

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday January 13, 2025, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Paul Laperriere, CAO/Treasurer
Dexture Sarrazin, Director of Community Services

*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.

2. Announce Electronic Participants

Clerk announced that there was no online participation.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-01

Moved by Councillor Loren Mick

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT the meeting agenda dated Monday January 13, 2025 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of December 9, 2024

6.2 Special Meeting of December 16, 2024

6.3 To adopt the minutes as presented or amended

Resolution Number 25-02

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday December 9, 2024 and the Special meeting of Monday December 16, 2024.

CARRIED – unanimous

7. Notice of Motions

7.1 Support of Ontario Deposit Return Program

Resolution Number 25-03

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT amend Resolution No 25-04 to state Town of Mattawa supports the resolution received from the Town of Bradford West Gwillimbury.

CARRIED – unanimous

Resolution Number 25-04

Moved by Councillor Garry Thibert
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa supports the resolution received from the Municipality of St. Charles regarding the Ontario Deposit Return Program as amended.

AND FURTHER THAT a copy of this resolution be sent to the Minister of Environment, Conservation and Parks; the Minister of Finance; the Association of Municipalities of Ontario; MPP Vic Fedeli and all Ontario Municipalities.

CARRIED – unanimous

8. Correspondence

8.1 North Bay Mattawa Conservation Authority – Notification of Changes to Policies in Source Protection Plan

Council spoke on correspondence item # 8.1.

8.2 North Bay Parry Sound District Health Unit – 2025 Municipal Levy

Council spoke on correspondence item # 8.2 and requested staff send a letter to the Health Unit on the levy increase and request they come make a presentation to Council on their services in the Town of Mattawa.

8.3 ROMA – Register for Conference by January 13, 2025 to Save

8.4 Luce Zeus – Concerns on Ontario Building Code Amendment Proposal

Council spoke on correspondence item # 8.4.

9. Standing Committee Recommendations/Reports – Motions

9.1 Corporate Services Committee – Motion of Support for Ontario Building Code Changes

Resolution Number 25-05

Moved by Councillor Garry Thibert
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Corporate Services Committee, at their meeting on Monday January 6, 2025, puts forth the recommendation to Council to support a resolution regarding the Ontario Building Code from the Township of Papineau Cameron.

AND FURTHER THAT Council of the Corporation of the Town of Mattawa supports the recommendation and supports the resolution received from the Township of Papineau-Cameron regarding the Ontario Building Code.

AND FURTHER THAT a copy of this resolution be sent to the Premier of Ontario; Minister of Municipal Affairs and Housing; Minister of Children, Community and Social Services; Minister of Economic Development, Job Creation and Trade; the Association of Municipalities of Ontario; MPP Vic Fedeli; Ontario Building Officials Association and all Ontario Municipalities.

CARRIED – unanimous

10. Staff Reports – Motions

- 10.1 Roof Repairs to Water Treatment Plant – Report # 25-01R
Report from Dexture Sarrazin, Director of Community Services

Resolution Number 25-06

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 25-01R titled Roof Repairs at Water Treatment Plant.

AND FURTHER THAT Council approves the quote from JLF Exteriors in the amount of \$6,774.00 plus applicable taxes to be applied under the Canada Community Building Fund for the repairs to the roof on the Water Treatment Plant.

CARRIED – Recorded vote and the vote was unanimous

- 10.2 Appointment of Committee of Adjustment Members – Report # 25-02R
Report from Amy Leclerc, Municipal Clerk/Revenue Services Clerk

Resolution Number 25-07

Moved by Councillor Garry Thibert
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 25-02R titled Committee of Adjustment Members.

AND FURTHER THAT Council appoints Councillors Gardiner, Levesque and Bigelow which will be formally adopted by By-law at the next meeting of Council.

CARRIED – unanimous

11. By-Laws

- 11.1 By-Law 25-01 – Borrowing By-law

BEING a by-law to enter into an agreement with the Bank of Nova Scotia for borrowing of funds if required.

Resolution Number 25-08

Moved by Councillor Fern Levesque
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa defer By-Law 25-01 being a by-law to enter into an agreement with the Bank of Nova Scotia for borrowing of funds if required.

DEFERRED – Recorded vote and the vote was unanimous

11.2 By-Law 25-02 – Interim Tax By-law

BEING a by-law to provide for an interim tax levy for 2025.

Resolution Number 25-09

Moved by Councillor Fern Levesque
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve and adopt By-Law 25-02 being a by-law to provide for an interim tax levy for 2025.

CARRIED – Recorded vote and the vote was unanimous

12. Old Business

12.1 Council – Food Cycler Municipal Solutions

There was no update from staff.

12.2 Beautification Committee Terms of Reference & Committee Structure

There was no update from staff.

13. New Business

13.1 Monthly Statement of Account

Councillor Ross requested that a monthly statement of account be provided to Council from staff to keep Council informed. Staff will bring a report at the next meeting of Council.

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 Legal Matters

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

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Resolution Number 25-10

Moved by Councillor Spencer Bigelow
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT this Council proceed in Camera at 7:02 pm in order to address a matter pertaining to e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED – unanimous

16. Return to Regular Session

Resolution Number 25-11

Moved by Councillor Spencer Bigelow
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the regular meeting reconvene at 7:32 p.m.
CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss a legal matter.

17. Motions Resulting from Closed Session

Resolution Number 25-12

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council is in agreement to select the legal services from Hammond LLP and equal cost share between the Township of Papineau-Cameron, Municipality of Calvin, Municipality of Mattawan and the Town of Mattawa.
CARRIED – Recorded vote and the vote was unanimous

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 25-13

Moved by Councillor Fern Levesque
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the January 13, 2025 meeting adjourn at 7:35 p.m.
CARRIED – unanimous

**Approved Minutes as Certified by
the Municipal Clerk**

