

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Thursday February 20, 2025, 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 Laura Ross
Councillor Garry Thibert

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 5:00 p.m.

2. Announce Electronic Participants

Clerk announced that there was 1 member of the public online

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-27

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Thursday February 20, 2025 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. Information Reports – Motions

8.1 Setting of the 2025 Water & Wastewater Rates – Report # 25-06R
Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-28

Moved by Councillor Garry Thibert
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 25-06R titled Setting of the 2025 Water & Wastewater Rates.

AND FURTHER THAT Council approves the recommendation of the CAO/Treasurer and increase the 2025 water rates by 3%.

AND FURTHER THAT Council directs staff to return at the next meeting of Council with a By-law for formal adoption of the 2025 Water & Wastewater Rates.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Belanger, Councillors Levesque, Ross, Thibert

Against: Deputy Mayor Gardiner

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 25-29

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the February 20, 2025 meeting adjourn at 5:21 p.m.

CARRIED – unanimous

Mayor

Clerk