

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, January 16th, 2023, at 6:00 p.m. in the Dr. S. F. Monestime Municipal 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

Council Absent: Councillor Garry Thibert

Staff Present: Francine Desormeau, CAO/Treasurer
Barry Jackson, Public Works Supervisor
Brittany Belanger, Executive Assistant

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer
Paul Lafreniere, Fire Chief (Interim)
Amy Leclerc, Clerk/Revenue Services Clerk

*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 5:59 p.m.

Resolution Number 23-10

Moved by Councillor Sarrazin
Seconded by Councillor Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa temporarily suspend the rules of the procedural by-law for the special meeting of Monday, January 16th, 2023.

CARRIED – Recorded vote and the vote was unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. Committee Reports / Discussions
 - 3.1 Dorion Road Hill Reconstruction Project Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.2 Asset Management Plan – Core Assets Update by Mr. James Hunton of Jp2g Consultants Inc.
 - 3.3 Asset Management Plan – Non-Core Assets Update by Mr. James Hunton of Jp2g Consultants Inc.

- 3.4 Mattawan Street Reconstruction Update by Mr. James Hunton of Jp2g Consultants Inc.
- 3.5 McKenzie Street/Sixth Street Intersection Flooding Update by Mr. James Hunton of Jp2g Consultants Inc.
- 3.6 Green & Inclusive Community Buildings Program Funding Update by Mr. James Hunton of Jp2g Consultants Inc.
- 3.7 Update to Capital Projects
- 3.8 Setting of Meeting Date for Hiring Committee
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
 - Resolution Number 23-11
Moved by Councillor Sarrazin
Seconded by Councillor Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-07R titled "2021-2022 Capital Projects Summary".
CARRIED – Recorded vote and the vote was unanimous
5. In Camera (Closed Session) – None
6. Return to Regular Session
7. Adjournment

The special meeting of Council Monday, January 16th, 2023 adjourned at 10:11 p.m.



Mayor



Clerk