

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, June 20th, 2022, at 6:00 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 G. Larose**
Councillor L. Ross
Councillor L. Mick
Councillor R. Jones

Council Absent: None

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee-Anne Paquette, Recreation & Facilities Services Manager

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

*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. Mayor Backer called the meeting to order at 6:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions
 - 3.1 Public Meeting for the Purpose of Presenting the 2022 Draft Operating Budget

*Councillor Larose arrived at 6:26 p.m. during the Committee Report Item #3.2.

- 3.2 Mike Rodden Arena & Community Centre Rebuild Funding Application Results
 - 3.3 Museum Steel Bandshell Structure – RFP Results
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

Resolution Number 22-48

Moved by Councillor G. Thibert

Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa awards the Museum Steel Bandshell Structure Tender to William Sons at a cost of \$272,452.00 plus HST.

Carried

5. In Camera (Closed Session)

5.1 Mattawa Branding, Logo, and Website Design Company Presentations

5.2 333 Main Street Offers to Purchase

5.3 Legal Matter

Resolution Number 22-49

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

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

c) a proposed or pending acquisition or disposition of land by the municipality or local board; and

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

i) a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

6. Return to Regular Session

Resolution Number 22-50

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

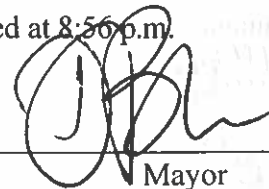
BE IT RESOLVED THAT the special meeting of council reconvene at 8:55 p.m.

Carried

Mayor Backer stated the In Camera Session was to hold Mattawa Branding, Logo, and Website Design presentations, to discuss offers to purchase 333 Main Street and a Legal Matter.

7. Adjournment

The special meeting of Council Monday, June 20th, 2022 adjourned at 8:56 p.m.



Mayor



Clerk