

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 9<sup>th</sup>, 2017 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor G. Thibert  
Councillor L. Mick  
Councillor C. Bastien, Jr.  
Councillor D. Sarrazin  
Raymond Belanger, CAO/Treasurer  
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.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
  - 3.1 Ms. Sudawan Butt cancelled the presentation to Council.
  - 3.2 Mr. Terry Belanger of Belanger Taxi made a presentation to Council regarding taxi service hours.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 749

Page No. 1

*It is respectfully recommended to Council that the minutes of the Committee of the Whole Meeting of Monday December 5<sup>th</sup>, 2016, Regular Meeting of Monday December 12<sup>th</sup>, 2016 and Closed Meeting Session of Monday December 12<sup>th</sup>, 2016 be adopted as circulated.*

Carried

Page No. 2

*That the disbursements for the month of December 2016 in the amount of \$1,048,609.58 be adopted as submitted.*

Carried

Resolution Number 17-01

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That the Municipal Report Number 749 be adopted.*

Carried

7. Committee Reports

7.1 Francine Desormeau – Re: Expropriation of Property

7.2 Wayne Chaput – Re: Exotic Animal By-Law

7.3 Jacques Begin – Re: Big Joe Statue

8. Questions from the Floor

9. New/Old Business

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

11. In Camera (Closed) Session

11.1 Personnel Matters

11.2 Legal Matters

Resolution Number 17-02

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*

Carried

Resolution Number 17-03

Moved by Councillor C. Lacelle

Seconded by Councillor C. Bastien, Jr.

*That the In Camera session reconvene at 9:35 p.m.*

Carried

Mayor Backer stated the In-Camera session was pertaining to personnel matters and legal matters.

12. Return to Regular Session

Resolution Number 17-04

Moved by Councillor C. Lacelle

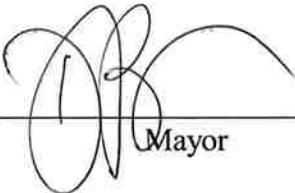
Seconded by Councillor D. Sarrazin

*That the Corporation of the Town of Mattawa offer employment to Nicholas Dimick and Fraser Bartlett as temporary employees starting January 13<sup>th</sup>, 2017 which coincides with a new pay period. These temporary positions will provide services as a Public Works Laborer and/or Parks and Recreation Caretaker 2 classifications and shall be remunerated as per Schedule "A" of the C.U.P.E. Local 1465-1 Collective Agreement.*

Carried

13. Adjournment

The regular meeting of Council Monday, January 9<sup>th</sup>, 2017 adjourned at 9:40 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk