

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 14, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor L. Mick
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy Treasurer

Absent: Councillor G. Thibert
Councillor G. Larose
Councillor C. Bastien, Jr.

*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. Carl Pahapill & Mr. Drew Pahapill of Pahapill & Associates presented Council with the Town of Mattawa 2017 Financial Statements.
 - 3.2 Ms. Chantal Dupuis, Mr. Marcel Rochefort, Ms. Patricia Cliche, Ms. Natalie Muirhead & Ms. Duschesne of the North Bay & Area Community Drug Strategy made a presentation to Council on the ongoing efforts of the Area Drug Strategy Committee.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 780

Page No. 75

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, April 23rd, 2018 and the Special Meeting of Monday May 7th, 2018 be adopted as circulated.

Carried

Page No. 76

That the Mayor and Council approve the May 4th, 2018 Memorandum of Settlement between the Corporation of the Town of Mattawa and CUPE Local 1465-01 and that the appropriate By-Law be prepared incorporating the agreed to changes in the Collective Agreement which will be in effect from January 1, 2017 to December 31, 2019.

Carried – Recorded vote on Page No. 76 and the vote was unanimous

Page No. 77

It is recommended that Council authorize Wayne Chaput to register and attend the Annual meeting and Training Session for building officials this September 30th – October 3rd, 2018 in Kingston, Ontario at a cost of \$699 plus HST plus travel expenses. Normal travel policy will apply.

Carried

Page No. 78

It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 1, 2018 during Canada Day Celebration as requested by the Mattawa Child and Youth Program. Vendor operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.*
- 2) Notify the By-law Department with all approvals no later than June 25, 2018 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) Exit Explorer's Point no later than Sunday, July 1st, 2018 at 6:00 p.m.*

Fees regulated under section 12 of By-Law 09-14 are exempt for Canada Day Celebration at Explorers Point.

Carried

Page No. 79

It is therefore recommended that refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point June 9, 2018 during Beneath the 3 Crosses Music Festival as requested by the Historical Society of Mattawa. Vendor operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.*
- 2) Notify the By-law Department with all approvals no later than June 4, 2018 at 5:00 p.m. prior to installation at Explorer's Point.*
- 3) Be responsible to ensure that the immediate area is cleaned at all times.*
- 4) Exit Explorer's Point no later than Sunday, June 10th, 2018 at 12:00 p.m.*

Fees regulated under section 12 of By-Law 09-14 are exempt for Beneath the 3 Crosses Music Festival at Explorers Point.

Carried

Page No. 80

That the Mayor and Council of the Corporation of the Town of Mattawa authorize the Parks and Recreation Department to fill with cement three flower beds at the Post Office, one flower bed at Scotiabank, and one flower bed at the Chip Stand at an upset cost limit of \$2,000 plus HST.

Carried

Councillor D. Sarrazin declared a Conflict of Interest on Page No. 81 and removed himself from Council Chambers.

Page No. 81

That the Town of Mattawa Fire Department hire Matthew Gardiner as a Firefighter on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.

Carried

Councillor D. Sarrazin returned to Council Chambers.

Page No. 82

After unsuccessful attempts to dispose of the 1986 GMC Fire Truck #3 on GovDeals – Government Surplus Auctions, the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to accept the offer submitted by Mr. Larry Brown and Mr. Carl Eggiman of FWB Canada a non-profit organization based out of Burnaby British Columbia in the amount of \$1,700.00.

Carried

Page No. 83

That the disbursements for the month of April 2018 in the amount of \$187,271.46 be adopted as submitted.

Carried

Page No. 84

That the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to enter into an agreement with Rivet Insurance Brokers for the period covering May 16, 2018 to May 16, 2019 for the following insurance policies:

- 1. BFL Canada Municipal Insurance Program renewal at a cost of \$64,500.00 plus applicable taxes; and*
- 2. VFIS of Canada Blanket Accident & Sickness Insurance Policy renewal at a cost of \$2,547.00 plus applicable taxes.*

Carried

Page No. 85

That the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to submit the working draft of the Town of Mattawa Asset Management Plan Strategic Asset Management Policy Document to our municipal advisor for the Ministry of Municipal Affairs and Ministry of Housing and the Ministry of Infrastructure for their preliminary review and comments prior to Council approval.

Carried

Page No. 86

That Mayor and Council authorize staff to host the AMCTO Zone 7 Fall Workshop to be held September 13-14, 2018 in the Town of Mattawa and it is understood there is no mandatory costs to the municipality.

Carried

Resolution Number 18-24

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 780 be adopted as amended.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Adult Entertainment Establishments
- 7.2 Raymond Belanger, CAO/Treasurer & Terry Bangs, Public Works Supervisor – Re: Snow Removal on Bangs Street
- 7.3 Dan Finnigan, Process & Compliance Technician – Re: Pumping Station Material (Account 1-60-608-740-602) Update

Department Activity Reports

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

Public Works Committee Report – Public Works Supervisor, Terry Bangs
Read by Mayor D. Backer

8. Questions from the Floor

Ms. Vicki Wilson asked a question on the splash pad project and still has concerns from neighbourhood surrounding the opening of the Splash Pad in Timmins Park.

- 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, May 14th, 2018 adjourned at 8:56 p.m.



Mayor



Clerk