

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 9th, 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 G. Larose **
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones

Council Absent: None

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

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 854

Page No. 168

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, July 26th, 2021 and the Closed Meeting of Monday, July 26th, 2021 be adopted as circulated.

Carried

Page No. 169

BE IT RESOLVED THAT Mayor and Council of the Corporation of the Town of Mattawa adopt By-law 21-19 which will authorize the signing of the Transfer Payment Agreement with Infrastructure Ontario under the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream – Local Government Intake for the Construction of the Turcotte Park Road Sidewalk Project.

Carried

*Councillor G. Larose arrived at 7:04 p.m. during the reading of Page No. 170.

Page No. 170

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa approves By-law 21-20 which is a By-law authorizing the signing of a five year extension lease agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services for the use of the municipal council chambers, mayor's office and entrance hallway area for provincial court six times per year.

Carried

Page No. 171

BE IT RESOLVED THAT the Council of the Town of Mattawa appoints Mr. Kevin Bittner as Member at Large to the Affordable Senior Housing Committee.

Carried

Page No. 172

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-law Number 21-21 which will formally enter into a Tax Arrears Agreement with La Voyager Inc. as outlined in Schedule "A", for the payment of all, penalty, interest and legal fees on the property municipally known as 351 Main Street, more particularly described as Plan 28, Pt. BLK C, BLK A B, Mattawa, Ontario, District of Nipissing.

Carried

Page No. 173

BE IT RESOLVED THAT the disbursements for the month of July 2021 in the amount of \$650,693.23 be adopted as submitted.

Carried

Resolution Number 21-61

Moved by Councillor L. Mick

Seconded by Councillor R. Jones

BE IT RESOLVED THAT the Municipal Report Number 854 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

- 7.1 Francine Desormeau, CAO/Treasurer – Re: Expression of Interest – 333 Main Street – Report # 2021-87R

- 7.2 Francine Desormeau, CAO/Treasurer – Re: Accessible Parking Study – Report # 2021-88R
- 7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Proposed Pigeons By-Law – Report # 2021-89R
- 7.4 Renee-Anne Paquette, Recreation & Facilities Service Manager – Re: Hiring of Clerk 2 – Report # 2021-90R
- 7.5 Renee-Anne Paquette, Recreation & Facilities Service Manager – Re: Voyageur Multi-Use Trail System – Report # 2021-91R

Departmental Activity Reports

- 7.6 Francine Desormeau, CAO/Clerk/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2021-92R
 - 7.7 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2021-93R
 - 7.8 Paul Lafreniere, Interim Fire Chief – Re: Update to Ongoing Activities in Fire Department – Report # 2021-94R
 - 7.9 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department - Report # 2021-95R
- 8. Questions from the Floor – None
 - 9. New/Old Business
 - 10. 2/3 (Special Resolutions – not previously circulated)

10.1 Hiring of Clerk 2

Resolution Number 21-62

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve Report #2021-90R with respect to the hiring of Clerk 2 in the Recreation Department and authorize the CAO/Treasurer to offer the position to the successful candidate as per Hiring Policy.

Carried

10.2 Expression of Interest – 333 Main Street

Resolution Number 21-63

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

***IT IS THEREFORE RECOMMENDED THAT** Mayor and Council of the Corporation of the Town of Mattawa authorize the CAO/Treasurer to issue the attached Expression of Interest Document(s) for the Commercial Development Project - 333 Main Street by way of local newspaper advertisement, town website and direct mailing to interested proponents known to the Town.*

Carried

11. In Camera (Closed) Session

11.1 Litigation Matter

11.2 Landfill Tender Results

11.3 Personnel Matter – Full-Time Caretaker 1

Resolution Number 21-64

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

***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.

* Executive Assistant, Brittany Belanger removed herself from Council Chambers at 7:54 p.m. for the discussion of the In Camera Session matters.

12. Return to Regular Session

Resolution Number 21-65

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Larose

***BE IT RESOLVED THAT** the regular meeting of council reconvene at 8:25 p.m.*

Carried

Mayor Backer stated the In Camera Session was to discuss a litigation matter, the Landfill Tender results and a personnel matter.

13. Adjournment

The regular meeting of Council Monday, August 9th, 2021, adjourned at 8:26 p.m.



Mayor



Clerk