

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, June 28th, 2021, at 7:00 p.m. in the S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

- Council Present: Mayor D. Backer
Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor R. Jones
- Council Absent: Councillor L. Ross
Councillor L. Mick
- Staff Present: Francine Desormeau, CAO/Treasurer
Brittany Belanger, Executive Assistant
Sabrina Poullas, Front Office Clerk/Lottery License Officer
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: Amy Leclerc, Clerk/Revenue Services Clerk

*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 851

Page No. 129

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 14th, 2021, the Closed Meeting of Monday, June 14th, 2021, the Special Meeting of Monday, June 21st, 2021 and the Closed Meeting of Monday, June 21st, 2021 be adopted as circulated.

Carried

Page 130

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt the first reading of By-Law No 21-12 which is a Clean Yards By-law being a By-law to provide for the maintenance of land in a clean and clear condition.

Carried

Page No. 131

WHEREAS the Town of Mattawa is nominating the redevelopment of the Mike Rodden Arena and Community Centre into a Community Hub which will include an arena, multi-use room and community hall.

AND WHEREAS this new facility would be fully accessible and offer multi-cultural spaces that would bring together a variety of different services, social and cultural activities to reflect local community needs;

AND WHEREAS the Mattawa Community, Culture & Recreation Complex proposes to replace and consolidate municipal buildings and recreational facilities which have been extended well beyond their life cycle resulting in extensive repair and maintenance costs in order to meet Provincial standards and expected service levels;

AND WHEREAS the redevelopment of the Mike Rodden Arena and Community Centre is being identified as a priority lifecycle activity with the Town of Mattawa's Asset Management Plan that is currently being updated (2019);

AND WHEREAS the residents of the neighboring Township of Papineau-Cameron, the Municipality of Mattawan and the Municipality of Calvin utilize the current facility for social, family and cultural activities;

AND WHEREAS the Township of Papineau-Cameron and the Municipality of Mattawan currently participate on a shared service and user fee basis of the current facility and will continue to do so should the Town of Mattawa be successful in securing funding for this redevelopment project;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa endorses the application to the Green and Inclusive Community Build Fund.

Carried

Page No. 132

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to hire 7 summer students for the Parks and Recreation Department.

Carried

Page No. 133

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law No 21-13 authorizing the signing of the building contract with Ontario Log Restoration for the repair, and restoration of the Mattawa Travel Information Centre (Phase 2 of the project).

Carried

Page No. 133

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law No 21-13 authorizing the signing of the building contract with Ontario Log Restoration for the repair and restoration of the Mattawa Travel Information Centre (Phase 2 of the project).

Carried

Page No. 134

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the CAO/Treasurer to call the tender for the Construction of Turcotte Park Sidewalk Project and return to Council with the results.

Carried

Page No. 135

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa rejects the tender submitted by Dumont Backhoe Services for the Landfill Operations Tender Contract and authorizes the Public Works Supervisor to revise the Tender Specifications and return to Council for approval prior to re-issuance of the Mattawa Landfill Site Operations Tender.

Carried

Page No. 136

BE IT RESOLVED THAT Council of the Town of Mattawa award Northern Energy System the contract to replace the old heating system at the Mattawa Fire Station located at 441 Pine Street with a new heating system for an extra cost to the municipality of \$5,527.29.

Carried

Page No. 137

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 21-14 to approve the 2021 Operating Budget as per the attached Schedule "A", 2021 Budget Worksheet and Budget Summary.

Carried

Page No. 138

BE IT RESOLVED THAT By-law 21-15 be adopted which will establish tax ratios for the Town of Mattawa for 2021.

Carried

Page No. 139

BE IT RESOLVED THAT Council of the Town of Mattawa approve By-law 21-16 which will strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2021.

Carried – Recorded vote on Page No. 139 and the vote was unanimous.

Page No. 140

BE IT RESOLVED THAT Council authorizes staff to enter into a 66 month lease agreement with Digital Office Solutions for the purchase of the Xerox AltaLink C8155 Digital colour Multifunction Printer.

Carried

Page No. 141

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa formally adopt the attached Mattawa and Area Community Safety and Well-Being as a commitment of our communities working together for the Safety and Well-Being of our residents.

Carried

Page No. 142

BE IT RESOLVED THAT the Corporation of the Town of Mattawa adopt By-Law Number 21-17 which authorizes the signing of the Collective Agreement between the municipality and CUPE Local 1465-01 for the years 2020, 2021 and 2022.

Carried

Resolution Number 21-53

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

BE IT RESOLVED THAT the Municipal Report Number 851 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

Departmental Activity Reports

7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By Law, Property & Animal Control Department – Report # 2021-80R

7.2 Renee- Anne Paquette, Recreation & Facilities Services Manager– Re: Activity Update in Recreation Department - Report # 2021-81R

8. Questions from the Floor - None

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated) - None

11. In Camera (Closed) Session - None

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, June 28th, 2021, adjourned at 8:00 p.m.

A handwritten signature in black ink, appearing to be 'D. B. W.', written above a horizontal line.

Mayor

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

Clerk