

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 24th, 2020 at 7:00 p.m. at the Mike Rodden Arena & Community Centre (Upstairs). The meeting was also available via teleconference and streamed live via Town of Mattawa Facebook Page.

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

Council Absent: Councillor G. Larose

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager
Wayne Chaput, Chief Building Official/By-Law Officer

*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 – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 832

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, August 10th, 2020, the Special Meeting of Tuesday, August 11th, 2020, the Closed Meeting of Tuesday, August 11th, 2020 and the Special Meeting of Monday, August 17th, 2020 be adopted as circulated.

Carried

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BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa authorize the purchase of winter sand and salt needs for the upcoming winter season from Compass Minerals and A. Miron Topsoil at a combined total cost of \$26,924.08 plus applicable taxes.

Carried

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BE IT RESOLVED THAT the disbursements for the month of July 2020 in the amount of \$657,920.64 be adopted as submitted.

Carried

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BE IT RESOLVED THAT Council authorize the capital purchase of tablets from Apple and Amazon as per the attached breakdown including accessories for the purpose of modernizing Council meetings at a total cost of \$6,520.28.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 20-21 to appoint Councillors Garry Thibert, Loren Mick and Laura Ross to the Affordable Senior Housing Project Committee.

AND FURTHER THAT the Terms of Reference to the Committee be approved which establishes the Committee's Role for the Project.

Carried

Resolution Number 20-50

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

That the Municipal Report Number 832 be adopted.

Carried

7. Committee Reports

7.1 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-55R

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Off-Road Vehicles By-Law No 15-26 Amendment – Report # 2020-56R

7.3 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Recreational Open Air Burning Survey – Report # 2020-57R

7.4 Francine Desormeau, Clerk/Deputy-Treasurer – Re: Recreational Facilities & Programs Re-opening Plan & Updates – Report # 2020-58R

- 7.5 Francine Desormeau, Clerk/Deputy-Treasurer – Re: RFP for Engineering, Planning & Project management Services for the Dorion Road Hill Reconstruction Project – Report # 2020-59R

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

- 9.1 Mattawa Bonfield Economic Development Corporation shared allocation update request from Board dissolution.

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

11. In Camera (Closed) Session

11.1 Personnel Matter

Resolution Number 20-51

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

That this Committee proceed in Camera in order to address a matter pertaining to labour relations or employee negotiations.

Carried

12. Return to Regular Session

Resolution Number 20-52

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

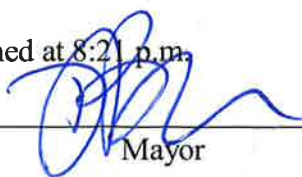
That the regular session reconvene at 8:20 p.m.

Carried

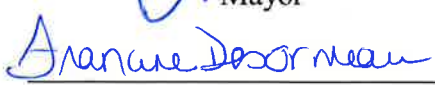
Mayor Backer stated the In Camera session was to discuss a personnel matter.

13. Adjournment

The regular meeting of Council Monday, August 24th, 2020 adjourned at 8:21 p.m.



Mayor



Clerk