

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, January 24<sup>th</sup>, 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. Thibert  
Councillor L. Ross  
Councillor R. Jones
- Council Absent: Councillor D. Sarrazin  
Councillor G. Larose  
Councillor L. Mick
- Staff Present: Francine Desormeau, CAO/Treasurer  
Amy Leclerc, Clerk/Revenue Services Clerk  
Wayne Chaput, Chief Building Official/By-Law Officer  
Renee Paquette, Recreation & Facilities Services Manager
- Staff Absent: 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. 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 864

Page No. 10

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, January 10<sup>th</sup>, 2022 be adopted as circulated.

Carried

Page No. 11

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law No. 22-05 which is a By-Law to adopt the Terms of Reference for the Emergency Management Program Committee.

Carried

Page No. 12

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-law 22-04 to renew the Mattawa Fitness Centre lease agreement with the Voyageur Curling Club for the year 2022 in the amount of \$800.00 plus HST per month.

Carried

Page No. 13

**BE IT RESOLVED THAT** The Corporation of the Town of Mattawa permits the sale of alcoholic beverages at Explorer's Point on Friday July 22, 2022, Saturday July 23, 2022 and Sunday July 24, 2022 with the understanding that all rules and regulations will be followed as set by the Alcohol Gaming and Commission of Ontario. Further that Council of the Town of Mattawa endorses and supports the Voyageur Days Festival as an event of municipal significance.

Carried

Page No. 14

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa endorses the application to the Reconnect Ontario for the Mattawa Voyageur Days Festival.

Carried

Page No. 15

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law Number 22-03 authorizing the 2022 interim tax levy based on 50% of the prior year's annualized taxes.

Carried

Resolution Number 22-04

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

**BE RESOLVED THAT** the Municipal Report Number 864 be adopted.

Carried

## 7. Committee Reports

### Information/Action Item Reports

- 7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-03R
- 7.2 Renee-Anne Paquette, Recreation & Facilities Service Manager – Re: Mike Rodden Arena Floor– Report # 2022-04R
- 7.3 Renee-Anne Paquette, Recreation & Facilities Service Manager – Re: Voyageur Days Festival – Planning Update – Report # 2022-05R

### Departmental Activity Reports

- 7.4 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-06R

8. Questions from the Floor – None
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 22-05

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

***BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa appoint Mayor Dean Backer as the Representative for the City of North Bay's Working Group for the purpose of reviewing the School Bus Stop-Arm Enforcement Program.***

Carried

11. In Camera (Closed) Session
  - 11.1 Personnel Matters  
Deferred to the Special Meeting of Monday, February 7<sup>th</sup>, 2022
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, January 24<sup>th</sup>, 2022 adjourned at 7:25 p.m.



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Mayor



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Clerk