

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, April 14th, 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
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
 - 3.1 Mr. James Hunton, Jp2g Consultants Inc. updated Council on the Pont Mauril Bélanger Emergency Bridge Repairs
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 823

Page No. 58

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, March 9th, 2020 and the Special Meeting of Tuesday, March 24th, 2020 be adopted as circulated.

Carried - Recorded vote on Page No. 58 and the vote was unanimous

Page No. 59

BE IT RESOLVED THAT Council of the Town of Mattawa authorize the payment of invoices, which are attached, in the total amount of \$307,878.28 for Phase Two of the Pont Mauril Belanger Emergency Bridge Repairs and staff will update the ongoing MDRA claim seeking reimbursement of these expenses.

Carried - Recorded vote on Page No. 59 and the vote was unanimous

Resolution Number 20-20

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 823 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Mattawa Waterfront Marina Repairs Update – Report # 2020-12R
- 7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Northern Ontario Internship Program Applications – Report # 2020-13R
- 7.3 Amy Leclerc, Executive Assistant/Deputy-Clerk – Re: Financial Report for the Month of February Visa Statement – Report # 2020-14R
- 7.4 Francine Desormeau, Clerk/Deputy-Clerk – Re: Bus Patrol School Bus Stop-Arm Camera Program Update – Report # 2020-15R

Department Activity Reports

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

- 8. Questions from the Floor - None
- 9. New/Old Business – None
- 10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 20-21

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa authorize the execution of the attached confirmation of assignment – project / 19-1054K from Jp2g Consultants Inc to provide the preparation of design drawings and specifications for improvements to the Mattawa Marina Access Pier at a cost of \$7,500.00 plus HST.

Carried - Recorded vote on Page No. 59 and the vote was unanimous

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

The regular meeting of Council Tuesday, April 14th, 2020 adjourned at 8:38 p.m.



Mayor



Clerk