

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 14th, 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 L. Ross
Councillor R. Jones
- Council Absent: Councillor G. Thibert
Councillor L. Mick
- Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Paul Lafreniere, Interim Fire Chief
Renee Paquette, Recreation & Facilities Services Manager
Wayne Chaput, Chief Building Official/By-Law Officer
- Staff Absent: Barry Jackson, Public Works Supervisor

*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
- Mayor Backer declared a pecuniary interest on closed session matter.
3. Petitions & Delegations - None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 850

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, May 25th, 2021, the Closed Meeting of Monday, May 25th, 2021, the Special Meeting of Thursday, May 27th, 2021, the Committee of the Whole Meeting of Monday, June 7th, 2021 and the Committee of the Whole Meeting of Tuesday, June 8th, 2021 be adopted as circulated.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa formally adopt the 2020 Consolidated Financial Statements as submitted by the municipal auditing firm, Bakertilly.

Carried

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BE IT RESOLVED THAT Council authorizes the Special meeting of Monday, June 21st, 2021 to begin at 6:00 p.m.

Carried

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BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa authorizes the Building Department to issue a permit for two fifteen-foot sections of eight foot high fence, one at the north side of house and one at the front north side of the property known as 134 Water Street.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize staff to issue the Wood, Brush and Fibre Piles Chipping and Shredding Contract.

Carried

Resolution Number 21-47

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

BE IT RESOLVED THAT the Municipal Report Number 850 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Change Order – Affordable Seniors Housing Project - Report # 2021-75R

7.2 Renee-Anne Paquette, Recreation & Facilities Service Manager – Re: Voyageur Multi-Use Trail System 5 Year Financial Plan– Report # 2021-76R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in Finance & Personnel Committee & Environmental Services Committee – Report # 2021-77R

7.4 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government Committee & Planning Department Services Committee – Report #2021-78R

8. Questions from the Floor - None
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated) - None
11. In Camera (Closed) Session

Council requested the In Camera Items order be changed for discussion.

11.2 Legal Matters

11.3 Mattawa Landfill Site

11.1 Personnel Matters

Mayor Backer declared a conflict of interest on Item 11.1 and removed himself from Council Chambers. Councillor D. Sarrazin appointed to chair the remainder of the meeting.

Resolution Number 21-48

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

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

d) labour relations or employee negotiations

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

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

12. Return to Regular Session

Resolution Number 21-49

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:41 p.m.

Carried

Councillor D. Sarrazin stated the In Camera session was to discuss personnel matters, legal matters and the Mattawa Landfill Site.

13. Adjournment

The regular meeting of Council Monday, June 14th, 2021, adjourned at 8:42 p.m.



Mayor



Clerk