

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday October 20, 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 Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal 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

2. Announce Electronic Participants

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-202

Moved by Councillor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Monday, October 20, 2025 be adopted as amended to add Section 9 In Camera (Closed) Session, 9.1 Dorion Road Reconstruction Project – NORDS Funding.

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 Strategic Plan – Report # 25-59R Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-203

Moved by Councillor Fern Levesque

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT Council for the Town of Mattawa receives report # 25-59R titled Strategic Plan.

AND FURTHER THAT Council approves the goals and objectives of the Strategic Plan as presented in this report.

AND FURTHER THAT Council directs the Strategic Plan working group to return to Council with a final copy of the plan for Council's approval before setting a date for a public meeting to review the strategic plan with members of the public.

CARRIED – Recorded vote and the vote was unanimous

- 8.2 3rd Quarter Results – Report # 25-60R
Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-204

Moved by Councillor Garry Thibert

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 25-60R titled 3rd Quarter Results.

CARRIED – unanimous

- 8.3 Municipal Conferences – Report # 25-61R
Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-205

Moved by Councillor Fern Levesque

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT Council for the Town of Mattawa receives report # 25-61R titled Municipal Conferences.

AND FURTHER THAT Council approves the Mayor and CAO to attend the conferences as indicated in this report.

AND FURTHER THAT Councillors advise staff as to whom will attend which conference, if any.

LOST – Recorded vote and the vote was as follows:

For: Councillors Gardiner, Levesque, Ross

Against: Mayor Belanger, Councillors Thibert,

9. In Camera (Closed) Session

- 9.1 Dorion Road Reconstruction Project – NORDS Funding

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

i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

Resolution Number 25-206

Moved by Councillor Laura Ross

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council proceed In Camera (Closed) session at 7:09 p.m. in order to address a matter pertaining to i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local

board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. This is for Council to discuss the Dorion Road Reconstruction Project – NORDS Funding.

CARRIED – 5 members for, 1 member against

10. Return to Regular Session

10.1 That the Council Return to Regular Session at _____ p.m.

Resolution Number 25-207

Moved by Councillor Fern Levesque

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Committee of the Whole meeting reconvene at 7:27 p.m.

CARRIED – unanimous

11. Motions Resulting from Closed Session

Resolution Number 25-208

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa awards the Dorion Road Reconstruction Project – Dorion Road/Belanger Road Curve Reconstruction contract to Leveque Bros. Haulage Ltd. in the amount of \$428,424.00 plus applicable taxes.

CARRIED – Recorded vote and the vote was unanimous

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 25-209

Moved by Councillor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the October 20, 2025 meeting adjourn at 7:31 p.m.

CARRIED – unanimous

Mayor

Clerk