

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday, June 19th, 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

Staff Present: Paul Laperrier, CAO/Interim Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
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.

Resolution Number 23-146

Moved by Councillor Loren Mick
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, June 19th, 2023.

CARRIED – unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports
- 3.1 Grinding Contract for the Landfill Site – Report # 2023-63R

Resolution Number 23-147

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-63R titled Landfill Wood/Mattress & Concrete Pile Grinding.

AND FURTHER THAT Council approves the tender and allows staff to issue the tender and post on the Mattawa Recorder, Town of Mattawa social media sites, Mattawa App and municipal website.

CARRIED – unanimous

3.2 Budget & Final Tax Billing Rate Discussion

*Councillor Garry Thibert arrived at 6:06 p.m.

3.3 Summer Students

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

5. In Camera (Closed) Session

5.1 CUPE Negotiations

Resolution Number 23-148

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

BE IT RESOLVED That this Committee proceed in Camera at 6:53 p.m. in order to address a matter pertaining to:

d) labour relations or employee negotiations.

CARRIED – unanimous

6. Return to Regular Session

Resolution Number 23-149

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council reconvene at 7:17 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the in camera was to discuss CUPE negotiations.

7. Adjournment

The Committee of the Whole Meeting of Monday, June 19th, 2023 adjourned at 7:18 p.m.



Mayor



Clerk