

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, November 15th, 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 D. Backer
Councillor D. Sarrazin
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones
- Council Absent: Councillor G. Thibert
Councillor G. Larose
- Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
- Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor
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
 - 3.1 2022 Voyageur Days Festival Budget
 - 3.2 Museum Roof Repairs Tender
 - 3.3 333 Main Street – Memorandum of Understanding
 - 3.4 Request to Purchase Municipal Road Allowance – Part of Wood Street
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - 4.1 2022 Voyageur Days Festival Budget

Resolution Number 21-95

Moved by Councillor L. Ross
Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve the requested budget for 2022 Voyageur Days Festival of up to \$300,00.00.

Carried – Recorded vote on Resolution No. 21-95 and the vote is as follows:
For: Mayor Backer, Councillors Mick, Ross, Jones
Against: Councillor Sarrazin

4.2 Museum Roof Repairs Tender

Resolution Number 21-96

Moved by Councillor R. Jones
Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the CAO to issue the Mattawa Museum Roof Re-Shingling and Repairs Tender with a submission deadline of December 1st, 2021.

Carried

4.3 333 Main Street – Memorandum of Understanding

Resolution Number 21-97

Moved by Councillor L. Ross
Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to enter into a Memorandum of Understanding with Descon Construction to develop the municipal property known as 333 Main Street and authorizes the Mayor and CAO to execute the agreement.

Carried – Recorded vote on Resolution No. 21-97 and the vote was unanimous.

4.4 Request to Purchase Municipal Road Allowance – Part of Wood Street

Resolution Number 21-98

Moved by Councillor L. Ross
Seconded by Councillor R. Jones

BE IT RESOLVED THAT the Town of Mattawa, in response to a request from Jason and Patricia Ranger to purchase part of the Wood Street road allowance as shown on the attached map, declares the land surplus and authorizes staff to commence the procedure as per the Closing and Sale of Municipal Road Allowances to close the road, obtain a survey (reference plan) and have a qualified appraiser value the property.

Carried

5. In Camera (Closed Session)

5.1 Personnel Matters

Resolution Number 21-99

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Mick

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

6. Return to Regular Session

Resolution Number 21-100

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

BE IT RESOLVED THAT the special meeting of council reconvene at 7:55 p.m.

Carried

Resolution Number 21-101

Moved by Councillor L. Ross


Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the CAO to offer the temporary full-time position to Matthew Shotter in the Parks and Recreation Department with a start date of November 29th, 2021.

Carried

7. Adjournment

The special meeting of Council Monday, November 15th, 2021 adjourned at 7:58 p.m.



Mayor



Clerk