

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, February 13th, 2023 at 7:00 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 (via Teleconference)
Amy Leclerc, Clerk/Revenue Services Clerk
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: Wayne Chaput, Chief Building Official/By-Law Officer

*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 23-37

Moved by Councillor Ross

Seconded by Councillor Thibert

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, February 13th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Setting of Water/Wastewater Rates Public Input
 - 3.2 Mr. David Wolfe, Mr. William Ferguson and Mr. Theo Margaritis of TWG Communications made a presentation to Council for the Mattawa Logo & Branding.
4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 884

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Moved by Councillor Levesque
Seconded by Councillor Gardiner

BE IT RESOLVED THAT the minutes of the Special Meeting of Thursday, January 19th, 2023, the Regular Meeting of Monday, January 23rd, 2023, the Special Meeting of Monday, January 30th, 2023 and the Committee of the Whole Meeting of Monday, February 6th, 2023 be adopted as circulated and as amended.

CARRIED – unanimous

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Moved by Councillor Ross
Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-law 23-06 to establish the Standing Committees of Council as amended.

CARRIED – Recorded vote and the vote was as follows:

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

Against: Councillor Mick

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Moved by Councillor Levesque
Seconded by Councillor Sarrazin

BE IT RESOLVED THAT Council appoints the following Councillors to the Standing Committees of Council:

Corporate Services Committee

Councillors Mathew Gardiner, Dexture Sarrazin, Fern Levesque and Garry Thibert

Public Services Committee

Councillors Dexture Sarrazin, Fern Levesque, Loren Mick and Laura Ross

Community Services Committee

Councillors Mathew Gardiner, Loren Mick, Laura Ross and Garry Thibert

CARRIED – Recorded vote and the vote was unanimous

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Moved by Councillor Sarrazin
Seconded by Councillor Thibert

BE IT RESOLVED THAT Council authorize Mayor Bélanger and Councillor Loren Mick to attend the FONOM Conference in the Town of Parry Sound from May 8th to 10th, 2023 at a total estimated cost of \$2600.00 plus travel expenses.

AND FURTHER THAT Council authorize Mayor Bélanger and Councillor Loren Mick to attend the AMO Conference in the City of London from August 20th to 23rd, 2023 at a total estimated cost of \$3600.00 plus travel expenses.

CARRIED – Recorded vote and the vote was unanimous

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Moved by Councillor Mick
Seconded by Councillor Thibert

BE IT RESOLVED THAT Council authorize the Special Meeting of Monday, March 6th, 2023 to begin at 5:00 p.m.

CARRIED – unanimous

Resolution Number 23-38

Moved by Councillor Ross
Seconded by Councillor Sarrazin

BE RESOLVED THAT the Municipal Report Number 884 be adopted as amended.

CARRIED – unanimous

7. Committee Reports

7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Clean Yards By-Law Amendment – Report # 2023-18R
*Deferred to next Regular Meeting

7.2 Councillor Loren Mick – Re: ROMA Conference – Report # 2023-19R

Resolution Number 23-39

Moved by Councillor Mick
Seconded by Councillor Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-19R titled ROMA Conference.

CARRIED – unanimous

7.3 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Accessibility Report for 2022 Municipal Elections – Report # 2023-20R

Resolution Number 23-40

Moved by Councillor Levesque
Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-20R titled Accessibility Report for 2022 Municipal Elections.

CARRIED – unanimous

7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Accessibility Advisory Committee – Report # 2023-21R
* Deferred to next Regular Meeting

- 7.5 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Integrity Commissioner – Report # 2023-22R

Resolution Number 23-41

Moved by Councillor Ross

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-22R titled Integrity Commissioner.

AND FURTHER THAT Council directs the Clerk to invite the proposed Integrity Commissioners to discuss their proposals further.

CARRIED – Voting for – 6, voting against – 1

- 7.6 Wayne Chaput, By-Law Enforcement Officer – Re: Property Standards Committee Members – Report # 2023-23R
*Deferred to next Regular Meeting

- 7.7 Amy Leclerc, Clerk/Revenue Services Clerk – Re: AMP Working Group – Report # 2023-24R

Resolution Number 23-42

Moved by Councillor Sarrazin

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-24R titled AMP Working Group.

AND FURTHER THAT Council appoints Councillors Mathew Gardiner and Garry Thibert to the Asset Management Working Group for the Asset Management Plan Non-Core Assets.

CARRIED – unanimous

8. Questions from the Floor
9. New/Old Business

9.1 Appointment of Deputy-Mayor

Resolution Number 23-43

Moved by Councillor Mick

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council implements a Deputy Mayor within the Town of Mattawa Council and the position be given to the Councillor with the most votes in the municipal election.

AND FURTHER THAT Council appoints Councillor Mathew Gardiner as Deputy Mayor for the remainder of the term of Council.

CARRIED – Recorded vote and the vote was unanimous

9.2 Change in Board Appointments for NBMCA & Mattawa and District Museum

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

10.1 Change in Board Appointments for NBMCA & Mattawa and District Museum

Resolution Number 23-44

Moved by Councillor Levesque

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa appoints Councillor Loren Mick to the North Bay Mattawa Conservation Authority Board and is hereby removed from the Mattawa and District Museum Board.

AND FURTHER THAT Councillor Laura Ross be appointed to the Mattawa and District Museum Board and is hereby removed from the North Bay Mattawa Conservation Authority Board.

CARRIED – unanimous

11. In Camera (Closed) Session

11.1 2023 Mattawa Voyageur Days Festival

Resolution Number 23-45

Moved by Councillor Mick

Seconded by Councillor Thibert

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.

CARRIED – unanimous

*Councillor Ross left the meeting at 9:45 p.m. before the In Camera (Closed) Session began.

12. Return to Regular Session

Resolution Number 23-46

Moved by Councillor Mick

Seconded by Councillor Thibert

BE IT RESOLVED THAT the Regular Meeting of Council reconvene at 10:45 p.m.

CARRIED – unanimous

Resolution Number 23-47

Moved by Councillor Mick

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council appoints Ginette Dupuis, Frank Salesio and Glenn Walker to the 2023 Mattawa Voyageur Days Committee.

CARRIED – Voting for – 6, voting against – 1.

13. Adjournment

The Regular Meeting of Council Monday, February 13th, 2023 adjourned at 10:48 p.m.



Mayor



Clerk