

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, September 7th, 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 L. Ross
- Council Absent: Councillor L. Mick
Councillor R. Jones
- Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Barry Jackson, Public Works Supervisor
- Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)
Renee-Anne Paquette, Recreation & Facilities Services Manager

*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. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions – None
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed Session)
 - 5.1 Mattawa Landfill – Relocation of Active Face, Additional Waste Sorting & Additional Recovering of Bear/Rodent Damage – Report # 2021-100R
 - 5.2 Mattawa Landfill – Access Road to Top of Mound – Report # 2021-101R
 - 5.3 Mattawa Landfill – Tender Analysis Results – Report # 2021-102R
 - 5.4 Personnel Matters

*Barry Jackson, Public Works Supervisor left the In Camera Session for the discussion of Item # 5.4 Personnel Matters

Resolution Number 21-72

Moved by Councillor D. Sarrazin
Seconded by Councillor G. Larose

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

7. Return to Regular Session

Resolution Number 21-73

Moved by Councillor L. Ross
Seconded by Councillor G. Thibert

BE IT RESOLVED that the regular session reconvenes at 9:12 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss the Mattawa Landfill Site active face, additional waste sorting, access to the top of the mound at the Landfill Site, the Mattawa Landfill Operations tender analysis results and a personnel matter.

Resolution Number 21-74

Moved by Councillor L. Ross
Seconded by Councillor G. Thibert

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

Carried

8. Adjournment

The special meeting of Council Tuesday, September 7th, 2021 adjourned at 9:15 p.m.



Mayor

Clerk