

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, February 14th, 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 R. Jones
Councillor L. Mick (via teleconference)
- Council Absent: Councillor D. Sarrazin
Councillor L. Ross
- 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
Barry Jackson, Public Works Supervisor (via teleconference)
- Staff Absent: 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
 - 3.1 2022 Setting of Water & Wastewater Rates and User Fees Increase
The purpose of the public meeting was to hear comments and answer any questions either in support of or in opposition of the proposed 3% increase to the 2022 Water and Wastewater rates.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 865

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, January 24th, 2022 and the Special Meeting of Monday, February 7th, 2022 be adopted as circulated.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes Bell Canada to proceed with final design for the relocation of three existing Bell poles with four new Bell poles onto municipal property on the West side of Dorion Road Hill at an estimated cost of \$33,750.00 plus HST.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes Hydro One to proceed with the Line Relocation work as part of the Dorion Road Hill Reconstruction project which includes the installation of two new poles, removal of one pole, transfers, framing hardware and braces at an estimated cost of \$9,741.03 plus HST.

Carried

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BE IT RESOLVED THAT the disbursements for the month of October 2021 in the amount of \$1,092,857.40, the month of November 2021 in the amount of \$710,843.49 and the month of December in the amount of \$1,017,950.61 be adopted as submitted.

Carried

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BE IT RESOLVED THAT Mayor and Council of the Corporation of the Town of Mattawa adopt By-law 22-06 which will authorize the signing of the Transfer Payment Agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry under the Northern Ontario Resource Development Support (NORDS) Fund which will provide infrastructure funding totalling \$438,445.99 payable in five annual installments.

Carried

Resolution Number 22-08

Moved by Councillor G. Larose

Seconded by Councillor R. Jones

BE RESOLVED THAT the Municipal Report Number 865 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: 2022 Joint Election Compliance Audit Committee – Report # 2022-10R

7.2 Francine Desormeau, CAO/Treasurer – Re: Audio Visual Integration Report for Council Chambers – Report # 2022-11R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-12R

7.4 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department - Report # 2022-13R

8. Questions from the Floor

A ratepayer requested information on the Mattawan Street construction funding source and Voyageur Curling Club funding opportunities.

9. New/Old Business – None

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

11. In Camera (Closed) Session

11.1 Personnel Matters

11.2 Cassellholme Redevelopment Project

11.3 Voyageur Curling Club

11.4 Mattawa Landfill Site

Resolution Number 22-09

Moved by Councillor G. Larose

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
c) a proposed or pending acquisition or disposition of land by the municipality or local board; and*

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

12. Return to Regular Session

Resolution Number 22-10

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert


BE IT RESOLVED THAT the regular meeting of council reconvene at 7:55 p.m.

Carried


Mayor Backer stated the In-Camera Session was to discuss a personnel matter, the Cassellholme Redevelopment Project, the Voyageur Curling Club, and the Mattawa Landfill Site.

13. Adjournment

The regular meeting of Council Monday, February 14th, 2022 adjourned at 7:56 p.m.



Mayor



Clerk

