

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 10th, 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/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
Barry Jackson, Public Works Supervisor

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. Patrick O'Hare made a presentation to Council requesting an air brake by-law be implemented within town limits.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 848

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, April 26th, 2021, the Committee of the Whole Meeting of Monday, May 3rd, 2021 and the Closed Meeting of Monday, May 3rd, 2021 be adopted as circulated.

Carried

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BE IT RESOLVED THAT Council of the Town of Mattawa approve the Landfill Site Operations Tender and authorize the Tender to be circulated to local and area contracting companies and the town website.

Carried

Page No. 97

BE IT RESOLVED THAT Council of the Town of Mattawa accepts the 2021 Municipal Insurance Program for the policy term of May 16, 2021 to May 16, 2022 as submitted by Brokerlink at a total overall cost of **\$110,206.00** plus applicable taxes.

Carried

Page No. 98

BE IT RESOLVED THAT Council of the Town of Mattawa approve the creation of the Ad Hoc Website Design Committee which will consist of the following committee members: Councillor Sarrazin, Councillor Larose, Councillor Mick, Francine Desormeau CAO/Treasurer, Amy Leclerc Clerk and Renee-Anne Paquette Recreation & Facilities Services Manager.

Carried

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WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Town of Mattawa recognized that it is a significant and important initiative to ensure critical barriers are removed to those in crisis and seeking help;

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Mattawa endorses this 988 crisis line initiative;

AND BE IT FURTHER RESOLVED THAT this motion be forwarded to the Honourable Patty Hajdu, Federal Minister of Health, Mr. Anthony Rota, MP of Nipissing-Timiskaming, Mr. Vic Fedeli, MPP of Nipissing, the Canadian Radio-television and Telecommunications (CTRC) and Association of Municipalities Ontario.

Carried

Resolution Number 21-38

Moved by Councillor L. Mick

Seconded by Councillor R. Jones

BE IT RESOLVED THAT the Municipal Report Number 848 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

- 7.1 Francine Desormeau, CAO/Treasurer – Re: Asset Management Plan Update – Report # 2021-57R
- 7.2 Paul Lafreniere, Interim Fire Chief – Re: Fire Hall Repairs– Report # 2021-58R
- 7.3 Paul Lafreniere, Interim Fire Chief – Re: Ministry of Labour Inspection – Report # 2021-59R
- 7.4 Amy Leclerc, Clerk/Revenue Services Clerk - Re: Integrity Commissioner Renewal Options - Report # 2021-60R

Departmental Activity Reports

- 7.5 Francine Desormeau, CAO/Clerk/Treasurer – Re: Update to Ongoing Activities in Finance & Environmental Services – Report # 2021-61R
- 7.6 Francine Desormeau, CAO/Clerk/Treasurer – Re: Update to Ongoing Activities in General Government & Planning & Development Services – Report # 2021-62R
- 7.7 Renee- Anne Paquette, Recreation & Facilities Services Manager– Re: Activity Update in Recreation Department - Report # 2021-63R
- 7.8 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2021-64R

8. Questions from the Floor – None

9. New/Old Business

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

Resolution Number 21-39

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize an additional \$10,000.00 for the purchase of materials at Wilson's Home Hardware to complete the remedial repairs to the Waterfront Docks.

Carried

11. In Camera (Closed) Session

11.1 Personnel Matter

11.2 Litigation Matters

11.3 Information explicitly supplied in confidence

Resolution Number 21-40

Moved by Councillor G Thibert

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 employees; and*
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*
- h) information explicitly supplied in confidence to the municipality or local board by Canada, province or territory or a Crown agency of any of them.*

Carried

12. Return to Regular Session

Resolution Number 21-41

Moved by Councillor D. Sarrazin

Seconded by Councillor R. Jones

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:32 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss personnel matters, a potential litigation and confidential matter supplied in confidence.

13. Adjournment

The regular meeting of Council Monday, May 10th, 2021 adjourned at 8:33 p.m.



Mayor



Clerk