

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, March 28th, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via teleconference.

Council Present: Mayor D. Backer
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones

Council Absent: Councillor D. Sarrazin
Councillor G. Larose

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: Renee Paquette, Recreation & Facilities Services Manager

*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
6. Municipal Report Number 867

Page No. 43

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, February 28th, 2022 be adopted as circulated.

Carried

Page No. 44

BE IT RESOLVED THAT Council formally accept the following reports for the Mattawa Drinking Water System as submitted by the Ontario Clean Water Agency to the Corporation of the Town of Mattawa:

- O. Reg. 170/03, Section 11 Annual Report
 - O. Reg. 170/03, Schedule 22 Summary Report
- Carried

Page No. 45

BE IT RESOLVED THAT the disbursements for the month of February 2022 in the amount of \$323,894.48 be adopted as submitted.

Carried

Page No. 46

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-law 22-12 which will authorize the Mayor and CAO to execute the Property Management Agreement with Descon Management Group Ltd. for Rosemount Valley Suites for a period of one year commencing on the 1st day of February 2022 and terminating on the 30th day of March 2023.

Carried

Page No. 47

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve the Council-Staff Relations Policy and the Pregnancy and Parental Leave Policy.

Carried

Page No. 48

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law No. 22-13, being a By-law to amend Clean Yards By-Law No. 21-12, Section 8, Section 11.2 and Schedule "A" the Set Fine Schedule.

Carried

Page No. 49

WHEREAS the 2021 Point in Time Count showed 300 people in the District identified as homeless, indicating a steady increase from previous counts;

AND WHEREAS while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing funding to support operations;

AND WHEREAS DNSSAB continues to advocate for housing and health funding with the Province to staff and meet the needs of the District's most vulnerable.

BE IT RESOLVED THAT area municipalities be encouraged to advocate for housing and health staffing support funding for the District's transitional housing development known as Gateway House with the provincial government.

Carried

Page No. 50

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the proposed RFP for the municipal branding, logo and website redesign for 2022.

Carried

Page No. 51

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa endorses the application to the Ontario Trillium Resilient Community Fund for recreation and sport equipment geared towards youth.

Carried

Resolution Number 22-14

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE RESOLVED THAT the Municipal Report Number 867 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

- 7.1 Francine Desormeau, CAO/Treasurer – Re: 2021 Statement of Council Remuneration & Expenses – Report # 2022-19R
- 7.2 Francine Desormeau, CAO/Treasurer – Re: Rosemount Valley Suites – Section of Roof Replacement – Report # 2022-20R
- 7.3 Francine Desormeau, CAO/Treasurer – Re: 2021 Annual Sewage Report – Report # 2022-21R
- 7.4 Amy Leclerc, Clerk/Revenue Services Clerk – Re: 2022 Election Policies – Report # 2022-22R
- 7.5 Francine Desormeau, CAO/Treasurer – Re: COVID-19 Workplace Policies – Report # 2022-23R
- 7.6 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: RFP for Annie's Park – Report # 2022-24R
- 7.7 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Museum Roof and Pergola Update – Report # 2022-25R

Departmental Activity Reports

- 7.8 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-26R
- 7.9 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-27R

8. Questions from the Floor

A ratepayer requested information on the Mike Rodden Arena and Community Centre Ice Plant Repairs.

9. New/Old Business

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

Resolution Number 22-15

Moved by Councillor G. Thibert

Seconded by Councillor R. Jones

BE IT RESOLVED THAT Council, in light of recent amendments to the Reopening Ontario Act, 2020, revoke the “Covid-19 Safety in the Workplace and Vaccination Policy”, Mike Rodden Arena & Community Centre Safety Plan, “Mandatory use of Face Coverings for Employees” and “Timmins Park and Splash Pad Covid-19 Policy” effective immediately and authorize staff to adhere as per provincial regulations moving forward.

Carried

Resolution Number 22-16

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize Descon Construction Ltd. to perform the roof replacement on the West Wing of the Rosemount Valley Suites Seniors Building (231 Tenth Street) in the amount of \$81,900.00 and further that this capital expense to be added to the mortgage financing debt for this project.

Carried

Resolution Number 22-17

Moved by Councillor R. Jones

Seconded by Councillor L. Ross

BE IT RESOLVED THAT that Council of the Town of Mattawa authorize Councillor L. Mick and G. Thibert to attend the 2022 Annual FONOM conference in the City of North Bay, May 9-11, 2022 at a total estimated cost of \$2,900.00.

Carried

11. In Camera (Closed) Session

11.1 333 Main Street Development Update

11.2 Personnel Matters

Resolution Number 22-18

Moved by Councillor L. Mick

Seconded by Councillor R. Jones

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
k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

Carried

12. Return to Regular Session

Resolution Number 22-19

Moved by Councillor R. Jones

Seconded by Councillor L. Ross

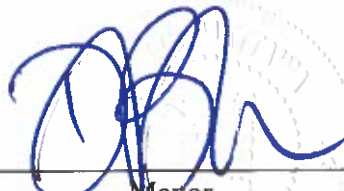
BE IT RESOLVED THAT the regular meeting of council reconvene at 8:25 p.m.

Carried

Mayor Backer stated the In Camera Session was to discuss 333 Main Street development and personnel matters.

13. Adjournment

The regular meeting of Council Monday, March 28th, 2022 adjourned at 8:26 p.m.


Mayor


Clerk