

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, May 4th, 2020 at 7:00 p.m. held 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
Paul Lafreniere, Fire Chief (Interim)
Barry Jackson, Public Works Supervisor

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

*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.

*Councillor L. Ross joined the teleconference at 7:03 p.m.

2. No Disclosure of Pecuniary Interest and Nature Thereof

3. Committee Reports / Discussions:

3.1 Ms. Jessica Dion and Mr. Dan Longlade of BakerTilly presented Council with the draft 2019 Financial Statements.

3.2 Mr. James Hunton, Jp2g Consultants Inc. and Mr. Nathan Bakker, Dillon Consulting provided Council with an update to the Pont Mauril Belanger Bridge Emergency Repairs.

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

4.1 Recommendation to Approve Survey Monitoring Company for Pont Mauril Belanger Bridge Emergency Repairs

Resolution Number 20-27

Moved by Councillor G. Larose

Seconded by Councillor L. Ross

BE IT RESOLVED THAT Council of the Town of Mattawa approve the quotation from Tulloch Engineering in the quoted amount of \$23,200.00 to perform the monitoring survey as part of the Pont Mauril Belanger Bridge Repairs as recommended by Dillon Consulting.

Carried – Recorded vote on Resolution No 20-27 and the vote was as follows:

For: Mayor D. Backer, Councillors C. Lacelle, D. Sarrazin, G. Larose,

Councillors L. Mick, L. Ross

Against: Councillor G. Thibert

5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Monday, May 4th, 2020 adjourned at 8:33 p.m.



Mayor



Clerk