

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Tuesday, October 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.

Council Present: Mayor 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  
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 858

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**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, September 27<sup>th</sup>, 2021 be adopted as circulated.

Carried

Page No. 216

**BE IT RESOLVED THAT** Council of the Town of Mattawa approve the attached Confirmation of Assignment from Jp2g Consultants Inc. in the amount of \$15,000.00 to assist in identifying possible solutions to mitigate the flooding issue in the McKenzie Street and 6<sup>th</sup> Street area of the municipality.

Carried

Page No. 217

**BE IT RESOLVED THAT** the Council of the Town of Mattawa authorizes the start of the Regular Meeting of Council on Monday, October 25<sup>th</sup>, 2021 to begin at 6:00 p.m.

Carried

Page No. 218

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa allow Ms. Catherine Taylor to sell Mattawa sweatshirts out of the Information Centre and will ensure \$10 of every shirt sold goes back to the Beautification Committee.

Carried

Page No. 219

**BE IT RESOLVED THAT** Council of the Corporation of the Town adopt the Town of Mattawa Municipal Alcohol Policy as presented.

Carried

Page No. 220

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa purchase a 12 foot utility trailer from Canadian Tire at a cost of \$3499.99 plus HST as per approved capital expenses.

Carried

Page No. 221

**BE IT RESOLVED THAT** that By-law 21-24 be adopted to approve the rezoning request for P-1 E Part Lot 15 Range C, 510 Valois Drive, File No. R1-21, which will amend the zoning from Highway Commercial (HC) to Residential Type 2-Special (R2-26).

Carried

Page No. 222

**BE IT RESOLVED THAT** Council of the Town of Mattawa approve the attached Confirmation of Assignment from Jp2g Consultants Inc. in the amount of \$15,000.00 to assist staff in submitting an application to the Ministry of Transportation Connecting Links Funding Program to address the long term rehabilitation of the Pont Mauril Belanger Bridge.

Carried

Resolution Number 21-80

Moved by Councillor L. Mick

Seconded by Councillor R. Jones

**BE IT RESOLVED THAT** the Municipal Report Number 858 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

- 7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Employment Standards Policies – Report # 2021-112R
- 7.2 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Ice Plant Start Up & Compressor Maintenance - Report # 2021-113R

Departmental Activity Reports

- 7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2021-114R
- 7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2021-115R
- 7.5 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2021-116R

8. Questions from the Floor – None

9. New/Old Business – None

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

Resolution Number 21-81

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT Council authorize the Recreation & Facilities Services Manager to engage the services of Metal Air Mechanical Systems Ltd. to perform the maintenance on the ice plant for the Mike Rodden Arena in the amount of \$7,593.60 including HST.***

Carried

11. In Camera (Closed) Session

Resolution Number 21-82

Moved by Councillor L. Mick

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.***

Carried

12. Return to Regular Session

Resolution Number 21-83

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

***BE IT RESOLVED THAT the regular meeting of council reconvene at 8:58 p.m.***  
Carried

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

13. Adjournment

The regular meeting of Council Tuesday, October 12<sup>th</sup>, 2021, adjourned at 8:59 p.m.



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Mayor



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Clerk