

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 10<sup>th</sup>, 2020 at 7:00 p.m. in the Municipal Council Chambers.

Council Present:	Mayor D. Backer Councillor C. Lacelle Councillor D. Sarrazin Councillor G. Larose
Council Absent:	Councillor G. Thibert Councillor L. Ross Councillor L. Mick – participated via teleconference
Staff Present:	Francine Desormeau, Clerk/Deputy Treasurer Barry Jackson, Public Works Supervisor (via teleconference) Wayne Chaput, Chief Building Official/By-Law Officer (via teleconference) Sabrina Poullas, Administrative Assistant
Staff Absent:	Lucie Desrochers, Recreation & Facilities Services Manager Amy Leclerc, Executive Assistant/Deputy-Clerk Paul Lafreniere, Fire Chief (Interim)

\*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 7:15 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 831

Page No. 146

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, July 27<sup>th</sup>, 2020, the Special Meeting of Tuesday, August 4<sup>th</sup>, 2020 and the Closed Meeting of Tuesday, August 4<sup>th</sup>, 2020 be adopted as circulated.

Carried

Page No. 147

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa declare the property legally described as PIN 49102-0037 Part of Lot 13 N/S Valois Drive, Plan 1, Village of Mattawan, Part 8, 10, 11 and known as 333 Main Street as Surplus Land and authorizes to have a qualified appraiser evaluate the property as per the Sale and Disposition of Land policy.

Carried

Page No. 148

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 20-19 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 Municipal Affairs and Housing under the Municipal Disaster Relief Assistance Program.

Carried

Page No. 149

**WHEREAS** reliable, high speed, affordable access to the Internet and e-connectivity is imperative for the Town of Mattawa residents, businesses, non-profit organizations and visitors;

**AND WHEREAS** internet and e-connectivity are changing how humans interact with each other and with the world at large, as well as being a driving force for the current and future economy;

**AND WHEREAS** internet and e-connectivity create opportunity for increased innovation for consumers, businesses, agriculture, government; education, social and health development;

**AND WHEREAS** municipalities that prioritize and provide access to advanced internet infrastructure such as fibre, are surpassing those that do not in terms of social, economic, and knowledge development;

**AND WHEREAS** the Town of Mattawa must plan and prioritize for the deployment and adoption of this infrastructure including but not limited to pursuing collaborations and partnerships in the efforts to effectively achieve greater access to affordable high-speed internet throughout the region;

**AND WHEREAS** much of the Town of Mattawa does not have access to greater than 5Mbps internet service, which is well below the CRTC standard of 50/10 Mbps;

**AND WHEREAS** Council of the Town of Mattawa acknowledges that access to the internet and e-connectivity is a crucial part of our community mission to promote public safety, health, well-being and prosperity in order to improve the quality of life for present and future generations;

***THEREFORE BE IT HEREBY RESOLVED*** that the Corporation of the Town of Mattawa supports Blue Sky Economic Growth Corporation's application to all government Broadband Funding Programs including the Provincial ICON program that will seek to provide funding to Spectrum Telecom Group Ltd to build a fibre and wireless access project in parts of the City of North Bay and South/East Region in the Districts of Nipissing and Parry Sound.

Carried

Page No. 150

***BE IT RESOLVED THAT*** Council authorizes the Special meeting of Monday August 17<sup>th</sup>, 2020 to begin at 6:00 p.m.

Carried

Resolution Number 20-46

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

*That the Municipal Report Number 831 be adopted.*

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-51R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2020-52R
- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Letter of Engagement for Seniors Affordable Housing Project – Report # 2020-53R
- 7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Buspatrol School Bus Stop-Arm Camera Program Update – Report # 2020-54R

**Department Activity Reports – None**

8. Questions from the Floor – None

9. New/Old Business

- 9.1 Open Air Burning By-Law Amendment for Residents

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, August 10<sup>th</sup>, 2020 adjourned at 7:38 p.m.

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