

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held on Tuesday February 20, 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 Dexture Sarrazin
Councillor Fern Levesque
Councillor Loren Mick (online)
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Barry Jackson, Public Works Supervisor

*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 Councillor Mick was participating virtually.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-36

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the regular meeting agenda dated Tuesday February 20, 2024 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Staff Reports – Motions

8.1 Setting of the 2024 Water and Wastewater Rates – Report # 24-10R

Resolution Number 24-37

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-10R titled Setting of the 2024 Water and Wastewater Rates.

AND FURTHER THAT Council approves a 3% increase to the 2024 water and wastewater rates and directs staff to return at the next regular meeting for formal adoption by By-law.

CARRIED – Recorded vote and the vote was unanimous

8.2 Residential Blue Box Transition – Report # 24-11R

Resolution Number 24-38

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-11R titled Residential Blue Box Transition.

AND FURTHER THAT Council approves opting-in to the new blue box transition program effective October 1, 2025.

CARRIED – Recorded vote and the vote was unanimous

8.3 Standing Committees of Council Structure – Report # 24-12R

Resolution Number 24-39

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-12R titled Standing Committees of Council Structure.

AND FURTHER THAT Council approves the new structure as amended for the Standing Committees of Council and directs staff to return for formal adoption at the next meeting of Council.

CARRIED – Recorded vote and the vote was unanimous

9. In Camera (Closed) Session

10. Return to Regular Session

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 24-40

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the February 20, 2024 meeting adjourn at 6:46 p.m.

CARRIED – unanimous

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

Amy Secler