

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, September 18th, 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 C. Bastien, Jr.
Councillor D. Sarrazin
Raymond A. 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 (None)
3. Committee Reports / Discussions

Mayor Backer, in order to better facilitate the meeting, changed the order of the committee reports

- 3.1 Purchase of Fire Truck for Fire Department
- 3.2 Garbage & Recycling Collection Contracts Renewal
- 3.3 Landfill Site Operation Services Contract
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:

Resolution Number 17-52

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

- 2/3 *It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa approves the repairs to the Main Street Town Clock which will update all 4 clock movements to the new pulse type with new hands at a cost of \$6,445 (USD) and will also convert the existing florescent lighting to LED lighting at an additional cost of \$650 (USD) for a total of \$7,095 (USD) plus applicable taxes. The new clock equipment will be covered by a full three year warranty.*

Carried

5. In Camera (Closed Session)

- 5.1 b) personal matters about an identifiable individual, including municipal or local board employees and f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Resolution Number 17-53

Moved by Councillor D. Sarrazin

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; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

Resolution Numbers 17-54

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

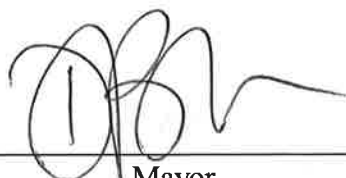
That the special meeting reconvene from the In Camera session at 8:45 p.m.

Carried

Mayor Backer stated the In-Camera session was pertaining to a legal matter.

6. Adjournment

The special meeting of Council Monday, September 18th, 2017 adjourned at 8:47 p.m.



Mayor

Clerk