

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, May 24<sup>th</sup>, 2022 at 6:00 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. Ross  
Councillor R. Jones\*\*
- Council Absent: 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 6:00 p.m.
  - \* Councillor Sarrazin arrived at 6:02 p.m.
  - \* Councillor Thibert arrived at 6:03 p.m.
2. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations
  - 3.1 Mr. Daniel Longlade of Baker Tilly SNT made a presentation to Council on the Town of Mattawa 2021 Municipal Financial Statements.
    - \* Councillor Jones arrived at 6:09 p.m. during Petitions & Delegations Item # 3.1.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 871

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**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, May 9<sup>th</sup>, 2022 and the Special Meeting of Monday, May 16<sup>th</sup>, 2022 be adopted as circulated.

Carried

Page No. 97

**BE IT RESOLVED THAT** the disbursements for the month of April 2022 in the amount of \$1,302,702.23 be adopted as submitted.

Carried

Page No. 98

**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

Page No. 99

**BE IT RESOLVED THAT** Council authorizes the Committee of the Whole meetings of Monday, June 6<sup>th</sup> and Tuesday, June 7<sup>th</sup>, 2022 to begin at 6:00 p.m.

Carried

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**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa proclaim June 19<sup>th</sup>, 2022 as the Longest Day of Smiles.

Carried

Resolution Number 22-39

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

**BE RESOLVED THAT** the Municipal Report Number 871 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Reserve & Reserve Funds Policy – Report # 2022-49R

7.2 Barry Jackson, Public Works Supervisor – Re: Culvert Installation Request – 970 Brydges Street – Report # 2022-50R

Departmental Activity Reports

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities – Report # 2022-51R

7.4 Paul Lafreniere, Interim Fire Chief – Re: Activity Update in Fire Department – Report # 2022-52R

- 7.5 Barry Jackson, Public Works Supervisor – Re: Activity Update in Public Works Department – Report # 2022-53R
- 7.6 Councillor Mick – Re: FONOM Annual Conference “Big Data – Big Ideas” May 9-11, 2022 – Report # 2022-54R
8. Questions from the Floor – None
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 22-40

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa formally adopt the 2021 Consolidated Financial Statements as submitted by the municipal auditing firm, Baker Tilly SNT.

Carried

11. In Camera (Closed) Session

11.1 Personnel Matter

11.2 Property Acquisition

Resolution Number 22-41

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

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

12. Return to Regular Session

Resolution Number 22-42

Moved by Councillor G. Larose

Seconded by Councillor R. Jones

***BE IT RESOLVED THAT*** the regular meeting of council reconvene at 8:15 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss a personnel matter and a property acquisition.

13. Adjournment

The regular meeting of Council Tuesday, May 24<sup>th</sup>, 2022 adjourned at 8:17 p.m.



Mayor



Clerk