

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday September 8, 2025, at 4:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

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 4:00 p.m.

2. Announce Electronic Participants

Clerk announced there was no online participants

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-160

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated September 8, 2025 be adopted with a change to the order of items on the agenda in order for Council to proceed into a closed (in camera) session before all other Council business.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. In Camera (Closed) Session

5.1 Personnel Matter

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

b) personal matters about an identifiable individual, including municipal or local board employees

5.2 Rosemount Valley Suites Update

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

c) a proposed or pending acquisition or disposition of land by the municipality or local board

5.3 Business Opportunity Update

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

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Resolution Number 25-161

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT this Council proceed in Camera at 4:02 pm in order to address a matter pertaining to b) personal matters about an identifiable individual, including municipal or local board employees; c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED – unanimous

6. Return to Regular Session

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

Resolution Number 25-162

Moved by Councillor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the special meeting reconvene at 5:56 p.m.

CARRIED – unanimous

Mayor Bélanger advised the closed session was pertaining to a personnel matter, the Rosemount Valley Suites and a business opportunity.

7. Presentations and Delegations

8. Notice of Motions

9. Standing Committee Recommendations/Reports – Motions

10. Information Reports – Motions

10.1 Annual Rent for Rosemount Valley Suites – Report # 25-43R
Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-163

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 25-43R titled Annual Rent Renewal for Rosemount Valley Suites.

AND FURTHER THAT Council approve an all inclusive rental rate increase of 5% for Rosemount Valley Suites effective January 1, 2026.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Levesque, Ross, Thibert

Against: Councillors Mick, Bigelow

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 25-164

Moved by Councillor Loren Mick

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT the September 8, 2025 meeting adjourn at 6:23 p.m.

CARRIED – unanimous

Mayor

Clerk