

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, March 30, 2015 at 7:00 p.m. in the Municipal Council Chambers.

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

*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.

4. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
9. Committee Reports (None)
 - 9.1 Rankin Street Road Closing – Cunningham / Rioux
Council spoke of the Rankin Street Road Allowance and agreed in principal to sell a 33' x 165' portion to Mr. Cunningham
 - 9.2 Brydges Street Water and Sewer Trunk Renewal Project
Marc spoke with Council and provided an update to the Brydges Street Water and Sewer Trunk Renewal Project tendering process.
10. In Camera (Closed Session)

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

Resolution Number 15-43

Moved by Councillor C. Lacelle
Seconded by Councillor L. Mick

- 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 15-44

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

2/3 *That the special meeting reconvene from the In Camera session at 9:45 p.m.*

Carried

Councillor Lacelle stated the in-camera session was to discuss the CEO selection process.

Mayor Backer re-convened into the special meeting

5. Presentation of By-law/Resolutions/2/3 Special Resolutions:

Resolution Number 15-45

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

2/3 *It is recommended that Council award the tender for the Brydges Street Water and Sewer Trunk Renewal Infrastructure Project for which we have received funding approval from the Small, Rural and Northern Municipal Infrastructure Fund Capital Program to Kenalex Construction Company Ltd. in the amount of \$1,599,429.49 and move to enter into a formal construction agreement with Kenalex. A By-law to enter into contractual agreement with Kenalex will be brought forward to Council at the next regular council meeting.*

Carried

Resolution Number 15-46

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

2/3 *That Council direct staff to undertake the project administration for the Brydges Street Water and Sewer Truck Renewal Project.*

Carried as a recorded vote and the vote was as follows:

Voting for: Mayor Backer, Councillors C. Lacelle, G. Thibert, G. Larose, L. Mick

Voting against: Councillor D. Sarrazin

Resolution Number 15-47

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

2/3 *That the Special Meeting scheduled for Thursday, April 9th, 2015 begin at 5:00 pm. The purpose of the meeting will be to interview CEO candidates for the position.*

Carried

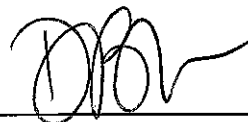
Mayor Backer declared a conflict of interest on the discussion and vote for Resolution Number 15-

47

6. Return to Regular Session

7. Adjournment

The special meeting of Council Monday, March 30, 2015 adjourned at 9:50 p.m.



Mayor



Clerk