

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 10th, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer
Councillor C. Lacelle
Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross

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

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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 793

Page No. 186

Be it resolved that Councillor Dextere Sarrazin be appointed as Chairperson to the General Government Committee which is a Standing Committee of Council as defined by By-law 95-20.

Carried

Page No. 187

Be it resolved that as per By-law 95-20 members of Council are hereby appointed to Chair the Standing Committees of Council as follows:

<i>Councillor Corey Lacelle</i>	<i>Finance Committee Personnel Committee</i>
<i>Councillor Dexture Sarrazin</i>	<i>Planning & Development Services Committee</i>
<i>Councillor Garry Larose</i>	<i>Transportation Services Committee Fire Department Committee Library Committee</i>
<i>Councillor Garry Thibert</i>	<i>Protection to Persons & Property- By-Law/Building Department Committee Environmental Services Committee</i>
<i>Councillor Loren Mick</i>	<i>Health Services Committee Social & Family Services Committee Conservation Authority Committee</i>
<i>Councillor Laura Ross</i>	<i>Recreation, Tourism & Special Projects Committee</i>

Carried

Page No. 188

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, November 26th, 2018 and the Closed Meeting of Monday, November 26th, 2018 be adopted as circulated.

Carried

Page No. 189

Be it resolved that Council of the Corporation of the Town of Mattawa approves the following Committee and Local Board appointments:

<i>Councillor Corey Lacelle</i>	<i>Voyageur Multi-Use Trail System Board of Directors</i>
<i>Councillor Dexture Sarrazin</i>	<i>Mattawa and Area Police Services Board</i>
<i>Councillor Garry Larose</i>	<i>John Dixon Public Library Board</i>
<i>Councillor Garry Thibert</i>	<i>Canadian Ecology Centre Landfill Advisory Committee</i>
<i>Councillor Loren Mick</i>	<i>Mattawa and Area Food Bank</i>
<i>Councillor Laura Ross</i>	<i>Mattawa & District Museum Board</i>

Carried

Page No. 190

That the Town of Mattawa endorses Mayor Dean Backer's appointment to the District of Nipissing Social Services Administration Board of Directors as the Area 3 representative for the 2019 to 2022 term of Council and requests the support of the other five municipalities.

Carried

Page No. 191

That the Corporation of the Town of Mattawa appoints Mayor Dean Backer to the Board of Health for the Nipissing Parry Sound District Health Unit as the Nipissing District/East Municipal Representative for the 2019-2022 term of Council.

Carried

Page No. 192

Be it resolved that the Council of the Corporation of the Town of Mattawa supports a resolution put forward by the Municipality of East Ferris for the re-appointment of Councillor Terry Kelly to the Board of Directors for FONOM for the next Board Term being 2019-2020 to represent the Town of Mattawa and the municipalities of Calvin, Temagami, West Nipissing and East Ferris as well as the Townships of Bonfield, Chisholm, Mattawan, Papineau-Cameron and South Algonquin in the District of Nipissing.

Carried

Page No. 193

That By-Law Number 18-25 be approved which authorizes the signing of the Collective Agreement between the municipality and CUPE Local 1465-01 for the years 2017, 2018 and 2019.

Carried

Page No. 194

It is therefore recommended that the Corporation of the Town of Mattawa offer the custodial cleaning contract for the Mattawa Municipal Office to Mrs. Judy Grogan. This contract is for a two year period from January 1, 2019 to December 31, 2020 at the rate of \$400.00 per month, payable at the end of each month.

Carried

Page No. 195

That the disbursements for the month of November 2018 in the amount of \$525,742.69 be adopted as submitted.

Carried

Page No. 196

That Council of the Corporation of the Town of Mattawa approves By-Law 18-26 which is a By-law authorizing the borrowing in the amount of \$300,000.00 through Ontario Infrastructure and Lands Corporation (OILC) in the form of a five-year debenture for Capital Works Projects towards the cost of the Mike Rodden Arena Renovations Project, the purchase of a 2017R Trackless RMT5 Sidewalk Tractor and the purchase of a 2018 Zamboni Ice Resurfacers.

Carried

Resolution Number 18-46

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 793 be adopted.

Carried

7. Committee Reports

Department Activity Reports

Recreation Committee Report – Recreation & Facilities Services Manager, Lucie Desrochers

Read by Councillor L. Ross

Public Works Report – Public Works Supervisor, Terry Bangs

Read by Councillor G. Larose

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

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 – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, December 10th, 2018 adjourned at 7:55 p.m.



Mayor



Clerk