



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JULY 11TH, 2022
7:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 933 0025 7508
PASSCODE: 741180**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
AND VIA TELECONFERENCE
160 WATER STREET
MATTAWA, ONTARIO
TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 933 0025 7508
PASSCODE: 741180
MONDAY, JULY 11TH, 2022 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
 - 3.1 Near North Crime Stoppers – Re: Crime Stoppers Program Information and How It Can Enhance Community Safety
- 4. Correspondence**
 - 4.1 Ms. Gabriel Moore – Re: Thank You Card for Graduation Bursary
General Government Committee – Clerk
 - 4.2 Ms. Adrianna Grigorov – Re: Thank You Card for Graduation Bursary
General Government Committee – Clerk
 - 4.3 Township of Matachewan – Re: Support Resolution for Voter’s List
General Government Committee – Clerk
 - 4.4 Mr. Brian Young – Re: Opening of Laneway on Main Street
General Government Committee – Clerk
 - 4.5 Mr. Bill Steer, Canadian Ecology Centre – Re: CEC Matters June 27th, 2022
Recreation, Tourism & Special Projects Committee – Recreation & Facilities Services
Manager
 - 4.6 AMO – Re: AMO Policy Update – New Cabinet Sworn In
General Government Committee – Clerk
 - 4.7 Township of Papineau-Cameron – Re: Dorion Road Hill Detour Route
Planning & Development Services Committee – CAO/Treasurer
 - 4.8 Municipality of Brighton – Re: Support Resolution for Draven Alert
General Government Committee – CAO/Treasurer

Monday, July 11th, 2022
Correspondence – Cont'd

- 4.9 Township of Greater Madawaksa – Re: Support Resolution for Annual Emergency Exercise Exemption
General Government Committee – Clerk
- 4.10 Ms. Amy Morrison – Re: Mattawa PSW Program
Finance Committee – CAO/Treasurer
- 4.11 The Moon Café – Re: Temporary Patio Expansion for July 22, 23 & 24th 2022
General Government Committee – Clerk
- 4.12 Mr. Anthony Rota, MP – Re: Age Well at Home Initiative
Health Services Committee - Clerk
- 4.13 Ms. Renée-Anne Paquette – Re: Factor – Festival Reopening Grant Funding Approval
Recreation, Tourism & Special Projects Committee – Recreation & Facilities Services Manager
- 4.14 Mattawa Minor Hockey Association – Re: Request for Use of the Baseball Field for Voyageur Days Fundraiser July 22-25, 2022
General Government – Clerk
- 4.15 Mattawa Minor Hockey Association – Re: Request for Use of the Baseball Field for Annual Baseball Tournament July 29 to August 1, 2002
General Government – Clerk

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

6. Municipal Report Number 874

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

7. Committee Reports

Information/Action Item Reports

- 7.1 Barry Jackson, Public Works Supervisor – Re: Equipment Cost Comparison – Report # 2022-69R

Departmental Activity Reports

- 7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Update to Ongoing Activities – Report # 2022-70R
- 7.3 Paul Lafreniere, Interim Fire Chief – Re: Activity Update in Fire Department – Report # 2022-71R

8. Questions Period

9. New/Old Business

9.1 Small Craft Harbours Divestiture of Mattawa Marina

10. 2/3 (Special Resolutions – not previously circulated)

10.1 Small Craft Harbours Divestiture of Mattawa Marina

11. In Camera (Closed)

11.1 Voyageur Days Festival

11.2 Property Acquisitions

11.3 Personnel Matter

12. Return to Regular Session

13. Adjournment

Monday, July 11th, 2022

Members of Council,

Attached please find Municipal Report Number 874 for consideration by Council.

Respectfully submitted

Amy Leclerc
Clerk

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF THE MINUTES	131
BANGS STREET CLOSURE DURING VOYAGEUR DAYS	132
SUPPLY, INSTALLATION & MAINTENANCE OF A DRIVEWAY CULVERT POLICY	133
LANDFILL SITE CHIPPING & GRINDING CONTRACT	134
ROSEMOUNT VALLEY SUITES MORTGAGE FINANCING	135
333 MAIN STREET – SHORT TERM FINANCING AGREEMENT	136
PRONOUN POLICY	137
LANEWAY AGREEMENT – MAIN STREET	138
FACTOR GRANT RECEIVED	139
BRANDING, LOGO & WEBSITE REDESIGN	140

Date: MONDAY, JULY 11TH, 2022

Page No: **131**

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 27th, 2022 be adopted as circulated.

Respectfully submitted,

Councillor D. Sarrazin

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, June 27th, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via teleconference.

Council Present: Mayor D. Backer
Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Ross**
Councillor R. Jones

Council Absent: Councillor L. Mick (via videoconference)

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Paul Lafreniere, Fire Chief (Interim)
Renee-Anne Paquette, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

*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. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 873

Page No. 117

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 13th, 2022 and the Special Meeting of Monday, June 20th, 2022 be adopted as circulated.

Carried

* Councillor Ross arrived at 7:02 p.m. during the reading of Page No. 118.

Page No. 118

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes the posting of the Town of Mattawa Asset Management Plan Phase 2 Core Assets prepared by J2pg Consultants Inc. dated July 1, 2022 produced in compliance with O. Reg. 588/17 under the Infrastructure for Jobs and Prosperity Act RSO 2015 on the Town of Mattawa website.

AND BE IT FURTHER RESOLVED THAT the Asset Management Plan Phase 2 Core Assets will be subject to review and update as per the Town of Mattawa Strategic Asset Policy Document previously filed May 8, 2019.

Carried

Page No. 119

BE IT RESOLVED THAT the Town of Mattawa authorize the Mattawa Fire Department to hire Mr. Colton Hiltz, Mr. Scott Marcotte and Mr. Dalton Doucette as Firefighters on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.

Carried

Page No. 120

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-19 to approve the 2022 Operating Budget as per the attached Schedule "A", 2022 Budget Worksheet and Schedule "B" Budget Summary.

Carried

Page No. 121

BE IT RESOLVED THAT By-law 22-20 be adopted which will establish tax ratios for the Town of Mattawa for 2022.

Carried

Page No. 122

BE IT RESOLVED THAT Council of the Town of Mattawa approve By-law 22-21 which will strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2022 which represents an overall decrease 0.24% in municipal taxes.

Carried - Recorded vote on Page No. 122 and the vote was unanimous

Page No. 123

BE IT RESOLVED THAT the disbursements for the month of May 2022 in the amount of \$870,627.24 be adopted as submitted.

Carried

Page No. 124

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law No.22-22 which is a By-law to Regulate Smoking and/or Vaping of Tobacco and Cannabis in Public Places and Workplaces in the Town of Mattawa.

Carried

Page No.125

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-23 to adopt the Terms of Reference for the committee.

AND FURTHER THAT Council appoint Councillors Garry Thibert and Loren Mick to the Accessibility Committee for the remainder of the term of Council.

Carried

Page No. 126

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-24 which will enter into a Memorandum of Understanding with the Near North District School Board Joint Use Agreement.

Carried

Resolution Number 22-51

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

BE RESOLVED THAT the Municipal Report Number 873 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Small Craft Harbours – Mattawa Marina – Engineering Report– Report # 2022-64R

7.2 Francine Desormeau, CAO/Treasurer – Re: Request to Purchase Unopened Road Allowance – Report # 2022-65R

7.3 Francine Desormeau, CAO/Treasurer – Re: Policy for the Supply, Installation and Maintenance of a Driveway Culvert – Report # 2022-66R

7.4 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Pronoun Policy – Report # 2022-67R

Departmental Activity Reports

7.5 Renée-Anne Paquette, Recreations & Facilities Services Manager – Re: Update to Ongoing Activities – Report # 2022-68R

8. Questions from the Floor – None

9. New/Old Business

9.1 Hiring of Temporary Caretaker II

10. 2/3 (Special Resolutions – not previously circulated) - None

10.1 Road Allowance Surplus

Resolution Number 22-52

Moved by Councillor G. Larose

Seconded by Councillor R. Jones

BE IT RESOLVED THAT the Town of Mattawa, in response to a request from 2555897 Ontario Inc. to purchase part of the James Street road allowance as shown on the attached map, declares the land surplus and authorizes the procedures under the Closing and Sale of Municipal Road Allowances to close the road, obtain a survey (reference plan) and to have a qualified appraiser value the property.

Carried as amended

11. In Camera (Closed) Session

11.1 Personnel Matters

11.2 Legal Matters

11.3 Voyageur Curling Club

11.4 333 Main Street

Resolution Number 22-53

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE IT RESOLVED That this Committee proceed in Camera in order to address a matter pertaining to:

b) personal matters about an identifiable, including municipal or local board employee; and

c) a proposed or pending acquisition or disposition of land by the municipality or local board; and

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

12. Return to Regular Session

Resolution Number 22-54

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT the regular meeting of council reconvene at 9:21 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss personnel matters, legal matters, the Voyageur Curling Club and 333 Main Street.

13. Adjournment

The regular meeting of Council Monday, June 27th, 2022 adjourned at 9:22 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR L. ROSS

DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES SERVICES MANAGER

TITLE: BANGS STREET CLOSURE DURING VOYAGEUR DAYS

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

The Recreation Department is seeking the closure of Bangs Street on Saturday July 23rd, 2022 from 7am to 7pm to accommodate a BMX Show during Mattawa Voyageur Days.

Recommendation:

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to the street closure of Bangs Street on July 23rd 2022 from 7am-7pm to accommodate a BMX Show during the Mattawa Voyageur Days Festival.

Respectfully submitted

Councillor L. Ross

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

**TITLE: SUPPLY, INSTALLATION & MAINTENANCE OF A DRIVEWAY
CULVERT POLICY**

22-25 Draft By-Law _____ Item X Policy Recommendation

Mayor D. Backer and Members of Council:

At the last regular meeting of Council, a draft policy was presented to handle requests from property owners with respect to entrances and culvert installations. There were no comments or additional information requested and the draft policy was well received therefore the following is recommended for approval:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt the Supply, Installation and Maintenance of a Driveway Culvert Policy and further approve By-law No. 22-25 to provide for a Driveway Culvert Loan Program.

Respectfully submitted,

Councillor G. Larose

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: FINANCE

CHAIRPERSON: COUNCILLOR G. THIBERT

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: ROSEMOUNT VALLEY SUITES MORTGAGE FINANCING APPROVAL

22-26 Draft By-Law _____ Item _____ Policy Recommendation

Mayor D. Backer and Members of Council:

Caisse Populaire Alliance Ltée is providing the mortgage financing for the new Rosemount Valley Suites Seniors building at 231 Tenth Street. Council originally approved Resolution Number 21-13 which secured the financing for the project in the amount of \$5,492,000.00.

Repairs to the roof structure were approved in the amount of \$81,900 via Resolution Number 22-16 on March 28th, 2022 to be added to the original financing arrangement.

In addition to the roof repairs, common room furniture expenses of \$20,785 as well as recouping the net HST loss to the Town for this project of \$97,221 and taking into account \$50,000 donation from the Caisse Alliance, the revised mortgage financing amount is \$5,641,906.00. The remaining \$25,000 surplus from the Caisse donation is being allocated to the reserves account for this project.

The mortgage amortization period is set at 40 years starting with a fixed 5 year term with an interest rate of 3.39% payable monthly with interest only payments for the first 3 years at a monthly rate of \$15,938.38 and the remaining two years being the principal and interest payments at \$22,315.81.

The Caisse Alliance Ltée waived additional fees for the change in mortgage amount and no additional legal fees are being incurred. Also to note is there are no prepayment limits therefore the mortgage could be paid in full at anytime without incurring additional fees.

A resolution authorizing the financing is required therefore the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-law No. 22-26 which will approve the mortgage financing debt for Rosemount Valley Suites in the amount of \$5,641,906.00 with Caisse Alliance Ltée as per the attached loan agreement details and authorizes the Mayor and CAO to execute the agreement on behalf of the municipality.

Respectfully submitted,

Councillor G. Thibert

CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-26

BEING a by-law authorizing the signing of a financing loan agreement with Caisse Alliance Ltée to provide for mortgage financing for Rosemount Valley Suites Seniors Facility located at 231 Tenth Street.

WHEREAS Subsection 8 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipality to enter into an agreement to enable them to govern their affairs as they consider appropriate.

AND WHEREAS Caisse Alliance Ltée has agreed to provide the mortgage loan financing in accordance with the provisions in the attached loan agreement as per Schedule “A” to this By-law.

NOW THEREFORE, the Council of the Corporation Town of Mattawa enacts as follows:

1. **THAT** the Mayor and CAO are hereby authorized to execute the aforesaid Loan Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Schedule “A”.
2. **THAT** this Agreement shall be effective for the entire period of the loan agreement financing terms or until the loan has been paid in full.

READ a first and second time this 11th day of July, 2022.

READ a third time and finally passed this 11th day of July, 2022.

Mayor

Clerk

CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-27

BEING a by-law authorizing the signing of a financing loan agreement with Caisse Alliance Ltée to provide for short-term loan financing for the 333 Main Street Development Project.

WHEREAS Subsection 8 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipality to enter into an agreement to enable them to govern their affairs as they consider appropriate.

AND WHEREAS Caisse Alliance Ltée has agreed to provide the short-term loan financing in accordance with the provisions in the attached loan agreement as per Schedule “A” to this By-law.

NOW THEREFORE, the Council of the Corporation Town of Mattawa enacts as follows:

1. **THAT** the Mayor and CAO are hereby authorized to execute the aforesaid Loan Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Schedule “A”.
2. **THAT** this Agreement shall be effective for the entire period of the loan agreement financing terms or until the loan has been paid in full.

READ a first and second time this 11th day of July, 2022.

READ a third time and finally passed this 11th day of July, 2022.

Mayor

Clerk

Date: MONDAY, JULY 11TH, 2022

Page No: 137

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, CLERK/REVENUE SERVICES CLERK

TITLE: PRONOUN POLICY

 Draft By-Law Item X Policy Recommendation

Mayor D. Backer and Members of Council:

At the regular meeting on Monday, June 27th, 2022 Council was presented with Report # 7.4 Pronoun Policy.

Council reviewed the policy and advised staff to bring forward with no changes.

For this reason the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve the implementation of the Pronoun Policy.

Respectfully submitted,

Councillor D. Sarrazin

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: FRANCINE DESORMEAU, CAO/TREASURER

TITLE: LANEWAY ACCESS AGREEMENT – MAIN STREET

22-28 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

A letter from the new owners of 317 Main Street, Danny and Tamra Turcotte, was included in Correspondence at the regular meeting of May 27th, 2022.

The Turcotte’s requested to have the Laneway beside their place of business opened in order to provide access to their patrons for their Chipstand located at the rear of the property. The municipal solicitor provided feedback outlining recommended conditions to be added to an agreement should Council wish to proceed with providing such access.

Council spoke to the request and agreed in principle to have the agreement prepared and returned to Council for review and approval. The Turcotte’s also agreed to the terms and conditions of the agreement therefore the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-28 which will authorize the signing of a laneway access agreement with 1000213885 Ontario Limited being the owner of the lands municipally known as 317 Main Street subject to the terms and conditions listed in the agreement.

Respectfully submitted,

Councillor D. Sarrazin

CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-28

BEING a by-law to authorize the execution of a laneway access agreement with 1000213885 ONTARIO LIMITED (the Turcotte Lands) comprising of lands between 317 and 321 Main Street, Mattawa, Ontario, bearing PIN 49102-0035(R) (the “Laneway”);

WHEREAS Subsection 8 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipality to enter into agreements to enable them to govern their affairs as they consider appropriate;

AND WHEREAS the municipality will permit the Turcottes to open up and use the subject Laneway for the sole use of providing Chip stand patrons foot traffic access from Main Street.

AND WHEREAS the agreement hereto attached as Schedule A outlines the details of the laneway access.

NOW THEREFORE, the Council of the Corporation of the Town of Mattawa enacts as follows:

1. **THAT** the CAO/Treasurer and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council for the Corporation of the Town of Mattawa and to affix thereto the Corporate Seal.
2. **THAT** the attached Agreement between the Corporation of the Town of Mattawa and 1000213885 ONTARIO LIMITED and DANNY and TAMRA TURCOTTE, Schedule “A” shall form part of this By-law.
3. **THAT** this agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ A FIRST and SECOND time, this 11th day of July, 2022.

READ A THIRD time and FINALLY PASSED this 11th day of July, 2022.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR L. ROSS

DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES
SERVICES MANAGER

TITLE: FACTOR GRANT RECEIVED

22-29 Draft By-Law

X Item

Policy Recommendation

Mayor D. Backer and Members of Council:

Staff applied to The Foundation Assisting Canadian Talent on Recordings in May, (“FACTOR”) of this year for financial assistance and have received confirmation that a grant of \$50,000 will be provided to help offset the costs of Canadian band fees.

Recommendation:

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-29 which will authorize the signing of a funding agreement with FACTOR to help off set the cost of bands for Mattawa Voyageur Days.

Respectfully submitted

Councillor L. Ross

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR L. ROSS

DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES SERVICES MANAGER

TITLE: BRANDING, LOGO & WEBSITE REDESIGN

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

At the last Council meeting staff was instructed to communicate with TWG Communications to see if they would be willing to do the branding and logo portion of the RFP only and what would be the price. They have agreed that this is possible, and the rate would be the same as submitted which is \$9,500 plus HST.

Staff also reached out to VS Marketing to confirm they would be willing to do the website portion only and marrying the branding and logo into the new website. They have agreed that it is possible, and the rate would remain the same as submitted which is \$19,950 plus HST.

Recommendation:

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to hire both TWG for branding and logo design at a fixed cost of \$9,500.00 plus HST and VS Marketing for the website design at a fixed cost of \$19,950.00.

Respectfully submitted

Councillor L. Ross