

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, December 14th, 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
Councillor L. Mick
Councillor L. Ross

Council Absent: Councillor C. Lacelle

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)
Renee Paquette, Recreation & Facilities Services Manager

Staff Absent: None

*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
 - 3.1 Mr. Keith Harriman, Mr. David Butler and Mr. John Demeis, Development Team presented to Council the financial options for the Affordable Senior Housing Project and construction details on the former Algonquin Nursing Home.
4. Correspondence
 - 4.25 Councillor C. Lacelle – Re: Resignation from Town of Mattawa Council

Mayor Backer read the Correspondence Item # 4.25 and thanked Councillor Lacelle for his service and dedication to the Town of Mattawa for his 10 years on Council.
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 839

Page No. 248

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, November 23rd, 2020, the Closed Meeting of Monday, November 23rd, 2020, the Special Meeting of Monday, November 30th, 2020, the Closed Meeting of Monday, November 30th, 2020, the Special Meeting of Monday, December 7th, 2020 and the Closed Meeting of Monday, December 7th, 2020 be adopted as circulated.

Carried

Page No. 249

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa, due to the Christmas holidays, cancel the Regular Meeting of Council scheduled for December 28th, 2020.

Carried

Page No. 250

BE IT RESOLVED THAT Council authorizes the start of the Regular Meeting of Council on Monday, January 11th, 2021 to begin at 6:00 p.m.

Carried

Page No. 251

BE IT RESOLVED THAT Mayor and Council of the Corporation of the Town of Mattawa authorize staff to submit an application to the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream – Local Government Intake for the Construction of the Turcotte Park Road Sidewalk Project which if approved will enhance public safety and improve active transportation infrastructure in the Town of Mattawa.

Carried

Page No. 252

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes the renewal of the custodial cleaning contract for the Mattawa Municipal Office with Mrs. Judy Grogan for an additional two-year term commencing January 1, 2021 until December 31, 2022 at the continued rate of \$400.00 per month.

Carried

Page No. 253

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa approve and adopt the Progressive Discipline Policy which includes a Performance Improvement Plan which together sets the framework for dealing with human resources matters.

Carried

Page No. 254

BE IT RESOLVED THAT Mayor and Council of the Corporation of the Town of Mattawa endorse staff to submit an application to the Inclusive Community Grant Program to purchase equipment to support seniors and those with disabilities with the necessary tools to stay socially engaged and create an outdoor space that is more inclusive for all. If approved this will enhance the quality of life of people in the Town of Mattawa by allowing them to be socially connected and physically active.

Carried

Page No. 255

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 20-39 approving the acquisition of 247 7762429 Canada Inc.'s tangible assets and authorizes the signing of the agreement, attached hereto and known as Schedule "A".

Carried – Recorded Vote on Page No. 255 and the vote was as follows:

Voting For: Mayor Backer, Councillors D. Sarrazin, G. Larose, L. Mick, L. Ross

Voting Against: Councillor G. Thibert

Page No. 256

BE IT RESOLVED THAT Council authorize staff to place an advertisement in the Mattawa Recorder and on the municipal website calling for bids for the disposal of the 1989 Ford L9000 Single Axle Dump Truck, As Is/Where Is, with a minimum bid of thirty five hundred dollars (\$3,500.00) and return to Council with the results for consideration.

Carried

Page No. 257

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa adopt By-Law No. 20-40 which is a By-law to amend Schedules C and D of By-Law No. 20-29, which governs and regulates the use of motorized snow vehicles within the Town of Mattawa.

Carried

Page No. 258

BE IT RESOLVED THAT the disbursements for the month of November 2020 in the amount of \$728,331.20 be adopted as submitted.

Carried

Resolution Number 20-89

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

That the Municipal Report Number 839 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Council Update to Ongoing Activities – Report # 2020-90R
- 7.2 Francine Desormeau, CAO/Clerk/Treasurer – Re: MBEDC – Disbursement of Funds – Re: Report # 2020-91R
- 7.3 Barry Jackson, Public Works Supervisor – Re: Update to Re-Opening of Gorman Street – Report # 2020-92R
- 7.4 Amy Leclerc, Executive Assistant/Deputy-Clerk – Re: Council Seat Vacancy Options – Re: Report # 2020-93R
- 7.5 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2020-94R
- 7.6 Francine Desormeau, CAO/Clerk/Treasurer – Re: Design-Building Construction Contract – Redevelopment of 231 Tenth Street – Report # 2020-95R

Department Activity Reports

Recreation Department Report – Recreation & Facilities Services Manager, Renée-Anne Paquette
Read by Councillor L. Ross

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

8. Questions from the Floor

A ratepayer inquired to adding street lights at more locations within the municipality for increased visibility of pedestrians.

9. New/Old Business

- 9.1 Mattawa & Area Community Safety & Well-Being Plan Update
- 9.2 333 Main Street – Update from CAO

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

- 10.1 Affordable Senior Housing Complex Project Commitment & Support

Resolution Number 20-90

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa declares its support and commitment to the Affordable Senior Housing Complex Project at 231 Tenth Street and agrees to enter into a construction contract with Descon Construction Ltd. in the amount of \$5,492,000.00 plus HST.

AND FURTHER THAT the construction contract will be brought to council for formal adoption at the regular meeting of Monday, January 11th, 2021.

Carried

10.2 Affordable Senior Housing Complex Project Funding

Resolution Number 20-91

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

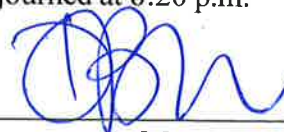
BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa supports Descon Construction's application with DNSSAB for funding under the CMHC's RHI program for the Affordable Senior Housing Complex Project at 231 Tenth Street.

Carried

- 11. In Camera (Closed) Session – None
- 12. Return to Regular Session
- 13. Adjournment

Mayor Backer thanked all front line essential workers and health care workers for all their dedication and services through this year during these trying times. Merry Christmas and Season's Greetings to all residents and staff in the Town of Mattawa, have a safe and happy holiday.

The regular meeting of Council Monday, December 14th, 2020 adjourned at 8:20 p.m.



Mayor



Clerk