

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday March 25, 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 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
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 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 24-77

Moved by Councillor Dexture Sarrazin
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Monday March 25, 2024 be adopted as amended to include an Information Report under 10.1 titled 2024 Mattawa Voyageur Days Festival Update # 4.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

Deputy Mayor Gardiner and Councillor Sarrazin both declared a conflict on agenda item # 15.1.

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of March 11, 2024

6.2 Committee of the Whole Meeting of March 18, 2024

6.3 To adopt the minutes as presented or amended

Resolution Number 24-78

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday March 11, 2024 and the Committee of the Whole meeting of Monday March 18, 2024.

CARRIED – unanimous

7. Notice of Motions

7.1 Acceptance of Integrity Commissioner Report

Resolution Number 24-79

Moved by Councillor Garry Thibert

Seconded by Councillor Dexture Sarrazin

WHEREAS a report has been presented to Council at the Committee of the Whole meeting on Monday March 18, 2024 by Guy Giorno, Integrity Commissioner: Voyageur Days Committee, 2024 ONMIC 3 Inquiry Report.

BE IT RESOLVED THAT the Council of the Town of Mattawa hereby accepts the report as presented.

CARRIED – unanimous

8. Correspondence

8.1 Town of Goderich – Return to combined ROMA & OGRA conferences

8.2 Smoke 'N' Spurs – Festival Notification

8.3 AMO – Provincial Government advocacy ahead of 2024 budget

8.4 FONOM – Identifying supports & structures to help small & rural communities in Northern Ontario

8.5 Quinte West – Housing Fund

Council spoke on correspondence item # 8.5.

8.6 Descon Management Group Inc – Rosemount Valley Suites Property Management Report

Council spoke on correspondence item # 8.6.

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

10.1 2024 Mattawa Voyageur Days Festival Update # 4 – Report # 24-22R

Resolution Number 24-80

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-22R titled 2024 Mattawa Voyageur Days Festival Update # 4.

CARRIED – Recorded vote and the vote was unanimous

11. By-Laws

12. Old Business

12.1 John Dixon Public Library 2024 Funding

Council spoke to the John Dixon Public Library 2024 Funding.

13. New Business

13.1 Appointment of member to new Police Services Board

Resolution Number 24-81

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council hereby appoints Councillor Ross as the Town of Mattawa's member representative to the new Police Service Board that comes into effect on April 1, 2024 for the remaining 2022-2026 term of Council.

CARRIED – unanimous

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 Director of Community Services Interview Report

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 24-82

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT this Council proceed in Camera at 6:45 pm in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

Deputy Mayor Gardiner and Councillor Sarrazin both declared a conflict of interest on the In Camera (Closed) Session and removed themselves from council chambers.

16. Return to Regular Session

Deputy Mayor Gardiner and Councillor Sarrazin returned to council chambers and their seats.

Resolution Number 24-83

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the regular meeting of council reconvene at 7:00 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss the Director of Community Services interview process.

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 24-84

Moved by Councillor Garry Thibert

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the March 25, 2024 meeting adjourn at 7:01 p.m.

CARRIED – unanimous

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

A handwritten signature in blue ink, reading "Amy Leclerc", is written in a cursive style within a rectangular box.