

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, August 23<sup>rd</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 G. Thibert  
Councillor L. Mick  
Councillor R. Jones

Council Absent: Councillor G. Larose  
Councillor L. Ross

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

Staff Absent: Paul Lafreniere, Interim Fire Chief

\*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 855

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**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, August 9<sup>th</sup>, 2021 and the Closed Meeting of Monday, August 9<sup>th</sup>, 2021 be adopted as circulated.

Carried

Resolution Number 21-66

Moved by Councillor D. Sarrazin

Seconded by Councillor R. Jones

***BE IT RESOLVED THAT*** Council of the Town of Mattawa provide a sponsorship of the arena floor for the annual VMUTS Poker Rally on September 18, 2021, if required.

***AND FURTHER THAT*** proof of liability insurance be provided prior to the use of the facility.

Carried

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***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa donate, at no cost, the arena floor for the annual VMUTS Poker Rally on September 18, 2021, if required.

Carried as amended

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***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa authorize staff to apply to NOHFC for the Community Enhancement Program/Rural Enhancement Stream to support the Museum roof repairs and stage project.

Carried

Resolution Number 21-67

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa provide an annual sponsorship of \$15,000 to the VMUTS organization for a period of five years (2021-2025) to support their ongoing operations.

***AND FURTHER THAT*** annual financial statements be submitted prior to providing annual sponsorship.

Carried

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***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa provide an annual sponsorship of \$15,000 to the VMUTS organization for a period of five years (2021-2025) to support their ongoing operations.

Carried as amended

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***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa authorize the CAO/Treasurer to execute the Confirmation of Assignment for the Turcotte Park Road Sidewalk Project Administration and Field Review work to Jp2g Consultants Inc. for a total cost of \$19,250.00 plus HST.

Carried

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**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorize staff to execute Change Order #001 for the Turcotte Park Road Sidewalk Project and repairs to the sidewalk on Gorman Street in the combined amount of \$5,850.05 plus HST to William Sons O/A 11425579 Canada Inc.

Carried

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**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve the purchase for the supply of asphalt from Pioneer Construction at a cost of \$130.00/mt for a total amount of \$26,611.00 plus HST.

Carried

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**BE IT RESOLVED THAT** the Council of the Town of Mattawa approve the communication system upgrade to a digital system from Spectrum Group in the amount of \$34,127.25 plus HST.

Carried

Resolution Number 21-68

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Mick

**BE IT RESOLVED THAT** the Municipal Report Number 855 be adopted as amended.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Permanent Full-Time Caretaker 2 Position - Confidential – Report # 2021-96R

7.2 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Municipal Alcohol Policy Revised – Report # 2021-97R

7.3 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: New Playground Structure for Timmins Park – Report # 2021-98R

Departmental Activity Reports

7.4 Francine Desormeau, CAO/Clerk/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2021-99R

8. Questions from the Floor – None

9. New/Old Business

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

11. In Camera (Closed) Session

11.1 Personnel Matters

Resolution Number 21-69

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

**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.

Carried

12. Return to Regular Session

Resolution Number 21-70

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

**BE IT RESOLVED THAT** the regular meeting of council reconvene at 8:26 p.m.

Carried

Mayor Backer stated the In Camera Session was to discuss personnel matters.

Resolution Number 21-71

Moved by Councillor G. Thibert

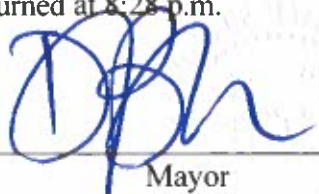
Seconded by Councillor D. Sarrazin

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorize the CAO/Treasurer to offer employment to Ms. Bethany White in the position of Finance Clerk.

Carried

13. Adjournment

The regular meeting of Council Monday, August 23<sup>rd</sup>, 2021, adjourned at 8:28 p.m.



Mayor



Clerk