

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, June 27<sup>th</sup>, 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. Ross\*\*  
Councillor R. Jones

Council Absent: Councillor L. Mick (via videoconference)

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

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

\*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 873

Page No. 117

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Monday, June 13<sup>th</sup>, 2022 and the Special Meeting of Monday, June 20<sup>th</sup>, 2022 be adopted as circulated.

Carried

\* Councillor Ross arrived at 7:02 p.m. during the reading of Page No. 118.

Page No. 118

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa authorizes the posting of the Town of Mattawa Asset Management Plan Phase 2 Core Assets prepared by J2pg Consultants Inc. dated July 1, 2022 produced in compliance with O. Reg. 588/17 under the Infrastructure for Jobs and Prosperity Act RSO 2015 on the Town of Mattawa website.

**AND BE IT FURTHER RESOLVED THAT** the Asset Management Plan Phase 2 Core Assets will be subject to review and update as per the Town of Mattawa Strategic Asset Policy Document previously filed May 8, 2019.

Carried

Page No. 119

**BE IT RESOLVED THAT** the Town of Mattawa authorize the Mattawa Fire Department to hire Mr. Colton Hiltz, Mr. Scott Marcotte and Mr. Dalton Doucette as Firefighters on a one year probationary period subject to acquiring a DZ licence and successfully completing a physical examination from a primary care provider.

Carried

Page No. 120

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-law 22-19 to approve the 2022 Operating Budget as per the attached Schedule "A", 2022 Budget Worksheet and Schedule "B" Budget Summary.

Carried

Page No. 121

**BE IT RESOLVED THAT** By-law 22-20 be adopted which will establish tax ratios for the Town of Mattawa for 2022.

Carried

Page No. 122

**BE IT RESOLVED THAT** Council of the Town of Mattawa approve By-law 22-21 which will strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2022 which represents an overall decrease 0.24% in municipal taxes.

Carried - Recorded vote on Page No. 122 and the vote was unanimous

Page No. 123

**BE IT RESOLVED THAT** the disbursements for the month of May 2022 in the amount of \$870,627.24 be adopted as submitted.

Carried

Page No. 124

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law No.22-22 which is a By-law to Regulate Smoking and/or Vaping of Tobacco and Cannabis in Public Places and Workplaces in the Town of Mattawa.

Carried

Page No.125

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law 22-23 to adopt the Terms of Reference for the committee.

**AND FURTHER THAT** Council appoint Councillors Garry Thibert and Loren Mick to the Accessibility Committee for the remainder of the term of Council.

Carried

Page No. 126

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa adopt By-Law 22-24 which will enter into a Memorandum of Understanding with the Near North District School Board Joint Use Agreement.

Carried

Resolution Number 22-51

Moved by Councillor R. Jones

Seconded by Councillor G. Larose

**BE RESOLVED THAT** the Municipal Report Number 873 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Small Craft Harbours – Mattawa Marina – Engineering Report– Report # 2022-64R

7.2 Francine Desormeau, CAO/Treasurer – Re: Request to Purchase Unopened Road Allowance – Report # 2022-65R

7.3 Francine Desormeau, CAO/Treasurer – Re: Policy for the Supply, Installation and Maintenance of a Driveway Culvert – Report # 2022-66R

7.4 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Pronoun Policy – Report # 2022-67R

Departmental Activity Reports

7.5 Renée-Anne Paquette, Recreations & Facilities Services Manager – Re: Update to Ongoing Activities – Report # 2022-68R

8. Questions from the Floor – None

9. New/Old Business

9.1 Hiring of Temporary Caretaker II

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

10.1 Road Allowance Surplus

Resolution Number 22-52

Moved by Councillor G. Larose

Seconded by Councillor R. Jones

***BE IT RESOLVED THAT*** the Town of Mattawa, in response to a request from 2555897 Ontario Inc. to purchase part of the James Street road allowance as shown on the attached map, declares the land surplus and authorizes the procedures under the Closing and Sale of Municipal Road Allowances to close the road, obtain a survey (reference plan) and to have a qualified appraiser value the property.

Carried as amended

11. In Camera (Closed) Session

11.1 Personnel Matters

11.2 Legal Matters

11.3 Voyageur Curling Club

11.4 333 Main Street

Resolution Number 22-53

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; and*
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried

12. Return to Regular Session

Resolution Number 22-54

Moved by Councillor G. Thibert

Seconded by Councillor D. Sarrazin

***BE IT RESOLVED THAT*** the regular meeting of council reconvene at 9:21 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss personnel matters, legal matters, the Voyageur Curling Club and 333 Main Street.

13. Adjournment

The regular meeting of Council Monday, June 27<sup>th</sup>, 2022 adjourned at 9:22 p.m.

A handwritten signature in blue ink, appearing to be "D. P. ...", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "Amy ...", written over a horizontal line.

Clerk