

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, September 13th, 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. Ross
Councillor R. Jones

Council Absent: Councillor L. Mick

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
Paul Lafreniere, Interim Fire Chief

Staff Absent: None

*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 856

Page No. 193

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, August 23rd, 2021, the Closed Meeting of Monday, August 23rd, 2021, the Special Meeting of Tuesday, September 7th, 2021 and the Closed Meeting of Tuesday, September 7th, 2021 be adopted as circulated.

Carried

Page No. 194

BE IT RESOLVED THAT Council of the Town of Mattawa declares September 30th, 2021 as a Statutory Holiday for all Town of Mattawa employees to commemorate the legacy of residential schools fulfilling one of many recommendations made by the Truth and Reconciliation Commission.

Carried

Page No. 195

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law No.21-22 which is a By-law to prohibit the feeding and attracting of pigeons within the Town of Mattawa on private and municipal property.

Carried

** Councillor G. Larose arrived at 7:04 p.m. during the reading of Page No. 196

Page No. 196

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the Supply and Installation of Grader Tires on the 1989 Champion Grader Unit # GR-01 to Kal Tire at the price of \$7,185.81 plus HST.

Carried

Page No. 197

BE IT RESOLVED THAT the Mayor and Council of the Corporation of the Town of Mattawa approve Mr. Fern Rockburn's request for permission to trap fur bearing animals, more specifically fox and martin, on municipal property surrounding the Mattawa Landfill Site for a three-year period which would include the trapping seasons of 2021-2022, 2022-2023, and 2023-2024.

Carried

Page No. 198

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve the awarding of the "Site Operations at the Mattawa Landfill Site" Tender for the period of October 1, 2021 to September 30, 2026 to Dumont Backhoe Services in the amount of \$213,840.00 per year and plus HST.

AND BE IT FURTHER RESOLVED THAT Council approve the sorting of mixed loads of \$250.00 plus HST per hour and to provide sand cover material for covering the active landfilling area at \$250.00 per load plus HST if and when required and only upon request from the municipality.

Carried

Resolution Number 21-75

Moved by Councillor R. Jones

Seconded by Councillor L. Ross

BE IT RESOLVED THAT the Municipal Report Number 856 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

Departmental Activity Reports

- 7.1 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2021-103R
- 7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update In Building, By-Law, Property & Animal Control Department – Report # 2021-104R
- 7.3 Renee-Anne Paquette, Recreation & Facilities Services Manager– Re: Activity Update in Recreation Department - Report # 2021-105R

8. Questions from the Floor – None

9. New/Old Business

- 9.1 Expression of Interest – 333 Main Street
Deferred to Special Meeting for discussion

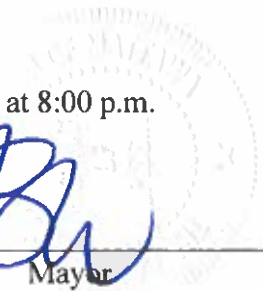
10. 2/3 (Special Resolutions – not previously circulated) – None

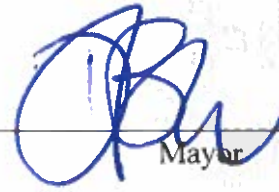
11. In Camera (Closed) Session – None


12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, September 13th, 2021, adjourned at 8:00 p.m.




Mayor


Clerk