

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday June 23, 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

Staff Present: Melody Byers, Acting Clerk/Executive Assistant
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 6:00 p.m.

2. Announce Electronic Participants

Clerk announced that Councillor Mick and Dexture Sarrazin was participating online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-124

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the meeting agenda dated Monday June 23, 2025 be adopted as amended to include a motion of support for the Mattawa River Development Group.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of June 9, 2025

6.2 To adopt the minutes as presented or amended

Resolution Number 25-125

Moved by Councillor Garry Thibert

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT Council adopt the minutes of the Regular Meeting of June 9, 2025.

CARRIED – unanimous

7. Notice of Motions

7.1 Application to NOHFC for Fitness Centre

Resolution Number 25-126

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council for the Town of Mattawa approves the application to the NOHFC for the Fitness Centre for the funding amount of \$554,363.

AND FURTHER THAT Council confirms our commitment to cover our contribution towards the project in the amount of \$138,591 which will come from general taxation for capital expenditures.

AND FURTHER THAT Council will cover any project cost overruns should they occur.

AND FURTHER THAT the municipality can enter into an agreement with NOHFC regarding the "Fitness Centre".

CARRIED – unanimous

7.2 Letter of Support for Mattawa River Development Group

Resolution Number 25-127

Moved by Councillor Garry Thibert

Seconded by Councillor Laura Ross

WHEREAS The Mattawa River Area Development Group (The Group) is organized to promote economic development for Mattawa and area

AND WHEREAS the Group is seeking financial assistance to support its economic development initiatives.

BE IT RESOLVED THAT the Council of the Town of Mattawa agrees to collaborate with the Group to explore economic development activities.

AND FURTHER THAT Council for the Town of Mattawa supports the Group in its pursuit of government assistance from the Province of Ontario.

CARRIED – unanimous

8. Correspondence

8.1 Ontario Clean Water Agency – Audit Report DWQMS

8.2 Township of Georgian Bay – Floating Accommodations

8.3 Cassellholme – Capital Levy

Clerk advised that a member of the public joined the meeting online.

8.4 District of Nipissing Social Services Administration Board – Castle Arms Non-Profit Apartment Compliance

8.5 Darren O’Gorman & Kayla Monette – Request for Eight Foot Fence on Property

Councillor Ross left the meeting at 6:45 p.m.

8.6 Strategic Plan Workgroup – May 28, 2025, Meeting Minutes

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

10.1 Updates From Townhall – Report # 25-33R
Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-128

Moved by Councillor Loren Mick

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa receives and accepts Report # 25-33R titled Updates from Townhall.

CARRIED – unanimous

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

16. Return to Regular Session

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 25-129

Moved by Councillor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the June 23, 2025 meeting adjourn at 7:23 p.m.

CARRIED – unanimous

Mayor

Clerk