



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, MARCH 22ND, 2021
7:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE TOLL FREE # 1-833-311-4101
ACCESS CODE: 187 011 3010**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
TELECONFERENCE TOLL FREE # 1-833-311-4101
ACCESS CODE: 187 011 3010
MONDAY, MARCH 22ND, 2021 @ 7:00 P.M.

1. Call to Order

2. Disclosure of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

- 3.1 Mr. Keith Dillibough – Re: Proposal to Create an Informal Mountain Bike Trail
(presenting via videoconference)

4. Correspondence

- 4.1 MNRF – Re: Inspection of 2021-22 Annual Work Schedule Nipissing Forest
Environmental Services Committee – Clerk
- 4.2 V & S Municipal Solutions – Re: Final Report for Municipal Shared Services
General Government Committee – Clerk
- 4.3 Mr. John Michaud – Re: Request to Purchase 1989 Ford Dump Truck
Finance Committee – Treasurer
- 4.4 FONOM – Re: 2021 Virtual FONOM Conference on May 18th
General Government Committee – Clerk
- 4.5 Ms. Francine Desormeau, CAO/Clerk/Treasurer – Re: Water Meter Rates
Finance Committee – Treasurer
- 4.6 Township of Terrace Bay – Re: Community Safety & Well-Being Extension Request
General Government Committee – Clerk
- 4.7 Ministry of Attorney General – Re: Special Investigations Unit Quarterly Report
Protection to Persons & Property Committee – By-Law Officer
- 4.8 MNRF – Re: 2021 Annual Work Schedule for Algonquin Park Forest
Environmental Services Committee – Clerk
- 4.9 COVID-19 Vaccine Distribution Task Force – Re: Update for COVID-19 Vaccine
Health Services Committee – Clerk
- 4.10 MNRF – Re: Upper Ottawa River Pre-Freshet Call Meeting Minutes of February 25, 2021
Environmental Services Committee – Clerk

Monday, March 22, 2021

Correspondence – Cont'd

- 4.11 Ministry of Finance – Re: 2021 Transitional Mitigation Payment Allocation
Finance Committee – Treasurer
- 4.12 AMO – Re: New Support for Local Fire Services & COVID-19 Vaccine Tools & Resources
General Government Committee – Clerk
- 4.13 Mage Networks – Re: Smile Information Services Universal Broadband Fund Completed
Application
Planning & Development Services Committee – Clerk
- 4.14 Township of Papineau-Cameron – Re: Mattawa & Area Police Services Board
Representation & Community Safety & Well-Being Plan Cost Sharing
General Government Committee – Clerk
- 4.15 Municipality of Morris-Turnberry – Re: Ontario Fire College Campus in Gravenhurst
Fire Department Committee – Fire Chief
- 4.16 Municipality of Tweed – Re: Advocacy for Reform of Joint & Several Liability
General Government Committee – Clerk
- 4.17 Town of Bracebridge – Re: Reverse Decision to Close Ontario Fire College
Fire Department Committee – Fire Chief
- 4.18 Township of Limerick – Re: Support for Ontario Fire College
Fire Department Committee – Fire Chief
- 4.19 NPSCDSB – Re: 20th Annual Carousel Evening Invitation
General Government Committee – Clerk
- 4.20 NBPSDHU – Re: Roundtable with Municipal Leaders & Public Health Experts Launched
Health Services Committee – Clerk
- 4.21 DNSSAB – Re: Recovery for All Campaign
Health Services Committee – Clerk
- 4.22 Township of South Algonquin – Re: Support Amber Eight Light System
Transportation Services Committee – Clerk
- 4.23 Township of Brock – Re: Cannabis Licencing & Enforcement
General Government Committee – Clerk
- 4.24 Township of Brock – Re: Ontario Fire College in Gravenhurst
Fire Department Committee – Fire Chief
- 4.25 AMO – Municipal Councillor Code of Conduct Consultants
General Government Committee – Clerk

Monday, March 22, 2021

Correspondence – Cont'd

- 4.26 Mr. Mark Duchesne – Re: Request on Property Standards
By-Law Department Committee – By-Law Enforcement Officer
- 4.27 Descon Construction Ltd – Re: Progress Report on Affordable Senior Housing Project
Recreation, Tourism & Special Projects Committee – Clerk
- 4.28 Mr. Gerry Bedard – Re: Timber Train
Recreation, Tourism & Special Projects Committee – Recreation Facilities & Services
Manager
- 4.29 AMO – Re: Phase 2 of Vaccinations Plan, Bill 257 Update
General Government Committee – Clerk
- 4.30 NBPSDHU – Re: March 5, 2021 COVID-19 Meeting
Health Services Committee – Clerk
- 4.31 Niagara Region – Re: Bill 197, COVID-19 Economic Recovery Act, 2020 Schedule 6
General Government Committee – Clerk
- 4.32 AMO – Re: New 2021 COVID-19 Relief Funding
General Government Committee – Clerk
- 4.33 Township of Seguin – Re: North Bay Parry Sound District Health Unit Communications
Health Services Committee – Clerk
- 4.34 OPG – Re: Pre Freshet Update Letter
Environmental Services Committee – Clerk

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Municipal Report Number 845

- **Minutes of Previous Meeting (s)**
- **Presentation of By-laws/Resolutions**
- **Adoption of Report**

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Update to Ongoing Activities in General
Government/Planning & Development – Report # 2021-35R
- 7.2 Francine Desormeau, CAO/Clerk/Treasurer – Re: Update to Ongoing Activities in
Finance/Environmental – Report # 2021-36R
- 7.3 Francine Desormeau, CAO/Clerk/Treasurer – Re: 2020 Statement of Council Remuneration
& Expenses – Report # 2021-37R

- 7.4 Francine Desormeau, CAO/Clerk/Treasurer – Re: Library Update – Report # 2021-38R
- 7.5 Francine Desormeau, CAO/Clerk/Treasurer – Re: Mattawa Landfill Site Participation Agreement – Report # 2021-39R
- 7.6 Amy Leclerc, Executive Assistant/Deputy-Clerk – Re: Municipal Asset Management Program Grant – Report # 2021-40R
- 7.7 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2021-41R

8. Questions Period

9. New/Old Business

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

- 10.1 Mattawa Landfill Site Participation Agreement

11. In Camera (Closed)

- 11.1 Personnel Matters

- 11.2 Mattawa Landfill Site

12. Return to Regular Session

13. Adjournment

Monday, March 22nd, 2021

Members of Council,

Attached please find Municipal Report Number 845 for consideration by Council.

Respectfully submitted

Francine Desormeau
Clerk

INDEX

<u>ITEM</u>	<u>PAGE</u>
ADOPTION OF MINUTES	58
DESIGNATED SUBSTANCE & HAZARDOUS MATERIALS ASSESSMENT AT 333 MAIN STREET	59
COST SHARING FOR COMMUNITY SAFETY & WELL-BEING PLAN	60
SOCIAL MEDIA POLICY	61
PURCHASE OF 1989 FORD L9000 DUMP TRUCK	62
ADDITIONAL MAINTENANCE WORK AT LANDFILL SITE	63

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: FRANCINE DESORMEAU, CAO/CLERK/TREASURER

TITLE: ADOPTION OF THE MINUTES

 Draft By-Law

 X Item

 Policy Recommendation

Mayor D. Backer and Members of Council:

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, March 8th, 2021, the Special Meeting of Monday, March 15th, 2021 and the Closed Meeting of Monday, March 15th, 2021 be adopted as circulated.

Respectfully submitted,

Councillor D. Sarrazin

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 8th, 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.

Councillor L. Ross wished all employees of the Town of Mattawa and all women in the Town of Mattawa a Happy International Women's Day.

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 844

Page No. 46

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, February 22nd, 2021, the Special Meeting of Monday, March 1st, 2021 and the Closed Meeting of Monday, March 1st, 2021 be adopted as circulated.

Carried

Page No. 47

WHEREAS the Ontario Fire College Campus has been in operation in Gravenhurst since 1958;

AND WHEREAS the Ontario Fire College Campus is one of the primary sources of certified training for Ontario Firefighters;

AND WHEREAS the Ontario Fire College Campus has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario;

AND WHEREAS the Ontario Fire College Campus has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario;

AND WHEREAS the Regional Training Centers are not all created equal and similar in function to the Ontario Fire College Campus;

AND WHEREAS the Ontario Fire College Campus gives Ontario Firefighters another option other than Regional training Centers to obtain National Fire Protection Association (NFPA) certifications;

AND WHEREAS the Ontario Fire College Campus is the most cost-effective method for municipalities to certify Firefighters to NFPA Standards in Ontario;

AND WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018;

AND WHEREAS when the Ontario Government revoked O. Reg 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future;

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Mattawa requests that the Province of Ontario reverse their decision to close the Ontario Fire College Campus in Gravenhurst as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents;

AND BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable Doug Ford Premier of Ontario, The Honourable Sylvia Jones Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal, John Pegg and Association for Municipalities of Ontario.

Carried

Page No. 48

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law No 21-10 which is a By-law to adopt the Integrated Accessibility Standards Regulation (IASR) policy.

Carried

Page No. 49

***WHEREAS** the Town of Mattawa, the Municipality of Mattawan, the Township of Papineau-Cameron and the Municipality of Calvin have joined together to create a Community Safety and Well-Being Plan which is a commitment to our residents that we are working together for the betterment of all;*

***AND WHEREAS** the Council of the Corporation of the Town of Mattawa is committed as civic leaders to our community's safety and well-being: A Plan for Collaboration and Action;*

***AND WHEREAS** the Council of the Corporation of the Town of Mattawa is fundamentally supportive of all initiatives that promote and focus on the safety and well-being of our residents and communities as a whole;*

***AND WHEREAS** the Community and Safety-Well Being Plan is a Plan that will be sustainable over time, will monitor its residents' pulse and will alter its trajectory to promote a healthy, safe and economically vibrant community;*

***AND WHEREAS** the Mattawa and Area Community and Safety-Well Being Advisory Committee was established in 2020 which its goals and objectives are to achieve the ideal state of a sustainable community where everyone is safe, has a sense of belonging, access to services and where individuals and families are able to meet their needs for education, health care, food, housing, income and social and cultural expression;*

***AND WHEREAS** leading by example and working together is instrumental in the success of any initiative.*

***THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa proudly endorses the Mattawa and Area Community and Safety-Well Being Plan as a commitment of our communities working together for the Safety and Well-Being of our residents.*

Carried

Page No. 50

***BE IT RESOLVED THAT** Mayor and Council of the Corporation of the Town authorize staff to submit an application to the Canada Healthy Communities Grant for the purchase of a new pump track for youth in the community for a total of \$65,000.*

Carried

Resolution Number 21-19

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

That the Municipal Report Number 844 be adopted.

Carried

7. Committee Reports

- 7.1 Francine Desormeau, CAO/Clerk/Treasurer – Re: Hiring of Executive Assistant
CONFIDENTIAL – Report #2021-28R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works
Department – Report #2021-29R
- 7.3 Francine Desormeau, CAO/Clerk/Treasurer – Re: Landfill Participation Agreement
CONFIDENTIAL – Report #2021-30R
- 7.4 Francine Desormeau, CAO/Clerk/Treasurer – Re: Social Media Policy – Report #
2021-31R

8. Questions from the Floor – None

9. New/Old Business

- 9.1 Hiring of Executive Assistant
CAO/Clerk/Treasurer Francine Desormeau presented Council with a report on the
hiring process for the Executive Assistant position.
- 9.2 Integrity Commissioner Report

Mayor Backer stepped down from Chairing the meeting and appointed Councillor G. Thibert to Chair the remainder of the Regular Meeting.

Mayor Backer, in light of the Integrity Commissioner’s report findings, verbally addressed Council through a prepared statement.

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

- 10.1 That Council hereby accepts the Integrity Commissioner Report as presented

Resolution Number 21-20

Moved by Councillor L. Mick

Seconded by Councillor G. Larose

The following report has been presented to Council at the February 8th, 2021 Regular Council meeting by E4M Solutions:

Decision of the Integrity Commissioner – Allegation: Contravention of the Town of Mattawa Code of Conduct by: Mayor Backer

THEREFORE BE IT RESOLVED THAT the Council hereby accepts the report as presented.

Carried

Resolution Number 21-21

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

***WHEREAS** a request for inquiry was made to the Integrity Commissioner alleging that Mayor Backer had contravened the Municipality’s Code of Conduct;*

***AND WHEREAS** an inquiry was conducted by the Integrity Commissioner in response to the request and a report was presented to Council on February 22, 2021;*

***AND WHEREAS** the Integrity Commissioner found that Mayor Backer did:*

- *Contravene Sections 1(d), 3, 4, 8 and 12 of the Code of Conduct.*

***AND WHEREAS** Council has considered the findings and recommendations of the Integrity Commissioner;*

***THEREFORE BE IT RESOLVED THAT** the Council hereby enacts the following:*

For the contravention of sections 1, 3 and 4 we recommend that the Mayor’s pay be suspended for a period of 90 days, being 30 days for each breach;

For the contravention of section 12 we recommend that the Mayor be required to make a public apology to the former CAO, staff and Public Works Supervisor.

Carried – Recorded vote on Resolution Number 21-21 and the vote was as follows:

For: Councillors Sarrazin, Larose, Thibert, Mick

Against: Councillors Ross, Jones

10.2 Hiring of Executive Assistant

Resolution Number 21-22

Moved by Councillor D. Sarrazin

Seconded by Councillor R. Jones

***BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve Report #2021-28R with respect to the hiring of an Executive Assistant for the municipal office and authorize the CAO to offer the position to the successful candidate as per Hiring Policy.*

Carried

11. In Camera (Closed) Session – None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, March 8th, 2021 adjourned at 8:34 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Monday, March 15th, 2021 at 6:00 p.m. via video conference. 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-Anne 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. Disclosure of Pecuniary Interest and Nature Thereof
 - Mayor Backer declared a pecuniary interest on In Camera Session
3. Committee Reports / Discussions:
 - 3.1 Mattawa Fitness Centre Fees Structure
 - 3.2 Affordable Seniors Housing Project Update & Council Tour of Facility

**Councillor G. Larose logged into the videoconference during the discussion of Item # 3.2

- 3.3 333 Main Street Update

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions – None
5. In Camera (Closed Session)
 - 5.1 333 Main Street
 - 5.2 Mattawa Landfill Site
 - 5.3 Personnel Matters

Mayor Backer declared a conflict of interest on Item # 5.3 and removed himself from the videoconference.

Resolution Number 21-23

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

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

b) personal matters about an identifiable individual, including municipal or local board employees; and

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

6. Return to Regular Session

Resolution Number 21-24

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

That the special session reconvene at 8:37 p.m.

Carried

Councillor Thibert stated the In Camera session was to discuss personnel matters and a litigation matter.

7. Adjournment

The special meeting of Council Monday, March 15th, 2021 adjourned at 8:38 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Monday, March 15th, 2021 at 7:34 p.m. via videoconference.

Council Present: Mayor Backer
Councillors D. Sarrazin, G. Larose, G. Thibert, L. Mick, L. Ross, R. Jones

Council Absent: None

Staff Present: Francine Desormeau, CAO/Clerk/Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk

The meeting was held under the Municipal Act, 2001, S.O. 2001, c.25 Section 239 (2)(b)(e).

Topics for discussion:

1. Under Section 239 (2) of the Municipal Act – b) personal matters about an identifiable individual, including municipal or local board employees.
2. Under Section 239 (2) of the Municipal Act – e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Mayor Backer declared a conflict of interest on Item # 5.3 and removed himself from the videoconference.

- See Regular Meeting Resolution: 21-23 and 21-24

The closed meeting session adjourned at 7:58 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: PLANNING & DEVELOPMENT SERVICES

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, EXECUTIVE ASSISTANT/DEPUTY-CLERK

TITLE: DESIGNATED SUBSTANCE & HAZARDOUS MATERIALS ASSESSMENT AT 333 MAIN STREET

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

During the Special Meeting of Monday, March 15th, 2021 council spoke to the municipal owned property known as 333 Main Street concerning the designated substance and hazardous materials assessment.

Council was provided a Report at the February 8th, 2021 Regular Meeting (Report # 2021-21R) on this and three proposals that were sought from qualified companies. Two proposals were submitted to staff which are summarized below:

Company	Cost Estimate
Pinchin	\$5,985.00 plus HST
Golder	\$2,688.00 plus HST

Council provided direction to staff to have the designated substance and hazardous materials assessment completed for the property.

Recommendation:

BE IT RESOLVED THAT the Council of the Town of Mattawa accepts the quote from Golder in the amount of \$2,688.00 plus HST to complete the designated substance and hazardous materials assessment for the property located at 333 Main Street.

Respectfully submitted,

Councillor D. Sarrazin

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, EXECUTIVE ASSISTANT/DEPUTY-CLERK

TITLE: COST SHARING FOR COMMUNITY SAFETY & WELL-BEING PLAN

Draft By-Law Item Policy Recommendation

Mayor D. Backer and Members of Council:

On February 25th, 2021 the Mattawa and Area Police Service Board Members along with the Clerks from the participating municipalities held a meeting via videoconference to discuss the cost sharing for the Community Safety & Well-Being Plan.

After some discussion it was agreed that each municipality would share the same costing formula as the Mattawa and Area Police Service Board which is as follows:

- Town of Mattawa - 39%
- Township of Papineau-Cameron - 23%
- Municipality of Calvin – 23%
- Municipality of Mattawan – 15%

Each Clerk was asked to bring the agreement back to their respective Councils for adoption.

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to have the associated consulting fees and further costs related to the development of the Community Safety and Well-Being Plan cost shared the same as the Mattawa and Area Police Services Board formula being:

- Town of Mattawa - 39%
- Township of Papineau-Cameron - 23%
- Municipality of Calvin – 23%
- Municipality of Mattawan – 15%

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the participating municipalities.

Respectfully submitted,
Councillor D. Sarrazin

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT

CHAIRPERSON: COUNCILLOR D. SARRAZIN

DEPT. HEAD: AMY LECLERC, EXECUTIVE ASSISTANT/DEPUTY-CLERK

TITLE: SOCIAL MEDIA POLICY

 Draft By-Law

 Item

 X Policy Recommendation

Mayor D. Backer and Members of Council:

At the last regular meeting, a Social Media Policy was introduced in a draft form for Council's review.

The purpose of this policy is to set guidelines and standards to ensure the appropriate use and management of social media on behalf of the Corporation of the Town of Mattawa.

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopts the Social Media Policy which will guide and support the use of social media as a tool to deliver tool to deliver effective and accessible communication about Municipal news, programs and services to the community.

Respectfully submitted,
Councillor D. Sarrazin

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: BARRY JACKSON, PUBLIC WORKS SUPERVISOR

TITLE: PURCHASE OF 1989 FORD L9000 DUMP TRUCK

 Draft By-Law Item X Policy Recommendation

Mayor D. Backer and Members of Council:

The 1989 Ford L9000 Single Axle Dump Truck that was advertised for public sale with bids until Friday, February 8, 2021 but unfortunately none were received by the set date.

Staff recently received a letter from a citizen (Correspondence # 4.3 in this agenda) with an offer of \$2,500.00 to purchase the dump truck.

It is a fair offer considering the condition and age of the truck therefore the following is recommended:

Recommendation:

BE IT RESOLVED THAT the Council of the Town of Mattawa accepts the offer from Mr. John Michaud in the amount of \$2,500.00 for the purchase of the 1989 Ford L9000 Single Axle Dump Truck.

Respectfully submitted,
Councillor G. Larose

THE CORPORATION OF THE TOWN OF MATTAWA

COMMITTEE: TRANSPORTATION SERVICES

CHAIRPERSON: COUNCILLOR G. LAROSE

DEPT. HEAD: BARRY JACKSON, PUBLIC WORKS SUPERVISOR

TITLE: ADDITIONAL MAINTENANCE WORK AT LANDFILL SITE

 Draft By-Law X Item Policy Recommendation

Mayor D. Backer and Members of Council:

At the January 25th regular meeting Council approved additional maintenance work at the Landfill Site by the present contractor, Dumont Backhoe Services at a cost of \$27,630.00.

The approved work has been completed however while it was being performed additional unsorted loads were brought to the Landfill Site which were deposited in an area rendering the need to have this work completed in conjunction with the pre-approved work plan. The additional work represented an additional nine hours at a cost of \$3,150.00 plus HST.

The costs of unsorted loads are being charged back to the contractor and a report will be brought forward at the next meeting to better handle these situations going forward with respect to billing charges.

For these reasons the following is recommended.

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize payment for additional maintenance work performed at the Landfill Site by Dumont Backhoe Services at a cost of \$3,150.00 plus HST.

Respectfully submitted,

Councillor G. Larose