

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 9<sup>th</sup>, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Present: Councillor C. Lacelle  
Councillor G. Larose  
Councillor L. Mick  
Councillor D. Sarrazin  
Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Clerk/Deputy Treasurer

Absent: Mayor D. Backer  
Councillor G. Thibert  
Councillor C. Bastien, Jr.

\*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.

Resolution Number 18-15

Moved by Councillor L. Mick  
Seconded by Councillor G. Larose

*That Councillor C. Lacelle Chair the meeting in Mayor Backer's absence.*

Carried

2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 778

Page No. 51

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, March 26<sup>th</sup>, 2018 be adopted as circulated.*

Carried

Page No. 52

*That Council of the Town of Mattawa approve a donation in the amount of \$100.00 to the Mattawa Historical Society/Mattawa and District Museum Board to assist with some of the expenses for the upcoming 3<sup>rd</sup> annual free music festival to be held at Explorer's Point Saturday June 9<sup>th</sup>, 2018.*

Carried

Page No. 53

*It is recommended that Council of the Corporation of the Town of Mattawa appoint Mayor Dean Backer as the Municipal Representative on the VMUTS Board of Directors effective April 9<sup>th</sup>, 2018 to March 31<sup>st</sup>, 2019.*

Carried

Page No. 54

*That the Mayor and Council of the Corporation of the Town of Mattawa authorize the Public Works Department to provide Joe Johnson Equipment Inc. with a Letter of Intent to purchase their last available 2017R Trackless RMT5 remanufactured all season tractor. Once the 2018 Budget has been finalized, Council will proceed with a resolution to purchase.*

Carried

Page No. 55

*WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario;*

*AND WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens;*

*Be it resolved that We, the Mayor and Council of the Town of Mattawa, do hereby designate the week May 20-26, 2018 as National Public Works Week; I urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety and quality of life.*

Carried

Page No. 56

*That the disbursements for the month of March 2018 in the amount of \$503,805.13 be adopted as submitted.*

Carried

Resolution Number 18-14

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

*That the Municipal Report Number 778be adopted as amended.*

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: 2018 Municipal Elections Policies

7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Main Street Revitalization Funding

7.3 Raymond Belanger, CAO/Treasurer – Re: MBEDC Budget and Organizational Focus

**Department Activity Reports**

Recreation Committee Report – Recreation & Facilities Services Manager, Lucie Desrochers

Read by Councillor D. Sarrazin

Property Standards/By-Law/Building Committee Report – CBO, Wayne Chaput

Read by Councillor G. Larose

Environmental Services Report – Process & Compliance Technician, Dan Finnigan

Read by CAO, Raymond Belanger

Public Works Committee Report – Public Works Supervisor, Terry Bangs

Read by CAO, Raymond Belanger

8. Questions from the Floor

Ratepayer inquired about the MBEDC and the Library Board issues.

9. New/Old Business

9.1 Filming Crew in Mattawa

10. 2/3 (Special Resolutions – not previously circulated) – None

11. In Camera (Closed) Session

Resolution Number 18-17

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

*That this Committee proceed in Camera in order to address a matter pertaining to labour relations or employee negotiations.*

Carried

Resolution Number 18-18

Moved by Councillor L. Mick

Seconded by Councillor G. Larose

*That the In Camera session reconvene at 8:45 p.m.*

Carried

Councillor C. Lacelle stated the In Camera session was to discuss a Labour Relations Matter.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, April 9<sup>th</sup>, 2018 adjourned at 8:49 p.m.

  
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Mayor

  
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Clerk