

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, May 9th, 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. Ross (via videoconference)
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
Paul Lafreniere, Fire Chief (Interim)
Wayne Chaput, Chief Building Official/By-Law Officer
Renee-Anne Paquette, Recreation & Facilities Services Manager
- Staff Absent: Barry Jackson, Public Works Supervisor

*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.
- * Councillor Thibert arrived at 7:04 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 870

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, April 25th, 2022 and the Special Meeting of Monday, May 2nd, 2022 be adopted as circulated.

Carried

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BE IT RESOLVED THAT Council authorizes the start of the Regular Meeting of Council on Tuesday, May 24th, 2022 to begin at 6:00 p.m.

Carried

Page No. 88

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the hiring of a laser show for the Voyageur Days Festival and a fireworks show for Canada Day.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa endorses the application to the FACTOR Music Festival Reopening Fund for Mattawa Voyageur Days Festival.

Carried

Resolution Number 22-33

Moved by Councillor G. Thibert

Seconded by Councillor R. Jones

BE RESOLVED THAT the Municipal Report Number 870 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Records Retention Policy – Report # 2022-43R

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Taxi Services in Town of Mattawa – Report # 2022-44R

7.3 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Annie's Park RFP – Report # 2022-45R

Departmental Activity Reports

7.4 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-46R

7.5 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control – Report # 2022-47R

7.6 Renee-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-48R

8. Questions from the Floor – None

9. New/Old Business

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

Resolution Number 22-34

Moved by Councillor G. Thibert

Seconded by Councillor R. Jones

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa award the Annie's Park Fence tender to the lowest bidder Williams Sons in the amount of \$7,500.00 plus HST.

Carried

11. In Camera (Closed) Session – None
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, May 9th, 2022 adjourned at 7:25 p.m.



Mayor



Clerk