

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 28, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
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: Councillor C. Lacelle

*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 781

Page No. 92

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, May 14th, 2018 be adopted as circulated.

Carried

Page No. 93

That Mayor and Council of the Corporation of the Town of Mattawa approves By-law Number 18-11 which is a Transfer Payment Agreement with the Association of Municipalities of Ontario for the Municipal Main Street Revitalization Initiative funding.

Carried

Mayor Backer declared a Conflict of Interest on Page No. 94 and removed himself from Council Chambers.

Councillor G. Thibert presented Page No. 94 in the absence of Mayor Backer.

Page No. 94

It is therefore recommended that the Corporation of the Town of Mattawa employ seventeen (17) students for summer employment in the Recreation Department for 2018. The salary expenses shall be included in the 2018 operational budget under account # 1-70-700-534-231.

Carried

Mayor Backer returned to Council Chambers.

Page No. 95

It is therefore recommended that Mayor and Council of the Corporation of the Town of Mattawa accepts the tender in the amount of \$10,000.00 from North Wales Mechanical Ltd for the sale of land described as PIN 49101-0211, Pt. Lot 235, Plan 2 661 Brydges Street. And further that By-law 18-12 be approved to authorize and finalize the sale of this land.

Carried

Page No. 96

It is therefore recommended that Mayor and Council of the Corporation of the Town of Mattawa accepts the tender in the amount of \$18,105.00 from Scott Duval/TX Therapies Inc. for the sale of land described as PIN 49102-0241 Part of Lot 6, N/S of Wood Street, Lot 7 N/S Wood Street Plan 1, 747 John Street. And further that By-law 18-13 be approved to authorize and finalize the sale of this land.

Carried

Page No. 97

That Council authorizes the Planning Department to proceed with the public consultation process to amend Zoning By-law 85-23, as amended, with the intention of recommending to Council a Zoning By-law amendment to restrict adult entertainment establishments to certain areas of the municipality.

Carried

Page No. 98

That the Mayor and Council of the Corporation of the Town of Mattawa formally adopt the 2017 Consolidated Financial Statements for the Town of Mattawa as submitted by the municipal auditing firm, Pahapill and Associates, Chartered Accountants Professional Corporation.

Carried

Resolution Number 18-25

Moved by Councillor L. Mick

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 781 be adopted as amended.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Natural Gas Expansion Opportunities

Department Activity Reports

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

By-Law/Building Committee Report (May 14th & May 28th) – Chief Building Official, Wayne Chaput
Read by Councillor G. Larose

PCT Activity 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

8. Questions from the Floor – None

9. New/Old Business

Councillor C. Bastien, Jr. declared a Conflict of Interest during the discussion on New Business Item 9.1 and removed himself from Council Chambers for the discussion of this item.

9.1 Metis Nation of Ontario Flag

Councillor C. Bastien, Jr. returned to Council Chambers after the discussion.

10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 18-26

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

- 2/3 *That Council authorizes the change in start time for the June 4th and 5th Budget Review Meetings to begin at 6:00 p.m. and the Public Meeting of June 11th at 6:15 p.m.*

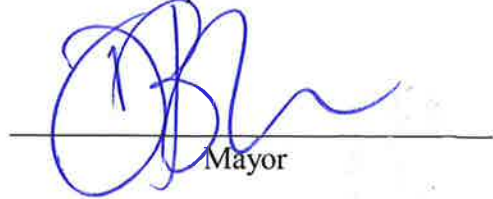
Carried

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, May 28th, 2018 adjourned at 8:25 p.m.



Mayor



Clerk