

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting of Council held Monday, December 19th, 2022 at 7:00 p.m. in the S.F. Monestime Council Chambers. The meeting was also available via teleconference.

Council Present:	Mayor Raymond A. Bélanger Councillor Mathew Gardiner Councillor Dexture Sarrazin Councillor Fern Levesque Councillor Laura Ross Councillor Garry Thibert
Council Absent:	Councillor Loren Mick
Staff Present:	Francine Desormeau, CAO/Treasurer Amy Leclerc, Clerk/Revenue Services Clerk Paul Lafreniere, Fire Chief (Interim)
Staff Absent:	Wayne Chaput, Chief Building Official/By-Law Officer 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 by Mayor Bélanger at 7:00 p.m.

Resolution Number 22-96

Moved by Councillor Gardiner

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the Committee of the Whole meeting of Monday, December 19th, 2022.

CARRIED – Unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions:
 - 3.1 Acclaim Sound & Lighting – Council Chambers Upgrades
 - 3.2 Council Remuneration Review
 - 3.3 Standing Committees By-Law 95-20
 - 3.4 Procedure By-Law 11-08, as amended
 - 3.5 Mattawa Voyageur Days Festival

4. In Camera (Closed Session) – None
5. Return to Regular Session
6. 2/3 (Special Resolutions – not previously circulated) – None

6.1 Acclaim Sound & Lighting – Council Chambers Upgrades

Resolution Number 22-97

Moved by Councillor Sarrazin

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives the Report # 2022-105R titled “Acclaimed Sound & Lighting – Council Chambers Upgrades”.

THAT staff proceed with more info from provider and report back to Council.

CARRIED - Unanimous

6.2 Council Remuneration Review

Resolution Number 22-98

Moved by Councillor Thibert

Seconded by Councillor Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives the Report # 2022-106R titled “Council Remuneration Review”.

THAT staff prepare a draft by-law for Council review.

THAT staff prepare a Municipal Expense Policy.

CARRIED - Recorded vote and the vote was unanimous

6.3 Standing Committees By-Law 95-20

Resolution Number 22-99

Moved by Councillor Thibert

Seconded by Councillor Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives the Report # 2022-107R titled “Standing Committees By-Law 95-20”.

THAT staff prepare a draft Standing Committee by-law.

THAT staff prepare draft Term of Reference.

CARRIED – Unanimous

6.4 Procedure By-Law 11-08, as amended

Resolution Number 22-100

Moved by Councillor Sarrazin

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives the Report # 2022-108R titled "Procedure By-Law 11-08, as amended".

THAT staff prepare a draft Procedure by-law for Council review purposes.

CARRIED – Recorded vote and the vote was unanimous

6.5 Mattawa Voyageur Days Festival

Resolution Number 22-101

Moved by Councillor Thibert

Seconded by Councillor Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives the Report # 2022-109R titled "Voyageur Days Festival".

THAT Council save the date of July 28,29,30, 2023.

THAT the Terms of Reference be modified for presentation to Council.

CARRIED - Recorded vote and the vote was unanimous

7. Adjournment

The committee of the whole meeting of Council Monday, December 19th, 2022 adjourned at 9:02 p.m.



Mayor



Clerk