

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 11th, 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

* Councillor G. Thibert arrived via videoconference during the Petitions & Delegations at 7:14 p.m.

- 3.1 Mr. Steve McArthur of MPAC presented to Council the 2020 Assessment updates during COVID-19 pandemic.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 825

Page No. 73

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, April 27th, 2020 and the Special Meeting of Monday, May 4th, 2020 be adopted as circulated.

Carried - Recorded vote on Page No. 73 and the vote was unanimous

Page No. 74

BE IT RESOLVED THAT Council of the Town of Mattawa appoint Francine Desormeau, Clerk/Deputy-Treasurer, to replace the CAO/Treasurer on the Negotiating Committee for the renewal of the Collective Agreement (CUPE Local 1465-01) along with Councillor Corey Lacelle, Councillor Dexture Sarrazin and Mr. Ward Jones of Ward Jones Consulting.

Carried - Recorded vote on Page No. 74 and the vote was unanimous

Page No. 75

IT IS THEREFORE RECOMMENDED THAT the Council of the Town of Mattawa authorize staff to re-issue the attached Expression of Interest for the development of affordable senior housing of the former Algonquin Nursing Home by posting it on the municipal website and sending formal notification to all interested parties that the revised submission deadline is Friday May 29, 2020 at 5:00 p.m.

Carried - Recorded vote on Page No. 75 and the vote was unanimous

Page No. 76

BE IT RESOLVED THAT the Town of Mattawa authorize the Mattawa Fire Department to hire Ms. Amie Baitley, Mr. Jeff Baitley, Ms. Brittany Rowan and Mr. Jamie Pitt as Firefighters on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.

Carried - Recorded vote on Page No. 76 and the vote was unanimous

Page No. 77

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa formally adopt the 2019 Consolidated Financial Statements as submitted by the municipal auditing firm, Bakertilly.

Carried - Recorded vote on Page No. 77 and the vote was unanimous

Page No. 78

BE IT RESOLVED THAT Council renews the annual Municipal Insurance Coverage with Rivet Insurance as of May 16, 2020 at a total overall cost of 102,525.00 plus applicable taxes which also includes Volunteer Firefighter Insurance, Cyber Insurance and a limit of \$1 million for the long-term care property located at 231 Tenth Street.

Withdrawn with approval of Council

Resolution Number 20-28

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

That the Municipal Report Number 825 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-19R

- 7.2 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Renewal of Standing Offer Agreement for Consulting, Engineering & Planning Services – Report # 2020-20R
- 7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: John Dixon Public Library Rental Fees Credit – Report # 2020-21R
- 7.4 Barry Jackson, Public Works Supervisor – Re: Repairs to Elgin Sweeper – Unit # SW-01 – Report # 2020-22R
- 7.5 Paul Lafreniere, A/Fire Chief & Francine Desormeau, Clerk/Deputy-Treasurer – Re: Hiring of Volunteer Firefighters – Report # 2020-23R

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

Ratepayers asked for information concerning the street lights on the Pont Mauril Belanger Mattawa River Bridge and Mattawa Voyageur Days.

9. New/Old Business – None

*Councillor G. Thibert left the videoconference due to technical issues at 8:34 p.m.

10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 20-29

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

BE IT RESOLVED THAT Council approve the estimate from Joe Johnson Equipment in the amount \$8,919.36 to perform the necessary repairs to the Elgin Sweeper.

Carried - Recorded vote on Resolution No 20-29 and the vote was unanimous

*Councillor G. Thibert returned to the videoconference at 8:36 p.m. before In Camera Session.

11. In Camera (Closed) Session

11.1 Security of the Property of the Municipality

11.2 Personnel Matters

Resolution Number 20-30

Moved by Councillor L. Mick

Seconded by Councillor G. Larose

That this Committee proceed in Camera in order to address a matter pertaining to security of the property of the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees.

Carried - Recorded vote on Resolution No 20-26 and the vote was unanimous

*Mayor D. Backer left the In-Camera Session at 9:03 p.m.


12. Return to Regular Session

The Motion to Return to Regular Session was not adopted by Council.

The in-camera session was to discuss the 2020-2021 Municipal Insurance renewal and personnel issues.

13. Adjournment

The regular meeting of Council Monday, May 11th, 2020 adjourned at 9:41 p.m.



Mayor

Clerk