

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, September 26th, 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 (via teleconference)
Councillor G. Thibert
Councillor L. Mick
Councillor L. Ross
- Council Absent: Mayor D. Backer
Councillor G. Larose
Councillor R. Jones
- 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
- Staff Absent: 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 21-82

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE IT RESOLVED THAT in the absence of Mayor Backer, Councillor G. Thibert be appointed to Chair the Regular Meeting of Monday, September 26th, 2022.

Carried

2. Disclosures of Pecuniary Interest and Nature Thereof – None
3. Petitions & Delegations – None
4. Correspondence
5. Questions/Comments about the Content of the Agenda – None
6. Municipal Report Number 879

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BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, September 12th, 2022 be adopted as circulated.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law No. 22-34 which is a By-law to accept the new updated price list from Belanger Taxi for taxi rates and fares as set out in Schedule "A" attached to the By-law.

Carried

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BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the supply and placement of superpave asphalt on the Main Street corridor in six locations to be completed by Pioneer Construction at a price of \$62,001.80 plus HST and that this expense will be funded with Federal Gas Tax Funds.

Carried

Resolution Number 22-83

Moved by Councillor L. Mick

Seconded by Councillor L. Ross

BE RESOLVED THAT the Municipal Report Number 879 be adopted.

Carried

7. Committee Reports

Information/Action Item Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: 2010 Ford Ranger Truck Repairs – Report # 2022-88R

7.2 Francine Desormeau, CAO/Treasurer – Re: Purchase of New Truck for the Recreation Department – Report # 2022-89R

7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Naloxone Access for Public Use – Report # 2022-90R

7.4 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Timmins Park Playground Structure – Report # 2022-91R

7.5 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Town of Mattawa Branding & Logo Concepts – Report # 2022-92R

Departmental Activity Reports

7.6 Francine Desormeau, CAO/Treasurer – Re: Update to Ongoing Activities in General Government – Report # 2022-93R

7.7 Wayne Chaput, By-Law Enforcement Officer – Re: Activity Update in Building, By-Law, Property & Animal Control Department – Report # 2022-94R

7.8 Renée-Anne Paquette, Recreation & Facilities Services Manager – Re: Activity Update in Recreation Department – Report # 2022-95R

8. Questions from the Floor

A ratepayer requested further clarification on the paving on Main Street in upper section and further information on the truck repairs for the 2010 Ford Ranger.

9. New/Old Business

9.1 Results of Sale of Land for Tax Arrears by Public Tender

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

Resolution Number 22-84

Moved by Councillor L. Ross

Seconded by Councillor G. Thibert

BE RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the necessary transmission repairs to the 2010 Ford Ranger truck from Bert's Automotive Repairs for the By-Law and Building Department at a cost of \$2,270.00 plus HST.

Carried – Recorded vote on Resolution No. 22-84 and the vote was as follows:

For: Councillors D. Sarrazin, L. Mick

Against: Councillors G. Thibert, L. Ross

Resolution Number 22-85

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE RESOLVED THAT Council authorizes the financing of a new 2022 Sierra 1500 from Hopper Buick GMC for the Recreation Department for a 5 year/60 month financing period at a cost of \$54,630.59.

Carried - Recorded vote on Resolution No. 22-85 and the vote was as follows:

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

Against: Councillor D. Sarrazin

Resolution Number 22-86

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE RESOLVED THAT Council of the Corporation of the Town of Mattawa approve the purchase of the Timmins Park Playground Structure from Henderson Playground at a price of \$20,057.50 plus HST.

Carried - Recorded vote on Resolution No. 22-86 and the vote was unanimous.

Resolution Number 22-87

Moved by Councillor L. Ross

Seconded by Councillor L. Mick

BE RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the necessary transmission repairs to the 2010 Ford Ranger truck from Bert's Automotive Repairs for the By-Law and Building Department at a cost of \$5,096.13 plus HST.

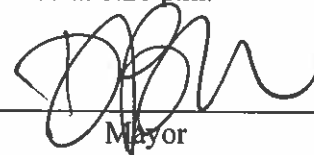
Carried - Recorded vote on Resolution No. 22-87 and the vote was as follows:

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

Against: Councillor D. Sarrazin

11. In Camera (Closed) Session - None
12. Return to Regular Session
13. Adjournment

The regular meeting of Council Monday, September 26th, 2022 adjourned at 8:20 p.m.



Mayor



Clerk