

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, October 26<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 C. Lacelle  
Councillor D. Sarrazin  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross

Council Absent: None

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

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 – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 836

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***BE IT RESOLVED THAT the minutes of the Regular Meeting of October 13<sup>th</sup>, 2020 and the closed meeting minutes of October 13<sup>th</sup>, 2020 be adopted as circulated.***

Carried

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***BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize Northern Bulk Logistics to proceed with the Wood, Fibre and Brush Pile Grinding Contract (Project No. 2020-05) at the Landfill Site for the amount of \$16,800.00 plus HST.***

Carried

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**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa awards the Engineering, Planning and Project Management Services Proposal for the Dorion Road Hill Reconstruction Project to Jp2g Consultants Inc. at a cost of \$449,632.00 plus HST.

Carried

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**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa award the tender to Miller Paving at an estimated cost of \$53,500.00 for the supply and placement of superpave asphalt on Gorman Street as part of the Gorman Street Reconstruction Project and for the additional cuts on Main Street.

**AND FURTHER THAT** the Gorman Street portion of the asphalt repairs will be funded under the Municipal Disaster Recovery Assistant Program as part of the Flood recovery repairs.

Carried

Resolution Number 20-67

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

*That the Municipal Report Number 836 be adopted.*

Carried

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Activity Report -Report #2020-76R
- 7.2 Francine Desormeau, CAO/Clerk/Treasurer – Re: John Dixon Public Library – Report # 2020-77R
- 7.3 Barry Jackson, Public Works Supervisor – Re: 1989 Ford L9000 Single Axle Dump Truck – Report # 2020-78R
- 7.4 Francine Desormeau, CAO/Clerk/Treasurer – Re: NOHFC Internship Position – Report # 2020-79R
- 7.5 Francine Desormeau, CAO/Clerk/Treasurer – Re: Pont Mauril Bélanger Bridge Dedication Project Cost – Report # 2020-80R
- 7.6 Barry Jackson, Public Works Supervisor – Re: Gorman Street Reconstruction Project – Report # 2020-81R
- 7.7 Barry Jackson, Public Works Supervisor – Re: Asphalt and Concrete pile Grinding Tender Results – Report # 2020-82R
- 7.8 Barry Jackson, Public Works Supervisor – Re: Bissett and Mattawan Street Brushing Project – Report #2020-83R

**Department Activity Reports - None**

8. Questions from the Floor – None

9. New/Old Business

9.1 Council Tour of OPG Otto Holden Dam – Tentative Date Tuesday November 17<sup>th</sup>  
6:00 p.m.

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

11. In Camera (Closed) Session

11.1 Recreation and Facilities Services Manager Position – Review of Applications

11.2 Security of Municipal Property – 333 Main Street

11.3 Personal Matters

Resolution Number 20-68

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

*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 20-69

Moved by Councillor C. Lacelle

Seconded by Councillor G. Thibert

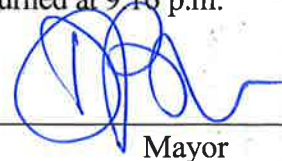
*That the regular session reconvene at 9:15 p.m.*

Carried

Mayor Backer stated the In Camera session was to discuss the Recreation & Facilities Services Manager position, review applications, security with municipal property and personal matters.

13. Adjournment

The regular meeting of Council Monday, October 26<sup>th</sup>, 2020 adjourned at 9:16 p.m.



Mayor



Clerk