

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, November 9th, 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 D. Sarrazin Councillor G. Thibert Councillor L. Mick Councillor L. Ross
Council Absent:	Councillor C. Lacelle Councillor G. Larose
Staff Present:	Francine Desormeau, CAO/Clerk/Treasurer Amy Leclerc, Executive Assistant/Deputy-Clerk
Staff Absent:	Lucie Desrochers, Recreation & Facilities Services Manager Wayne Chaput, Chief Building Official/By-Law Officer Barry Jackson, Public Works Supervisor 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. 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 837

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, October 26th, 2020, the Closed Meeting of Monday, October 26th, 2020, the Special Meeting of Monday, November 2nd, 2020 and the Closed Meeting of Monday, November 2nd, 2020 be adopted as circulated.

Carried

Page No. 219

BE IT RESOLVED THAT the disbursements for the month of October 2020 in the amount of \$771,718.54 be adopted as submitted.

Carried

Page No. 220

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 20-30 to appoint Ms. Keisha Michaud to the John Dixon Public Library Board for the remainder of the term of Council.

Carried

Page No. 221

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 20-31 to enter into a School Bus Camera Agreement with the Ministry of Transportation for the purpose of enforcing the School Bus Stop Arm Camera Program.

Carried

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BE IT RESOLVED THAT By-law 20-32 be adopted which will formally enter the municipality into a funding agreement with NOHFC under the Northern Ontario Internship Program for a Communications and Digital Strategy Coordinator Intern placement.

Carried

Page No. 223

BE IT RESOLVED THAT By-law 20-33 be adopted which will formally enter the municipality into a funding agreement with NOHFC under the Northern Ontario Internship Program for a Records Management Coordinator Intern Placement.

Carried

Page No. 224

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa authorizes the Building Department to issue a permit for a five feet high fence at the front of the property known as 910 John Street.

Carried

Page No. 225

WHEREAS Mayor and Council of the Corporation of the Town of Mattawa acknowledge that every transgender person has a fundamental right to live a life without violence.

AND WHEREAS Transgender Canadians were more likely to have experienced violence since age 15, and also more likely to experience inappropriate behaviours in public, online and at work than cisgender Canadians.

AND WHEREAS transgender Canadians were more likely than cisgender Canadians to have used drugs or alcohol to cope with abuse or violence experienced in their lifetimes.

AND WHEREAS transgender Canadians were more likely to report their mental health as poor than their cisgender counterparts.

AND WHEREAS transgender Canadians are more likely to have seriously contemplated suicide in their lifetimes.

AND WHEREAS Transgender Canadians are more likely than cisgender Canadians to have been diagnosed with a mood or anxiety disorder.

AND WHEREAS Transgender women survivors of hate violence were also more likely to experience police violence, physical violence, discrimination, harassment, sexual violence, threats, and intimidation compared to those who were not transgender women

THEREFORE BE IT RESOLVED THAT Council of the Town of Mattawa recognizes November 20th, 2020 as Transgender Day of Remembrance, an annual observance that honours the memory of the transgender people whose lives were lost in acts of anti-transgender violence.

Carried

Page No. 226

BE IT RESOLVED THAT that By-law 20-34 be adopted to approve the rezoning request for Plan 37 Lot 7 Range B, 563 Valois Drive, File No. R1-20, which will amend the zoning from Highway Commercial (HC) to Residential Type 1 (R1).

Carried

Resolution Number 20-76

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

That the Municipal Report Number 837 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Affordable Senior Housing Committee -Report # 2020-84R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2020-85R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Emergency Management Program & Emergency Response Plan By-Law – Report # 2020-86R

Department Activity Reports

General Government Report – Francine Desormeau, CAO/Clerk/Treasurer
Read by Councillor D. Sarrazin

8. Questions from the Floor – None

9. New/Old Business

- 9.1 Recreation & Facilities Services Manager Position

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

10.1 Hiring of Recreation & Facilities Services Manager

11. In Camera (Closed) Session

Resolution Number 20-77

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

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

12. Return to Regular Session

Resolution Number 20-78

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Mick

That the regular session reconvene at 7:51 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss the Recreation & Facilities Services Manager position.

Resolution Number 20-79

Moved by Councillor L. Ross

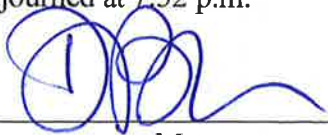
Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council authorize the CAO/Treasurer to offer employment to Ms. Renee Anne Paquette in the position of Recreation and Facilities Services Manager as per the details in the attached Letter of Offer.

Carried

13. Adjournment

The regular meeting of Council Monday, November 9th, 2020 adjourned at 7:52 p.m.



Mayor



Clerk