

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday, May 15th, 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: Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant
Wayne Chaput, Chief Building Official/By-Law Officer

*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 23-118

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, May 15th, 2023.

CARRIED – unanimous

2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports
- 3.1 Bell Fibre – Site Preparation Requirements – Report # 2023-53R

Resolution Number 23-119

Moved by Councillor Garry Thibert
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-53R titled Bell Fibre – Site Preparation Requirements.

AND FURTHER THAT The Public Works Department proceed with the work required before installation.

3.2 2023-2024 Insurance Renewal – Report # 2023-54R

Resolution Number 23-120

Moved by Councillor Fern Levesque

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-54R titled 2023-2024 Insurance Renewal.

AND FURTHER THAT Council approves the 2023-2024 Municipal Insurance Renewal with Intact Public Entities at a cost of \$148,582.00 plus applicable taxes for the general premium coverage.

AND FURTHER THAT Council approves the Firefighter Coverage with VFIS at a cost of \$2,648.00 plus applicable taxes.

CARRIED – unanimous

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

4.1 Appointment of Interim Chief Administrative Officer

Resolution Number 23-121

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Garry Thibert

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.

CARRIED – Recorded vote and the vote was unanimous

4.2 Appointment of Interim Treasurer

Resolution Number 23-122

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

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.

CARRIED – Recorded vote and the vote was unanimous

4.3 Appointment of Interim Deputy-Treasurer

Resolution Number 23-123

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Loren Mick

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.

CARRIED – Recorded vote and the vote was unanimous

5. In Camera (Closed) Session

Resolution Number 23-124

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED That this Committee proceed in Camera at 6:25 p.m. in order to address a matter pertaining to:

b) *personal matters about an identifiable, including municipal or local board employee;*

e) *litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

CARRIED – unanimous

6. Return to Regular Session

Resolution Number 23-125

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Committee of the Whole Meeting of Council reconvene at 6:59 p.m.

CARRIED – unanimous

7. Adjournment

The Committee of the Whole Meeting of Monday, May 15th, 2023 adjourned at 7:00 p.m.



Mayor



Clerk