

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**AGENDA**

**REGULAR MEETING OF COUNCIL  
MONDAY, SEPTEMBER 10<sup>TH</sup>, 2018  
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO**

**THE CORPORATION OF THE TOWN OF MATTAWA  
A G E N D A  
MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO  
MONDAY, SEPTEMBER 10<sup>TH</sup>, 2018 @ 7:00 P.M.**

**1. Call to Order**

**2. Disclosure of Pecuniary Interest and Nature Thereof**

**3. Petitions & Delegations**

- 3.1 Ms. Micheline Mamone, Bear Management Technician of MNRF – Re: Bear Wise Program  
& Management Procedures

**4. Correspondence**

- 4.1 NBMCA – Re: Meeting Minutes of June 27, 2018  
Conservation Authority Committee – Clerk
- 4.2 OPSEU – Re: Choice in Public or Private Cannabis Stores  
General Government Services Committee – Clerk
- 4.3 MCSCS – Re: Municipal Compliance in 2017 Emergency Management  
General Government Services Committee – Clerk
- 4.4 Mattawa Community Development Inc. – Re: Seniors’ Summit October 1, 2018 Invitation  
Social & Family Services Committee – Clerk
- 4.5 AMO – Re: FONOM President Appointed to AMO Board of Directors  
General Government Services Committee – Clerk
- 4.6 AMCTO – Re: Advocacy Update  
General Government Services Committee – Clerk
- 4.7 FONOM – Re: Board Election & Meeting at AMO  
General Government Services Committee – Clerk

**5. Questions/Comments (public & Council) about the Content of the Agenda**

**6. Municipal Report Number 788**

- **Minutes of Previous Meeting (s)**
- **Presentation of By-laws/Resolutions**
- **Adoption of Report**

**7. Committee Reports**

- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, September 10<sup>th</sup>, 2018

Members of Council,

Attached please find Municipal Report Number 788 for consideration by Council.

Respectfully submitted

Francine Desormeau  
Clerk

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**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: GENERAL GOVERNMENT SERVICES**

**CHAIRPERSON: COUNCILLOR L. MICK**

**DEPT. HEAD: FRANCINE DESORMEAU, CLERK/DEPUTY-TREASURER**

**TITLE: ADOPTION OF THE MINUTES**

Draft By-Law

Item

Policy Recommendation

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**Mayor D. Backer and Members of Council:**

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, August 27<sup>th</sup>, 2018 be adopted as circulated.

Councillor L. Mick

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 27<sup>th</sup>, 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:

Staff Present: Raymond Belanger, CAO/Treasurer  
Amy Honen, Executive Assistant/Deputy-Clerk

Staff Absent: Francine Desormeau, Clerk/Deputy Treasurer  
Lucie Desrochers, Recreation & Facilities Services Manager  
Terry Bangs, Public Works Supervisor  
Chad Belanger, Fire Chief  
Wayne Chaput, Chief Building Official/By-Law Officer  
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 787

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, August 13<sup>th</sup>, 2018 be adopted as circulated.*

Carried

Page No. 143

*Therefore Council of the Town of Mattawa does hereby proclaim the month of September 2018 as Prostate Cancer Awareness Month.*

Carried

Page No. 144

*Therefore be it resolved that the Town of Mattawa supports the City of North Bay's Resolution No. 2018-229 calling upon the Province to make the funding of the film industry either more long term, as in ten year commitments, or better yet as a permanent commitment.*

*And further that a copy of this resolution be sent to the City of North Bay, the Premier of Ontario, the Honourable Doug Ford, the Honourable Victor Fedeli, Minister of Finance, the Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, MP Anthony Rota and the Federation of Canadian Municipalities*

Carried

Resolution Number 18-35

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

*That the Municipal Report Number 787 be adopted.*

Carried

7. Committee Reports

**Department Activity Reports**

By-Law/Building Report – Chief Building Official, Wayne Chaput

Read by Councillor G. Larose

Process & Compliance Technician Report – Process & Compliance Technician, Dan Finnigan

Read by Councillor G. Thibert

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, August 27<sup>th</sup>, 2018 adjourned at 7:30 p.m.

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Mayor

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Clerk



**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: ENVIRONMENTAL SERVICES**

**CHAIRPERSON: COUNCILLOR G. THIBERT**

**DEPT. HEAD: DAN FINNIGAN, PROCESS & COMPLIANCE TECHNICIAN**

**TITLE: PORTABLE GENERATOR**

Draft By-Law

Item

Policy Recommendation

**Mayor D. Backer and Members of Council:**

Council approved a capital expense in the 2018 Budget to purchase a portable generator for the express purpose of providing backup pumping in the event of a power failure to the four sewage lift stations without a permanent generator. This will allow our operators to tow the generator to each station, and pump down the levels to prevent any overflow conditions and notifications and/or response to the Ministry of the Environment.

Many options were looked at within the industry suppliers adjusting the specs to identify the appropriate size of generator, alternators, and attachments. Jp2g Consultants Inc. assisted to ensure we sized the appropriate generator.

We have received four quotes of portable units that would meet our needs:

- Battlefield Equipment from North Bay      58 KW      \$46, 242.00
- Xylem (Flygt) from Sudbury:      34 KW      \$45, 205.00
- Xylem (Flygt) from Sudbury:      45 KW      \$47, 775.00
- Val’s Equipment from North Bay      :      60 KW      \$53, 020.00

According to the quotes, for an additional \$1000, we can move from a 34 kilowatt to a 58 kilowatt generator. Purchasing a generator a little larger than our current requirements gives us capacity for other stations if needed. Additionally, the Battlefield generator is a Tier 3 engine which is in high demand, and Battlefield Equipment is close, with options for renting similar units if ours is in for repairs.

**Recommendation:**

It is therefore recommended that Council approve the purchase of a portable Trailer Mounted Generator (Model G70(T3) 600V) from Battlefield Equipment for the purchase price of \$46, 242.00 before taxes.

Respectfully submitted,  
Councillor G. Thibert

**THE CORPORATION TOWN OF MATTAWA**

**COMMITTEE: FINANCE**

**CHAIRPERSON: COUNCILLOR C. LACELLE**

**DEPT. HEAD: RAYMOND BELANGER, CAO/TREASURER**

**TITLE: FINANCIAL REPORT FOR THE MONTH OF AUGUST**

**Draft By-Law**

**Item**

**Policy Recommendation**

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**Mayor D. Backer and Members of Council:**

That the disbursements for the month of August 2018 in the amount of \$419,346.60 be adopted as submitted.

Respectfully submitted

Councillor C. Lacelle