

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, February 27<sup>th</sup>, 2023 at 7:00 p.m. in the Dr. 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: Amy Leclerc, Clerk/Revenue Services Clerk  
Brittany Belanger, Executive Assistant  
Wayne Chaput, Chief Building Official/By-Law Officer  
Barry Jackson, Public Works Supervisor  
Paul Lafreniere, Fire Chief (Interim)

Staff Absent: Francine Desormeau, CAO/Treasurer

\*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.

Resolution Number 23-55

Moved by Councillor Thibert

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 regular meeting of Monday, February 27<sup>th</sup>, 2023.***

**CARRIED – unanimous**

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 885

Page No. 48

Moved by Councillor Levesque  
Seconded by Councillor Gardiner

***BE IT RESOLVED THAT*** the minutes of the Regular Meeting of Monday, February 13<sup>th</sup>, 2023 and the Special Meeting of Tuesday, February 21<sup>st</sup>, 2023 be adopted as circulated.

**CARRIED** – unanimous

Page No. 49

Moved by Councillor Levesque  
Seconded by Councillor Mick

***BE IT RESOLVED THAT*** Council of the Corporation of the Town of Mattawa adopt By-Law 23-07 to set the Water and Wastewater Rates for flat and metered water billings for the year 2023 which represents a 3% percent rate increase on all water rates as amended.

**CARRIED** – Recorded vote and the vote was unanimous

Page No. 50

Moved by Councillor Sarrazin  
Seconded by Councillor Mick

***BE IT RESOLVED THAT*** Council authorizes Mayor Bélanger to attend the 2023 Ontario Small Urban Municipalities Conference (OSUM) in the County of Brant, Paris Ontario from April 26<sup>th</sup> – 28<sup>th</sup>, 2023 at a total estimated cost of \$1,100.00 plus travel expenses.

**CARRIED** – unanimous

Page No. 51

Moved by Councillor Gardiner  
Seconded by Councillor Sarrazin

***BE IT RESOLVED THAT*** Council appoints Mayor Bélanger to the Physician Recruitment Committee for the remainder of the term of Council.

**CARRIED** – unanimous

Resolution Number 23-56

Moved by Councillor Ross  
Seconded by Councillor Mick

***BE RESOLVED THAT*** the Municipal Report Number 885 be adopted as amended.

**CARRIED** – unanimous

7. Committee Reports

7.1 Barry Jackson, Public Works Supervisor – Re: Personal Vehicle Reimbursement – Report # 2023-25R

Resolution Number 23-57

Moved by Councillor Levesque

Seconded by Councillor Ross

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-25R titled Personal Vehicle Expense Reimbursement.

**AND FURTHER THAT** Council send this report to the Corporate Services Committee for further discussion and analysis at their first meeting of Wednesday, March 22, 2023.

**CARRIED** – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Levesque, Mick, Ross, Thibert

Against: Councillor Gardiner, Sarrazin

7.2 Wayne Chaput, By-Law Enforcement Officer – Re: Clean Yards By-Law Amendment – Report # 2023-18R

Resolution Number 23-58

Moved by Councillor Gardiner

Seconded by Councillor Thibert

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-18R titled Clean Yards By-Law Amendment.

**AND FURTHER THAT** Council directs staff to bring forward the By-Law for formal adoption at the next regular meeting.

**CARRIED** – unanimous

7.3 Wayne Chaput, By-Law Enforcement Officer – Re: Accessibility Advisory Committee – Report # 2023-21R

Resolution Number 23-59

Moved by Councillor Thibert

Seconded by Councillor Sarrazin

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-21R titled Accessibility Advisory Committee.

**AND FURTHER THAT** this draft By-law and Terms of Reference be reviewed by staff and resubmitted to Council at the next regular meeting for approval.

**CARRIED** – unanimous

- 7.4 Wayne Chaput, By-Law Enforcement Officer – Re: Property Standards Committee Members – Report # 2023-23R

Resolution Number 23-60

Moved by Councillor Levesque

Seconded by Councillor Ross

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-23R titled Property Standards Committee.

**AND FURTHER THAT** this draft By-law and Terms of Reference be reviewed by staff and resubmitted to Council at the next regular meeting for approval.

**CARRIED** – unanimous

- 7.5 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Proposed Procedure By-Law – Report # 2023-26R

Resolution Number 23-61

Moved by Councillor Levesque

Seconded by Councillor Gardiner

**BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa receives Report # 2023-26R titled Proposed Procedure By-Law.

**AND FURTHER THAT** Council is requested to provide the Clerk with any changes they would like implemented, by email, no later than Wednesday, March 8, 2023.

**AND FURTHER THAT** the Clerk return with an updated Procedure By-Law with the changes requested by Council at the next regular meeting.

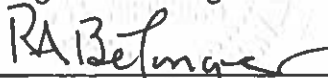
**CARRIED** – unanimous

8. Questions from the Floor

A ratepayer requested information from Council if MTO was contacted for the corner of John & McConnell Street. A candidate for the Recreation & Facilities Services Manager Position requested information on the decision for the position.

9. New/Old Business  
10. 2/3 (Special Resolutions – not previously circulated)  
11. In Camera (Closed) Session  
12. Return to Regular Session  
13. Adjournment

The Regular Meeting of Council Monday, February 27<sup>th</sup>, 2023 adjourned at 8:38 p.m.

  
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Mayor

  
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Clerk