

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, November 8th, 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. Thibert
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones

Council Absent: Councillor G. Larose

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee Paquette, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Interim Fire Chief

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

*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 860

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, October 25th, 2021, the Closed Meeting of Monday, October 25th, 2021, the Special Meeting of Tuesday, October 26th, 2021 and the Closed Meeting of Tuesday, October 26th, 2021 be adopted as circulated.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa support and authorize staff to submit an application under the Ministry of Transportation (MTO) Connecting Links Program 2022-23 to address the long-term rehabilitation to the Pont Mauril Bélanger (Mattawa River) Bridge.

BE IT FURTHER RESOLVED THAT Council confirms that capital funding is available for the municipality's share of the municipal contribution component and that if successful, the Corporation of the Town of Mattawa will proceed with the project in accordance with the timelines specified in the application.

Carried

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BE IT RESOLVED THAT the Town of Mattawa authorize the Mattawa Fire Department to hire Ms. Jessica Knowlton and Ms. Renee Hughes as Firefighters on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize staff to obtain a consultation from Acclaim Sound and Lighting for the upgrade of Council Chambers Quoted at approximately \$1,000.00 plus HST plus an additional \$75.00 in mileage fees.

Carried

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BE IT RESOLVED THAT Council authorize staff to place an advertisement in the Mattawa Recorder and on the municipal website calling for bids for the disposal of the Canon IR ADV C5250 photocopier with a minimum bid of "best offer" and return to Council with the results for consideration.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law No 21-26 which is a By-law to adopt the Returning to Work from a Disability Policy and the Medically Necessary Work Accommodation Policy.

Carried

Resolution Number 21-91

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

BE IT RESOLVED THAT the Municipal Report Number 860 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

- 7.1 Francine Desormeau, CAO/Treasurer – Re: Dorion Road Hill Reconstruction Update – Report # 2021-124R
- 7.2 Francine Desormeau, CAO/Treasurer – Re: Caren Gagne – Request to Council – Report # 2021-125R
- 7.3 Barry Jackson, Public Works Supervisor – Re: Landfill Fees Revision Amendment By-Law – Report # 2021-126R
- 7.4 Francine Desormeau, CAO/Treasurer – Re: Sale of Municipal Property – Report # 2021-127R

Departmental Activity Reports

- 7.5 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update – Report # 2021-128R
- Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Caretaker 2 Position – Report # 2021-129R

8. Questions from the Floor – None

9. New/Old Business

- 9.1 Temporary Full Time Caretaker Position

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

- 10.1 Temporary Full Time Caretaker Position
* passed resolution after In-Camera Session.

11. In Camera (Closed) Session

- 11.1 Personnel Matters

- 11.2 Litigation Matter

Resolution Number 21-92

Moved by Councillor D. Sarrazin

Seconded by Councillor G. Thibert

BE IT RESOLVED that this Committee proceed in Camera in order to address a matter pertaining to:

- a) security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

12. Return to Regular Session

Resolution Number 21-93

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:21 p.m.

Carried

Mayor Backer stated the In Camera Session was to discuss personnel matters, a litigation matter and the sale of municipal property.

Resolution Number 21-94

Moved by Councillor L. Ross

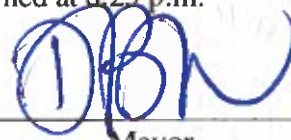
Seconded by Councillor R. Jones

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the CAO to offer the temporary full-time positions to Mr. Tanner Glabb and Mr. Codie Whalley in the Parks and Recreation Department.

Carried

13. Adjournment

The regular meeting of Council Monday, November 8th 2021, adjourned at 8:25 p.m.



Mayor



Clerk