

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, May 27th, 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. Ross
Councillor R. Jones

Council Absent: Councillor L. Mick

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 6:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions:
 - 3.1 Turcotte Chip Stand Location
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Item Number 3.1

BE IT RESOLVED THAT Council of the Town of Mattawa authorize Turcotte's Chip Stand to temporarily operate a refreshment vehicle on municipal property; more specifically the east side of Bangs Street parking lot being (3) parking spaces subject to ALL of the following conditions being met:

1. Apply and be approved for a Refreshment Vehicle Licence in accordance with By-law 09-14.
2. Items #3, 4 and #10 of Refreshment Vehicle By-law 09-14 are hereby temporarily waived.
3. Liability Insurance Certificate at a minimum of \$2,000,000.00 naming the Town of Mattawa as an additional insured.
4. Erect fencing and secure area at own cost to ensure safety of its patrons and pedestrian and vehicular traffic at all times.
5. That the walkway portion of the sidewalk, crosswalk,, roadway or fire hydrant shall not be obstructed at any time.
6. Is responsible for ensuring that the site is kept clean, tidy and free of litter during and immediately following daily hours of operation.
7. Be permitted to use the subject area from June 1st until October 31, 2021.
8. Exit the subject area no later than October 31st, 2021 at 5:00 p.m.

Carried – Recorded vote on Item Number 3.1 and the vote was as follows:

For: Mayor Backer, Councillors Sarrazin, Larose, Ross, Jones

Against: Councillor Thibert

5. In Camera (Closed Session) - None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Thursday, May 27th, 2021 adjourned at 6:39 p.m.



Mayor



Clerk