

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 24th, 2020 at 7:00 p.m. in the Dr. S. F. Monestime Council Chambers.

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

Council Absent: Councillor L. Mick

Staff Present: Raymond Belanger, CAO/Treasurer
Francine Desormeau, Clerk/Deputy Treasurer
Lucie Desrochers, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)

*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. 33.
3. Petitions & Delegations – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 820

Page No. 31

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, February 10th, 2020 be adopted as circulated.

Carried

Page No. 32

BE IT RESOLVED THAT the closed meeting minutes of Monday, April 16th, 2019 and Monday April 23rd, 2019 be adopted as circulated.

Carried

Councillor D. Sarrazin declared a conflict of interest on Page No. 33

Page No. 33

BE IT RESOLVED THAT Council authorize the Fire Department to purchase the 20 sets of bunker gear from TransCanada Safety at the quoted amount of \$42,611.18 for the Mattawa Fire Department.

AND BE IT FURTHER RESOLVED THAT Council authorize the transfer of \$25,159.57 from the Fire Department 2019 surplus to the current year to offset the purchase of the bunker gear.

Carried

Page No. 34

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 20-06 which establishes the water rates for flat rate water users and water users on meters which represents a 2.99 percent rate increase for the year 2020.

Carried – Recorded vote on Page No. 34 and the vote was unanimous

Page No. 35

IT IS THEREFORE RECOMMENDED THAT the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to issue the attached Expression of Interest Document(s) for the development of affordable senior housing project of the former Algonquin Nursing Home.

Carried

Page No. 36

IT IS THEREFORE RECOMMENDED THAT the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to issue the attached Request for Proposal for Lawn Maintenance Services. Terms of the agreement are for the year 2020 with possibility of continuance of said contract for the years 2021 and 2022.

Carried

Resolution Number 20-11

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

That the Municipal Report Number 820 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Northern Ontario Internship Program – Report # 2020-09R

7.2 Raymond A. Bélanger, CAO/Treasurer – Re: Request for Proposal New Stage Platform & Pergola - Report # 2020-10R

Department Activity Reports

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

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

8. Questions from the Floor

A ratepayer questioned the Northern Ontario Internship Program report as well as pergola stage at museum.

9. New/Old Business

9.1 Hiring of Public Works Department Staff

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

11. In Camera (Closed) Session

Resolution Number 20-12

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

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 20-13

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the regular session reconvene at 8:02 p.m.

Carried

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

Resolution Number 20-14

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

BE IT RESOLVED THAT Council authorize the Clerk to offer employment to Mr. Brandon Neault for the permanent full-time position of Labourer for the Public Works Department subject to a six month probationary period and proof of Grade 12 diploma or equivalency certificate.


BE IT FURTHER RESOLVED THAT Council authorize the Clerk to offer employment to Mr. Jamie Pitt for the temporary full-time position of Labourer for the Public Works Department subject to a three-month probationary period.

AND FURTHER THAT both positions shall be remunerated as per Schedule "A" of the CUPE Local 1465-01 Collective Agreement.

Carried

13. Adjournment

The regular meeting of Council Monday, February 24th, 2020 adjourned at 8:05 p.m.



Mayor

Clerk