

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, June 13th, 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 L. Ross

Council Absent: Councillor R. Jones

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
Barry Jackson, Public Works Supervisor

Staff Absent: None

*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 – None
6. Municipal Report Number 872

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, May 24th, 2022, the Special Meeting of Monday, June 6th, 2022 and the Special Meeting of Tuesday, June 7th, 2022 be adopted as circulated.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-18 for the implementation of the Reserve and Reserve Funds Policy.

Carried

Page No. 111

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-17 for the implementation of the records retention policy.

Carried

Resolution Number 22-45

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE RESOLVED THAT the Municipal Report Number 872 be adopted.

Carried

7. Committee Reports

* Councillor Thibert arrived at 7:05 p.m. during the Committee Reports Section.

Information/Action Item Reports

7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Accessibility Committee Terms of Reference – Report # 2022-57R

7.2 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Near North District School Board Use of Facilities Agreement – Report # 2022-58R

7.3 Wayne Chaput, By-Law Enforcement Officer – Re: By-Law to Regulate Smoking and/or Vaping of Tobacco or Vapour Products in Public Places and Workplaces – Report # 2022-59R

7.4 Barry Jackson, Public Works Supervisor – Re: Mattawa Landfill – Relocation of Wood/Fibre Grinding Piles – Report # 2022-60R

Departmental Activity Reports

7.5 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-61R

7.6 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-62R

7.7 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-63R

8. Questions from the Floor – None

9. New/Old Business

9.1 Budget Deliberations

10. 2/3 (Special Resolutions – not previously circulated) - None

11. In Camera (Closed) Session

11.1 Personnel Matters

Resolution Number 22-46

Moved by Councillor L. Mick

Seconded by Councillor G. Larose

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

12. Return to Regular Session

Resolution Number 22-47

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

BE IT RESOLVED THAT the regular meeting of council reconvene at 9:25 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss personnel matters.

13. Adjournment

The regular meeting of Council Monday, June 13th, 2022 adjourned at 9:26 p.m.



Mayor



Clerk