



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**COMMITTEE OF THE WHOLE
AGENDA**

**MONDAY, MAY 15TH, 2023
6:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID: 859 6950 2459
PASSCODE: 009510**

**THE CORPORATION OF THE TOWN OF MATTAWA
COMMITTEE OF THE WHOLE MEETING AGENDA
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA, ONTARIO
TELECONFERENCE # 1-647-374-4685
MEETING ID: 859 6950 2459
PASSCODE: 009510
MONDAY, MAY 15TH, 2023 @ 6:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
 - 3.1 Bell Fibre – Site Preparation Requirements – Report # 2023-53R
 - 3.2 2023-2024 Insurance Renewal – Report # 2023-54R
4. Presentation of By-Laws/Resolutions/2/3 Special Resolutions
 - 4.1 Appointment of Interim Chief Administrative Officer
 - 4.2 Appointment of Interim Treasurer
 - 4.3 Appointment of Interim Deputy-Treasurer
5. In Camera (Closed) Session
 - 5.1 Operational Review
 - 5.2 Mattawa Landfill Site
6. Return to Regular Session
7. Adjournment

Date: MONDAY, MAY 15TH, 2023

RESOLUTION NO: 23-

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-16 which is a by-law to appoint an Interim Chief Administrative Officer.

AND FURTHER THAT Paul Laperriere be appointed as Interim Chief Administrative Officer on a 6 month contract effective May 23, 2023 and terminating November 24, 2023.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 23-16

BEING a By-law to appoint Paul Laperriere as Interim Chief Administrative Officer for the Corporation of the Town of Mattawa.

WHEREAS subsection 229 of the Municipal Act, 2001 provides that a Council of the Town of Mattawa may pass a by-law to appoint a Chief Administrative Officer who shall be responsible for:

- a) Exercising general control and management of the affairs of the municipality for the purpose of ensuring the efficient operation of the municipality; and
- b) Performing such other duties as are assigned by the municipality.

AND WHEREAS Council deems it essential to appoint a Chief Administrative Officer for the municipality;

NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

1. **THAT** in the absence of CAO/Treasurer Francine Desormeau the municipality hereby appoints Paul Laperriere as Interim Chief Administrative Officer on a 6 month contract.
2. **THAT** Paul Laperriere shall exercise all the authority, powers and rights and shall perform all the duties and obligations as the Chief Administrative Officer which by statute or by by-law are or may be conferred or imposed upon and any other duties that may be imposed by Council.
3. **THAT** this By-law shall be effective for a 6 month period commencing on the 23rd day of May and terminating on the 24th day of November, 2023.

READ A FIRST AND SECOND TIME, this 15th day of May, 2023.

READ THIRD TIME AND FINALLY PASSED, this 15th day of May, 2023.

Mayor

Clerk

Date: MONDAY, MAY 15TH, 2023

RESOLUTION NO: 23-

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-17 which is a by-law to appoint an Interim Treasurer.

AND FURTHER THAT Doug Rempel be appointed as Interim Treasurer on a 6 month contract effective May 9, 2023 and terminating November 24, 2023.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 23-17

BEING a By-law to appoint Doug Rempel as Interim Treasurer for the Corporation of the Town of Mattawa.

WHEREAS subsection 286(1) of the Municipal Act, 2001 requires that Council of the Town of Mattawa shall appoint a Treasurer who is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality, including:

- a) Collecting money payable to the municipality and issuing receipts for those payments;
- b) Depositing all money received on behalf of the municipality in a financial institution designated by the municipality;
- c) Paying all debts of the municipality and other expenditures authorized by the municipality;
- d) Maintaining accurate records and accounts of the financial affairs of the municipality;
- e) Providing the council with such information with respect to the financial affairs of the municipality as it requires or requests;
- f) Ensuring investments of the municipality are made in compliance with the regulations made under section 418.

NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

- 1. **THAT** in the absence of CAO/Treasurer Francine Desormeau the municipality hereby appoints Doug Rempel as Interim Treasurer on a 6 month contract.
- 2. **THAT** Doug Rempel shall exercise all the authority, powers and rights and shall perform all the duties and obligations as the Treasurer which by statute or by by-law are or may be conferred or imposed upon and any other duties that may be imposed by Council.
- 3. **THAT** this By-law shall be effective for a 6 month period commencing on the 9th day of May and terminating on the 24th day of November, 2023.

READ A FIRST AND SECOND TIME, this 15th day of May, 2023.

READ THIRD TIME AND FINALLY PASSED, this 15th day of May, 2023.

Mayor

Clerk

Date: MONDAY, MAY 15TH, 2023

RESOLUTION NO: 23-

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-18 which is a by-law to appoint an Interim Deputy-Treasurer.

AND FURTHER THAT Paul Laperriere be appointed as Interim Deputy-Treasurer on a 6 month contract effective May 23, 2023 and terminating November 24, 2023.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW 23-18

BEING a By-law to appoint Paul Laperriere as Interim Deputy-Treasurer for the Corporation of the Town of Mattawa.

WHEREAS subsection 286(1) of the Municipal Act, 2001 requires that Council of the Town of Mattawa shall appoint a Deputy-Treasurer who is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality, including:

- a) Collecting money payable to the municipality and issuing receipts for those payments;
- b) Depositing all money received on behalf of the municipality in a financial institution designated by the municipality;
- c) Paying all debts of the municipality and other expenditures authorized by the municipality;
- d) Maintaining accurate records and accounts of the financial affairs of the municipality;
- e) Providing the council with such information with respect to the financial affairs of the municipality as it requires or requests;
- f) Ensuring investments of the municipality are made in compliance with the regulations made under section 418.

AND WHEREAS, The Municipal Act, Section 286(2) provides that a municipality may appoint Deputy-Treasurers who shall have all the powers and duties of the Treasurer under this and any other act;

NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

1. **THAT** in the absence of Deputy-Treasurer/Payroll Coordinator Scott Lacelle the municipality hereby appoints Paul Laperriere as Interim Deputy-Treasurer on a 6 month contract.
2. **THAT** Paul Laperriere shall exercise all the authority, powers and rights and shall perform all the duties and obligations as the Treasurer which by statute or by by-law are or may be conferred or imposed upon and any other duties that may be imposed by Council.
3. **THAT** this By-law shall be effective for a 6 month period commencing on the 23rd day of May and terminating on the 24th day of November, 2023.

READ A FIRST AND SECOND TIME, this 15th day of May, 2023.

READ THIRD TIME AND FINALLY PASSED, this 15th day of May, 2023.

Mayor

Clerk