

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, April 25th, 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 D. Sarrazin
Councillor G. Larose
Councillor G. Thibert
Councillor L. Mick
Councillor R. Jones

Council Absent: Councillor L. Ross

Staff Present: Francine Desormeau, CAO/Treasurer
Sabrina Poullas, Front Office Clerk
Wayne Chaput, Chief Building Official/By-Law Officer
Renee Paquette, Recreation & Facilities Services Manager
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: Amy Leclerc, Clerk/Revenue Services Clerk

*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 869

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, April 11th, 2022 be adopted as circulated.

Carried

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BE IT RESOLVED THAT the disbursements for the month of March 2022 in the amount of \$2,071,524.51 be adopted as submitted.

Carried

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BE IT RESOLVED THAT Council of the Town of Mattawa authorize Mayor Backer to attend the 2022 AMO Conference in the City of Ottawa, August 14th to 17th, 2022 at a total estimated cost of \$2,500.00.

Carried

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BE IT RESOLVED THAT the Town of Mattawa authorizes Community Living Mattawa to conduct barbecues on the sidewalk in front of Foodland on Friday, May 20th, 2022 from 10:00 a.m. to 3:00 p.m. and on Thursday, August 25th, 2022 from 10:00 a.m. to 3:00 p.m. in order to raise money for a variety of Community Living Mattawa activities that fall outside of their Ministry funding.

Carried

Resolution Number 22-26

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

BE RESOLVED THAT the Municipal Report Number 869 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Fire Certification Regulations – Report # 2022-37R

7.2 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Hybrid Meetings – Report # 2022-38R

7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Naloxone Access For Public Use – Report # 2022-39R

Departmental Activity Reports

7.4 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-40R

8. Questions from the Floor – None

9. New/Old Business

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

Resolution Number 22-27

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council authorizes Jp2g Consultants Inc. to proceed with engaging geotechnical services from Golder Associates Ltd. in the amount of \$11,200 plus HST and CCTV surveys from 9828745 Canada Inc. for \$12,700 plus HST in order to finalize the engineering design and construction administration for the Mattawan Street Flood Reconstruction Project.

Carried

11. In Camera (Closed) Session

11.1 Legal Matter

11.2 Personnel Matter

11.3 333 Main Street Project Development

Resolution Number 22-28

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

BE IT RESOLVED That this Committee proceed in Camera in order to address a matter pertaining to:

a) security of the property of the municipality or local board;

b) personal matters about an identifiable individual, including municipal or local board employees;

d) labour relations or employee negotiations.

Carried

12. Return to Regular Session

Resolution Number 22-29

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

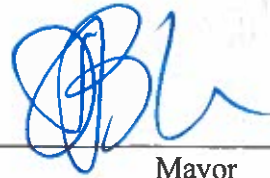
BE IT RESOLVED THAT the regular meeting of council reconvene at 8:46 p.m.

Carried

Mayor Backer stated the In Camera Session was to discuss a legal matter, personnel matter and the 333 Main Street Redevelopment Project.

13. Adjournment

The regular meeting of Council Monday, April 25th, 2022 adjourned at 8:47 p.m.



Mayor



Clerk