

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 25th, 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. Ross
Councillor R. Jones

Council Absent: Councillor L. Mick

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant
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.

*Councillor D. Sarrazin arrived at 7:02 p.m. after meeting was called to order.

2. Disclosures of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Ms. Jessica Dion of Baker Tilly SNT presented Council with the 2020 Municipal Financial Statements

4. Correspondence

5. Questions/Comments about the Content of the Agenda – None

6. Municipal Report Number 849

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, May 10th, 2021, the Closed Meeting of Monday, May 10th, 2021 and the Committee of the Whole Meeting of Monday, May 17th, 2021 be adopted as circulated.

Carried

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BE IT RESOLVED THAT the Council of the Town of Mattawa appoints Ms. Noella Burke as Member at Large to the Affordable Senior Housing Committee.

Carried

Page No. 108

BE IT RESOLVED THAT the disbursements for the month of April 2021 in the amount of \$726,816.76 be adopted as submitted.

Carried

Resolution Number 21-42

Moved by Councillor L Ross

Seconded by Councillor G Thibert

BE IT RESOLVED THAT the Municipal Report Number 849 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

- 7.1 Renee-Anne Paquette, Recreation & Facilities Services Manager– Re: Marina Project - Report # 2021-70R
- 7.2 Amy Leclerc, Clerk/Revenue Services Clerk – Re: OPP Detachment Board Framework – Report # 2021-71R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Jake Breaks By-Law – Report # 2021-72R

Departmental Activity Reports

- 7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2021-73R

8. Questions from the Floor

A ratepayer requested clarification on the municipality providing municipal property for a business owner.

9. New/Old Business

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

10.1 OPP Detachment Framework

Resolution Number 21-43

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa support a proposal for the OPP Detachment Board Framework with Option 1 being Group A: Mattawa, Mattawan, Papineau-Cameron, Calvin and Bonfield, Group B: East Ferris, Chisholm, Powassan and Nipissing.

AND IT BE FURTHER RESOLVED THAT Council authorize staff to submit the proposal to the Office of the Solicitor General digital form by the deadline of Monday, June 7th, 2021.

Carried

Resolution Number 21-43

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa begin the Special Meeting of Council on Thursday May 27th, 2021 at 6:00 p.m.

Carried

11. In Camera (Closed) Session

11.1 Personnel Matter

Resolution Number 21-45

Moved by Councillor L. Ross

Seconded by Councillor G Thibert

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

Carried

12. Return to Regular Session

Resolution Number 21-46

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:16 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss a personnel matter.

13. Adjournment

The regular meeting of Council Monday, May 25th, 2021 adjourned at 8:16 p.m.

A handwritten signature in blue ink, appearing to be 'OB', written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be 'Amy Lecker', written over a horizontal line.

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Closed Meeting session of Council held Monday, May 25th, 2021 at 8:10 p.m. via videoconference.

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

Council Absent: Councillor L. Mick

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk

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

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.

- See Regular Meeting Resolution: 21-45 and 21-46

The closed meeting session adjourned at 8:16 p.m.



Mayor



Clerk