

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 11<sup>th</sup>, 2017 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor G. Thibert  
Councillor G. Larose  
Councillor D. Sarrazin  
Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Clerk

\*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. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations

*Councillor Sarrazin, for the purpose of presenting a cheque to the municipality from the Splash Pad Committee, removed himself from his seat and returned afterwards.*

- 3.1 Councillor Dexture Sarrazin presented Council with a cheque in the amount of \$40,000.00 from the Splash Pad Committee for the Splash Pad Project.

4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 765

Page No. 171

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday August 28<sup>th</sup>, 2017 be adopted as circulated.*

Carried

Page No. 172

*That Councillor Lorne Mick is authorized to attend the Northeastern Ontario Planning Technical Workshop in Sudbury September 12 & 13, 2017 at a cost of \$160.00 per person and normal travel policy will apply.*

Carried

Page No. 173

*It is recommended that Council authorize Bruman Construction Inc. to proceed with the brushing contract (Project No. 17-1077D) for the amount of \$6,102 taxes included.*

Carried

Page No. 174

*It is therefore recommended that council let Invoice No. IN00444 stand at the 2016 rates for a total of \$4520.00 for the water and sewer connections made to 441 Mattawan Street.*

Carried

Recorded vote on Page No. 174 and the vote was as follows:

Voting for: Councillors C. Lacelle, G. Thibert, G. Larose, D. Sarrazin

Voting against: Mayor D. Backer

Page No. 175

*That Council of the Town of Mattawa, under Section 354 of the Municipal Act, 2001 approves the write off of property taxes, interest penalty fees and legal fees for the properties described as PIN 49101-0298 LT 401 Ninth Street, PIN 49101-0043 LT 421 Fourth Street, PIN 49103-0478 LT 200 Louis Street and PIN 49102-0241 LT 747 John Street in the total amount of \$33,788.55 as they are deemed uncollectible.*

Carried

Page No. 176

*That the disbursements for the month of August 2017 in the amount of \$445,681.07 be adopted as submitted.*

Carried

Page No. 177

*It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa adopt the attached Procurement Policy which will become effective September 12, 2017.*

Carried

#### Resolution Number 17-49

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

*That the Municipal Report Number 765 be adopted.*

Carried

## 7. Committee Reports

7.1 Councillor C. Lacelle – Re: Information on Fire Trucks, new & used for Fire Department

**Department Activity Reports**

Public Works Committee Report – Public Works Supervisor, Terry Bangs

Read by Councillor G. Thibert

Environmental Services Committee Report – Process & Compliance Technician,  
Dan Finnigan

Read by Councillor G. Thibert

Fire Department Committee Report – Fire Chief, Chad Belanger

Read by Councillor C. Lacelle

8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session

11.1 Fire Department Personnel Issue

Resolution Number 17-50

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert

*That this Council proceed in Camera to address a matter pertaining to Personal Matters about an identifiable individual, including municipal or local board employees;*

Carried

Resolution Numbers 17-51

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

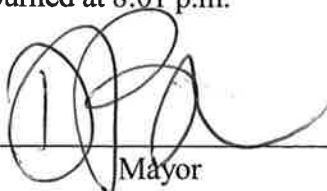
*That the special meeting reconvene from the In Camera session at 8:00 p.m.*

Carried

Mayor Backer stated the In-Camera session was pertaining to a Fire Department personnel matter.

12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, September 11<sup>th</sup>, 2017 adjourned at 8:01 p.m.

  
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Mayor  
\_\_\_\_\_  
Clerk