

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 27<sup>th</sup>, 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.

Mayor Backer asked for a moment of silence to reflect on the Nova Scotia tragedy.

2. Disclosures of Pecuniary Interest and Nature Thereof - None
3. Petitions & Delegations
4. Correspondence
5. Questions/Comments about the Content of the Agenda

A ratepayer questioned the hiring policy with respect to Page No 67 'Hiring of Firefighters'.

6. Municipal Report Number 824

Page No. 65

***BE IT RESOLVED THAT the minutes of the Regular Meeting of Tuesday, April 14<sup>th</sup>, 2020, the Special Meeting of Monday, April 20<sup>th</sup>, 2020 and the Closed Meeting of Monday, April 20<sup>th</sup>, 2020 be adopted as circulated.***

Carried - Recorded vote on Page No. 65 and the vote was unanimous

Page No. 66

***BE IT RESOLVED THAT*** the disbursements for the month of March 2020 in the amount of \$593,315.86 be adopted as submitted.

Carried - Recorded vote on Page No. 66 and the vote was unanimous

Page No. 67

***BE IT RESOLVED THAT*** the Town of Mattawa authorize the Mattawa Fire Department to hire Ms. Amie Baitley, Mr. Jeff Baitley, Ms. Brittany Rowan and Mr. Jamie Pitt as Firefighters on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.

Withdrawn with approval of Council

Resolution Number 20-25

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

*That the Municipal Report Number 824 be adopted.*

Carried

7. Committee Reports

7.1 Barry Jackson, Public Works Supervisor – Re: Pont Mauril Belanger Bridge – Temporary Traffic Lights – Cost Savings Solution – Report # 2020-16R

7.2 Lucie Desrochers, Recreation & Facilities Services Manager – Re: 2020 Mattawa Voyageur Days – Report # 2020-17R

7.3 Wayne Chaput, Chief Building Official – Re: Condition of Wooden Statues – Report # 2020-18R

**Department Activity Reports**

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

Read by Councillor L. Ross

By-Law & Building Department Report – Chief Building Official, Wayne Chaput

Read by Councillor G. Thibert

8. Questions from the Floor

Ratepayers asked for information concerning the train overpass on Valois Drive, pigeons, garbage and beautifying Main Street, where the Municipal Disaster Relief Assistance funding was being allocated and the Mattawa Marina boat launch.

9. New/Old Business

9.1 Pont Mauril Belanger Bridge Repairs Update

9.2 Municipal Insurance Renewal Update

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

Resolution Number 20-26

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert

***BE IT RESOLVED THAT*** due to the provincially declared emergency (COVID-19) Council of the Town of Mattawa deems it necessary to cancel this year's *Voyageur Days Festival*.

Carried - Recorded vote on Resolution No 20-26 and the vote was unanimous

11. In Camera (Closed) Session - None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, April 27<sup>th</sup>, 2020 adjourned at 8:51 p.m.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Clerk