

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 28th, 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. Larose
Councillor G. Thibert
Councillor L. Ross

Council Absent: Councillor L. Mick – participated via teleconference

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)
Wayne Chaput, Chief Building Official/By-Law Officer

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager

*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 834

Page No. 192

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, September 14th, 2020, the Closed Meeting of Monday, September 14th, 2020, the Special Meeting of Monday, September 21st, 2020 and the Closed Meeting of Monday, September 21st, 2020 be adopted as circulated.

Carried

Page No. 193

BE IT RESOLVED THAT Council of the Town of Mattawa, under Section 354 of the Municipal Act approves the write off of property taxes, interest, penalty and legal fees for the property described as PIN 49102-0037 333 Main Street in the amount of \$207,410.34 as they are deemed uncollectible.

Carried

Page No. 194

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 20-26 to appoint Ms. Vala Monestime Belter, Ms. Eleanor Humphrey and Mr. Rob Hardwick as the Members at Large to the Affordable Senior Housing Project Committee.

Carried

Page No. 195

BE IT RESOLVED THAT Ms. Francine Desormeau, be appointed by By-law as Chief Administrative Officer and Treasurer effective September 28, 2020 as per the letter of offer of employment, Schedule "A" which is attached and forms part of this By-law.

Carried

Resolution Number 20-61

Moved by Councillor G. Larose

Seconded by Councillor L. Ross

That the Municipal Report Number 834 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, Interim CAO/Clerk/Deputy-Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-68R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Wood Fibre Pile & Brush Pile Grinding Landfill Tender And Asphalt & Concrete Pile Grinding Lagoons Tender – Report # 2020-69R
- 7.3 Francine Desormeau, Interim CAO/Clerk/Deputy-Treasurer – Re: Hiring Policy Amendment – Report # 2020-70R
- 7.4 Francine Desormeau, Interim CAO/Clerk/Deputy-Treasurer – Re: Landfill Site Agreement & Compliance Requirements – Report # 2020-71R

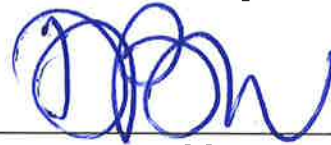
Department Activity Reports

By-Law & Building Department Report – Chief Building Official, Wayne Chaput
Read by Councillor G. Thibert

Recreation Department Report – Clerk 1, Lynne Bastien
Read by Councillor L. Ross

8. Questions from the Floor – None
9. New/Old Business
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, September 28th, 2020 adjourned at 7:55 p.m.



Mayor



Clerk