



Corporation of the Town of Mattawa

DATE: MONDAY, MAY 2ND, 2022 Resolution No. 22-32

Moved by: Councillor LAROSE

Seconded by: Councillor JONES

Resolution:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 22-16 which will authorize the signing of the Design Build Contract with Descon Construction Ltd. for the 333 Main Street Development Project which will see the conversion of the existing building into shell condition ready for potential future tenants at a total cost of \$653,100 plus HST.

AND FURTHER THAT the costs of the redevelopment project will be financed by Caisse Alliance Ltée and that the financing terms will be brought to Council for approval

Recorded Vote Requested by:

Mayor Backer

	Yea	Nay
Mayor Backer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Sarrazin	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Larose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Thibert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Mick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Ross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MAYOR

Deferred Tabled Lost Carried

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-16

BEING a by-law authorizing the signing of an agreement with Descon Construction Ltd. to provide for the design and construction of the redevelopment of the property located at 333 Main Street.

WHEREAS Subsection 8 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipality to enter into an agreement to enable them to govern their affairs as they consider appropriate.

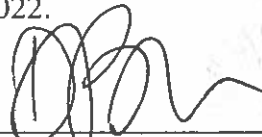
AND WHEREAS Descon Construction Ltd. has agreed to provide the design and construction services in accordance with the provisions in the attached Design Build Agreement attached as per Appendix "A" to this By-law.

NOW THEREFORE, the Council of the Corporation Town of Mattawa enacts as follows:

1. **THAT** the Mayor and Clerk are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
2. **THAT** this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ a first and second time this 2nd day of May, 2022.

READ a third time and finally passed this 2nd day of May, 2022.



Mayor



Clerk