

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 23, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin

Council Absent: None

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer
Raymond Belanger, CAO/Treasurer
Terry Bangs, Public Works Supervisor
Chad Belanger, Fire Chief
Lucie Desrochers, Recreation & Facilities Services Manager
Dan Finnigan, Process & Compliance Technician

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

*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 – None
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 785

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, July 9th, 2018 be adopted as circulated.

Carried

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That the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law 18-19 which will amend Parking By-Law No. 07-17, Schedule "G" which pertains to Parking for Disabled Persons and Section 1 (o) and (p) definitions.

Carried

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That Mayor and Council of the Corporation of the Town of Mattawa adopt By-law 18-20 authorizing the expropriation of the lands described at Lots 64, 65, 66 and 67, Plan 2, Mattawan; Mattawa, District of Nipissing, bearing PIN 49101-0042 as per the provisions of the Municipal Act, 2001 S. O. 2001, C.25 and the Expropriations Act, R. S. O. 1990, C. E. 26.

Carried

Resolution Number 18-31

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

That the Municipal Report Number 785 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Request from Mr. Fern Rockburn on Trapping at Landfill Site

7.2 Dan Finnigan, Process & Compliance Technician – Re: May 31, 2018 MOECC Drinking Water System Inspection Report

Department Activity Reports

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

Process & Compliance Technician Report – Process & Compliance Technician, Dan Finnigan
Read by Councillor G. Thibert

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

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

8. Questions from the Floor – None
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated) – None
11. In Camera (Closed) Session

11.1 Personnel Matter

Resolution Number 18-32

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution Number 18-33

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

That the In Camera session reconvene at 8:10 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss a personnel matter.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, July 23rd, 2018 adjourned at 8:11 p.m.



Mayor



Clerk