



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 13TH, 2023
7:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL COUNCIL
CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 853 8440 0381
PASSCODE: 249144**

**THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
AND VIA TELECONFERENCE
160 WATER STREET
MATTAWA, ONTARIO
TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 853 8440 0381
PASSCODE: 249144
MONDAY, FEBRUARY 13TH, 2023 @ 7:00 P.M.**

- 1. Call to Order**
- 2. Disclosure 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 – Re: Town of Mattawa Logo & Branding
- 4. Correspondence**
 - 4.1 Mr. Bill Steer – Re: CEC Matters February 6th, 2023
Recreation, Tourism & Special Projects Committee – CAO/Treasurer
 - 4.2 AMO – Re: Land Use Planning Training for Elected Officials
Planning & Development Services Committee – CAO/Treasurer
 - 4.3 Ontario Farmland Trust – Re: 2023 Ontario Farmland Forum
General Government Committee – Clerk
 - 4.4 Corporation of the County of Huron – Re: Resolution Review of the Cannabis Act
By-Law Department Committee – By-Law Enforcement Officer
 - 4.5 OSUM – Re: Ontario Small Urban 2023 Annual Conference
General Government Committee – Clerk
 - 4.6 OPP – Re: Commissioner’s Memo to The Tragic Event in Memphis
Protection to Persons & Property Committee – By-Law Enforcement Officer
 - 4.7 Mr. Bill Steer – Re: CEC Matters January 30th, 2023
Recreation, Tourism & Special Projects Committee – CAO/Treasurer
 - 4.8 ROMA – Re: New ROMA Board Elected at 2023 Conference
General Government Committee – Clerk
 - 4.9 Mr. Lucille M. Zeus – Re: Rosemount Valley Suites
Planning & Development Services Committee – CAO/Treasurer

Monday, February 13th, 2023 - Correspondence – Cont'd

- 4.10 City of Thunder Bay – Re: Bill 42, Gender Affirming Healthcare Act
Health Services Committee – CAO/Treasurer
- 4.11 NECO – Re: Update on Service to Municipalities January 2023
Finance Committee – CAO/Treasurer
- 4.12 NBPSDHU – Re: January 25th Board of Health Agendas
Health Services Committee – CAO/Treasurer
- 4.13 Mr. Lucille M. Zeus – Re: Recommendation for Procedure By-Law
General Government Committee – Clerk
- 4.14 Township of Montague – Re: Support Resolutions for World Thinking Day Renfrew
Inquest
General Government Committee – Clerk
- 4.15 NBMCA – Re: December 14, 2022 Agenda
Conservation Authority Services Committee – Clerk
- 4.16 Community Living Mattawa – Re: Request for Donation for 2023 Spring Fling Event
Recreation, Tourism & Special Projects Committee – CAO/Treasurer
- 4.17 Community Living Mattawa – Re: Request for BBQ on Main Street for May 26 &
August 25, 2023
By-Law Department Committee – By-Law Enforcement Officer
- 4.18 Physician Recruitment Committee – Re: Meeting Agenda Package of January 24
Health Services Committee – CAO/Treasurer
- 4.19 Service Line Warranties – Re: Enrollment Update
Environmental Services Committee – CAO/Treasurer
- 4.20 Jp2g Consultants Inc. – Re: Dorion Road Hill Reconstruction Next Steps Requiring
Council Approval
Planning & Development Services Committee – CAO/Treasurer
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 884**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Clean Yards By-Law
Amendment – Report # 2023-18R

- 7.2 Councillor Loren Mick – Re: ROMA Conference – Report # 2023-19R
- 7.3 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Accessibility Report for 2022 Municipal Elections – Report # 2023-20R
- 7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Accessibility Advisory Committee – Report # 2023-21R
- 7.5 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Integrity Commissioner – Report # 2023-22R
- 7.6 Wayne Chaput, By-Law Enforcement Officer – Re: Property Standards Committee Members – Report # 2023-23R
- 7.7 Amy Leclerc, Clerk/Revenue Services Clerk – Re: AMP Working Group – Report # 2023-24R

8. Questions Period

9. New/Old Business

- 9.1 Appointment of Deputy-Mayor
- 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

11. In Camera (Closed)

- 11.1 2023 Mattawa Voyageur Days Festival

12. Return to Regular Session

13. Adjournment

Monday, February 13th, 2023

Members of Council,

Attached please find Municipal Report Number 884 for consideration by Council.

Respectfully submitted

Amy Leclerc
Clerk

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THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

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.

Recorded Vote – Yes ____ No ____

Recorded Vote Requested by:

	Yea	Nay
Mayor Bélanger	_____	_____
Councillor Gardiner	_____	_____
Councillor Sarrazin	_____	_____
Councillor Levesque	_____	_____
Councillor Mick	_____	_____
Councillor Ross	_____	_____
Councillor Thibert	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried ____

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Thursday, January 19th, 2023, at 4:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

Council Present:	Mayor Raymond A. Bélanger Councillor Mathew Gardiner Councillor Loren Mick Councillor Laura Ross Councillor Garry Thibert
Council Absent:	Councillor Dexture Sarrazin Councillor Fern Levesque
Staff Present:	Francine Desormeau, CAO/Treasurer Brittany Belanger, Executive Assistant
Staff Absent:	Wayne Chaput, Chief Building Official/By-Law Officer Paul Lafreniere, Fire Chief (Interim) Barry Jackson, Public Works Supervisor 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 4:00 p.m.

Resolution Number 23-12
Moved by Councillor Gardiner
Seconded by Councillor Ross

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 Thursday, January 19th, 2023.

CARRIED – unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

5. In Camera (Closed Session)

5.1 Recreation & Facilities Services Manager Position

Resolution Number 23-13

Moved by Councillor Thibert

Seconded by Councillor Mick

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

6. Return to Regular Session

Resolution Number 23-14

Moved by Councillor Ross

Seconded by Councillor Gardiner

BE IT RESOLVED THAT the special meeting of council reconvene at 5:28 p.m.

CARRIED – unanimous

Mayor Bélanger stated the In Camera session was to discuss the Recreation & Facilities Services Manager position.

7. Adjournment

The Special Meeting of Council Thursday, January 19th, 2023 adjourned at 5:29 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, January 23rd, 2023 at 7:00 p.m. in the S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Councillor Mathew Gardiner
Councillor Fern Levesque
Councillor Laura Ross
Councillor Garry Thibert

Council Absent: Councillor Dexture Sarrazin
Councillor Loren Mick

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

Staff Absent: 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 6:59 p.m.
2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Mr. Scott Gardiner of the Near North Palliative Care Network made a presentation to Council on the importance of palliative services and offering care training to residents in the Mattawa and area.
4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 883

Resolution Number 23-15
Moved by Councillor Thibert
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, January 23rd, 2023.

CARRIED – unanimous

Page No. 13

Moved by Councillor Ross

Seconded by Councillor Levesque

BE IT RESOLVED THAT *the minutes of the Regular Meeting of Monday, January 9th, 2023, the Special Meeting of Monday, December 12th, 2022 and the Committee of the Whole Meeting of Monday, January 16th, 2023 be adopted as circulated.*

CARRIED – unanimous

Page No. 14

Moved by Councillor Levesque

Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law Number 23-01 authorizing the 2023 interim tax levy based on 50% of the prior year's annualized taxes.

CARRIED – unanimous

Page No. 15

Moved by Councillor Ross

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law Number 23-02 appointing Councillors Mathew Gardiner, Dexture Sarrazin and Fern Levesque to the Committee of Adjustment for the 2023 year.

CARRIED – unanimous

Page No. 16

Moved by Councillor Levesque

Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law Number 23-03 authorizing the Mayor and CAO/Treasurer to sign the debenture with Ontario Infrastructure and Lands Corporation (OILC) towards the purchase of the 2022 Caterpillar Model 920 Wheel Loader for the Public Works Department.

CARRIED – unanimous

Page No. 17

Moved by Councillor Ross

Seconded by Councillor Thibert

WHEREAS *Crime Stoppers month promotes awareness through education campaigns, activities and events held across Ontario municipalities and also offers the community the opportunity to partner in solving crime in our area;*

AND WHEREAS *Crime Stoppers encourages everyone See Something, Hear Something, Say Something to assist law enforcement;*

AND WHEREAS *increased awareness and understanding of Crime Stoppers program will promote the use of the 24-hour reporting services to reduce and solve crime.*

NOW THEREFORE BE IT RESOLVED THAT *Council of the Corporation of the Town of Mattawa hereby proclaim January 2023 as “Crime Stopper Awareness Month” in the Town of Mattawa.*

CARRIED – unanimous

Page No. 18

Moved by Councillor Ross

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa recognizes the issues of violence in rural communities as serious to the health and wellness of local families;

AND FURTHER RESOLVED THAT Council recognizes the rural Renfrew County Coroner’s Inquest as important to all rural communities;

AND FURTHER RESOLVED THAT based on the statistics of 4815 crisis calls and service provision to 527 women and children in our local communities the Council of the Town of Mattawa declares IPV (intimate partner violence) / VAW (violence against women) an epidemic as per recommendation #1 of the Renfrew County Coroner’s jury recommendations;

AND FURTHER RESOLVED THAT *this resolution be circulated to all municipalities in Ontario, local MPs and MPPs, the Association of Municipalities of Ontario, the Ministry of the Attorney General, Ministry of Women’s Social and Economic Opportunity and the Federal Ministry of Women and Gender Equality.*

CARRIED – unanimous

Page No. 19

Moved by Councillor Thibert

Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa requests that the Affordable Seniors Housing Committee seek non-profit housing corporation options for the sustainability and viability of Rosemount Valley Suites and return to Council for further direction.

CARRIED – unanimous

Resolution Number 23-16

Moved by Councillor Gardiner

Seconded by Councillor Levesque

BE RESOLVED THAT the Municipal Report Number 883 be adopted.

CARRIED – unanimous

7. Committee Reports

7.1 Francine Desormeau, CAO/Treasurer – Re: Draft Remuneration By-Law and Municipal Travel Expense Policy – Report # 2023-07R

7.2 Francine Desormeau, CAO/Treasurer – Re: CAO Activity Report – Report # 2023-08R

7.3 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Standing Committees of Council Terms of Reference – Report # 2023-09R

8. Questions from the Floor

A resident requested information on the future of the Affordable Senior Housing Complex and the project financing.

9. New/Old Business

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

Resolution Number 23-17

Moved by Councillor Levesque

Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report No. 2023-07R titled “Draft Remuneration By-law and Municipal Travel Expense Policy”.

AND FURTHER THAT Council authorizes the CAO to bring forward the Council Remuneration By-law and Municipal Travel Expense Policy at the next regular meeting of Council for formal approval.

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 23-18

Moved by Councillor Ross
Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-08R titled CAO Activity Report.

CARRIED – unanimous

Resolution Number 23-19

Moved by Councillor Levesque
Seconded by Councillor Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-09R titled Standing Committees of Council Terms of Reference.

AND FURTHER THAT staff return to Council at the next regular meeting with the recommended changes to the Terms of Reference (if any).

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 23-20

Moved by Councillor Ross
Seconded by Councillor Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the meeting of Monday, February 6th, 2023 to begin at 6:00 p.m.

CARRIED – unanimous

11. In Camera (Closed) Session
12. Return to Regular Session
13. Adjournment

The Regular Meeting of Council Monday, January 23rd, 2023 adjourned at 8:46 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, January 30th, 2023, at 3:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Councillor Mathew Gardiner
Councillor Loren Mick**
Councillor Laura Ross
Councillor Garry Thibert

Council Absent: Councillor Dexture Sarrazin
Councillor Fern Levesque

Staff Present: Francine Desormeau, CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk

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

2. Meeting Called to Order by Mayor Bélanger at 3:00 p.m.

Resolution Number 23-21

Moved by Councillor Gardiner
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 special meeting of Monday, January 30th, 2023.

AND FURTHER 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, February 6th, 2023.

CARRIED – unanimous

**Councillor Mick arrived for the meeting at 3:01 p.m.

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

5. In Camera (Closed Session)

5.1 Recreation & Facilities Services Manager Interviews

Resolution Number 23-22

Moved by Councillor Ross

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.

CARRIED – unanimous

6. Return to Regular Session

Resolution Number 23-23

Moved by Councillor Mick

Seconded by Councillor Ross

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 5:48 p.m.

CARRIED – unanimous

Mayor Bélanger stated the In Camera session was to conduct interviews for the Recreation & Facilities Services Manager position.

Resolution Number 23-24

Moved by Councillor Gardiner

Seconded by Councillor Thibert

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

CARRIED – unanimous

7. Adjournment

The Special Meeting of Council Monday, January 30th, 2023 adjourned at 5:49 p.m.

Mayor

Clerk

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

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

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.

Recorded Vote – Yes ____ No ____

Recorded Vote Requested by:

	Yea	Nay
Mayor Bélanger	_____	_____
Councillor Gardiner	_____	_____
Councillor Sarrazin	_____	_____
Councillor Levesque	_____	_____
Councillor Mick	_____	_____
Councillor Ross	_____	_____
Councillor Thibert	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

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

Recorded Vote – Yes ____ No ____

Recorded Vote Requested by:

	Yea	Nay
Mayor Bélanger	_____	_____
Councillor Gardiner	_____	_____
Councillor Sarrazin	_____	_____
Councillor Levesque	_____	_____
Councillor Mick	_____	_____
Councillor Ross	_____	_____
Councillor Thibert	_____	_____

MAYOR

Deferred ____ Tabled ____ Lost ____ Carried

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT Council authorize Mayor Bélanger to attend the FONOM Conference in the Town of Parry Sound from May 8th to 10th, 2023 at a total estimated cost of \$1300.00 plus travel expenses.

AND FURTHER THAT Council authorize Mayor Bélanger to attend the AMO Conference in the City of London from August 20th to 23rd, 2023 at a total estimated cost of \$1800.00 plus travel expenses.

Recorded Vote – Yes _____ No _____

Recorded Vote Requested by:

	Yea	Nay
Mayor Bélanger	_____	_____
Councillor Gardiner	_____	_____
Councillor Sarrazin	_____	_____
Councillor Levesque	_____	_____
Councillor Mick	_____	_____
Councillor Ross	_____	_____
Councillor Thibert	_____	_____

MAYOR

Deferred _____ Tabled _____ Lost _____ Carried _____

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

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

Recorded Vote – Yes _____ No _____

Recorded Vote Requested by:

	Yea	Nay
Mayor Bélanger	_____	_____
Councillor Gardiner	_____	_____
Councillor Sarrazin	_____	_____
Councillor Levesque	_____	_____
Councillor Mick	_____	_____
Councillor Ross	_____	_____
Councillor Thibert	_____	_____

MAYOR

Deferred _____ Tabled _____ Lost _____ Carried _____

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote