

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday September 29, 2025, at 5:00 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

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services 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 25-188

Moved by Councillor Laura Ross

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the meeting agenda dated Monday September 29, 2025 be adopted as amended to include Report # 25-53R titled Dorion Road Illumination Contract.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Adoption of Minutes

7. Notice of Motions

8. Correspondence

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

10.1 Dorion Road Illumination Contract – Report # 25-53R Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-189

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 25-53R titled Dorion Road Illumination Contract.

AND FURTHER THAT Council approves and awards the contract to Vickers Power Services in the amount of \$71,386.00 plus applicable taxes.

CARRIED – Recorded vote and the vote was unanimous

11. By-Laws

11.1 By-Law 25-14 – Borrowing By-law

BEING a by-law to enter into an agreement with the Bank of Nova Scotia for borrowing of funds if required.

Resolution Number 25-190

Moved by Councillor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 25-14 being a by-law to enter into an agreement with the Bank of Nova Scotia for borrowing of funds if required.

CARRIED – Recorded vote and the vote unanimous

12. Old Business

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 25-191

Moved by Councillor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the September 29, 2025 meeting adjourn at 5:10 p.m.

CARRIED – unanimous

Mayor

Clerk