

## THE CORPORATION OF THE TOWN OF MATTAWA

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

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

Council Absent: Councillor C. Lacelle

Staff Present: Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Clerk/Deputy Treasurer  
Lucie Desrochers, Recreation & Facilities Services Manager  
Terry Bangs, Public Works Supervisor  
Wayne Chaput, Chief Building Official/By-Law Officer

Staff Absent: Dan Finnigan, Process & Compliance Technician  
Chad Belanger, Fire Chief

\*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 790

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*It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, September 24<sup>th</sup>, 2018 be adopted as circulated.*

Carried

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*It is therefore recommended that Council authorize staff to enter into an agreement with National Grinding Inc. to proceed with the Mattawa Landfill Site grinding contract (Project No. 2018-001 Landfill) for the amount of \$13,500 plus HST. Funding for this contract has been approved in the 2018 Budget, and will come under the line item "Contracted Services" Account No. 1-60-612-684-603.*

Carried

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*That the Mayor and Council of the Corporation of the Town Mattawa declare the 1995 MT5 Trackless as surplus equipment and further accept the bid of \$8,545.00 received through GovDeals.com.*

Carried

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*That the disbursements for the month of September 2018 in the amount of \$651,302.32 be adopted as submitted.*

Carried

Resolution Number 18-38

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

*That the Municipal Report Number 790 be adopted.*

Carried

7. Committee Reports

**Department Activity Reports**

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

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 Tuesday, October 9<sup>th</sup>, 2018 adjourned at 7:29 p.m.

  
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Mayor

  
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Clerk