

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, October 26<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 D. Backer  
Councillor D. Sarrazin  
Councillor G. Larose  
Councillor G. Thibert  
Councillor L. Mick  
Councillor L. Ross

Council Absent: Councillor R. Jones

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 NOHFC Mattawa Museum & Stage Project Application
  - 3.2 Mattawa Lagoon UV System Replacement
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
  - 4.1 NOHFC Mattawa Museum & Stage Project Application

Resolution Number 21-87

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa will provide a cash contribution to the Mattawa Museum Roof project and the Mattawa stage and pergola project of \$139,143.00 and will be responsible for any cost overruns once the NOHFC grant is approved.

Carried



4.2 Mattawa Lagoon UV System Replacement

Resolution Number 21-88

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes OCWA to purchase the Mattawa Lagoon UV System Replacement from H2Flow Equipment Inc. in the quoted amount of \$54,152.86 plus HST.***

Carried

5. In Camera (Closed Session)

5.1 333 Main Street – Expression of Interest Presentations to Council

Resolution Number 21-89

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

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

- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.*

Carried

6. Return to Regular Session

Resolution Number 21-90

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

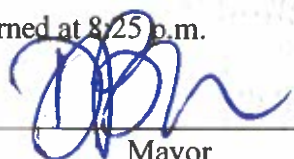
***BE IT RESOLVED THAT the special session reconvenes at 8:15 p.m.***


Carried

Mayor Backer stated the In Camera session was to discuss the Expressions of Interest results for 333 Main Street.

7. Adjournment

The special meeting of Council Tuesday, October 26<sup>th</sup>, 2021 adjourned at 8:25 p.m.

  
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Mayor

  
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Clerk

