THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday July 14, 2025, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger

Councillor 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

Paul Laperriere, CAO/Treasurer

Dexture Sarrazin, Director of Community Services

Wayne Chaput, Chief Building Official/By-Law Enforcement Officer

*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 Andre Clement and 2 members of the public are online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-134

Moved by Councillor Garry Thibert Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the meeting agenda dated Monday July 14, 2025 be adopted. **CARRIED** – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 Jen Serson – Cordwood Construction Homes for Homeless

Clerk advised there was 2 more members of the public online

5.2 Sarah Blythe – New Pharmacy in Mattawa

6. Adoption of Minutes

- 6.1 Committee of the Whole Meeting of June 16, 2025
- 6.2 Regular Meeting of June 23, 2025

- 6.3 Special Meeting of July 7, 2025
- 6.4 To adopt the minutes as presented or amended

Resolution Number 25-135

Moved by Councillor Fern Levesque Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council adopt the minutes of the committee of the whole meeting of June 16, 2025, regular meeting of June 23, 2025 and special meeting of July 7, 2025.

CARRIED – unanimous

7. Notice of Motions

7.1 Increase in Fence Height

Resolution Number 25-136

Moved by Councillor Spencer Bigelow Seconded by Councillor Garry Thibert

WHEREAS the owners of property located at 299 Brooke Street requested that Council of the Town of Mattawa allow for an increase in fence height to the rear of the property;

AND WHEREAS the increase was to allow for privacy in the back yard as the neighbouring property is higher than the applicants property.

THEREFORE BE IT RESOLVED THAT Council of the Town of Mattawa approve an increase in fence height from the required 6 feet high to 8 feet high in the rear section only for the property located at 299 Brooke Street.

CARRIED – Recorded vote and the vote was unanimous

8. Correspondence

- 8.1 AMO Policy Update Response on Bill 17 & Province Releases Integrated Energy Plan
- 8.2 Minister of Rural Affairs Rural Ontario Development Program Now Accepting Applications
- 8.3 Strategic Plan Working Group Minutes of June 11 and June 25, 2025 Meetings
- 8.4 Kailee Fillmore, Nox, Sophie Bangs, Annie, Dekota Letter of Appreciation for Bursary
- 8.5 AMO President's Update for June 2025
- 8.6 AMO Looking Back on AMO's Work in 2024

9. Standing Committee Recommendations/Reports – Motions

9.1 Corporate Services Committee – Motion to Support Advocacy to Federal Government for Disability Without Poverty

Resolution Number 25-137

Moved by Councillor Laura Ross Seconded by Councillor Garry Thibert **WHEREAS** the Corporate Services Committee, at their meeting on Monday July 7, 2025 recommends to Council to support a resolution from the County of Prince Edward regarding support of advocacy to the Federal Government for disability without poverty.

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa supports the recommendation from the Corporate Services Committee and supports the resolution from the County of Prince Edward as attached to this resolution.

AND FURTHER THAT a copy of this resolution be sent to the Federal Minister of Finance, the Federal Minister of Health, the Federation of Canadian Municipalities, the Rural Ontario Municipal Association, the Nipissing District Social Services Administration Board and all Ontario Municipalities.

CARRIED – unanimous

9.2 Corporate Services Committee – Motion to Support Ontario Works Financial Assistance Rates

Resolution Number 25-138

Moved by Councillor Mathew Gardiner Seconded by Councillor Laura Ross

WHEREAS the Corporate Services Committee, at their meeting on Monday July 7, 2025 recommends to Council to support a resolution from the Township of Brudenell, Lyndoch and Raglan who was supporting the Prince Edward-Lennox and Addington Social Services Committee regarding Ontario Works financial assistance rates.

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa supports the recommendation from the Corporate Services Committee and supports the resolution from the Prince Edward-Lennox and Addington Social Services Committee as attached to this resolution.

AND FURTHER THAT a copy of this resolution be sent to the Minister of Children, Community and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

CARRIED – unanimous

10. Staff Reports - Motions

10.1 VMUTS Update – Report # 25-34R Report from Councillor Mathew Gardiner

Resolution Number 25-139

Moved by Councillor Loren Mick Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 25-34R titled VMUTS Report.

CARRIED – unanimous

10.2 Economic Development Funding – Report # 25-35R Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-140

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 25-35R titled Economic Development Funding.

CARRIED – unanimous

Resolution Number 25-141

Moved by Councillor Loren Mick Seconded by Councillor Mathew Gardiner

WHEREAS the Federal Government, through FEDNOR, has a Community Investment Initiative for Northern Ontario (CIINO) program available to municipalities;

AND WHEREAS the Municipalities of Calvin and Mattawan, the Township of Papineau-Cameron and the Town of Mattawa are eligible to apply for funding under CIINO.

BE IT RESOLVED THAT Council for the Town of Mattawa agrees to jointly submit a CIINO application to FEDNOR.

AND FURTHER THAT each municipality be represented by their Chief Administrative Officer who will jointly develop and implement a business action plan in year one of the three year funding initiative.

AND FURTHER THAT each municipality agrees to contribute \$2,500 for each of the three years if the funding application is approved.

CARRIED – unanimous

10.3 Strategic Plan – Report # 25-36R

Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-142

Moved by Councillor Fern Levesque Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 25-36R titled Strategic Plan.

AND FURTHER THAT Council approves the Strategic Plan Vision, Mission and Value Statement as presented.

CARRIED – Recorded vote and the vote was unanimous

10.4 Town Hall Updates - Report # 25-37R

Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-143

Moved by Councillor Fern Levesque Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 25-37R titled Town Hall Updates.

CARRIED – unanimous

10.5 Purchase of Side by Side – Report # 25-38R

Report from Dexture Sarrazin, Director of Community Services

Resolution Number 25-144

Moved by Councillor Mathew Gardiner Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council amends resolution # 25-145 to remove the financed over 10 years and add a one time purchase.

CARRIED – unanimous

Resolution Number 25-145

Moved by Councillor Laura Ross Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 25-38R titled Purchase of Side by Side.

AND FURTHER THAT Council approve the purchase of a side by side from Giesler Marine at a price of \$23,170.15 plus applicable taxes as amended.

LOST – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillor Ross

Against: Councillors Gardiner, Levesque, Mick, Thibert, Bigelow

11. By-Laws

- 12. Old Business
- 12.1 Beautification Committee Terms of Reference & Committee Structure
- 12.2 Renaming of Hurdman Street Request for "Chick Webster"
- 13. New Business
- 14. Questions from Public Pertaining to Agenda
- 15. In Camera (Closed) Session
- 15.1 Personnel Matters

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 25-146

Moved by Councillor Mathew Gardiner Seconded by Councillor Laura Ross

BE IT RESOLVED THAT this Council proceed in Camera at 7:04 pm in order to address a matter pertaining to b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

16. Return to Regular Session

16.1 That the regular session reconvene

Resolution Number 25-147

Moved by Councillor Laura Ross Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT the regular meeting reconvene at 8:34 p.m. **CARRIED** – unanimous

Mayor Bélanger advised the closed session was pertaining to personnel matters.

- 17. Motions Resulting from Closed Session
- 18. Adjournment
- 18.1 Adjournment of the meeting

Resolution Number 25-148

Moved by Councillor Loren Mick Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the July 14, 2025 meeting adjourn at 8:35 p.m. **CARRIED** – unanimous

Mayor	Clerk