

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, August 8th, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via teleconference.

Council Present: Councillor D. Sarrazin
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross
Councillor R. Jones

Council Absent: Mayor D. Backer
Councillor G. Larose

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

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)
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 7:00 p.m.

Resolution Number 21-63

Moved by Councillor G. Thibert
Seconded by Councillor R. Jones

BE IT RESOLVED THAT in the absence of Mayor Backer, Councillor D. Sarrazin be appointed to Chair the Regular Meeting of Monday, August 8th, 2022.

Carried

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Ms. Caitlin Dobratz & Mr. Chris Bowes of the NBPSDHU made a presentation to Council on Naloxone and the benefits of providing assistance to those in need.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None

6. Municipal Report Number 876

Page No. 154

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, July 25th, 2022 be adopted as circulated.

Carried - Recorded vote on Page No. 154 and the vote was unanimous

Page No. 155

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa hire WSP for the structural inspection of the arena roof trusses as per the attached quote.

Carried - Recorded vote on Page No. 155 and the vote was unanimous

Page No. 156

BE IT RESOLVED THAT the disbursements for the month of June 2022 in the amount of \$1,248,753.67 be adopted as submitted.

Carried - Recorded vote on Page No. 156 and the vote was unanimous

Resolution Number 22-64

BE RESOLVED THAT the Municipal Report Number 876 be adopted.

Carried

Municipal Report Number 876 was adopted by Council who were all in favour. The motion was not moved or seconded by a member of Council.

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Lame Duck Council Information – Report # 2022-73R

7.2 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Purchase of Truck for Recreation Department – Report # 2022-74R

Departmental Activity Report

7.3 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-75R

8. Questions from the Floor – None

9. New/Old Business

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

Resolution Number 22-65

Moved by Councillor L. Ross

Seconded by Councillor R. Jones

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorizes the Recreation and Facilities Services Manager to seek out updated quotes for the purchase of a truck for the Recreation Department and to return to Council for final approval.

Carried - Recorded vote on Resolution No. 22-65 and the vote was unanimous

11. In Camera (Closed) Session

11.1 Legal Matter

11.2 Personnel Matter

Resolution Number 22-66

Moved by Councillor L. Mick

Seconded by Councillor R. Jones

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*
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

Carried - Recorded vote on Resolution No. 22-66 and the vote was unanimous

12. Return to Regular Session

Resolution Number 22-67

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

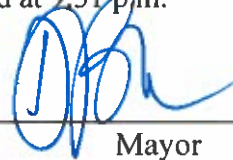
BE IT RESOLVED THAT the regular meeting of council reconvene at 9:30 p.m.

Carried

Chair Sarrazin stated the In-Camera Session was to discuss a legal matter and a personnel matter.

13. Adjournment

The regular meeting of Council Monday, August 8th, 2022 adjourned at 9:31 p.m.



Mayor



Clerk