

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 22nd, 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
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 828

Page No. 106

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 8th, 2020, and the Closed Meeting of Monday, June 8th, 2020 be adopted as circulated.

Carried

Page No. 107

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Mattawa is in agreement with the opinion of FONOM, that the current DSSAB's would not be the best solution for overseeing the Northern OPP Detachments;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to FONOM and its member municipalities, AMO, the Honourable Sylvia Jones, Solicitor General, Vic Fedeli, MPP for Nipissing and District of Nipissing Social Services Administration Board.

Carried

Page No. 108

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law Number 20-12 authorizing the signing of the Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.

Carried – Recorded vote on Page No. 108 and the vote was unanimous

Page No. 109

BE IT RESOLVED THAT Council of the Town of Mattawa authorizes the payment of invoices, which are attached, in the total amount of \$62,449.09 for the Pont Mauril Belanger Emergency Bridge Repairs.

AND FURTHER THAT staff will claim these expenses to the MDRA Flood Claim and the MTO Connecting Links Funding program as required for reimbursement of these expenses.

Carried – Recorded vote on Page No. 108 and the vote was unanimous

Page No. 110

BE IT RESOLVED THAT Francine Desormeau be appointed as Interim Chief Administrative Officer effective March 27, 2020 and further that there be a salary adjustment for this temporary position in accordance with Step 1 of the Non-Union Employee Group 5-Step Salary Grid for the Corporation of the Town of Mattawa.

Carried - Recorded vote on Page No. 90 and the vote was as follows:

Voting For: Mayor D. Backer, Councillors C. Lacelle, G. Larose, G. Thibert
L. Mick, L. Ross

Voting Against: Councillor D. Sarrazin

Page No. 111

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa authorize staff to proceed with issuance of the tender for emergency repairs to the Pont Mauril Belanger Bridge as prepared by Dillon Consulting Limited.

Carried - Recorded vote on Page No. 111 and the vote was unanimous

Resolution Number 20-38

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

That the Municipal Report Number 828 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Chief Administrative Officer Position – Advertisement – Report # 2020-35R
- 7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Electronic Council Meetings – Report # 2020-36R
- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Municipal Office & Facilities Reopening Plan – Report # 2020-37R
- 7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: New Home Water/Wastewater Installation Services Cost Estimate – Update – Report # 2020-38R

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 – None

9. New/Old Business – None

*Councillor C. Lacelle left the meeting during the New/Old Business at 7:52 p.m.

10. 2/3 (Special Resolutions – not previously circulated) - None

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, June 22nd, 2020 adjourned at 8:27 p.m.



Mayor

Clerk