

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 26th, 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
Wayne Chaput, Chief Building Official/By-Law Officer
Dan Finnigan, Process & Compliance Technician

Staff Absent: 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 Students of É. S. C. Élisabeth-Bruyère made a presentation to Council to request assistance on the re-lighting of the tree of lights on the corner of 3rd & Bissett Street/former hospital property.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 792

Page No. 179

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, November 12th, 2018 be adopted as circulated.

Carried

Page No. 180

That the Town of Mattawa approves By-Law 18-24 which authorizes the signing of a transfer payment agreement with the Minister of Community Safety and Correctional Services for the R.I.D.E. Grant Program for 2018-2019 in the amount of \$6,630.00.

Carried

Page No. 181

That Mayor and Council of the Corporation of the Town of Mattawa approves the write-off of property taxes and interest penalty fees in the amount of \$17,465.52 resulting from the expropriation of the lands described as Lots 64, 65, 66 and 67, Plan 2, Mattawan; Mattawa, District of Nipissing, bearing PIN 49101-0042 as per the provisions under Section 354 of the Municipal Act, 2001 S. O. 2001, C.25 as they are deemed uncollectible.

Carried

Page No. 182

That the Mayor and Council of the Corporation of the Town of Mattawa, due to the Christmas holidays, cancel the Regular Meeting of Council scheduled for December 24th, 2018.

Carried

Resolution Number 18-41

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

That the Municipal Report Number 792 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy Treasurer – Re: 2019 OPP Annual Billing Statement Information

Department Activity Reports

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

By-Law/Building Committee Report (November 12th & November 26th) – Chief Building Official, Wayne Chaput

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

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

11.1 Labour Relations and Personnel Matter

Resolution Number 18-42

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

Resolution Number 18-43

Moved by Councillor C. Lacelle

Seconded by Councillor G. Larose

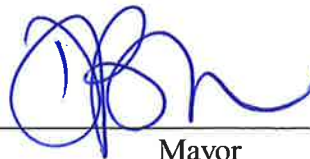
That the In Camera session reconvene at 7:39 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss a personnel matter and a labour relations matter.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, November 26th, 2018 adjourned at 7:40 p.m.



Mayor



Clerk