

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 9<sup>th</sup>, 2020 at 7:00 p.m. in the Dr. S. F. Monestime Council Chambers.

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

Council Absent: Councillor C. Lacelle  
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  
Wayne Chaput, Chief Building Official/By-Law Officer  
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: None

\*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 821

Page No. 41

***BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, February 24<sup>th</sup>, 2020 and the Closed Meeting of Monday, February 24<sup>th</sup>, 2020 be adopted as circulated.***

Carried

Page No. 42

**WHEREAS** as per the 2017 review of the Town of Mattawa's user fees and charges By-law, Council authorized an increase in youth and adult ice/floor and ball field rental fees and further authorized all future revenues generated from the fee increase be allocated to the Recreation Department's Capital replacement reserve specifically earmarked for future capital costs of the Mike Rodden Arena and Community Centre.

**THEREFORE BE IT RESOLVED** that the Mayor and Council of the Corporation of the Town of Mattawa authorizes the transfer of \$3,355.00 being the additional revenues generated from the ice/floor and ballfield rentals increase in the year 2019 to the Recreation/Capital Reserve account.

Carried

Page No. 43

**BE IT RESOLVED THAT** the disbursements for the month of February 2020 in the amount of \$497,754.39 be adopted as submitted.

Carried

Page No. 44

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 20-07 authorizing the signing of the Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.

Carried

Page No. 45

**BE IT RESOLVED THAT** Council of the Town of Mattawa authorize Councillor Laura Ross to attend the 2020 CMHC National Housing Conference in the City of Ottawa, May 12-13, 2020 at a total estimated cost of \$1,600.00.

Carried

Page No. 46

**BE IT RESOLVED THAT** Council of the Town of Mattawa authorize Councillor Dexture Sarrazin and CAO/Treasurer Raymond Belanger to attend the 2020 FONOM conference in the City of Timmins, May 13-15, 2020 at a total estimated cost of \$2,200.00.

Carried – as amended

Page No. 47

**BE IT RESOLVED THAT** Council of the Town of Mattawa authorize Councillor Mick to attend the 2020 AMO Conference in the City of Ottawa, August 16-19, 2020 at a total estimated cost of \$2,500.00.

Carried

Page No. 48

**BE IT RESOLVED THAT** Council of the Town of Mattawa will permit refreshment vehicles, as per By-law 09-14, to be located at Explorer's Point during the Voyageur Days Festival from July 24 to July 26, 2020. Refreshment vehicle operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.
- 2) Notify the By-law Department with all approvals no later than July 21, 2020 at 5:00 p.m. prior to installation at Explorer's Point.
- 3) Be responsible to ensure that the immediate area is cleaned at all times.
- 4) Exit Explorer's Point no later than Monday, July 27<sup>th</sup>, 2020 at 5:00 p.m.

**AND FURTHER THAT** Fees regulated under section 12 of By-Law 09-14 are exempt for Mattawa Voyageur Days at Explorers Point.

Carried

Page No. 49

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance and permits the sale of alcoholic beverages at Explorer's Point Friday July 24, 2020, Saturday July 25, 2020 and Sunday July 26, 2020 with the clear understanding that all rules and regulations as per the AGCO's requirements for a Special Occasion Permit be adhered to.

Carried

Resolution Number 20-15

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

*That the Municipal Report Number 821 be adopted as amended.*

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: 2020 Statement of Council Remuneration & Expenses – Report # 2020-11R

**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 - None
9. New/Old Business
  - 9.1 Mattawa Museum RFP
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 20-16

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT*** Page No. 46 be amended to authorize Councillor G. Thibert to attend the FONOM conference in the City of Timmins, May 13<sup>th</sup> to 15<sup>th</sup>, 2020.

Carried

Resolution Number 20-17

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

***IT IS RESPECTFULLY RECOMMENDED THAT*** the Council of Corporation of the Town of Mattawa authorize staff to issue the attached tender document to supply all material and labour required for the construction of a new concrete stage platform and heavy timber pergola, site restoration and to re-shingle the Mattawa Museum roof.

***FURTHER that:***

- *Mandatory site visit for all bidders will take place March 23, 2020 at 11:00 a.m.; and*
- *Sealed tenders will be received until April 7, 2020 at 5:00 p.m.; and*
- *Tenders will be opened April 8, 2020 at 3:00p.m.; and*
- *Recommendation will be brought forward at the April 14, 2020 Regular Meeting in Council.*


*Funding for Project No. 17-1077K will be through an application for debenture with the Ontario Infrastructure Loan Corporation (OILC). The lowest or any tender shall not necessarily be accepted.*

Carried

11. In Camera (Closed) Session - None
12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, March 9th, 2020 adjourned at 7:55 p.m.

  
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Mayor  
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Clerk