

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, August 22nd, 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. Mick
 Councillor L. Ross
 Councillor R. Jones

Council Absent: None

Staff Present: Francine Desormeau, CAO/Treasurer
 Amy Leclerc, Clerk/Revenue Services Clerk
 Wayne Chaput, Chief Building Official/By-Law Officer
 Paul Lafreniere, Fire Chief (Interim)
 Renée-Anne Paquette, Recreation & Facilities Services Manager
 Barry Jackson, Public Works Supervisor

Staff Absent: None

*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
3. Petitions & Delegations
 - 3.1 Ms. Shelly Belanger and Ms. Leslie Burgeon made a presentation to Council expressing their gratitude for naming the common room at Rosemount Valley Suites as Ellie’s Room in recognition of their mother, Ms. Eleanor Humphrey.
 - 3.2 Ms. Kate Ness of Hands Thefamilynetwork.ca made a presentation to Council on increasing access on autism and behavior services in Mattawa.
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 877

Page No. 163

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, August 8th, 2022 and the Special Meeting of Monday, August 15th, 2022 be adopted as circulated.

Carried

Page No. 164

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa provide financial assistance to the Historical Society Board with a \$15,000.00 grant for the Mattawa Museum to go towards their 2022 administrative and staffing costs. Council also strongly encourages the Board to seek other sources of revenue from various levels of Government including other area municipalities who are also part of the history on display at the Museum.

Carried

Page No. 165

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa purchase from True North Chevrolet the 2022 Chevrolet Silverado 1500 in the amount of \$49,738.00 plus HST and authorize the CAO to put a \$1,000.00 deposit on the truck.

Carried - Recorded vote on Page No. 165 and the vote was as follows:

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

Against: Councillors D. Sarrazin, G. Larose

Page No. 166

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa provide a sponsorship of \$15,000.00 to the VMUTS organization to support ongoing operations of their club for the year 2022.

Carried - Recorded vote on Page No. 166 and the vote was as follows:

For: Mayor D. Backer, Councillors D. Sarrazin, G. Larose, G. Thibert, L. Mick,
L. Ross

Against: Councillor R. Jones

Resolution Number 22-74

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE RESOLVED THAT the Municipal Report Number 877 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Barry Jackson, Public Works Supervisor – Re: Turcotte Park Storm Water Issue – Henry Street – Report # 2022-79R

Departmental Activity Reports

7.2 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-80R

7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-81R

7.4 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-82R

7.5 Paul Lafreniere, Interim Fire Chief – Re: Activity Update in Fire Department – Report # 2022-83R

8. Questions from the Floor – None

9. New/Old Business

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

Resolution Number 22-75

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE RESOLVED THAT Council of the Corporation of the Town of Mattawa provide the Mike Rodden Arena and Community Center to the Mattawa Good Times Cruisers at no cost to host an indoor movie in September of this year.

AND FURTHER THAT the donation is subject to the Mattawa Good Times Cruisers obtaining insurance for the event.

Carried

11. In Camera (Closed) Session

11.1 Legal Matter

Resolution Number 22-76

Moved by Councillor G. Larose

Seconded by Councillor D. Sarrazin

BE IT RESOLVED That this Committee proceed in Camera in order to address a matter pertaining to:

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

Carried

12. Return to Regular Session

Resolution Number 22-77

Moved by Councillor D. Sarrazin

Seconded by Councillor L. Ross

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:40 p.m.

Carried

Mayor Backer stated the In-Camera Session was to discuss a legal matter.

13. Adjournment

The regular meeting of Council Monday, August 22nd, 2022 adjourned at 8:41 p.m.



Chair Mayor



Clerk