

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, July 11th, 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. Thibert Councillor L. Mick** Councillor L. Ross
Council Absent:	Councillor R. Jones Councillor G. Larose
Staff Present:	Francine Desormeau, CAO/Treasurer Amy Leclerc, Clerk/Revenue Services Clerk Wayne Chaput, Chief Building Official/By-Law Officer Barry Jackson, Public Works Supervisor Renee-Anne Paquette, Recreation & Facilities Services Manager
Staff Absent:	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. Meeting Called to Order at 7:00 p.m.
2. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations
 - 3.1 Ms. Mary Houghton and Ms. Sheri Wabie of Near North Crime Stoppers made a presentation to Council on the Crime Stoppers program and how it can enhance community safety.
4. Correspondence
5. Questions/Comments about the Content of the Agenda

A ratepayer requested information on correspondence 4.14 and 4.15.
6. Municipal Report Number 874

Page No. 131

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 27th, 2022 be adopted as circulated.

Carried

Page No. 132

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to the street closure of Bangs Street on July 23rd 2022 from 7am-7pm to accommodate a BMX Show during the Mattawa Voyageur Days Festival.

Carried

Page No. 133

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt the Supply, Installation and Maintenance of a Driveway Culvert Policy and further approve By-law No. 22-25 to provide for a Driveway Culvert Loan Program.

Carried

Page No. 134

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize National Grinding Inc. to proceed with the grinding contract (Project No. 2022-04) in the amount of \$36,875.00 plus HST.

Carried

* Councillor Mick arrived at 7:36 p.m. during the reading of Page No. 135

Page No. 135

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-law No. 22-26 which will approve the mortgage financing debt for Rosemount Valley Suites in the amount of \$5,641,906.00 with Caisse Alliance Ltée as per the attached loan agreement details and authorizes the Mayor and CAO to execute the agreement on behalf of the municipality.

Carried - Recorded vote on Page No. 135 and the vote was unanimous

Page No. 136

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-law No. 22-27 which will approve the short-term borrowing financing agreement for the 333 Main Street Development Project with Caisse Alliance Ltée in the amount of \$738,003.00 and authorizes the Mayor and CAO to execute the agreement on behalf of the municipality.

Carried - Recorded vote on Page No. 136 and the vote was unanimous

Page No. 137

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve the implementation of the Pronoun Policy.

Carried

Page No. 138

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-28 which will authorize the signing of a laneway access agreement with 1000213885 Ontario Limited being the owner of the lands municipally known as 317 Main Street subject to the terms and conditions listed in the agreement.

Carried

Page No. 139

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 22-29 which will authorize the signing of a funding agreement with FACTOR to help off set the cost of bands for Mattawa Voyageur Days.

Carried

Page No. 140

THEREFORE, BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa agrees to hire both TWG for branding and logo design at a fixed cost of \$9,500.00 plus HST and VS Marketing for the website design at a fixed cost of \$19,950.00.

Carried - Recorded vote on Page No. 140 and the vote was unanimous

Resolution Number 22-55

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE RESOLVED THAT the Municipal Report Number 874 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Barry Jackson, Public Works Supervisor – Re: Equipment Cost Comparison – Report # 2022-69R

Departmental Activity Reports

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Update to Ongoing Activities – Report # 2022-70R

7.3 Paul Lafreniere, Interim Fire Chief – Re: Activity Update in Fire Department – Report # 2022-71R

8. Questions from the Floor – None

9. New/Old Business

9.1 Small Craft Harbours Divestiture of Mattawa Marina

10. 2/3 (Special Resolutions – not previously circulated)

10.1 Small Craft Harbours Divestiture of Mattawa Marina

Resolution Number 22-56

Moved by Councillor L. Ross

Seconded by Councillor D. Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa accepts the grant option for the divestiture of the Mattawa Marina by Small Craft Harbours and authorizes the CAO/Treasurer to negotiate this transaction on behalf of the municipality.

Carried

Resolution Number 22-57

Moved by Councillor G. Thibert
Seconded by Councillor L. Ross

BE IT RESOLVED THAT the Town of Mattawa will provide funding at an upset limit of \$5,000.00 to help offset the costs for the Near North District School Board and Algonquin Nursing Home to offer the Personal Support Worker training program locally for the fall 2022-2023 program.

Carried - Recorded vote on Resolution No. 22-57 and the vote was unanimous

11. In Camera (Closed) Session

11.1 Voyageur Days Festival

11.2 Property Acquisitions

11.3 Personnel Matter

Resolution Number 22-58

Moved by Councillor L. Mick
Seconded by Councillor D. Sarrazin

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
- j) a trade or secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

Carried

12. Return to Regular Session

Resolution Number 22-59

Moved by Councillor G. Thibert
Seconded by Councillor L. Mick

BE IT RESOLVED THAT the regular meeting of council reconvene at 10:15 p.m.

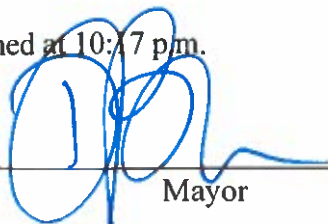
Carried

Mayor Backer stated the In-Camera Session was to discuss Mattawa Voyageur Days Festival, property acquisitions and a personnel matter.

13. Adjournment

The regular meeting of Council Monday, July 11th, 2022 adjourned at 10:17 p.m.


Clerk


Mayor