

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 13<sup>th</sup>, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer  
Councillor C. Lacelle  
Councillor G. Thibert  
Councillor G. Larose  
Councillor L. Mick  
Councillor D. Sarrazin\*\*

Council Absent: Councillor C. Bastien, Jr.

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Raymond Belanger, CAO/Treasurer  
Terry Bangs, Public Works Supervisor  
Chad Belanger, Fire Chief  
Wayne Chaput, Chief Building Official/By-Law Officer  
Dan Finnigan, Process & Compliance Technician

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager

\*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 – None
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 786

Page No. 133

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, July 23<sup>rd</sup>, 2018 and the Closed Meeting of Monday, July 23<sup>rd</sup>, 2018 be adopted as circulated.*

Carried

\*\* Councillor D. Sarrazin arrived for the meeting at 7:05 p.m. during the presentation of Page Number 134.

Page No. 134

*It is recommended that Council authorize funds (with an upset limit of \$20,000) to pay for the repair of both pumps at the 451 Bissett Street sewage station.*

Carried as amended

Page No. 135

*That the disbursements for the month of July 2018 in the amount of \$650,075.07 be adopted as submitted.*

Carried

Page No. 136

*That the Mayor and Council of the Corporation of the Town of Mattawa approve Mr. Fern Rockburn's request for permission to trap fur bearing animals, more specifically fox and martin, on municipal property surrounding the Mattawa Landfill Site for a three-year period which would include the trapping seasons of 2018-2019, 2019-2020, and 2020-2021.*

Carried

Page No. 137

*That the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to pay out thirty (30) vacation days to the CAO as per the Non-Union Employee Group salary grid. This will further reduce the municipal liability in relation to sick and vacation days banked by the Corporation's employees.*

Carried

Page No. 138

*That the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law No.18-21 which is a By-Law to provide for the licencing, regulating and governing of owners and drivers of Taxi-Cabs used for hire for the transportation of passengers and to regulate the operation of Taxi-Cabs within the boundaries of the Town of Mattawa.*

Carried – Recorded vote on Page No. 138 and the vote was unanimous

Resolution Number 18-34

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

*That the Municipal Report Number 786 be adopted as amended.*

Carried

7. Committee Reports

7.1 Terry Bangs, Public Works Supervisor – Re: Storm Water Runoff at 1020 James Street / Rankin Street

**Department Activity Reports**

Fire Department Report – Fire Chief, Chad Belanger  
Read by Councillor C. Lacelle

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

By-Law/Building Report – Chief Building Official, Wayne Chaput  
Read by Councillor G. Larose

8. Questions from the Floor

The property owner of 1020 James Street requested that gravel be added in front of the property to help manage the storm water runoff.

9. New/Old Business

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

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, August 13<sup>th</sup>, 2018 adjourned at 7:45 p.m.

  
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Mayor

  
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Clerk