

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, May 16th, 2022, at 7:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

- Council Present: Mayor D. Backer
Councillor D. Sarrazin
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross
- Council Absent: Councillor G. Larose
Councillor R. Jones
- Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)
Renee-Anne Paquette, Recreation & Facilities Services Manager
- Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

*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. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions
 - 3.1 Museum Site Electrical Modifications RFP Tender Results & Recommendations
 - 3.2 Mattawa Branding, Logo, and Website Design RFP Tender Results & Recommendations
 - 3.3 Liquor Licence Update for 2022 Mattawa Voyageur Days
 - 3.4 2022-2023 Municipal Insurance Renewal
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

4.1 Museum Site Electrical Modifications RFP Tender Results & Recommendations

Resolution Number 22-35

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa awards the Museum Site Electrical Modifications Project Tender to Two Wired Guys Ltd at a cost of \$69,336.00 plus HST.

Carried

4.2 2022-2023 Municipal Insurance Renewal

Resolution Number 22-36

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the 2022-2023 Municipal Insurance Renewal with Intact Public Entities at a cost of \$115,587.00 plus applicable taxes for the general premium coverage and Rosemount Valley Suites at a cost of \$8,105.00 plus applicable taxes.

AND BE IT FURTHER RESOLVED THAT Council approves the Firefighter Coverage with VFIS at a cost of \$2,648.00 plus applicable taxes.

Carried – as amended

5. In Camera (Closed Session)

5.1 Personnel Matter

Resolution Number 22-37

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

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

Carried

6. Return to Regular Session

Resolution Number 22-38

Moved by Councillor G. Thibert

Seconded by Councillor L. Ross

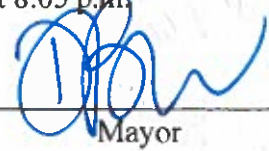
BE IT RESOLVED THAT the special meeting of council reconvene at 8:04 p.m.

Carried

Mayor Backer stated the In Camera session was to discuss a personnel matter.

7. Adjournment

The special meeting of Council Monday, May 16th, 2022 adjourned at 8:05 p.m.



Mayor



Clerk