

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, February 3<sup>rd</sup>, 2020 at 7:00 p.m. in the Municipal Council Chambers.

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

Council Absent: Councillor D. Sarrazin

Staff Present: Raymond Belanger, CAO/Treasurer  
Francine Desormeau, Clerk/Deputy Treasurer  
Paul Lafreniere, Fire Chief (Interim)  
Lucie Desrochers, Recreation & Facilities Services Manager

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer  
Barry Jackson, Public Works Supervisor

\*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. Committee Reports / Discussions:
  - 3.1 2020 Water & Wastewater Rates  
Raymond Belanger, CAO/Treasurer, presented Council with the proposed 2020 Water & Wastewater Budget.
  - 3.2 Shared Services Agreement – Township of Bonfield
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
  - 4.1 Shared Services Agreement for Building Department

Resolution Number 20-08

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

***BE IT RESOLVED THAT*** the Corporation of the Town of Mattawa enter into a Shared Services Agreement with the Township of Bonfield for enforcement of the Building Code Act and By-law 20-04 be adopted which will authorize the Mayor and CAO/Treasurer to sign the shared services agreement.

Carried

Resolution Number 20-09

Moved by Councillor G. Thibert

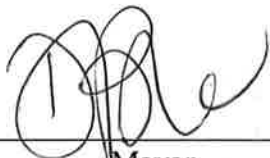
Seconded by Councillor C. Lacelle

***BE IT RESOLVED THAT*** the Corporation of the Town of Mattawa adopt By-law 20-05 to formally appoint Mr. Andrew O'Reilly as Deputy-Chief Building Official and Building Inspector as per the Shared Services Agreement with the Township of Bonfield.

Carried

5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Monday, February 3<sup>rd</sup>, 2020 adjourned at 7:35 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk