

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 12, 2018 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 Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy-Treasurer

Absent: Councillor L. Mick

*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 at 7:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Mr. Michael Chalifoux made a presentation to Council with respect to his concerns of the water runoff from the mountain onto his property.
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 774

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It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, January 22nd, 2018 and the Special Meeting of Monday January 29th, 2018 be adopted as circulated.

Carried

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That the disbursements for the month of January 2018 in the amount of \$286,295.01 be adopted as submitted.

Carried

Resolution Number 18-06

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert

That the Municipal Report Number 774 be adopted.

Carried

7. Committee Reports

7.1 Terry Bangs, Public Works Supervisor – Re: 1995 Trackless MT5

7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Property Tax Arrears

Department Activity Reports

Public Works Committee Report – Public Works Supervisor, Terry Bangs
Read by Councillor G. Thibert

By-Law Committee Report – By-Law Officer, Wayne Chaput
Read by Councillor G. Larose

Recreation Committee Report – Recreation & Facilities Services Manager, Lucie
Desrochers
Read by Councillor D. Sarrazin

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session

11.1 Tax Arrears

11.2 CUPE Negotiations

Resolution Number 18-07

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert

That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

Resolution Number 18-08

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

That the In Camera session reconvene at 8:35 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss a tax arrears matter and an update with CUPE Employment Negotiations.

12. Return to Regular Session

Resolution Number 18-09

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

2/3 *That Council authorize staff to communicate with La Voyageur Inn regarding the tax arrears matter and that the tax collection policy be applied. And further that all future communications concerning tax arrears be dealt with by municipal staff.*

Carried

13. Adjournment

The regular meeting of Council Monday, February 12th, 2018 adjourned at 8:40 p.m.



Mayor



Clerk