

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 25, 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

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer
Amy Honen, Executive Assistant/Deputy Clerk
Terry Bangs, Public Works Supervisor
Wayne Chaput, Chief Building Official
Chad Belanger, Fire Chief
Dan Finnigan, Process & Compliance Technician
Scott Lacelle, Finance & Payroll Coordinator

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager

*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 783

Page No. 110

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, June 11th, 2018 be adopted as circulated.

Carried

Page No. 111

It is therefore recommended that Council adopt By-law 18-14 which approves the 2018 Operating Budget for the Town of Mattawa as per the attached Schedule "A", 2018 Budget Worksheet and Budget Summary.

Carried

Page No. 112

That Council of the Town of Mattawa adopt By-Law 18-15 which will establish the tax ratios for 2018.

Carried

Page No. 113

It is therefore recommended that the Council of the Town of Mattawa approve By-law 18-16 which will strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2018.

Carried

Page No. 114

That Council of the Town of Mattawa adopt By-law 18-17 to establish a Joint Election Compliance Audit Committee for the 2018 Municipal Elections.

Carried

Councillor Bastien, Jr. declared a conflict of interest on Page No. 115 and removed himself from Council Chambers.

Page No. 115

That the Mayor and Council of the Corporation of the Town of Mattawa grant the Mattawa Metis Council permission to erect the Metis Nation of Ontario flag at the area (point) just North-West of the boat launch at the Mattawa Waterfront.

Further, that all associated costs of purchasing and installing a new engineered flag pole including supply and maintenance of the Metis Nation of Ontario flag are entirely the responsibility of the Mattawa Metis Council.

Carried

Councillor Bastien, Jr. returned to Council Chambers.

Resolution Number 18-29

Moved by Councillor G. Thibert

Seconded by Councillor C. Bastien, Jr.

That the Municipal Report Number 783 be adopted.

Carried

7. Committee Reports

- 7.1 Lucie Desrochers, Recreation & Facilities Services Manager – Re: Splash Pad Project Information

Department Activity Reports

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

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

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

The regular meeting of Council Monday, June 25th, 2018 adjourned at 7:40 p.m.



Mayor



Francine Desormeau
Clerk