

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 10<sup>th</sup>, 2020 at 7:00 p.m. in the Municipal Council Chambers.

Council Present: Mayor D. Backer  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Ross

Council Absent: Councillor C. Lacelle  
Councillor D. Sarrazin  
Councillor L. Mick

Staff Present: Raymond Belanger, CAO/Treasurer  
Lucie Desrochers, Recreation & Facilities Services Manager  
Wayne Chaput, Chief Building Official/By-Law Officer  
Paul Lafreniere, Fire Chief (Interim)  
Barry Jackson, Public Works Supervisor  
Amy Leclerc, Executive Assistant/Deputy-Clerk

Staff Absent: Francine Desormeau, Clerk/Deputy Treasurer

\*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 – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 819

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**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, January 27<sup>th</sup>, 2020 and the Special Meeting of Monday, February 3<sup>rd</sup>, 2020 be adopted as circulated.

Carried

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**BE IT RESOLVED THAT** the disbursements for the month of January 2020 in the amount of \$506,996.44 be adopted as submitted.

Carried

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**WHEREAS** the Province of Ontario has reduced and/or withdrawn funding over the past 10+ years to municipalities and their associated boards, and continues to do so;

**AND WHEREAS** because of the reduced funding all parties are and will be required to reduce or cut spending and;

**AND WHEREAS** the District of Nipissing Social Services Administration Board, in a letter on April 29, 2019 to member municipalities stated, "Please prepare yourself for a significant levy adjustment of these downloaded provincial costs";

**THEREFORE BE IT RESOLVED** that the Corporation of the Town of Mattawa opposes this "Significant levy adjustment due to these downloaded provincial costs" and that DNSSAB, like municipalities, should look at reducing costs and services, if necessary, in order to mitigate any municipal levy increase.

**AND FURTHER THAT** a copy of this resolution be forwarded to the District of Nipissing Social Services Administration Board and to member municipalities.

Carried

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**BE IT RESOLVED THAT** the Corporation of the Town of Mattawa, in order to honour Mayor Hec Lavigne's nearest and dearest projects, donate \$500.00 to the "Hec Lavigne Centennial Park Beautification Project".

Carried

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**BE IT RESOLVED THAT** Council formally accept the following reports as submitted to the Ministry (MECP) by the Ontario Clean Water Agency on behalf of the Corporation of the Town of Mattawa:

- O. Reg. 170/03, Section 11 Annual Report
- O. Reg. 170/03, Schedule 22 Summary Report
- Section 23 of ECA No. 3-1115-91-926, Annual Wastewater Report

Carried

Resolution Number 20-10

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

*That the Municipal Report Number 819 be adopted.*

Carried

7. Committee Reports

- 7.1 Barry Jackson, Public Works Supervisor – Re: January Activity Highlight Report – Public Works – Report # 2020-08R

**Department Activity Reports**


By-Law & Building Department Report – Chief Building Official, Wayne Chaput  
Read by Councillor G. Thibert


Fire Department Report – Acting Fire Chief, Paul Lafreniere  
Read by Councillor G. Larose

Recreation Department Report – Recreation & Facilities Services Manager, Lucie Desrochers  
Read by Councillor L. Ross

8. Questions from the Floor – None
9. New/Old Business – None
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, February 10<sup>th</sup>, 2020 adjourned at 7:37 p.m.

  
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Mayor

  
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Francine Desormeaux  
Clerk