

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, November 30th, 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 L. Mick
Councillor L. Ross
- Council Absent: Councillor G. Thibert
Councillor R. Jones
- Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee-Anne Paquette, Recreation & Facilities Services Manager
- Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

*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
 - **Councillor G. Larose arrived at 7:14 p.m. during the discussion of Committee Report No. 3.1.
 - 3.1 2022 Voyageur Days Festival
 - 3.2 Close Cut Clearing on Dorion Road Hill Tender Results
 - 3.3 Tender Results for Surplus Land Sale – 5 Acres Park/Mattawan Street
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

4.1 Close Cut Clearing on Dorion Road Hill Tender Award

Resolution Number 21-105

Moved by Councillor L. Mick

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the Close Cut Clearing tender to the lowest bidder Williams Sons in the amount of \$91,350.00 plus HST as part of the Dorion Road Hill Reconstruction Project.

Carried

5. In Camera (Closed Session)

5.1 Cassellholme Redevelopment Project

5.2 Mattawa Landfill Site Participation Agreement

5.3 Tender Results for Surplus Land Sale – 5 Acres Park/Mattawan Street

Resolution Number 21-106

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

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

- c) a proposed or pending acquisition or disposition of land by the municipality or local board; and*
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
- 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

6. Return to Regular Session

Resolution Number 21-107

Moved by Councillor L. Mick

Seconded by Councillor L. Ross


BE IT RESOLVED THAT the special meeting of council reconvene at 8:50 p.m.

Carried


Mayor Backer stated the In Camera Session was to discuss the Cassellholme Redevelopment Project, the Mattawa Landfill Site Participation Agreement and surplus land sale.

7. Adjournment

The special meeting of Council Tuesday, November 30th, 2021 adjourned at 8:51 p.m.



Mayor



Clerk

A faint circular seal is visible in the background behind the signatures.