

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting of Council held Monday, February 6th, 2023 at 6:00 p.m. in the S.F. Monestime Council Chambers.

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
Barry Jackson, Public Works Supervisor

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

*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 6:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof – None
3. In Camera (Closed) Session
 - 3.1 Bell Presentation
 - 3.2 Recreation & Facilities Services Manager Position

Resolution Number 23-25

Moved by Councillor Levesque

Seconded by Councillor Gardiner

BE IT RESOLVED That this Committee proceed in Camera in order to address a matter pertaining to:

b) personal matters about an identifiable, including municipal or local board employee; and

i) a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization.

CARRIED – unanimous

4. Return to Regular Session

Resolution Number 23-26

Moved by Councillor Thibert

Seconded by Councillor Mick

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council reconvene at 7:40 p.m.

CARRIED – unanimous

Mayor Bélanger stated the In Camera Session was to participate in a presentation from Bell and to discuss the Recreation & Facilities Services Manager Position.

5. Committee Reports (per Agenda items)

5.1 2023 Setting of Water/Wastewater Rates – Report # 2023-10R

Resolution Number 23-27

Moved by Councillor Levesque

Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives and accepts Report # 2023-10R titled “2023 Setting of Water and Wastewater Rates” as presented.

CARRIED – Recorded vote and the vote was unanimous

5.2 CUPE Collective Agreement – Appointment of Bargaining Committee
Report # 2023-11R

Resolution Number 23-28

Moved by Councillor Levesque

Seconded by Councillor Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report #2023-11R, titled “Collective Agreement – Appointment of Bargaining Committee”.

AND FURTHER THAT Council appoints Mayor Bélanger, Councillor Dexture Sarrazin and CAO/Treasurer Francine Desormeau to the Bargaining Committee for the renewal of the Collective Agreement.

CARRIED – Recorded vote and the vote was unanimous

5.3 Standing Committees of Council Structure – Report # 2023-12R

Resolution Number 23-29

Moved by Councillor Gardiner

Seconded by Councillor Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-12R titled Standing Committees of Council Structure.

AND FURTHER THAT staff bring forward the By-Law for formal adoption of the Standing Committees of Council at the next regular meeting of Monday, February 13th, 2023.

CARRIED – Recorded vote and the vote was as follows:

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

Against: Councillor Mick

5.4 Standing Committees of Council Member Appointments – Report # 2023-13R

Resolution Number 23-30

Moved by Councillor Gardiner

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-13R titled Standing Committees of Council Member Appointments.

AND FURTHER THAT staff bring forward the resolution to appoint members to the Standing Committees of Council at the next regular meeting of Monday, February 13th, 2023.

CARRIED – Recorded vote and the vote was unanimous

Council requested a change to the agenda and Report # 5.7 was discussed after Report # 5.4. All of Council was in favor of the change.

5.7 Winter Tires on Public Works Vehicles – Report # 2023-16R

Resolution Number 23-31

Moved by Councillor Levesque

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-16R titled Winter Tires on Public Works Vehicles.

AND FURTHER THAT Council approve the purchase of winter tires from Kal Tire at a total cost of \$11,584.96 plus HST.

CARRIED – Recorded vote and the vote was unanimous

5.5 Community Seniors Fitness Programming – Report # 2023-14R

Resolution Number 23-32

Moved by Councillor Levesque

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report No. 2023-14R titled “Community Seniors Fitness Programming”.

AND FURTHER THAT Council agrees in principle to provide a monetary ‘Top-up’ of wages to the Algonquin Nursing Home for the facilitation of Seniors Fitness Programming to the community at an annual upset limit of \$1,330.56 and a one-time cost of approximately \$462.00 and authorizes the CAO to bring forward a formal agreement outlining the partnership and the responsibilities of the Algonquin Nursing Home, Mattawa Wellness and Life Enrichment Corporation and the Town of Mattawa to offer the Seniors Fitness Community Programs in our community.

CARRIED – Recorded vote and the vote was as follows:

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

Against: Councillor Mick

5.6 Mattawa Voyageur Days Festival Committee – Report # 2023-15R

Resolution Number 23-33

Moved by Councillor Ross

Seconded by Councillor Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report #2023-15R, titled “Mattawa Voyageur Days Festival Committee”.

CARRIED – Recorded vote and the vote was unanimous

5.8 Waterfront Divestiture MOA with Algonquins of Ontario – Report # 2023-17R

Resolution Number 23-34

Moved by Councillor Levesque

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa formally receives Report No. #2023-17R titled “Waterfront Divestiture MOA with Algonquins of Ontario”.

AND THAT Council approves the Memorandum of Agreement between the Corporation of the Town of Mattawa and the Algonquins of Ontario and authorizes the CAO/Treasurer to submit the MOA to the AOO for final review and approval.

AND FURTHER THAT the Memorandum of Agreement will return to Council for final execution by way of a By-law and for authorization to have the document registered on Title of the property.

AND FURTHER THAT Council of the Corporation of the Town of Mattawa also approves, in principle, the Grant Agreement with the Department of Fisheries and Oceans, as presented.

CARRIED – Recorded vote and the vote was unanimous

6. Presentation of By-Laws/Resolutions/2/3 Special Resolutions

6.1 Renumeration for Members of Council

Resolution Number 23-35

Moved by Councillor Thibert

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 23-04 to establish the Remuneration for Members of Council, Committees of Council and its Local Boards to provide for Reimbursement of Expenses.

CARRIED – Recorded vote and the vote was unanimous

6.2 Bell Fibre Internet for Municipal Office

Resolution Number 23-36

Moved by Councillor Sarrazin

Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 23-05 which will authorize the Mayor and CAO/Treasurer to execute the Master Communications Agreement with Bell Canada to provide Bell Business Internet Dedicated (BID) Service, at a speed of 100 Mbits symmetrical, to the municipal office at a total cost of \$55,500.00 payable at a fixed monthly cost of \$925.00 per month for a period of five years via the annual Operating Budget; and a one-time construction fee of \$20,000.00 payable with CCBF Funding.

CARRIED – Recorded vote and the vote was unanimous

7. 2/3 (Special Resolutions – not previously circulated)

8. Adjournment

The Committee of the Whole Meeting of Council Monday, February 6th, 2023 adjourned at 10:10 p.m.



Mayor



Clerk