

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday, March 20th, 2023 at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Council Absent: None

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant

Staff Absent: Francine Desormeau, CAO/Treasurer
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.

1. Meeting Called to Order by Mayor Bélanger at 6:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof
 - Mayor Bélanger declared a conflict of interest during the In Camera (Closed) Session.
3. Committee Reports
 - 3.1 Integrity Commissioner Presentation by Patrice Cormier of Julien & Cornier Professional Corporation
 - 3.2 Integrity Commissioner Presentation by Guy Giorno of Fasken Martineau DuMoulin LLP Barristers & Solicitors

Resolution Number 23-72

Moved by Councillor Fern Levesque
Seconded by Councillor Laura 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 Committee of the Whole Meeting of Monday, March 20th, 2023.

CARRIED – unanimous

3.3 2022 Annual Water Report by OCWA – Report # 2023-33R

Resolution Number 23-73

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-33R titled Annual Drinking Water System Reports from OCWA.

AND FURTHER THAT Council formally accept the following reports for the Mattawa Drinking Water System as submitted by the Ontario Clean Water Agency to the Corporation of the Town of Mattawa:

- O. Reg. 170/03, Section 11 Annual Report
- O. Reg. 170/03, Schedule 22 Summary Report

CARRIED – unanimous

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

5. In Camera (Closed) Session

Resolution Number 23-74

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Loren 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

** Mayor Bélanger declared a conflict of interest in the Closed Session on a personnel matter and removed himself from Council Chambers at 7:59 p.m.

** Mayor Bélanger returned to Council Chambers at 8:11 p.m.

6. Return to Regular Session

Resolution Number 23-75

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council reconvene at 8:12 p.m.

CARRIED – unanimous

Resolution Number 23-76

Moved by Councillor Dexture Sarrazin
Seconded by Councillor Laura Ross


BE IT RESOLVED THAT Council approve a temporary increase of salary for the Front Counter Clerk in the amount to \$58,240.00 annually retroactive to February 28, 2023.

AND FURTHER THAT the salary increase remain in effect until such time that Council removes it by resolution.

CARRIED – Recorded vote and the vote was unanimous

7. Adjournment

The Committee of the Whole Meeting of Monday, March 20th, 2023 adjourned at 8:13 p.m.



Mayor



Clerk