

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 28th, 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 (via videoconference)
Councillor L. Mick (via videoconference)
Councillor L. Ross
Councillor R. Jones

Council Absent: Councillor D. Sarrazin

Staff Present: Francine Desormeau, CAO/Treasurer (via videoconference)
Amy Leclerc, Clerk/Revenue Services Clerk
Wayne Chaput, Chief Building Official/By-Law Officer (via teleconference)
Renee Paquette, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: None

*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.

Mayor Backer requested a moment of silence for the events in Ukraine.

2. Disclosures of Pecuniary Interest and Nature Thereof – None

3. Petitions & Delegations

3.1 Public Meeting for Proposed Unopened Road Allowance Purchase

3.2 Mr. James Hunton of Jp2g Consultants Inc made a presentation to Council on the Mattawan Street Reconstruction Project.

4. Correspondence

5. Questions/Comments about the Content of the Agenda

A ratepayer requested further information on Page No. 34 Ontario Infrastructure & Lands Corporation Guarantee & Postponement of Claims Agreement if there would be any additional costs.

6. Municipal Report Number 866

Page No. 30

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, February 14th, 2022 be adopted as circulated.

Carried

Page No. 31

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-07 to set the Water and Wastewater Rates for flat and metered water billings for the year 2022 which represents a 3% percent rate increase on all water rates.

Carried – Recorded vote on Page No. 31 and the vote was unanimous

Page No. 32

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-08 to amend the Consolidated Fees and Charges By-law 18-08 for goods and services rendered by the municipality.

Carried

Page No. 33

BE IT RESOLVED THAT the disbursements for the month of January 2022 in the amount of \$687,601.26 be adopted as submitted.

Carried

Page No. 34

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopts By-law 22-09 which will authorize the CAO/Treasurer to sign the Guarantee & Postponement of Claims Agreement with Ontario Infrastructure and Lands Corporation for the Cassellholme Redevelopment Project.

Carried – Recorded vote on Page No. 34 and the vote was unanimous

Councillor G. Thibert left the meeting before the reading of Page No. 35

Page No. 35

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-10 to establish a Joint Election Compliance Audit Committee for the 2022 Municipal Elections.

Carried

Page No. 36

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopts By-law 22-11 which will authorize the signing of the conditional contribution agreement with NOHFC for the Mattawa museum roof repair and new stage.

Carried

Page No. 37

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes OCWA to proceed with the infrastructure upgrades to the SCADA system, PLC hardware and UV equipment to the Water Treatment Plant at an estimated cost of \$365,000.00.

Carried

Page No. 38

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa endorses the application to the NOHFC Community Events Stream for the Mattawa Voyageur Days Festival.

Carried

Resolution Number 22-11

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

BE RESOLVED THAT the Municipal Report Number 866 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Additional Policies as Per Bill 68 – Report # 2022-14R

7.2 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Redevelopment of Annie’s Park – Report # 2022-15R

Departmental Activity Reports

7.3 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-16R

7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-17R

7.5 Barry Jackson, Public Works Supervisor – Re: Monthly Progress Update in Public Works Department – Report # 2022-18R

8. Questions from the Floor

A ratepayer requested information on the Mattawan Street Project costs to taxpayer and Dorion Road-Light Industrial Park Project.

9. New/Old Business

9.1 Audio Visual Integration for Council Chambers

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

11. In Camera (Closed) Session

11.1 Legal Matter

11.2 Personnel Matters

Resolution Number 22-12

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

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 or local board.*

Carried

12. Return to Regular Session

Resolution Number 22-13

Moved by Councillor L. Ross

Seconded by Councillor G. Larose

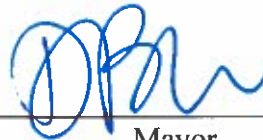
BE IT RESOLVED THAT the regular meeting of council reconvene at 8:45 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss a legal matter and personnel matters.

13. Adjournment

The regular meeting of Council Monday, February 28th, 2022 adjourned at 8:46 p.m.



Mayor



Clerk