monday, February 12th, 2018 and the Closed Meeting of Monday, February 12th, 2018 be adopted as circulated.

Carried

Page No. 26

It is recommended that Council authorizes Administration to take part in the City of North Bay's Household Hazardous Waste Program at a cost of \$2,104 for 2018.

Carried

Page No. 27

It is recommended that Council formally accept the 2017 Summary Waterworks Report as submitted by the PCT from the Environmental Services Department.

Carried

**Councillor G. Larose arrived at the meeting at 7:06 p.m. during the reading of Page No. 28

Page No. 28

That the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law 18-07 which establishes the water rates for flat rate water users and water users on meters and represents a 8.5 percent rate increase for the year 2018.

Carried

Recorded vote on Page No. 28 and the vote was as follows:

Voting for: Mayor Backer, Councillors G. Thibert, C. Bastien, Jr.

Voting against: Councillors G. Larose, D. Sarrazin

Page No. 29

It is therefore recommended that the Town of Mattawa adopt By-law 18-08 to amend the Consolidated Fees and Charges By-law 17-06 for goods and services rendered by the municipality.

Carried

Page No. 30

Be it resolved that the Town of Mattawa supports the Township of Papineau-Cameron's funding application to the Ministry of Transportation's Community Transportation Grant Program – Municipal Stream in efforts to continue the Nipissing Travellink pilot project that will be ending March 31, 2018.

Carried

Page No. 31

It is therefore recommended that the above funding agreement be adopted with Mattawa Wellness Inc.;

And may it be resolved that the Corporation of the Town of Mattawa will provide:

- *The above described insurance; and*
- *The above described community space and office use; and*
- *The use of the Mattawa Wellness Programmer and Manager, as above specified.*

And may it be resolved that Mattawa Wellness will contribute:

- *\$2,000.00 towards the municipal portion of the Mattawa Wellness Programmer and Manager's salary costs for the **Senior Community Classes** from April 1st, 2018 to March 31st, 2019 (billed and paid quarterly, provided that the funding is approved and provided to Mattawa Wellness);*
- *\$1000.00 for the entire program preparation and the said quarterly instruction time for **Still Standing Program** from January 1st, 2018 to March 31st, 2018; and*
- *\$2000.00 for instruction time for **Still Standing Program** from April 1st, 2018 to March 31st, 2019 (billed and paid quarterly, provided that the funding is approved and provided to Mattawa Wellness).*

Carried

Page No. 32

It is therefore recommended that the Council of the Corporation of the Town of Mattawa authorize staff to retain Mr. Thomas Davis, from the firm of Valin Partners LLP, to draft a legal document which would outline all associated costs and conditions to be implemented in such a case that Council approval would be granted for a non-resident water and/or sanitary sewer connection.

Carried

Recorded vote on Page No. 32 and the vote was unanimous

Resolution Number 18-10

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 775 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau – Re: Sale of Land at 661 Brydges Street

7.2 Francine Desormeau - Re: Speed Reduction on Highway 17/McConnell/John Street

7.3 Dan Finnigan – Re: 2017 Water & Wastewater Compliance Reports

Department Activity Reports

By-Law Committee Report – By-Law Officer, Wayne Chaput
Read by Councillor G. Larose

Recreation Committee Report – Recreation & Facilities Services Manager, Lucie Desrochers
Read by Councillor D. Sarrazin

8. Questions from the Floor

Ratepayer inquired as to whether glass was acceptable with recyclables and seasonal water connection for Landfill Site.

9. New/Old Business

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

Resolution Number 18-11

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor G. Thibert

- 2/3 *That Council of the Town of Mattawa authorize staff to advertise the sale of municipal property located at 661 Brydges Street legally described as Plan 2, Part of Lot 235 by 'best offer' as per the Sale and Disposition of Land policy.*

Carried

Resolution Number 18-12

Moved by Councillor C. Bastien, Jr.

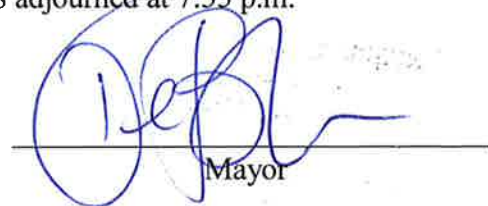
Seconded by Councillor G. Thibert

- 2/3 *In light of recent highway traffic accidents and the increased traffic flow generated by new businesses, school and hospitals on the highway corridor, Council of the Town of Mattawa formally requests the Ministry of Transportation's Regional Traffic Office reduce the speed limit in the McConnell/John Street section of Provincial Highway 17 within the municipality's jurisdiction.*

Carried

11. In Camera (Closed) Session
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, February 26th, 2018 adjourned at 7:55 p.m.



Handwritten signature of the Mayor in blue ink, written over a horizontal line.

Mayor



Handwritten signature of the Clerk in blue ink, written over a horizontal line.

Clerk