

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 10<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  
Francine Desormeau, Clerk/Deputy Treasurer  
Terry Bangs, Public Works Supervisor  
Wayne Chaput, Chief Building Official/By-Law Officer  
Dan Finnigan, Process & Compliance Technician

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager  
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
  - 3.1 Ms. Micheline Mamone, Bear Management Technician of MNRF made a presentation to Council on the Bear Wise Program and community awareness.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 788

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*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.*

Carried

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*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.*

Carried

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

Carried

Resolution Number 18-36

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

*That the Municipal Report Number 788 be adopted.*

Carried

7. Committee Reports

**Department Activity Reports**

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

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

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

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, September 10<sup>th</sup>, 2018 adjourned at 8:25 p.m.



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Mayor



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Clerk