

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 10th, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via video teleconference.

Council Present: Mayor D. Backer
Councillor G. Larose
Councillor G. Thibert
Councillor L. Ross (via video conference)
Councillor R. Jones

Council Absent: Councillor D. Sarrazin
Councillor L. Mick

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk

Staff Present

Via Teleconference: Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)
Renee Paquette, Recreation & Facilities Services Manager

Staff Absent: Barry Jackson, Public Works Supervisor

*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 863

Page No. 1

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, December 13th, 2021 and the Special Meeting of Monday, December 20th, 2021 be adopted as circulated.

Carried – Recorded vote on Page No. 1 Resolution and the vote was unanimous

Page No. 2

WHEREAS Stop-Arm Camera Systems are a major part of creating safer school buses and safer roads for all area residents;

AND WHEREAS Bill 174 received Royal Assent on December 12th, 2017, under Schedule 4 Amendments to the Highway Traffic Act by adding a new Part providing for the use of automated school bus camera systems;

AND WHEREAS given the district courts are in North Bay, it is imperative that the City of North Bay come on board with Stop-Arm Camera Program so that other municipalities within the Nipissing District can move forward to help keep the children in the communities safe;

BE IT RESOLVED that the Municipality of Mattawa request the City of North Bay to look into the process of implementing a stop-arm camera program with BusPatrol for the City with the goal of developing a regional program to ensure coverage of all school buses within the collective municipalities;

AND FURTHER that this resolution be forwarded to FONOM, OGRA, Let's Remember Adam, Stop for School Buses, BusPatrol and municipalities that form part of the Provincial Offences Act (POA) through the City of North Bay.

Carried – Recorded vote on Page No. 2 and the vote was unanimous

Page No. 3

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law 22-01 to appoint Councillors Dexture Sarrazin, Garry Larose and Garry Thibert to the Committee of Adjustment for the year 2022 in accordance with Section 44(3) of the Planning Act.

Carried – Recorded vote on Page No. 3 and the vote was unanimous

Page No. 4

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-Law #22-02 with ScotiaBank which will allow the municipality to borrow money for the current year, if necessary, until grants and taxes are received.

Carried – Recorded vote on Page No. 4 and the vote was unanimous

Page No. 5

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa accept the bid from the John Dixon Public Library in the amount of \$1000.00 for the disposal of the Canon IR ADV C5250 photocopier sold "as is".

Carried – Recorded vote on Page No. 5 and the vote was unanimous

Resolution Number 22-01

Moved by Councillor G. Thibert

Seconded by Councillor G. Larose

That the Municipal Report Number 863 be adopted.

Carried – Recorded vote on Resolution No 22-01 and the vote was unanimous

7. Committee Reports

Information/Action Item Reports

7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Library Board Vacancy – Report # 2022-01R

Departmental Activity Reports

7.2 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-02R

8. Questions from the Floor – A ratepayer requested clarification on the museum roof tender.

9. New/Old Business – None

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

11. In Camera (Closed) Session

11.1 Personnel Matters

11.2 Mattawa Landfill Site

11.3 Cassellholme Matter

11.4 Dorion Road Hill Reconstruction Project

Resolution Number 22-02

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

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

*b) personal matters about an identifiable, including municipal or local board employee; and
e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;*

Carried – Recorded vote on Resolution No 22-02 and the vote was unanimous

12. Return to Regular Session

Resolution Number 22-03

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert


BE IT RESOLVED THAT the regular meeting of council reconvene at 8:00 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss personnel matters, the Mattawa Landfill Site, Cassellholme matter, and the Dorion Road Hill Reconstruction Project.

13. Adjournment

The regular meeting of Council Monday, January 10th, 2022 adjourned at 8:01 p.m.



Mayor



Clerk