

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, May 2<sup>nd</sup>, 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 G. Larose  
Councillor G. Thibert  
Councillor L. Mick\*\*  
Councillor L. Ross  
Councillor R. Jones

Council Absent: Councillor D. Sarrazin

Staff Present: Francine Desormeau, CAO/Treasurer  
Amy Leclerc, Clerk/Revenue Services Clerk  
Paul Lafreniere, Fire Chief (Interim)  
Renee-Anne Paquette, Recreation & Facilities Services Manager

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer  
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.
2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions
  - 3.1 Sewage Pump Emergency Repair
  - 3.2 Annie's Park Redevelopment Budget Approval
    - \* Councillor Mick arrived at 7:02 p.m. during the discussion of Item # 3.2 Annie's Park Redevelopment Budget Approval
  - 3.3 333 Main Street Redevelopment Project
  - 3.4 Volvo Loader Repair

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

4.1 Sewage Pump Emergency Repair

Resolution Number 22-30

Moved by Councillor G. Larose

Seconded by Councillor G. Thibert

**BE IT RESOLVED THAT** Council authorize OCWA to proceed with the emergency sewage pump repair at a cost of \$10,224.00 including installation.

Carried

4.2 Annie's Park Redevelopment Budget Approval

Resolution Number 22-31

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approve the Annie's Park Redevelopment budget for \$30,000.00.

Carried

4.3 333 Main Street Redevelopment Contract By-Law

Resolution Number 22-31

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-law 22-16 which will authorize the signing of the Design Build Contract with Descon Construction Ltd. for the 333 Main Street Development Project which will see the conversion of the existing building into shell condition ready for potential future tenants at a total cost of \$653,100 plus HST.

**AND FURTHER THAT** the costs of the redevelopment project will be financed by Caisse Alliance Ltée and that the financing terms will be brought to Council for approval.

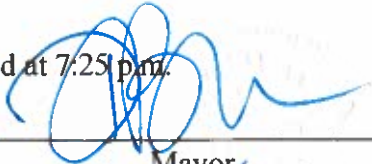
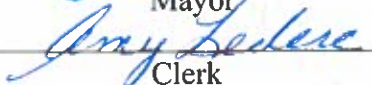
Carried – Recorded Vote on Resolution No. 22-31 and the vote was unanimous

5. In Camera (Closed Session) – None

6. Return to Regular Session

7. Adjournment

The special meeting of Council Monday, May 2<sup>nd</sup>, 2022 adjourned at 7:25 pm.

  
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Mayor  
  
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Clerk