

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 27th, 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
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: 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. Disclosures of Pecuniary Interest and Nature Thereof:
 - Councillor Sarrazin declared a pecuniary interest on Page No. 13
3. Petitions & Delegations:
 - 3.1 Mayor Backer presented Jean Guy & Lynn Seguin with a token of appreciation for their years of service and dedication to our community as the owners of Carquest
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 818

Page No. 10

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, January 13th, 2020 and the Closed Meeting of Monday, January 13th, 2020 be adopted as circulated.

Carried

Page No. 11

WHEREAS the Corporation of the Town of Mattawa is committed to planning for and protecting the future sustainability of its resources and environment;

AND WHEREAS the Corporation of the Town of Mattawa is within the jurisdiction of the North Bay-Mattawa Conservation Authority;

AND WHEREAS the Province of Ontario is currently reviewing the mandate and operation of Conservation Authorities and;

AND WHEREAS Conservation Authorities provide essential services to municipalities in their watersheds;

AND WHEREAS smaller municipalities do not have capacity or the financial resource to employ staff with the technical expertise that Conservation Authorities provide;

AND WHEREAS development near watercourses can have significant effects both upstream and downstream.

THEREFORE BE IT RESOLVED that the Corporation of the Town of Mattawa encourages the province to continue to support the principle of planning on a watershed basis in the on-going review and prioritize the allocation of adequate funding to support the core mandate of Conservation Authorities.

AND FURTHER THAT this resolution be forwarded to the Minister of Environment, Conservation and Parks, Premier Doug Ford, MPP Vic Fedeli, the Association of Municipalities of Ontario, the North Bay-Mattawa Conservation Authority and all municipalities within the District of Nipissing.

Carried

Page No. 12

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 20-03 authorizing the 2020 interim tax levy based on 50% of the prior year's annualized taxes.

Carried

*Councillor D. Sarrazin declared a conflict of interest on Page No. 13

Page No. 13

BE IT RESOLVED that Council of the Corporation of the Town of Mattawa authorize Fire Department Chair Garry Larose to attend the annual Northeastern Fire Education Conference and Trade Show in the Town of Huntsville, March 27-29, 2020 at a total estimated cost of \$1,300.00.

Withdrawn with approval from Council

Page No. 14

BE IT RESOLVED THAT the disbursements for the month of December 2019 in the amount of \$564,031.93 be adopted as submitted.

Carried

Page No. 15

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa adopt the attached revised Workplace Discrimination, Harassment and Violence Prevention Policy. This new Policy will replace the "Workplace Violence Policy" and the "Workplace Discrimination and Harassment Policy" both dated June 28, 2010.

Carried

Page No. 16

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa approve in accordance with By-Law 19-29, a taxicab owner's licence to operate a taxi-cab business within the Town of Mattawa to Belanger Taxi and Vet's Taxi.

Carried

Resolution Number 20-06

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 818 be adopted as amended.

Carried

7. Committee Reports

- 7.1 Raymond A. Bélanger, CAO/Treasurer – Re: 2019 Wastewater Treatment & Collection Report – Report # 2020-04R
- 7.2 Raymond A. Bélanger, CAO/Treasurer – Re: OCWA-2019 Fourth Quarter Operations Report – Report # 2020-05R
- 7.3 Raymond A. Bélanger, CAO/Treasurer – Re: Algonquin Nursing Home – Expression of Interest – Report # 2020-06R

Department Activity Reports

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

Read by Councillor L. Ross

Museum Board Meeting Report – 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

A ratepayer questioned a public meeting from two years prior on a taxi company with issues around later hours and costs to company.

9. New/Old Business – None

10. 2/3 (Special Resolutions – not previously circulated)

Councillor D. Sarrazin declared a conflict of interest on Resolution Number 20-07.

Resolution Number 20-07

Moved by Councillor C. Lacelle

Seconded by Councillor L. Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize Fire Department Chair Garry Larose and Fire Chief Paul Lafreniere to attend the annual Northeastern Fire Education Conference and Trade Show in the Town of Huntsville, March 27 – 29, 2020 at a total estimated cost of \$2,500.00.

Carried

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, January 27th, 2020 adjourned at 8:10 p.m.



Mayor

Clerk