

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, November 22nd, 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. Larose
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones**

Council Absent: Councillor G. Thibert

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee - Anne 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
 - Councillor Sarrazin declared a Pecuniary Interest on Page No. 254
3. Petitions & Delegations
 - 3.1 Public Comments on Proposed Landfill Site Fee Increases
A ratepayer requested further clarification on the addition of brush charges.
 - 3.2 Ms. Gabrielle Lahaie, CEO of John Dixon Public Library made a presentation to Council with updates to the John Dixon Public Library.

* Councillor R. Jones arrived at 7:12 p.m. during Petitions & Delegations Item No. 3.2.

4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 861

Page No. 251

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, November 8th, 2021, the Closed Meeting of Monday, November 8th, 2021, the Special Meeting of Monday, November 15th, 2021 and the Closed Meeting of Monday, November 15th, 2021 be adopted as circulated.

Carried

Page No. 252

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 21-28 which will amend the Consolidated Fees and Charges By-Law 18-08 Landfill Services Schedule "J" for goods and services rendered by the municipality.

Carried – Recorded vote on Page No. 252 and the vote was unanimous

Page No. 253

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the purchase and installation of double exterior doors to Jim's Locksmith for the Mike Rodden Arena at a price of \$7,057.85 plus HST and Mattawa Museum doors at a price of \$6,375.75 plus HST as budgeted in the capital expenses for 2021.

Carried

*Councillor D. Sarrazin declared a conflict of interest on Page No. 254.

Page No. 254

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa provide a one-time financial grant in the amount of \$2,500.00 to the Mattawa Minor Hockey Association for the 2021-2022 hockey season.

Carried

Resolution Number 21-102

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT the Municipal Report Number 861 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Website Committee Update - Report # 2021-134R

7.2 Barry Jackson, Public Works Supervisor – Re: Monthly Progress Update in Public Works Department – Report # 2021-135R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2021-136R

7.4 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department - Report # 2021-137R

8. Questions from the Floor

A ratepayer requested information on the sharing of the public library and secondary school along with the building located at 333 Main Street.

9. New/Old Business

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

11. In Camera (Closed) Session

11.1 Cassellholme Redevelopment Project

Resolution Number 21-103

Moved by Councillor G. Larose

Seconded by Councillor L. Mick

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 organizations.*

Carried

12. Return to Regular Session

Resolution Number 21-104

Moved by Councillor R. Jones

Seconded by Councillor L. Ross

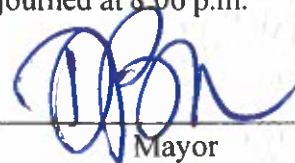
BE IT RESOLVED THAT the regular meeting of council reconvene at 8:05 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss the Cassellholme Redevelopment Project.

13. Adjournment

The regular meeting of Council Monday, November 22nd 2021, adjourned at 8:06 p.m.



Mayor



Clerk