

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 11, 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: Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy Treasurer
Lucie Desrochers, Recreation & Facilities Services Manager
Terry Bangs, Public Works Supervisor

Staff Absent: Wayne Chaput, Chief Building Official
Chad Belanger, Fire Chief
Dan Finnigan, Process & Compliance Technician

*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 782

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, May 28th, 2018 be adopted as circulated.

Carried

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Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa approve from the 2018 budget, a financial commitment of \$13,769.54 for the Mattawa Physician Recruitment Initiative. This sum represents the year 3 of a 6-year annual Physician Incentives Plan contribution.

Carried

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Be it resolved that the Mayor and Council of the Corporation of the Town of Mattawa authorizes the creation of a new reserve labelled "Sewer Reserve". Due to the arbitrary nature of the sewer surcharge billing, the sewer reserve which is equal to the prior year operating results in sewer is to be transferred to the water Reserve on January 1st of the following year as part of the annual auditing process.

Carried

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That the disbursements for the month of May 2018 in the amount of \$489,469.31 be adopted as submitted.

Carried

Resolution Number 18-27

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

That the Municipal Report Number 782 be adopted as amended.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Joint Election Compliance Audit Committee

Department Activity Reports

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

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

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

8. Questions from the Floor – None
9. New/Old Business
 - 9.1 2018 Budget
 - 9.2 Splash Pad Project Update
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 18-28

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

- 2/3 *That Council authorize the staff to complete the Splash Pad Project as per Jp2g Consultants Inc. conceptual plan at an upset limit of \$150,000.00.*

Carried

11. In Camera (Closed) Session – None
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, June 11th, 2018 adjourned at 7:45 p.m.



Mayor



Clerk