

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, August 15th, 2022, at 7:00 p.m. in the Dr. S. F. Monestime Municipal 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
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. Meeting Called to Order at 7:00 p.m.

Resolution Number 21-68

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE IT RESOLVED THAT in the absence of Mayor Backer, Councillor D. Sarrazin be appointed to Chair the Special Meeting of Monday, August 15th, 2022.

Carried

2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions
 - 3.1 333 Main Street Design Build Contract Change Order
 - 3.2 1216 John Street – Acquisition of Property
 - 3.3 Communications & Digital Strategy Coordinator Position
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

4.1 333 Main Street Design Build Contract Change Order

Resolution Number 22-69

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-30 which will amend the Design Build Contract with Descon Construction Ltd. (By-law 22-16) to incorporate Change Order #001 rendering the total contract for the redevelopment project at 333 Main Street to be \$1,030,550.00 plus HST.

Carried - Recorded vote on Resolution No. 22-69 and the vote was as follows:

For: Councillors Sarrazin, G. Thibert, L. Ross, R. Jones

Against: Councillor L. Mick

4.2 Sale of Land – 333 Main Street

Resolution Number 22-70

Moved by Councillor R. Jones

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa declares the property known as 333 Main Street as surplus land.

AND FURTHER THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-31 which authorizes the Sale of land described as Part Lot 13, N/S Valois Drive Plan 1 Village of Mattawan Part 8, 10 & 11 Plan 36R9939; T/W NB151014; Mattawa; District of Nipissing and known as 333 Main Street to Richoak Investments Inc. as per attached the Purchase and Sale Agreement.

Carried – Recorded vote on Resolution No. 22-70 and the vote was as follows:

For: Councillors D. Sarrazin, G. Thibert, L. Ross, R. Jones

Against: Councillor L. Mick

4.3 1216 John Street – Acquisition of Property

Resolution Number 22-71

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

BE IT RESOLVED THAT Council of the Town of Mattawa approves By-law 22-32 which authorizes the transfer of ownership of the property known as 1216 John Street, legally described as Pt. Lot 15, Concession 14 Papineau, AS in NB60458 Except Pt. 1 NRD1679, S/T NB122270, Papineau-Cameron; District of Nipissing to the Town of Mattawa as per the Purchase and Sale Agreement attached as Schedule “A”.

Carried - Recorded vote on Resolution No. 22-71 and the vote was unanimous

4.4 Communications & Digital Strategy Coordinator Position

Resolution Number 22-72

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa extend the Communications and Digital Strategy Coordinator position for 1 year (Sept 2022 to Aug 2023) and that the contract position be offered to Chelsey Grant.

AND BE IT FURTHER RESOLVED THAT the salary will be set \$28,600.00 or at \$22.00 per hour for 25hrs a week as well as mandatory employer costs which includes 4% vacation pay.

Carried - Recorded vote on Resolution No. 22-72 and the vote was unanimous

4.5 Delegate Authority to Chief Administrative Officer

Resolution Number 22-73

Moved by Councillor R. Jones

Seconded by Councillor L. Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-33 which delegates authority to the Chief Administrative Officer/Treasurer for Certain Acts during a "Lame Duck" Period under Section 275 of the Municipal Act, S. O. 2001, c25, as amended.

Carried - Recorded vote on Resolution No. 22-73 and the vote was as follows:

For: Councillors G. Thibert, L. Mick, L. Ross, R. Jones

Against: Councillor D. Sarrazin

5. In Camera (Closed Session) - None

6. Return to Regular Session

7. Adjournment

The special meeting of Council Monday, August 15th, 2022 adjourned at 7:34 p.m.



Mayor



Clerk