

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 12<sup>th</sup>, 2018 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer  
Councillor G. Thibert  
Councillor L. Mick  
Councillor C. Bastien, Jr.  
Councillor D. Sarrazin

Council Absent: Councillor C. Lacelle  
Councillor G. Larose

Staff Present: Raymond Belanger, CAO/Treasurer  
Amy Honen, Executive Assistant/Deputy Clerk  
Lucie Desrochers, Recreation & Facilities Services Manager  
Terry Bangs, Public Works Supervisor  
Dan Finnigan, Process & Compliance Technician  
Chad Belanger, Fire Chief

Staff Absent: Francine Desormeau, Clerk/Deputy Treasurer  
Wayne Chaput, Chief Building Official/By-Law Officer

\*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 791

Page No. 172

*It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday, October 9<sup>th</sup>, 2018 and the Special Meeting of Monday October 29<sup>th</sup>, 2018 be adopted as circulated.*

Carried

Page No. 173

*That the disbursements for the month of October 2018 in the amount of \$339,250.07 be adopted as submitted.*

Carried

Page No. 174 – Councillor Mick did not present Page No. 174

Councillor Sarrazin read Page No. 174 on behalf of the General Government Services Committee

*That the Mayor and Council of the Corporation of the Town of Mattawa schedule Monday, December 3<sup>rd</sup>, 2018 as the inaugural Meeting of Council to be held in the S.F. Monestime Council Chambers at 7:00 p.m. Further, due to the Christmas holidays that the Regular Meeting of Council scheduled for December 24<sup>th</sup>, 2018 be cancelled.*

Withdrawn with approval of Council

Page No. 175

*It is recommended that the Council of the Corporation of the Town of Mattawa authorize the CAO/Treasurer, Public Works Supervisor, and the Recreation and Facilities Services Manager to attend the Integrity Management Consulting Group's "Workplace Investigation: Discipline, Harassment and Absenteeism" seminar being held in Sudbury on November 16, 2018 at a cost of \$350.00 per participants for a total cost of \$1,050.00 plus HST and that normal travel policy will apply.*

Carried

Resolution Number 18-40

Moved by Councillor G. Thibert

Seconded by Councillor C. Bastien, Jr.

*That the Municipal Report Number 791 be adopted.*

Carried

7. Committee Reports

7.1 Raymond Bélanger, CAO/Treasurer – Re: Vacation / Time-In-Lieu Policy

7.2 Raymond Bélanger, CAO/Treasurer – Re: Timmins Memorial Park / Splash Pad

7.3 Dan Finnigan, Process & Compliance Technician – Re: Reservoir Inspection Report

**Department Activity Reports**

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

Read by Councillor D. Sarrazin

Public Works Report – Public Works Supervisor, Terry Bangs

Read by Councillor G. Thibert

Process & Compliance Technician Report – Process & Compliance Technician, Dan  
Finnigan  
Read by Councillor G. Thibert

8. Questions from the Floor

A ratepayer inquired about an update on Cassellholme and the Industrial Park.

9. New/Old Business

9.1 Cannabis Act Information

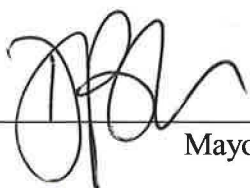
10. 2/3 (Special Resolutions – not previously circulated) – None


11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, November 12<sup>th</sup>, 2018 adjourned at 8:10 p.m.

  
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Mayor

  
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Clerk