

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Wednesday, November 18th, 2020 at 7:00 p.m. at the Mike Rodden Arena & Community Centre (Upstairs).

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, CAO/Clerk/Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Barry Jackson, Public Works Supervisor
Sabrina Poullas, Administrative Assistant

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Lucie Desrochers, Recreation & Facilities Services Manager
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 7:00 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions:

3.1 Gorman Street Reconstruction

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Resolution Number 20-80

Moved by Councillor L. Ross

Seconded by Councillor C. Lacelle

- 2/3 ***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa authorize Miller Paving to provide the additional paving requirements to restore Gorman Street to pre-flood condition at an approximate cost of \$5,500.00 plus HST.

AND FURTHER THAT these costs be added to the ongoing MDRA Claim for reimbursement.

Carried

5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Wednesday, November 18th, 2020 adjourned at 7:22 p.m.



Mayor



Clerk