

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, December 12th, 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 Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Council Absent: None

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant
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 22-93

Moved by Councillor Sarrazin

Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the regular meeting of Monday, December 12th, 2022.

CARRIED – Recorded vote and the vote was unanimous

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 881

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Moved by Councillor Levesque

Seconded by Councillor Mick

BE IT RESOLVED THAT the minutes of the Regular Meeting of Tuesday, October 11th, 2022, the Special Meeting of Tuesday, November 1st, 2022 and the Inaugural Meeting of Monday, December 5th, 2022 be adopted as circulated.

CARRIED - Recorded vote and the vote was unanimous

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Moved by Councillor Ross

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the following Committee and Local Board appointments:

Councillor Loren Mick

Mattawa and District Museum Board

John Dixon Public Library Board

Councillor Laura Ross

Mattawa and Area Police Services Board

North Bay Mattawa Conservation Authority

Councillor Fern Levesque

Canadian Ecology Centre

Councillor Garry Thibert

Mattawa and Area Food Bank

Councillor Dexture Sarrazin

Landfill Advisory Committee

Councillor Mathew Gardiner

Voyageur Multi-Use Trail System Board of Directors

CARRIED - Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Mick, Ross

Against: Councillor Thibert

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Moved by Councillor Sarrazin

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-Law No. 22-35 being a By-Law which authorizes the Mayor and CAO/Treasurer to enter into a ten year loan debenture for \$156,696.08 with Infrastructure Ontario (IO) for the financing of the new 2022 Caterpillar Model 920 Wheel Loader.

CARRIED - Recorded vote and the vote was unanimous

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Moved by Councillor Gardiner

Seconded by Councillor Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa, due to the Christmas holidays, cancel the Regular Meeting of Council scheduled for Tuesday, December 27th, 2022.

CARRIED - Recorded vote and the vote was unanimous

Resolution Number 22-94

Moved by Councillor Gardiner

Seconded by Councillor Levesque

BE RESOLVED THAT the Municipal Report Number 881 be adopted.

CARRIED - Recorded vote and the vote was unanimous

7. Committee Reports

Information/Action Item Reports

7.1 Amy Leclerc, Clerk/Revenue Services Clerk – Re: New Council Training from the Ministry of Municipal Affairs & Housing – Report # 2022-99R

7.2 Francine Desormeau, CAO/Treasurer – Re: Recreation & Facilities Services Manager Position – Report # 2022-100R

7.3 Francine Desormeau, CAO/Treasurer – Re: Town of Mattawa Branding & Logo Concepts – Report # 2022-101R

7.4 Francine Desormeau, CAO/Treasurer – Re: Voyageur Days Final Report – Report # 2022-102R

7.5 Francine Desormeau, CAO/Treasurer – Re: Municipal Financial Software – Report # 2022-103R

Departmental Activity Reports

7.6 Francine Desormeau, CAO/Treasurer – Re: CAO Activity Report – Report # 2022-104R

8. Questions from the Floor

Members of the audience requested further information and clarification on the municipal logo & rebranding, Mattawa Voyageur Days and council agendas packages being posted online.

9. New/Old Business

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

Resolution Number 22-95

Moved by Councillor Thibert


Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa endorses Councillor Loren Mick for the position of ROMA Zone 9 Representative for the 2023 – 2027 Board of Directors.

CARRIED - Recorded vote and the vote was unanimous

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

The regular meeting of Council Monday, December 12th, 2022 adjourned at 9:02 p.m.



Mayor



Clerk