

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, July 12<sup>th</sup>, 2021, at 7:00 p.m. in the Dr. 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 L. Ross  
Councillor R. Jones

Council Absent: Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Mick

Staff Present: Francine Desormeau, CAO/Treasurer  
Paul Lafreniere, Interim Fire Chief  
Renee Paquette, Recreation & Facilities Services Manager  
Wayne Chaput, Chief Building Official/By-Law Officer  
Barry Jackson, Public Works Supervisor  
Amy Leclerc, Clerk/Revenue Services Clerk

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 – None
3. Petitions & Delegations - None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 852

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**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, June 28<sup>th</sup>, 2021, and the Committee of the Whole Minutes of Monday July 5<sup>th</sup>, 2021 be adopted as circulated.

Carried

Page No. 150

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law 21-12 which is a second reading to the Clean Yards By-law, being a By-law to provide for the maintenance of land in a clean and clear condition.

Carried

Page No. 151

**BE IT RESOLVED THAT** Mayor and Council of the Corporation of the Town of Mattawa authorize National Grinding Inc. to proceed with the grinding contract (Project No. 2021-04) in the amount of \$29,500 (plus HST).

Carried

Page No. 152

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve the Landfill Site Operations Tender, Project No. 2021-06, and authorizes the Tender to be circulated to local and area contracting companies and the town website with a submission deadline of July 28, 2021.

Carried

Page No. 153

**BE IT RESOLVED THAT** the disbursements for the month of May 2021 in the amount of \$565,986.98 and for the month of June 2021 in the amount of \$603,657.57 be adopted as submitted.

Carried

Page No. 154

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve the hiring of Ms. Chelsey Grant as the Digital & Strategy Media Coordinator and Ms. Allison Maxwell as the Records Management Coordinator for a period of 52 weeks under the NOHFC Internship Program and employment start date is Tuesday September 7, 2021.

Carried

Resolution Number 21-54

Moved by Councillor R. Jones

Seconded by Councillor L. Ross

**BE IT RESOLVED THAT** the Municipal Report Number 852 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

- 7.1 Francine Desormeau, CAO/Treasurer – Re: Landfill Site Participation Agreement – Report # 2021-82R

Departmental Activity Reports

- 7.2 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government Committee & Planning Department Services Committee – Report # 2021-83R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2021-84R

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

10.1 Cassellholme Redevelopment Project  
Deferred to a later date

10.2 Tender for Turcotte Park Road Sidewalk Project No. 2021-05

Resolution Number 21-55

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

***BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the tender for Turcotte Park Road Sidewalk, Project No. 2021-05 to William Sons (11425579 Canada Inc.) in the amount of \$269,494.15 plus HST.***

Carried

11. In Camera (Closed) Session

11.1 Cassellholme Redevelopment Matter

11.2 Personnel Matter

Resolution Number 21-56

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

***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***

***i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.***

Carried

12. Return to Regular Session

Resolution Number 21-57

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross


***BE IT RESOLVED THAT the regular meeting of council reconvene at 7:45 p.m.***

Carried

Mayor Backer stated the In Camera Session was to discuss the Cassellholme Redevelopment Project and that the Personnel Matter was deferred to the regular meeting of Council on Monday, July 26<sup>th</sup>, 2021.

13. Adjournment

The regular meeting of Council Monday, July 12<sup>th</sup>, 2021, adjourned at 7:46 p.m.



Mayor



Clerk