

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday June 9, 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

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk  
Paul Laperriere, CAO/Treasurer

\*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 there was no online participation.

### 3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

#### **Resolution Number 25-114**

Moved by Councillor Mathew Gardiner

Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the meeting agenda dated Monday June 9, 2025 be adopted.

**CARRIED** – unanimous

### 4. Disclosures of a Conflict of Interest

### 5. Presentations and Delegations

### 6. Adoption of Minutes

6.1 Regular Meeting of May 26, 2025

6.2 Special Meeting of June 2, 2025

6.3 To adopt the minutes as presented or amended

#### **Resolution Number 25-115**

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** Council adopt the minutes of the Regular Meeting of May 26, 2025 and Special Meeting of June 2, 2025.

**CARRIED** – unanimous

## **7. Notice of Motions**

### **7.1 Permit Refreshment Vehicles on Explorer's Point for Voyageur Days**

Councillor Mick arrived at 6:07 pm

#### **Resolution Number 25-116**

Moved by Councillor Laura Ross

Seconded by Councillor Mathew Gardiner

**BE IT RESOLVED THAT** refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorers' Point July 25 to 27, 2025 during Voyageur Days festival as requested by staff. Refreshment vehicle operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.
- 2) Notify the By-law Department with all approvals no later than July 24, 2025 at 5:00 p.m. prior to installation at Explorers' Point.
- 3) Be responsible to ensure that the immediate area is cleaned at all times.

**CARRIED** – unanimous

### **7.2 Change Start Time of Committee of the Whole Meeting**

#### **Resolution Number 25-117**

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** Council change the start time for the Committee of the Whole meeting on Monday June 16, 2025 to 5:00 pm for the presentation on the 2024 financial statements from the municipal auditors.

**CARRIED** – unanimous

## **8. Correspondence**

8.1 Various Municipalities (County of Prince Edward, Town of Petrolia, City of Windsor, Township of Rideau Lakes,) – Opposition to Proposed Amendments to Expand Strong Mayor Powers

8.2 AMO – Province Introduces Bill 30

8.3 District of Parry Sound Municipal Association – Supporting Municipal Ethics Through Access & Education

## **9. Standing Committee Recommendations/Reports – Motions**

## **10. Staff Reports – Motions**

10.1 Physician Recruitment Update – Report # 25-32R  
Report from Mayor Raymond A. Bélanger

#### **Resolution Number 25-118**

Moved by Councillor Mathew Gardiner

Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** Council of the Town of Mattawa receives Report # 25-32R titled Physician Recruitment Committee Report.

**CARRIED** – unanimous

**11. By-Laws**

11.1 By-Law 25-11 – Appoint John Dixon Library Board Members

**BEING** a By-law to appoint members to the John Dixon Public Library Board.

**Resolution Number 25-119**

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law 25-11 being a by-law to appoint John Dixon Library board members for the remainder of the 2023 – 2026 term.

**CARRIED** – Recorded vote and the vote was as follows:

**For:** Councillors Gardiner, Levesque, Mick, Ross

**Against:** Mayor Bélanger

**12. Old Business**

12.1 Beautification Committee Terms of Reference & Committee Structure

**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 25-120**

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** the June 9, 2025 meeting adjourn at 6:25 p.m.

**CARRIED** – unanimous

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Mayor

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Clerk