

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 13th, 2020 at 7:00 p.m. via videoconference.

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

Council Absent: Councillor C. Lacelle

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
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 829

Page No. 117

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 22nd, 2020, the Special Meeting of Monday, June 29th, 2020 and the Closed Meeting of Monday, June 29th, 2020 be adopted as circulated.

Carried

Page No. 118

THEREFORE BE IT RESOLVED THAT the Town of Mattawa strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces;

BE IT FURTHER RESOLVED THAT the Town of Mattawa forward this resolution to the Honorable Jeff Yurek Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association.

Carried

Page No. 119

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 20-14 to approve the 2020 Operating Budget as per the attached Schedule "A", 2020 Budget Worksheet and Budget Summary.

Carried – Recorded vote on Page No. 119 and the vote was unanimous

Page No. 120

BE IT RESOLVED THAT By-law 20-15 be adopted which will establish tax ratios for the Town of Mattawa for 2020.

Carried

Page No. 121

IT IS THEREFORE RECOMMENDED THAT the Council of the Town of Mattawa approve By-law 20-16 which will strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2020.

Carried – Recorded vote on Page No. 121 and the vote was unanimous

Resolution Number 20-39

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

That the Municipal Report Number 829 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-39R

7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: After Hours Emergency Phone – Report # 2020-40R

7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Capital Budgetary Documents for 2020– Report # 2020-41R

7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Municipal Office Staff – Additional Duties – Report # 2020-42R

- 7.5 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Affordable Senior Housing Project – Letter of Engagement – Report # 2020-43R
- 7.6 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2020-44R

Department Activity Reports

By-Law & Building Department Report – Chief Building Official, Wayne Chaput
Read by Councillor G. Thibert

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 Personnel Matters

Resolution Number 20-40

Moved by Councillor D. Sarrazin

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.

Carried

12. Return to Regular Session

Resolution Number 20-41

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

That the regular session reconvene at 8:45 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss personnel matters.

13. Adjournment

The regular meeting of Council Monday, July 13th, 2020 adjourned at 8:46 p.m.



Mayor



Clerk