

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 12th, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Amy Honen, Deputy-Clerk/Executive Assistant

Absent: Councillor G. Larose

*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 776

Page No. 37

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, February 26th, 2018 be adopted as circulated.

Carried

Page No. 38

Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa authorizes the annual transfer of any calculated working surplus or deficit into the Working Funds Reserves as part of the annual auditing process.

Carried

Page No. 39

Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa authorizes the transfer of \$1,770.00 being the additional revenues generated from the ice/floor and ballfield rentals increase in the year 2017 to the Recreation/Capital Reserve account to be earmarked for future capital costs of the Mike Rodden Arena and Community Centre.

Carried

Page No. 40

That the disbursements for the month of February 2018 in the amount of \$758,875.62 be adopted as submitted.

Carried

Page No. 41

That Council of the Town of Mattawa authorize Mayor Backer and Councillor Thibert to attend the 2018 Annual FONOM conference in the Town of Parry Sound May 9-11, 2018 at an estimated total cost of \$2,000.00.

Carried

Resolution Number 18-13

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 776 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Asset Management Plan Update

7.2 Raymond Belanger, CAO/Treasurer – Re: Mattawa River Bridge Dedication

Department Activity Reports

Environmental Committee Report – Process & Compliance Technician, Dan Finnigan
Read by Councillor G. Thibert

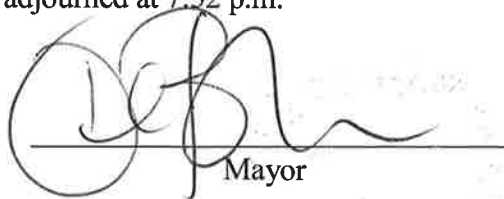
Public Works Committee Report – Public Works Supervisor, Terry Bangs
Read by Councillor G. Thibert

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

8. Questions from the Floor – None

9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated) – None
11. In Camera (Closed) Session – None
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, March 12th, 2018 adjourned at 7:52 p.m.



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

Mayor



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

Clerk