

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, February 27th, 2023, at 5:00 p.m. in the Dr. S. F. Monestime Municipal 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

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 5:00 p.m.

Resolution Number 23-51

Moved by Councillor Levesque

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 special meeting of Monday, February 27th, 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 Personnel Matter

Resolution Number 23-52

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 individual, including municipal or local board employees.

CARRIED – unanimous

**Councillor Mick arrived for the meeting at 5:04 p.m. during the In Camera (Closed) Session.

6. Return to Regular Session

Resolution Number 23-53

Moved by Councillor Levesque

Seconded by Councillor Gardiner

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 6:23 p.m.

CARRIED – unanimous

Mayor Bélanger stated the In Camera session was to discuss a personnel matter.

Resolution Number 23-54

Moved by Councillor Sarrazin

Seconded by Councillor Levesque

BE IT RESOLVED THAT Council approve the salary increase for the Clerk/Revenue Services Clerk, Front Counter Clerk and Executive Assistant at 50% of the difference between their current salary and the salary of the position they will assume temporarily.


AND FURTHER THAT the salary increases remain in effect until such time that Council remove them by resolution.

AND FURTHER THAT the Mayor contact the Municipal HR Representative for support with our current leaves of absence.


CARRIED – Recorded vote and the vote was unanimous

7. Adjournment

The Special Meeting of Council of Tuesday, February 21st, 2023 adjourned at 8:16 p.m.



Mayor



Clerk