

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 22nd, 2021 at 7:00 p.m. in the S. F. Monestime Municipal Council Chambers. 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 R. Jones

Council Absent: Councillor L. Ross

Staff Present: Francine Desormeau, CAO/Clerk/Treasurer
Amy Leclerc, Executive Assistant/Deputy-Clerk
Barry Jackson, Public Works Supervisor (via videoconference)
Renee Paquette, Recreation & Facilities Services Manager (via videoconference)

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Interim Fire Chief

*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
 - Councillor Sarrazin declared a pecuniary interest on closed session matter.
3. Petitions & Delegations
 - 3.1 Mr. Keith Dillabough presented to Council, via videoconference, a proposal to create an informal mountain bike trail.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 845

Page No. 58

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.

Carried

Page No. 59

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.

Carried

Page No. 60

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 Service 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.

Carried

Page No. 61

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.

Carried

Page No. 62

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.

Carried

Page No. 63

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.

Carried

Resolution Number 21-25

Moved by Councillor L. Mick

Seconded by Councillor G. Larose

BE IT RESOLVED THAT the Municipal Report Number 845 be adopted.

Carried

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 from the Floor – None
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
 - 10.1 Mattawa Landfill Site Participation Agreement
Deferred until after In Camera Session
11. In Camera (Closed) Session
 - 11.1 Personnel Matter

Councillor D. Sarrazin declared a conflict of interest on Item 11.1 and removed himself from Council Chambers.

Resolution Number 21-26

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

BE IT RESOLVED 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

11.2 Mattawa Landfill Site

Councillor D. Sarrazin returned to Council Chambers for Item 11.2.

12. Return to Regular Session

Resolution Number 21-27

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:38 p.m.

Carried

Mayor D. Backer stated the In Camera session was to discuss a personnel matter and the Mattawa Landfill Site.

Resolution Number 21-28

Moved by Councillor G. Thibert

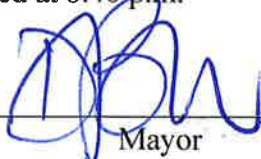
Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council approve the Participation Agreement for the Mattawa Landfill Site and authorizes the CAO/Treasurer to circulate the document to Councils of the Municipality of Mattawan and the Township of Papineau-Cameron.

Carried

13. Adjournment

The regular meeting of Council Monday, March 22nd, 2021 adjourned at 8:40 p.m.



Mayor



Clerk