

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 23rd, 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
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 Ms. Sudawan Butt & Ms. Lise Perreault presented to Council their concerns on the tax arrears matter for Le Voyageur Inn.

** Councillor G. Larose arrived at the meeting at 7:05 p.m. during the presentation.

4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 779

Page No. 63

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, April 9th, 2018, the Closed Meeting of April 9th, 2018, the Special Meeting of Monday April 16th, 2018 and the Closed Meeting of Monday April 16th, 2018 be adopted as circulated.

Carried

Page No. 64

That the Town of Mattawa authorizes Community Living Mattawa to conduct barbecues on the sidewalk in front of Foodland on Friday May 18, 2018 from 10:00 am – 3:00 pm and on Friday August 24, 2018 from 10:00 am – 3:00 pm in order to raise money for a variety of Community Living Mattawa activities.

Carried

Page No. 65

That the Mayor and Council of the Town of Mattawa, in recognition of Action's School of Fitness and Arts Kickboxing Event, approve a \$500.00 cash sponsorship for the event which will assist the club in hosting and defraying the costs associated with organizing such an event which also adds to the total Voyageur Days entertainment mix. And further, that Council endorses and supports Action's School of Fitness and Arts event on Saturday July 28, 2018 as an event of municipal significance for the purpose of acquiring a Special Occasion Permit from the Province of Ontario's ACGO.

Carried

Page No. 66

That Council of the Town of Mattawa authorize staff to advertise the sale of municipal property located at 747 John Street legally described as Pt. Lot 6 N/S Wood Street, 7 N/S Wood Street, Plan 1, Village of Mattawan Pt 1, 2 36R2960 being PIN 49102-0241 LT for the minimum tender amount of \$15,500.00.

Carried

Page No. 67 was discussed and resolution amended and adopted after Page No. 69

Page No. 68

That Council of the Town of Mattawa adopt By-Law 18-09 to establish the procedures for the 2018 municipal elections.

Carried

Page No. 69

That Council of the Town of Mattawa adopt By-Law 18-10 to establish the rules and procedures with respect to the use of municipal resources during the election.

Carried

Page No. 67

It is recommended that council authorize funds with an upset limit of \$15,000 to be taken from Account #1-60-608-740-602 (Pumping Station: Material) to pay for the replacement of two check valves and any other appurtenance deemed inoperable. A report on the total cost and any recommendations for the station will be presented to council after repairs are completed.

Carried

Resolution Number 18-22

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the Municipal Report Number 779 be adopted as amended.

Carried

7. Committee Reports

Department Activity Reports

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

Mr. Steven Guilbeault spoke to Council with respect to his concerns detailed in Correspondence Item 4.1. Council requested a staff report for the next regular meeting of council on the matter for further discussion.

9. New/Old Business

9.1 MBEDC Budget and Organizational Focus

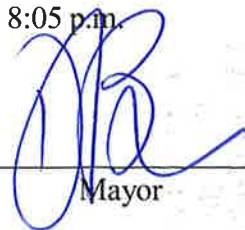
10. 2/3 (Special Resolutions – not previously circulated) – None

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, April 23rd, 2018 adjourned at 8:05 p.m.



Mayor



Clerk