

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 13<sup>th</sup>, 2020 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  
Wayne Chaput, Chief Building Official/By-Law Officer  
Barry Jackson, Public Works Supervisor  
Paul Lafreniere, Fire Chief (Interim)  
Amy Leclerc, Executive Assistant/Deputy-Clerk

Staff Absent: None

\*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. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations:
  - 3.1 Mr. James Hunton & Mr. Ed Shulz of Jp2g Consultants Inc. made a presentation to Council with updates on the Pont Mauril Belanger Mattawa River Bridge, Mattawa River Watermain Crossing repairs, Museum pergola stage, Mattawan Street flood protection berm, Waterfront Marina restoration strategy and next steps on Asset Management Study.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 817

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***BE IT RESOLVED THAT*** the minutes of the Regular Meeting of Monday, December 9<sup>th</sup>, 2019 and the Special Meeting of Monday, December 23<sup>rd</sup>, 2019 be adopted as circulated.

Carried

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***BE IT RESOLVED THAT*** Council of the Town of Mattawa adopt By-Law 20-01 to appoint Councillors Garry Larose, Dexture Sarrazin and Garry Thibert to the Committee of Adjustment for the year 2020 in accordance with Section 44(3) of the Planning Act.

Carried

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***BE IT RESOLVED THAT*** Council of the Town of Mattawa approve the purchase of the Wedge SE Trenchless Service Line Replacement Tool from Wamco at a cost of \$2,549.54 which includes taxes.

Carried

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***BE IT RESOLVED THAT*** Council of the Town of Mattawa approve the purchase of a new Karcher High Pressure Washer from Equipment World at a cost of \$4,995.00 plus HST.

Carried

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*It is respectfully recommended that the attached By-Law with ScotiaBank be approved which will allow the municipality to borrow money for the current year, if necessary, until grants and taxes are received.*

Carried

Resolution Number 20-01

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

*That the Municipal Report Number 817 be adopted.*

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Part of Wood Street & McConnell Street – Request for Access Agreement – Report # 2020-01R

7.2 Raymond A. Bélanger, CAO/Treasurer – Re: Workplace Discrimination, Harassment & Violence Prevention Policy – Report # 2020-02R

7.3 Raymond A. Bélanger, CAO/Treasurer – Re: Mattawa Waterworks 2019-2020 Inspection Report & QEMS Procedure Analysis & Action Plan – Report # 2020-03R

### **Department Activity Reports**

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

Read by Councillor L. Ross

General Government Department Report – Clerk/Deputy-Treasurer, Francine Desormeau

Read by Councillor D. Sarrazin

By-Law & Building Department Report – Chief Building Official, Wayne Chaput

Read by Councillor G. Thibert

8. Questions from the Floor – None
9. New/Old Business – None
10. 2/3 (Special Resolutions – not previously circulated)

#### Resolution Number 20-02

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT*** Mayor and Council of the Corporation of the Town of Mattawa endorses and authorizes staff to submit an application to the Investing in Canada Infrastructure Program – Green Stream Funding Stream for the Flood Protection & Storm Water Management Project along the Mattawa River.

Carried

11. In Camera (Closed) Session

#### 11.1 Personnel Matter

#### Resolution Number 20-03

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

*That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.*

Carried

12. Return to Regular Session

Resolution Number 20-04

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

*That the regular session reconvene at 9:45 p.m.*

Carried

Mayor Backer stated the In Camera session was to discuss a personnel matter.

Resolution Number 20-05

Moved by Councillor G. Larose


Seconded by Councillor G. Thibert

- 2/3 ***BE IT RESOLVED THAT*** Council authorizes the CAO/Treasurer to post for two CUPE positions as per Article #13 of the Collective Agreement dated December 31, 2019 and the Corporation of the Town of Mattawa Hiring Policy dated July 25, 2017.

Carried

13. Adjournment

The regular meeting of Council Monday, January 13<sup>th</sup>, 2020 adjourned at 9:50 p.m.

  
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Mayor  
\_\_\_\_\_  
Clerk