

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 8<sup>th</sup>, 2020 at 7:00 p.m. via videoconference.

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  
Lucie Desrochers, Recreation & Facilities Services Manager  
Barry Jackson, Public Works Supervisor  
Wayne Chaput, Chief Building Official/By-Law Officer  
Paul Lafreniere, Fire Chief (Interim)  
Sabrina Poullas, Administrative Assistant

Staff Absent: Amy Leclerc, Executive Assistant/Deputy-Clerk

\*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
  - 3.1 Mr. Nathan Bakker, Dillon Consulting provided Council with an update to the Pont Mauril Belanger Bridge Emergency Repairs.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 827

Page No. 95

***BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, May 25<sup>th</sup>, 2020, and the Closed Meeting of Monday, May 25<sup>th</sup>, 2020 be adopted as circulated.***

Carried

Page No. 96

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mattawa accepts the attached proposal submitted by OSG, ADOA Consultants, to perform a Parking Study audit of the downtown area for accessible parking including a final report to Council at a set cost of \$8,975.00 plus HST.

Carried - Recorded vote on Page No. 96 and the vote was unanimous

Page No. 97

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mattawa does hereby proclaim June 2020 as Pride Month and encourages residents to commit to continuing awareness, inclusion, and acceptance for all members of our community regardless of gender identity, race, age and beliefs.

Carried

Page No. 98

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mattawa does hereby proclaim June 2020 as National Indigenous History Month and June 21, 2020 as National Indigenous Peoples Day and encourages residents to take this opportunity to celebrate and recognize the contributions of the Indigenous peoples to our communities and Country.

Carried

Page No. 99

**IT IS THEREFORE RECOMMENDED THAT** the tender to carry out lawn maintenance services for the years 2020, 2021 and 2022 from Richard Doucette in the amount of \$14,000 for 2020, \$17,000 for 2021 and \$17,000 for 2022 for all maintenance areas listed in the contract. And further that By-law 20-11 be adopted to formalize the municipality into a three year agreement with Mr. Doucette for lawn maintenance services as per the attached Letter of Agreement.

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

Page No. 100

**BE IT RESOLVED THAT** Council of the Town of Mattawa authorizes Mr. Thomas Davis of Valin Partners, on behalf of the municipality, to prepare Notices of Vesting to be registered on title for the properties described as PIN 49102-0037( LT) 333 Main Street and PIN 49103-0609(LT) 200 Wood Street.

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

Page No. 101

**BE IT RESOLVED THAT** Council authorizes the Committee of the Whole meetings of Wednesday June 10<sup>th</sup>, Thursday June 11<sup>th</sup> and Wednesday June 17<sup>th</sup>, 2020 to begin at 6:00 p.m.

Carried

Resolution Number 20-35

Moved by Councillor C. Lacelle

Seconded by Councillor L. Mick

*That the Municipal Report Number 827 be adopted.*

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Affordable Senior Housing Project – Expression of Interest – Report # 2020-29R

7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Emergency Bridge Repairs Update from Dillon Consulting – Report # 2020-30R

7.3 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2020-31R

7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: New Home Water/Wastewater Installation Services Cost Estimate – Report # 2020-32R

7.5 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-33R

7.6 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Interim CAO Position – Report # 2020-34R

**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)

10.1 Interim CAO Position

11. In Camera (Closed) Session

11.1 Personnel Matter

Resolution Number 20-36

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

*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

Mayor Backer left the meeting during the In Camera session.

12. Return to Regular Session

Resolution Number 20-37

Moved by Councillor G. Thibert

Seconded by Councillor C. Lacelle

*That the regular session reconvene at 9:17 p.m.*

Carried

The In Camera session was to discuss personnel matters.

13. Adjournment

The regular meeting of Council Monday, June 8<sup>th</sup>, 2020 adjourned at 9:18 p.m.



Mayor



Clerk