

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday February 24, 2025, 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 Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow (online)

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
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 6:00 p.m.

2. Announce Electronic Participants

Clerk announced that Councillor Bigelow and the presenter Neil was participating online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-30

Moved by Councillor Fern Levesque

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the meeting agenda dated Monday February 24, 2025 be adopted as amended to add a by-law under Section 11 titled Establish Water Rates for 2025.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 Neil Brady, Schooley Mitchell – Expense Reduction Audit for Municipalities (Online Presentation)

Neil Brady presented to Council on expense reductions for the municipality. Council asked for this to come back as old business on future agendas

6. Adoption of Minutes

6.1 Regular Meeting of February 10, 2025

6.2 To adopt the minutes as presented or amended

Resolution Number 25-31

Moved by Councillor Laura Ross

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday February 10, 2025.

CARRIED – unanimous

7. Notice of Motions

8. Correspondence

8.1 DNSSAB – 2025 Budget & Municipal Share Calculations

Council spoke on correspondence item # 8.1.

8.2 Community Living Mattawa – Letter of Appreciation for Support

Council spoke on correspondence item # 8.2.

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

10.1 Funding Applications – Report # 25-07R

Report from Paul Laperriere, CAO/Treasurer (read by Mayor Bélanger)

Resolution Number 25-32

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 25-07R titled Funding Applications.

AND FURTHER THAT Council directs the CAO/Treasurer to prepare and submit the Health and Safety Water Stream (HSWS) application with the assistance of Jp2g Consultants Inc.

AND FURTHER THAT Council directs the CAO/Treasurer to send out Request for Quotations for the work to be completed on the Pont Mauril Bélanger Mattawa River bridge and return to Council with the results.

CARRIED – Recorded vote and the vote was unanimous

10.2 Administrative Policies & Procedures – Report # 25-08R

Report from Paul Laperriere, CAO/Treasurer (read by Dexture Sarrazin)

Resolution Number 25-33

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 25-08R titled Administrative Policies & Procedures.

CARRIED – unanimous

11. By-Laws

- 11.1 By-Law 25-04 – Establish Water Rates for 2025
BEING a By-law to establish water rates for 2025.

Resolution Number 25-34

Moved by Councillor Garry Thibert
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve and adopt By-Law 25-04 being a by-law to establish the water rates for 2025.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Belanger, Councillors Levesque, Ross, Thibert, Bigelow

Against: Deputy Mayor Gardiner

12. Old Business

12.1 Council – Food Cyler Municipal Solutions

A staff member is going to bring the machine home and try it as we do not have much use at the office for this. Will update Council once that happens.

12.2 Beautification Committee Terms of Reference & Committee Structure

A terms of reference is now in draft form for the CAO/Treasurer and Director of Community Services to review then bring to Council.

13. New Business

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 Rosemount Valley Suites Update

In accordance with the Municipal Act, 2001 Section 239 (2)(c)

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Resolution Number 25-35

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT this Council proceed in Camera at 7:27 pm in order to address a matter pertaining to c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED – unanimous

16. Return to Regular Session

Resolution Number 25-36

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the regular meeting reconvene at 8:14 p.m.

CARRIED – unanimous

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 25-37

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the February 24, 2025 meeting adjourn at 8:15 p.m.

CARRIED – unanimous

Mayor

Clerk