

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 26th, 2018 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
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy Treasurer

Absent: Councillor C. Bastien, Jr.
Councillor D. Sarrazin

*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 Sudawan & Qaisar Butt, La Voyageur Inn postponed until a later date.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 777

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

Carried

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That the Corporation of the Town of Mattawa recognizes the critical need to redevelop and re-imagine senior's care in the Nipissing Region;

That resolutions, supporting the redevelopment, were passed by all participating municipalities and forwarded to the Board of Management of Cassellholme;

That the necessary amendments to the Long Term Care Act specifically Bill 160 now provides for Cassellholme's ability to borrow on their own faith and credit;

That a detailed financial model has been developed and approved by BDO Canada (Appendix A), in consultation with the participating municipalities, Board of Management and senior staff of Cassellholme;

That it is understood the next steps includes dissolving the current Board and reconstituting a new Board of Management (per legislative direction) once a final development agreement has been executed, the Town of Mattawa, the Township of Mattawan, the Township of Papineau-Cameron and Township of Calvin have provided their contribution to the capital redevelopment up front or secured by agreement and an associated letter of credit; will the exit from Cassellholme for the four member municipalities shall then be confirmed;

That the Board and member municipalities agree to financially support the redevelopment of Cassellholme and 248 beds AND FURTHER;

AND Direct the Board to secure construction financing at the most favourable rates and terms in order to ensure Cassellholme's long term viability and sustainability.

Carried

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That the Mayor and Council has reviewed and approved the Jp2g Consultants Inc. proposed Mattawa River Bridge Dedication Project. Further, that the Corporation of the Town of Mattawa allocate an additional \$10,000 in the 2018 budget in order to fund the project.

Carried

Resolution Number 18-14

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

That the Municipal Report Number 777be adopted as amended.

Carried

7. Committee Reports

7.1 Raymond Belanger – Re: 2017 Statement of Remuneration and Expenses

Department Activity Reports

Fire Committee Report – Fire Chief, Chad Belanger
Read by Councillor C. Lacelle


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

By-Law/Building Committee Report – CBO, Wayne Chaput
Read by Councillor G. Larose

Recreation Committee Report – Recreation & Facilities Services Manager, Lucie
Desrochers
Read by Mayor D. Backer

- 8. Questions from the Floor – None
- 9. New/Old Business
 - 9.1 Insurance Renewal
- 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 26th, 2018 adjourned at 8:00 p.m.



Mayor



Clerk