

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 13, 2015 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien Jr.
Councillor D. Sarrazin
Francine Desormeau, Interim Clerk

*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
2. No Disclosure of Pecuniary Interest and Nature Thereof – None Declared
3. Petitions & Delegations
- 3.1 Mr. Reg Belanger, local contractor, made a presentation to Council with his concerns to the Water Treatment Plant Roof Repair Contract.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 709

Page No. 86

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday March 23, 2015, Special Meeting of Tuesday March 24, 2015, Special Meeting of Thursday March 26, 2015, Special Meeting of Monday March 30, 2015 and Special Meeting of Thursday April 9, 2015 be adopted as circulated.

Carried

Page No. 87

That the disbursements for the month of March 2015 in the amount of \$464,531.68 be adopted as submitted.

Carried

Page No. 88

That the Town of Mattawa adopt By-Law 15-14 which will establish a Property Standards Committee for the Town of Mattawa and that Councillors Garry Larose, Clifford Bastien Jr. and Lorne Mick are named to the Committee and shall be appointed for the remainder of the term of Council.

Withdrawn with the approval of Council

Page No. 89

It is therefore recommended that the Corporation Town of Mattawa provide \$250.00 towards the new Baseball program.

Carried

Page No. 90

That the Town of Mattawa approve By-law 15-15 which is a By-law authorizing the signing of an agreement with Kenalex Construction Company Limited at a contract price of \$1,599,429.49 for the Brydges Street Water and Sewer Renewal Project.

Carried

Resolution Number 15-51

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

That the Municipal Report Number 709 be adopted

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

Mayor Backer declared a conflict of interest for the in-camera session and removed himself from Council Chambers.

Resolution Number 15-52

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor G. Thibert

- 2/3 *That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;*

Carried

Resolution Numbers 15-53

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor G. Thibert

- 2/3 *That the special meeting reconvene from the In Camera session at 10:15 p.m.*

Carried

Councillor Lacelle stated that the in-camera session was to finalize procedures for the CEO interviews process.

12. Return to Regular Session

Resolution Number 15-54

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

- 2/3 *Be it resolved that Council hereby establishes the position of a Chief Administrative Officer (CAO) for the Town of Mattawa. Council directs staff to prepare a By-law which will formally establish the Chief Administrative Officer position and outline the duties and powers of the position.*

Carried

Resolution Number 15-55

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

- 2/3 *Be it resolved that Council direct Francine Desormeau, Clerk, to offer the Chief Administrative Officer position to the selected candidate which is conditional upon its acceptance. Further, that staff formalize an employment contract which will outline the terms and conditions of the employment offer and return to Council to formalize the hiring of the new CAO along with an appropriate By-law.*

Carried

Mayor Backer re-convened into the regular meeting

Resolution Number 15-56

Moved by Councillor C. Lacelle

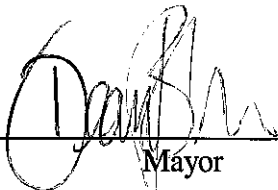
Seconded by Councillor L. Mick

2/3 *Be it resolved that Council direct staff to seek a legal opinion in the David Beauchamp matter and contact Mr. Sandro Orlando in the matter.*

Carried

13. Adjournment

The regular meeting of Council Monday, April 13th, 2015 adjourned at 10:25 p.m.



Mayor



Clerk