

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 22nd, 2021 at 7:00 p.m. via videoconference due to the COVID-19 pandemic. 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
Councillor R. Jones

Council Absent: None

Staff Present: Francine Desormeau, CAO/Clerk/Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)
Barry Jackson, Public Works Supervisor
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
3. Petitions & Delegations
 - 3.1 Mr. Sean Sparling, ISN Director of Investigations from Expertise for Municipalities presented the Integrity Commissioner's Report to Council.
4. Correspondence
5. Questions/Comments about the Content of the Agenda

A ratepayer requested clarification on Page No. 37 for the water rates increase.
6. Municipal Report Number 843

Page No. 36

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, February 8th, 2021 and the Closed Meeting of Monday, February 8th, 2021 be adopted as circulated.

Carried

Page No. 37

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 21-09 to set the Water and Wastewater Rates for flat and metered water billings for the year 2021 which represents a 3% percent rate increase on all water rates.

Carried – Recorded vote on Page No. 37 and the vote was unanimous

Page No. 38

BE IT RESOLVED THAT the disbursements for the month of January 2021 in the amount of \$806,432.20 be adopted as submitted.

Carried

Page No. 39

BE IT RESOLVED THAT Council authorizes the start of the Special Meeting of Council on Monday, March 1st, 2021 to begin at 6:00 p.m.

Carried

Page No. 40

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize OCWA to complete the capital repairs to the 'Blake' Wastewater Lift Station at an estimated amount of \$17,000.00.

Carried

Resolution Number 21-14

Moved by Councillor G. Larose

Seconded by Councillor L. Ross

That the Municipal Report Number 843 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Council Update to Ongoing Activities for General Government Chair – Report #2021-22R
- 7.2 Francine Desormeau, CAO/Clerk/Treasurer – Re: Community Safety & Well-Being Plan Resolution of Support for General Government Chair – Report #2021-23R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Integrated Accessibility Standards Policy for By-law Department Chair – Report # 2021-24R
- 7.4 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department for Transportation Chair – Report #2021-25R
- 7.5 Francine Desormeau, CAO/Clerk/Treasurer – Re: Update to Ongoing Activities for Finance Chair – Report #2021-26R

8. Questions from the Floor

A ratepayer requested further information on the landfill site's life expectancy.

9. New/Old Business

9.1 Marina Flood Repairs Tender – Material Supply

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

Resolution Number 21-15

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the CAO/Treasurer to enter in a contract with Fisheries and Oceans Canada to provide funding in the amount of \$33,384.44 for the supply of wood decking material and hardware to complete the repairs to the Mattawa Waterfront Marina from Wilson's Builders Supplies.

Carried

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, February 22nd, 2021 adjourned at 8:06 p.m.



Mayor



Clerk