

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, December 11th, 2018 at 7:00 p.m. in the Municipal Council Chambers.

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

Council Absent: None

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

*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 (None)
3. Committee Reports / Discussions
 - 3.1 Mattawa Wellness Programmer & Manager
 - 3.2 Voyageur Days 2018 – 2019
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
 - 4.1 Hiring of Firefighters

Councillor Sarrazin declared a conflict of interest for Resolution Number 18-47 and removed himself from Council Chambers.

Resolution Number 18-47

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

That the Town of Mattawa Fire Department hire Gage Blake and Larry Leclerc as a Firefighters on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.

Carried

Councillor Sarrazin returned to Council Chambers.

4.2 2019 Mattawa Voyageur Days

Resolution Number 18-48

Moved by Councillor L. Ross

Seconded by Councillor C. Lacelle

Be it resolved that Mayor and Council of the Corporation of the Town of Mattawa accept Information Report # 3.2 as presented by the CAO/Treasurer.

And further that the Council of the Corporation of the Town of Mattawa authorizes the Recreation and Facilities Services Manager to proceed with the hosting of the 2019 Mattawa Voyageur Days to be held July 26th, 27th, and 28th, 2019 within a total operating budget of \$300,000.00.

Carried

Recorded vote on Resolution Number 18-48 and the vote was unanimous

Resolution Number 18-49

Moved by Councillor C. Lacelle

Seconded by Councillor L. Ross

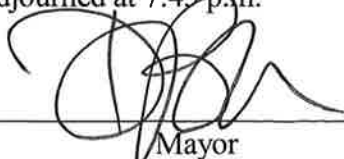
Be it resolved that the Council for the Corporation of the Town of Mattawa endorses Councillor Loren Mick for the position of ROMA Zone 9 Representative for the 2019 – 2023 ROMA Board.

Carried

5. In Camera (Closed Session) – None

6. Adjournment

The special meeting of Council Tuesday, December 11th, 2018 adjourned at 7:45 p.m.



Mayor



Clerk