

# THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday June 24, 2024, at 5:00 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, Municipal Clerk/Revenue Services Clerk  
Sabrina Poullas, Deputy Clerk  
Paul Laperriere, Interim CAO/Treasurer  
Dexture Sarrazin, Director of Community Services  
Paul Lafreniere, Interim 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 5:00 p.m.

## 2. Announce Electronic Participants

Clerk announced that no members of the public were online.

## 3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

### **Resolution Number 24-143**

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the meeting agenda dated Monday June 24, 2024 be adopted.

**CARRIED** – unanimous

## 4. Disclosures of a Conflict of Interest

## 5. Presentations and Delegations

5.1 James Hunton, Jp2g Consultants Inc – Asset Management Plan Non-Core Assets

James Hunton made a presentation to Council with the Asset Management Plan Non-Core Assets that are due to be posted on the municipal website by July 1, 2024 and was requesting a resolution to accept the plan.

Deputy Mayor Gardiner left the meeting at 5:44 p.m.

Councillor Bigelow left the meeting at 5:56 p.m.

## **6. Adoption of Minutes**

- 6.1 Regular Meeting of June 10, 2024
- 6.2 Special Meeting of June 13, 2024
- 6.3 Committee of the Whole Meeting of June 17, 2024
- 6.4 To adopt the minutes as presented or amended

### **Resolution Number 24-144**

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** Council adopt the minutes of the Regular meeting of Monday June 10, 2024, Special meeting of Thursday June 13, 2024 and Committee of the Whole meeting of Monday June 17, 2024.

**CARRIED** – unanimous

## **7. Notice of Motions**

- 7.1 Approval of Asset Management Plan Non-Core Assets

### **Resolution Number 24-145**

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** the Council of the Town of Mattawa hereby authorize posting, on the Town of Mattawa's website, the Town of Mattawa Non-Core Asset Management Plan dated May 31, 2024 prepared by Jp2g Consultants Inc. on or before by July 1, 2024 in accordance with Ontario Regulation 588/17 under the Infrastructure for Jobs & Prosperity Act 2015.

**CARRIED** – unanimous

## **8. Correspondence**

- 8.1 AMCTO – 2023 Annual Report
- 8.2 OCWA – DWQMS Audit Report for Town of Mattawa  
Council spoke on correspondence item # 8.2.
- 8.3 AMO – Policy Updates
- 8.4 Township of Brudenell, Lyndoch & Raglan – Household Food Insecurity  
Council spoke on correspondence item # 8.4.
- 8.5 AMO – Renewal of Canada Community-Building Fund  
Council spoke on correspondence item # 8.5.
- 8.6 Municipality of Mattawan – Support to Resume Assessment Cycle  
Council spoke on correspondence item # 8.6.

8.7 Township of North Dundas – Infrastructure Support for Small Rural Municipalities

Council spoke on correspondence item # 8.7.

8.8 Voyageur Multi Use Trail System – Financial Statement for 2023

Council spoke on correspondence item # 8.8.

**9. Standing Committee Recommendations/Reports – Motions**

**10. Staff Reports – Motions**

10.1 2024 Operating Budget – Report # 24-36R

**Resolution Number 24-146**

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-36R titled 2024 Operating Budget.

**AND FURTHER THAT** Council approves the budget as presented.

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

10.2 Municipal Office Hours for Summer Months – Report # 24-37R

**Resolution Number 24-147**

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-37R titled Municipal Office Hours for Summer Months.

**AND FURTHER THAT** Council approves the summer hours as proposed and directs staff to place notice in the Mattawa Recorder, municipal website, Town of Mattawa Facebook Pages and Mattawa App.

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

**11. By-Laws**

11.1 By-law # 24-13 – 2024 Operating Budget

**BEING** a by-law to adopt the 2024 Municipal Operating Budget.

**Resolution Number 24-148**

Moved by Councillor Garry Thibert

Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** the Council of the Town of Mattawa adopt By-law No. 24-13 which is a by-law to approve the 2024 Municipal Operating Budget.

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

11.2 By-law # 24-14 – Tax Ratio By-law

**BEING** a By-law for establishing tax ratios for the current taxation year.

**Resolution Number 24-149**

Moved by Councillor Laura Ross  
Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the Council of the Town of Mattawa adopt By-law No. 24-14 which is a by-law to approve the 2024 Tax Ratios.

**CARRIED** – unanimous

11.3 By-law # 24-15 – Rate of Taxation for 2024

**BEING** a by-law to fix the tax rates and to provide for the levy and collection of municipal and education taxes for the year 2024.

**Resolution Number 24-150**

Moved by Councillor Loren Mick  
Seconded by Councillor Garry Thibert

**BE IT RESOLVED THAT** the Council of the Town of Mattawa adopt By-law No. 24-15 which is a by-law to approve the tax rates and provide the levy and collection of municipal and education taxes for 2024.

**CARRIED** – unanimous

11.4 By-law # 24-16 – Consolidated User Fees By-law

**BEING** a by-law to adopt a consolidated user fees and charges for the Town of Mattawa.

**Resolution Number 24-151**

Moved by Councillor Fern Levesque  
Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the Council of the Town of Mattawa adopt By-law No. 24-16 which is a by-law to adopt the consolidated user fees and charges for the Town of Mattawa.

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

11.5 By-law # 24-17 – Municipal Funding Agreement for Canada Community-Building Fund

**BEING** a By-law to authorize the signing of the Municipal Funding Agreement for the Canada Community-Building Fund between the Association of Municipalities of Ontario and the Town of Mattawa.

**Resolution Number 24-152**

Moved by Councillor Garry Thibert  
Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the Council of the Town of Mattawa adopt By-law No. 24-17 which is a by-law to authorize the signing of the Municipal Funding Agreement for the Canada Community-Building Fund with AMO.

**CARRIED** – unanimous

**12. Old Business**

**13. New Business**

**14. Questions from Public Pertaining to Agenda**

15. In Camera (Closed) Session
16. Return to Regular Session
17. Motions Resulting from Closed Session
18. Adjournment
- 18.1 Adjournment of the meeting

**Resolution Number 24-153**

Moved by Councillor Fern Levesque  
Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the June 24, 2024 meeting adjourn at 6:47 p.m.  
**CARRIED** – unanimous

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

