

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 13<sup>th</sup>, 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. Larose  
Councillor G. Thibert

Council Absent: Councillor C. Lacelle  
Councillor L. Mick  
Councillor L. Ross

Staff Present: Francine Desormeau, Clerk/Deputy Treasurer  
Amy Leclerc, Executive Assistant/Deputy-Clerk  
Wayne Chaput, Chief Building Official/By-Law Officer

Staff Absent: Lucie Desrochers, Recreation & Facilities Services Manager  
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 835

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**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, September 28<sup>th</sup>, 2020 be adopted as circulated.

Carried

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**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 49103-0609 200 Wood Street in the amount of \$23,091.54 as they are deemed uncollectible.

Carried

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***BE IT RESOLVED THAT*** the disbursements for the month of September 2020 in the amount of \$573,966.74 be adopted as submitted.

Carried

Page No. 202

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa adopt By-law 20-28 which will amend the Municipal Hiring Policy to include Volunteer Firefighters.

Carried

Page No. 203

***BE IT RESOLVED THAT*** the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law No 20-29 which is a By-law to govern and regulate the use of motorized snow vehicles within the Town of Mattawa.

Carried

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***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa approves the hiring of four winter students to fill two public skating supervisor positions and two rink rats positions in the Recreation and Cultural Services Department for the 2020/2021 winter season.

Carried

Resolution Number 20-66

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

*That the Municipal Report Number 835 be adopted.*

Carried

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-72R
- 7.2 Francine Desormeau, CAO/Clerk/Treasurer – Re: Zoning By-Law Amendment Application R1-20 – Report # 2020-73R
- 7.3 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2020-74R
- 7.4 Francine Desormeau, CAO/Clerk/Treasurer – Re: Tender Results for Turcotte Park Sidewalk Tender – Report # 2020-75R

**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 Tender Results for Museum Pergola & Re-Shingling
10. 2/3 (Special Resolutions – not previously circulated)
  - 10.1 Labour Relations Matter
11. In Camera (Closed) Session
  - 11.1 Report No. 2020-71R Landfill Site Agreement & Compliance Requirements
  - 11.2 Garbage & Recycling Collection Services Contract Renewal
  - 11.3 Labour Relations Matter

Resolution Number 20-63

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

*That this Committee proceed in Camera in order to address a matter pertaining to:*

*d) Labour relations or employee negotiations*

*i) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization*

*k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

Carried

12. Return to Regular Session

Resolution Number 20-64

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

*That the regular session reconvene at 9:23 p.m.*

Carried

Mayor Backer stated the In Camera session was to discuss the landfill site, garbage and recycling collection services contract renewal and labour relations matter.

Resolution Number 20-65

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

- 2/3 ***BE IT RESOLVED THAT*** the attached Memorandum of Settlement which resulted from the Collective Bargaining process between the municipality and CUPE Local 1465-01 be approved and the appropriate By-Law be prepared incorporating the changes into the Collective Agreement and be brought back to Council which will be in effect from January 1, 2020 until December 31, 2022.

Carried

13. Adjournment

The regular meeting of Council Tuesday, October 13<sup>th</sup>, 2020 adjourned at 9:25 p.m.

  
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Mayor  
\_\_\_\_\_  
Clerk