### THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday August 11, 2025, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger

Councillor Mathew Gardiner Councillor Fern Levesque Councillor Loren Mick Councillor Laura Ross Councillor Garry Thibert Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services Clerk

Paul Laperriere, CAO/Treasurer Shawn Hongell, 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

Meeting Called to Order by Mayor Bélanger at 6:00 p.m.

1.1 Mayoral Announcement

## 2. Announce Electronic Participants

Clerk announced that 3 members of the public are online.

## 3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

#### **Resolution Number 25-149**

Moved by Councillor Mathew Gardiner Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the meeting agenda dated Monday August 11, 2025 be adopted as amended to include a matter under Section 15 In Camera (Closed) Session, 15.3 Personnel Matter.

**CARRIED** – unanimous

- 4. Disclosures of a Conflict of Interest
- 5. Presentations and Delegations
- 6. Adoption of Minutes
- 6.1 Committee of the Regular Meeting of July 14, 2025
- 6.2 To adopt the minutes as presented or amended

#### **Resolution Number 25-150**

Moved by Councillor Laura Ross Seconded by Councillor Spencer Bigelow **BE IT RESOLVED THAT** Council adopt the minutes of the regular meeting of July 14, 2025.

**CARRIED** – unanimous

#### 7. Notice of Motions

7.1 Connecting Link Intake # 10 Approval

## **Resolution Number 25-151**

Moved by Councillor Loren Mick Seconded by Councillor Laura Ross

**WHEREAS** Council for the Town of Mattawa approved the Connecting Link Intake #10 Project for the Pont Mauril Belanger Bridge;

**AND WHEREAS** Jp2g, our Engineers and Planners of Record, submitted estimates for the Proposed Environmental Assessment and Detailed Structural Review (the Work).

**BE IT RESOLVED THAT** Council for the Town of Mattawa approves Jp2g to complete the Work in the net amount of \$381,600 for which the Province of Ontario's portion shall be \$343,440 and for which the Town of Mattawa's portion shall be \$38,160.

**CARRIED** – Recorded vote and the vote was unanimous

### 8. Correspondence

- 8.1 MMAH 2025 Northeastern Municipal Workshop
- 8.2 AMO Updates on Bill 9, OPP Billing Review, Waste Management & OMA Consultations
- 8.3 Municipality of Tweed Challenges Facing Small Rural & Northern Communities
- 8.4 FONOM Support for Highway System on Highways 11 & 17
- 8.5 MMAH 2025 Northern Housing & Homelessness Workship Series
- 8.6 FONOM Sustainable Northern Ontario Economic Development Course
- 8.7 Strategic Plan Committee Minutes of July 9, 2025 Meeting
- 8.8 Municipality of Mattawan Amalgamation Resolution

# 9. Standing Committee Recommendations/Reports - Motions

## 10. Staff Reports - Motions

10.1 Establishing a Commercial Interest – Report # 25-39R Report from Paul Laperriere, CAO/Treasurer

#### **Resolution Number 25-152**

Moved by Councillor Spencer Bigelow Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** Council of the Town of Mattawa receives report # 25-39R titled Establishment of a Commercial Interest.

**CARRIED** – unanimous

10.2 Annual Rent for Rosemount Valley Suites – Report # 25-40R Report from Paul Laperriere, CAO/Treasurer

### **Resolution Number 25-153**

Moved by Councillor Mathew Gardiner Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** Council amend resolution number 25-154 to remove AND FURTHER THAT Council approve a rental rate increase of 5% for Rosemount Valley Suites effective November 15, 2025.

AND FURTHER THAT Council call a special meeting to discuss the rental increase.

**CARRIED** – Recorded vote and the vote was as follows:

For: Councillors Gardiner, Levesque, Mick, Ross, Bigelow

Against: Mayor Bélanger, Councillor Thibert

## **Resolution Number 25-154**

Moved by Councillor Garry Thibert Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** Council of the Town of Mattawa receives report # 25-40R titled Annual Rent Renewal for Rosemount Valley Suites.

**AND FURTHER THAT** Council approve a rental rate increase of 5% for Rosemount Valley Suites effective November 15, 2025 as amended.

**CARRIED** – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Levesque, Mick, Ross, Bigelow

**Against**: Councillor Thibert

10.3 Quarter 2 Results – June 30, 2025 – Report # 25-41R Report from Paul Laperriere, CAO/Treasurer

## **Resolution Number 25-155**

Moved by Councillor Mathew Gardiner Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** Council of the Town of Mattawa receives report # 25-41R titled Quarter 2 Results – June 30, 2025.

**CARRIED** – unanimous

10.4 Fire Department Updates – Report # 25-42R

Report from Shawn Hongell, Fire Chief

#### **Resolution Number 25-156**

Moved by Councillor Fern Levesque Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** Council of the Town of Mattawa receives report # 25-42R titled Fire Department Update.

**CARRIED** – unanimous

## 11. By-Laws

#### 12. Old Business

- 12.1 Renaming of Hurdman Street Request for "Chick Webster"
- 12.2 Cordwood Construction Homes for Homeless Presentation by Jen Serson
- 12.3 New Pharmacy in Mattawa Presentation by Sarah Blythe
- 13. New Business
- 14. Questions from Public Pertaining to Agenda
- 15. In Camera (Closed) Session
- 15.1 Dorion Road Reconstruction Update

In accordance with the Municipal Act, 2001 Section 239 (2)(i)

i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

### 15.2 Rosemount Valley Suites Update

In accordance with the Municipal Act, 2001 Section 239 (2)(c)

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

#### 15.3 Personnel Matter

In accordance with the Municipal Act, 2001 Section 239 (2)(b)

b) personal matters about an identifiable individual, including municipal or local board employees

#### **Resolution Number 25-157**

Moved by Councillor Laura Ross Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** this Council proceed in Camera at 7:49 pm in order to address a matter pertaining to b) personal matters about an identifiable individual, including municipal or local board employees; c) a proposed or pending acquisition or disposition of land by the municipality or local board and i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**CARRIED** – unanimous

#### 16. Return to Regular Session

16.1 That the regular session reconvene

#### **Resolution Number 25-158**

Moved by Councillor Laura Ross Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the regular meeting reconvene at 8:41 p.m. **CARRIED** – unanimous

Mayor Bélanger advised the closed session was pertaining to Dorion Road Reconstruction, Rosemount Valley Suites and a personnel matter.

17.	Motions Resulting from Closed Session
18.	Adjournment
18.1	Adjournment of the meeting
	Resolution Number 25-159  Moved by Councillor Loren Mick Seconded by Councillor Mathew Gardiner
	BE IT RESOLVED THAT the August 11, 2025 meeting adjourn at 8:42 p.m. CARRIED – unanimous

Mayor

Clerk