

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 24<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 C. Bastien, Jr.  
Councillor D. Sarrazin
- Staff Present: Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Clerk/Deputy Treasurer  
Lucie Desrochers, Recreation & Facilities Services Manager  
Chad Belanger, Fire Chief
- Staff Absent: Terry Bangs, Public Works Supervisor  
Wayne Chaput, Chief Building Official/By-Law Officer  
Dan Finnigan, Process & Compliance Technician

\*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
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 789

Page No. 154

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, September 10<sup>th</sup>, 2018 be adopted as circulated.*

Carried

Page No. 155

*That Council approve By-law 18-22 which will amend the Town of Mattawa's Zoning By-law 85-23, as amended for the purpose of regulating the location of adult entertainment establishments in the Town of Mattawa.*

Carried

Page No. 156

*That the Mayor and Council of the Corporation of the Town of Mattawa approve the transfer of \$108,435.00 from the Sick Leave Reserve into the 2018 Municipal Budget since that amount was dispensed to employees as per their request subject to the May 4<sup>th</sup>, 2018 Memorandum of Settlement agreement between the Corporation of the Town of Mattawa and CUPE Local 1465-01.*

Carried

Page No. 157

*That the October 22<sup>nd</sup>, 2018 regular meeting of Council be cancelled and the normal business associated with that meeting be carried over to the November 12, 2018 regular meeting of Council.*

Carried

Page No. 158

*That the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to proceed with a Request for Proposal (RFP) to be sent to established landscaping companies who provide these services in our region. The RFP will also be posted on the Municipal website and advertised in the Mattawa Recorder.*

Carried

Page No. 159

*It is therefore recommended that the Corporation of the Town of Mattawa employ a total of 8 students for winter part-time employment in the Recreation Department. Further, that these wage expenses be covered in the 2018 operational budget under account # 1-70-700-534-231.*

Carried

Resolution Number 18-37

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

*That the Municipal Report Number 789 be adopted.*

Carried

7. Committee Reports

**Department Activity Reports**

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

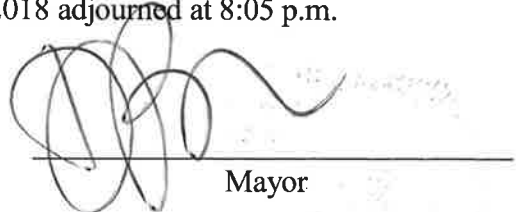
Public Works Report – Public Works Supervisor, Terry Bangs  
Read by Councillor G. Thibert

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

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

8. Questions from the Floor – None
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, September 24<sup>th</sup>, 2018 adjourned at 8:05 p.m.



Mayor



Clerk