

THE CORPORATION OF THE TOWN OF MATTAWA

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

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

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 (None)
3. Committee Reports / Discussions
 - 3.1 2018 – 19 Municipal Insurance Renewal
Mr. Hec Lavigne of Rivet Insurance Brokers presented to Council the renewal terms for the municipal insurance policy.
 - 3.2 Mattawa Bonfield Economic Development Corporation Budget and Organizational Focus
Ms. Donna Maitland of MBEDC presented to Council updates and levy increase.
 - 3.3 Jp2g Consultants Inc. presenting to Council Concerning:
 - Asset Management Plan
 - Industrial Park
 - Bridge Dedication Project*Mr. James Hunton of Jp2g presented to Council the updates on the three projects.*
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:

Resolution Number 18-23

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

2/3 *That the Town of Mattawa support the municipal levy structure as presented by the Mattawa Bonfield Economic Development Corporation (MBEDC).*

Carried

5. In Camera (Closed Session)

6. Adjournment

The special meeting of Council Monday, May 7th, 2018 adjourned at 9:58 p.m.



Mayor



Clerk