

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday June 10, 2024, 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

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Dexture Sarrazin, Director of Community Services
Wayne Chaput, Chief Building Official/By-Law Enforcement Officer

*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 1 member of the public was online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-124

Moved by Councillor Fern Levesque
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the meeting agenda dated Monday June 10, 2024 be adopted as amended to add an Information Report under section 10 which is Item #10.4 Dorion Road Reconstruction Tender Results – Report # 24-34R.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of May 27, 2024

6.2 To adopt the minutes as presented or amended

Resolution Number 24-125

Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday May 27, 2024.

CARRIED – unanimous

Councillor Mick arrived at the meeting at 6:02 p.m.

7. Notice of Motions

7.1 Declare June as Seniors Month in Town of Mattawa

Resolution Number 24-126

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

WHEREAS June is recognized as Seniors Month in Ontario which is an opportunity to acknowledge the contributions and wisdom of seniors in our communities;

AND WHEREAS the contributions of seniors to the economic and social health of our communities, and the quality of life we experience in Canada today, which is recognized around the works, merit appreciation and recognition;

AND WHEREAS seniors serve as leaders, mentors, volunteers and important active members of the Town of Mattawa;

AND WHEREAS during the month, we recommit to honouring and supporting our seniors, acknowledging their invaluable role in shaping our society.

BE IT RESOLVED THAT Council of the Town of Mattawa do hereby proclaim June as Seniors Month in the Town of Mattawa.

CARRIED – unanimous

7.2 Amend Resolution Number 24-118 – Special Meeting

Resolution Number 24-127

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Town of Mattawa amends Resolution Number 24-118 to change the set date and time for the special meeting to interview the candidates from June 11, 2024 at 4:00 p.m to June 13, 2024 at 4:00 p.m.

CARRIED – unanimous

8. Correspondence

8.1 FONOM – Keeping Energy Costs Down Act

8.2 Mattawa/North Bay Algonquin First Nation – National Indigenous People’s Day June 21

Council spoke on correspondence item # 8.2.

8.3 MPAC – Financial Statements ending December 31, 2023

Council spoke on correspondence item # 8.3.

8.4 NBPSDHU – Financial Statements

Council spoke on correspondence item # 8.4.

8.5 Mattawa Museum – Julie Lynn Day June 20

Council spoke on correspondence item # 8.5.

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

10.1 Vectorization of Town Logo – Report # 24-31R

Resolution Number 24-128

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-31R titled Vectorization of Town Logo.

AND FURTHER THAT Council approve the artwork listed as version # 3 and version # 4 as shown as an attachment to this report and that version # 4 be used as the “primary” logo while version # 3 be used as the “special” logo as staff deem necessary.

AND FURTHER THAT Council authorize staff to move forward with communications to the public making the new logos “our brand” and begin replacement of the logo assets.

CARRIED – Recorded vote and the vote was unanimous

10.2 Schedule of User Fees – Report # 24-32R

Resolution Number 24-129

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-32R titled Schedule of User Fees 2024.

AND FURTHER THAT Council approve the attached user fees schedules and directs staff to return at the next regular meeting with a by-law for formal adoption.

CARRIED – Recorded vote and the vote was unanimous

10.3 John Dixon Public Library Board Request – Report # 24-33R

Resolution Number 24-130

Moved by Councillor Garry Thibert

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-33R titled John Dixon Public Library Board Request.

AND FURTHER THAT Council approves, in principle, the “new old library” vision as presented through Appendix A of this report.

AND FURTHER THAT Council directs staff to provide support, at our cost, to the John Dixon Public Library Board, through the Director of Community Services, to assist with moving the contents of the library to a safe environment.

AND FURTHER THAT Council directs staff to assist the John Dixon Public Library Board to apply for the Ontario Trillium Fund: Seed Grant by the due date of June 24, 2024.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Levesque, Ross, Thibert

Against: Deputy Mayor Gardiner, Councillor Mick

10.4 Dorion Road Reconstruction Tender Results – Report # 24-34R

Resolution Number 24-131

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-34R titled Dorion Road Reconstruction Tender Results.

AND FURTHER THAT Council approve and award the Dorion Road Reconstruction Tender to Canor Construction Inc. in the amount of \$2,861,172.00 plus applicable taxes.

CARRIED – Recorded vote and the vote was unanimous

11. By-Laws

12. Old Business

13. New Business

13.1 Amy Leclerc, Clerk – Asset Management Plan Non-Core Asset Presentation

The Clerk advised Council that the Asset Management Plan Non-Core Assets are legislated to be approved by July 1, 2024. James Hunton of Jp2g Consultants Inc will be making a presentation to Council during the regular meeting on Monday June 24, 2024. A request to forgo the procedures as the presentation will take an hour of Council's time and suggested to begin the meeting at 5:00 p.m.

Resolution Number 24-132

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council forgo the procedures for delegations for the Monday June 24 Regular Meeting of Council to allow James Hunton of Jp2g Consultants Inc. to present the Asset Management Plan Non-Core Assets to Council in a one hour time frame.

AND FURTHER THAT the meeting of Monday June 24, 2024 begin at 5:00 p.m. to allow for the extra time for the delegation.

CARRIED – Members For: 5, Members Against: 1

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 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 24-133

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT this Council proceed in Camera at 8:01 p.m. in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

16. Return to Regular Session

Resolution Number 24-134

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:15 p.m.

CARRIED – unanimous

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

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 24-135

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the June 10, 2024 meeting adjourn at 8:16 p.m.

CARRIED – unanimous

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

