

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Tuesday, March 24th, 2020 at 7:00 p.m. via teleconference.

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: Francine Desormeau, Clerk/Deputy Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Lucie Desrochers, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor

Staff Absent: Raymond A. Bélanger, CAO/Treasurer
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. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions:

3.1 Procedure By-Law Amendment

Resolution Number 20-18

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-law 20-08 which will amend Procedure By-law 11-08 to reflect Bill 187 and enable Council to hold meetings with electronic participation during an emergency.

Carried

Recorded vote on Resolution No. 20-18 and the vote was unanimous

3.2 Correspondence:

- 3.2.1 MNR – Re: Water management Overview for Ottawa River Basin Teleconference Invitation
- 3.2.2 OGRA – Re: Municipal Road Maintenance During COVID-19 Pandemic
- 3.2.3 Information Mattawa – Re: CAO Letter of Sick Leave
- 3.2.4 Ontario Clean Water Agency – Re: COVID-19 Update
- 3.2.5 DNSSAB – Response to COVID-19 Pandemic
- 3.2.6 FONOM – Re: Cancellation of Annual Conference
- 3.2.7 Northeastern Fire Education Conference – Re: Conference Cancelled
- 3.2.8 NBMCA – Re: March 25th Board of Directors Meeting Cancelled
- 3.2.9 Municipality of Mattawa – Re: Landfill Advisory Committee
- 3.2.10 Emergency Bridge Repairs – Re: Update of Information

3.3 Pont Mauril Bélanger Bridge Update

3.4 Request for Proposal New Stage & Pergola Project

3.5 Expression of Interest – Development of Affordable Senior Housing Project

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

4.1 Emergency Declaration of Powers By-Law

Resolution Number 20-19

Moved by Councillor D. Sarrazin

Seconded by Councillor C. Lacelle

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-law 20-09 which will authorize the delegation of authority to the Clerk/Deputy-Treasurer for specific actions during the provincially declared emergency (Covid-19).

Carried


Recorded vote on Resolution No. 20-19 and the vote was unanimous

5. In Camera (Closed Session) – None

6. Return to Regular Session

7. Adjournment

The special meeting of Council Tuesday, March 24th, 2020 adjourned at 8:35 p.m.



Mayor

Clerk