

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, September 27th, 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: Councillor D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Mick
Councillor R. Jones

Council Absent: Mayor Backer
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
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.

Resolution Number 21-78

Moved by Councillor G. Thibert
Seconded by Councillor R. Jones

BE IT RESOLVED THAT in the absence of Mayor Backer, Councillor Dexture Sarrazin be appointed to Chair the Regular Meeting of Monday, September 27th, 2021.

Carried

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 857

Page No. 204

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, September 13th, 2021, the Special Meeting of Tuesday, September 21st, 2021 and the Closed Meeting of Tuesday, September 21st, 2021 be adopted as circulated

Carried

Page No. 205

BE IT RESOLVED THAT the disbursements for the month of August 2021 in the amount of \$603,914.10 be adopted as submitted.

Carried

Page No. 206

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopts the COVID-19 Safety in the Workplace and Vaccination Policy.

Carried

Page No. 207

BE IT RESOLVED THAT Council of the Town of Mattawa approve the attached Confirmation of Assignment from Jp2g Consultants Inc. for the Design and Construction Administration work in the amount of \$136,500.00 plus HST for the remaining flood capital repairs from the 2019 Flood Emergency event.

Carried

Page No. 208

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the purchase of the winter salt to Compass Mineral in the amount of \$6,489.18 plus HST and the winter sand to A. Miron Topsoil in the amount of \$18,800.00 plus HST.

Carried

Page No. 209

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the purchase of the 15 culverts and 16 collars from Wilson's Builders Supplies in the amount of \$10,388.00 plus HST.

Carried

Page No. 210

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the Mayor and CAO/Treasurer to execute the Landfill Operations Tender on behalf of the municipality.

Carried

Page No. 211

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa hereby approve the payment of \$17,325.00 plus taxes to Dumont Backhoe Services for the additional work completed at the Mattawa Landfill Site.

Carried

Resolution Number 21-79

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

BE IT RESOLVED THAT the Municipal Report Number 857 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

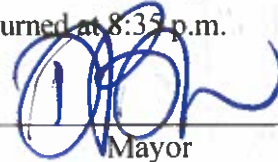
- 7.1 Francine Desormeau, CAO/Treasurer – Re: Fire Chief Position Advertisement & Salary Review Information – Report # 2021-106R
- 7.2 Barry Jackson, Public Works Supervisor – Re: Capital Projects Update & Schedule – Report # 2021-107R
- 7.3 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Municipal Alcohol Policy Revised - Report # 2021-108R

Departmental Activity Reports

- 7.4 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2021-109R
- 7.5 Paul Lafreniere, Interim Fire Chief – Re: Update in Fire Department – Report # 2021-110R
- 7.6 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2021-111R

- 8. Questions from the Floor – None
- 9. New/Old Business – None
- 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 27th, 2021, adjourned at 8:35 p.m.



Mayor



Clerk