

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 25th, 2020 at 7:00 p.m. via videoconference.

Council Present: Mayor D. Backer
Councillor C. Lacelle
Councillor D. Sarrazin
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross

Council Absent: Councillor G. Larose

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 – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 826

Page No. 85

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, May 11th, 2020, the Closed Meeting of Monday, May 11th, 2020 and the Special Meeting of Thursday, May 14th, 2020 be adopted as circulated.

Carried - Recorded vote on Page No. 85 and the vote was unanimous

Page No. 86

BE IT RESOLVED THAT Council of the Town of Mattawa approve By-law 20-10 which will authorize the signing of the Engineers and Planners of Record Services Agreement with Jp2g Consultants Inc. for a three year term from April 1, 2020 to March 31, 2023.

Carried - Recorded vote on Page No. 86 and the vote was unanimous

Page No. 87 was deferred to later in the meeting as Councillor G. Thibert was having technical difficulties.

Page No. 88

BE IT RESOLVED THAT Council of the Town of Mattawa approve the purchase of fire hoses from Trans Canada Safety for the Mattawa Fire Department at a cost of \$13,778.45 plus HST.

Carried - Recorded vote on Page No. 88 and the vote was unanimous

Page No. 89

BE IT RESOLVED THAT Council of the Town of Mattawa authorize this month's payment of invoices, which are attached, in the total amount of \$41,950.20 for Phase Three 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. 89 and the vote was unanimous

Page No. 90

BE IT RESOLVED THAT the disbursements for the month of April 2020 in the amount of \$812,722.61 be adopted as submitted.

Carried - Recorded vote on Page No. 90 and the vote was unanimous

Page No. 87

BE IT RESOLVED THAT Council of the Town of Mattawa formally approve Jp2g Consultants Inc.'s Confirmation of Assignment for the 2020 Environmental and Operational Compliance requirements for the Mattawa Landfill Site in the amount of \$21,425.00 plus HST.

Carried - Recorded vote on Page No. 87 and the vote was unanimous

Resolution Number 20-32

Moved by Councillor C. Lacelle

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 826 be adopted.

Carried – Recorded vote on Resolution No. 20-32 and the vote was unanimous

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Turcotte Drainage Outlet Report – Report # 2020-24R
- 7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: First Quarter Operations Report From OCWA – Report # 2020-25R
- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Sale of Land for Tax Arrears – Results of Public Sale – Report # 2020-26R

- 7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-27R
- 7.5 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Accessible Parking Study Proposal – Report # 2020-28R

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 – None
- 10. 2/3 (Special Resolutions – not previously circulated) – None
- 11. In Camera (Closed) Session
 - 11.1 CUPE Negotiations
 - 11.2 Personnel Matters

Resolution Number 20-33

Moved by Councillor C. Lacelle
Seconded by Councillor L. Ross

That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried - Recorded vote on Resolution No 20-33 and the vote was unanimous

****Mayor Backer and Councillor D. Sarrazin left the meeting at 8:27 p.m. during the In Camera session.**

- 12. Return to Regular Session

Resolution Number 20-34

Moved by Councillor C. Lacelle
Seconded by Councillor L. Ross

That the regular session reconvene at 8:44 p.m.


Carried – Recorded vote on Resolution No. 20-34 and the vote was unanimous

The In Camera session was to discuss CUPE negotiations and personnel matters.

13. Adjournment

The regular meeting of Council Monday, May 25th, 2020 adjourned at 8:45 p.m.



Mayor

Clerk