

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 9, 2018 at 7:00 p.m. in the Municipal Council Chambers.

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

Council Absent: Councillor C. Lacelle  
Councillor G. Thibert

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Raymond Belanger, CAO/Treasurer  
Amy Honen, Executive Assistant/Deputy Clerk  
Lucie Desrochers, Recreation & Facilities Services Manager  
Wayne Chaput, Chief Building Official/By-Law Officer  
Dan Finnigan, Process & Compliance Technician

Staff Absent: Terry Bangs, Public Works Supervisor  
Chad Belanger, Fire Chief

\*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 784

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 25<sup>th</sup>, 2018 be adopted as circulated.*

Carried

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*That the disbursements for the month of June 2018 in the amount of \$553,115.16 be adopted as submitted.*

Carried

Page No. 121

*That Council of the Town of Mattawa adopt By-law Number 18-18 which will formally enter into a Tax Extension Agreement with David and Ruth Bujold as outlined in Schedule A, for the payment of all outstanding taxes, penalty, interest and costs on the property at 407 Valois Drive, more particularly described as PIN 49102-0561, Part of Lot 19 N/S Valois Drive, 18 N/S Valois Drive Plan 1 Village of Mattawan, District of Nipissing.*

Carried

Page No. 122

*It is recommended that the Corporation of the Town of Mattawa provide financial assistance to the Historical Society Board with a \$15,000.00 grant for the Mattawa and Area Museum to go towards their 2018 administrative and staffing costs. Council also strongly encourages the Board to seek other sources of revenue from various levels of Government including other area municipalities who are also part of the history on display at the Museum. This expense is to be covered in the 2018 operational budget under account # 1-70-710-760-691.*

Carried

Page No. 123

*It is recommended that the Corporation of the Town of Mattawa purchase a replacement dishwasher from TransCanada Store and Restaurant Supplies LTD for the price of \$3,997.00 plus HST at the Mike Rodden Community Centre Hall and this expense is an unbudgeted item under Capital account # 1-70-710-570-000.*

Carried

Resolution Number 18-30

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

*That the Municipal Report Number 784 be adopted.*

Carried

7. Committee Reports

7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Set Fines for Taxi By-Law No. 93-11

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Swimming Pool Fence By-Law No. 92-28

- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Tax Arrears Sale Tender – 333 Main Street

**Department Activity Reports**

By-Law/Building Committee Report – Chief Building Official, Wayne Chaput  
Read by Councillor G. Larose


General Government Committee/Union Gas Report – Clerk/Deputy Treasurer,  
Francine Desormeau  
Read by Councillor D. Sarrazin

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 Mayor D. Backer

8. Questions from the Floor – None
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, July 9<sup>th</sup>, 2018 adjourned at 8:00 p.m.

  
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Mayor

  
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Clerk