



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, JUNE 26TH, 2023
7:00 P.M.**

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

**TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 848 8992 9325
PASSCODE: 799928**

**THE CORPORATION OF THE TOWN OF MATTAWA
REGULAR MEETING AGENDA
MONDAY, JUNE 26TH, 2023 @ 7:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 848 8992 9325
PASSCODE: 799928**

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondance**
 - 4.1 AMO – Re: Action on Municipal Codes of Conduct
 - 4.2 AMCTO – Re: Strong Mayor Powers Expanding to More Municipalities
 - 4.3 Municipality of Mississippi Mills – Re: Support Resolution for Rural Education Funding
 - 4.4 FONOM – Re: Support Resolution for National Housing Strategy
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 892**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Paul Laperriere, Interim CAO/Treasurer – Re: Pont Mauril Bélanger Bridge Dive Survey – Report # 2023-64R
 - 7.2 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Water & Wastewater Billing in August – Report # 2023-65R
 - 7.3 Paul Laperriere, Interim CAO/Treasurer – Re: Lawn Maintenance Contract – Report # 2023-66R
- 8. Questions Period**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed)**
- 12. Return to Regular Session**
- 13. Adjournment**

Members of Council,

Attached please find Municipal Report Number 892 for consideration by Council.

Respectfully submitted

**Amy Leclerc
Clerk**

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THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, June 12th, 2023, the Special Meeting of Tuesday, June 13th, 2023 and the Committee of the Whole Meeting of Monday, June 19th, 2023 be adopted as circulated.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, June 12th, 2023 at 7:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperrier, Interim CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Wayne Chaput, Chief Building Official/By-Law Officer
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Fire Chief (Interim)

*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 7:00 p.m.

Resolution Number 23-131

Moved by Councillor Laura Ross
Seconded by Councillor Loren 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, June 12th, 2023.

CARRIED – unanimous

Resolution Number 23-132

Moved by Councillor Laura Ross
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council approve the addition of an In Camera (Closed) item and the addition of a report.

AND FURTHER THAT the Agenda for Monday, June 12th, 2023 be amended to add Committee Report #7.6 by Councillor Ross titled Mattawa Museum Report and In Camera (Closed) Item #11.2 titled Personnel Matters.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
- 3.1 Louise Vaillancourt Canadian Red Cross made a presentation to Council about Emergency Preparedness.

4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 891

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Moved by Councillor Dexture Sarrazin
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, May 8th, 2023, the Committee of the Whole Meeting of Monday, May 15th, 2023 and the Special Meeting of Monday, June 5th, 2023 be adopted as circulated.

CARRIED – unanimous

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Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-19 which is a by-law to appoint an Interim Treasurer.

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

CARRIED – Recorded vote and the vote was unanimous

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Moved by Councillor Laura Ross
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 23-20 which is a by-law to appoint an Interim Deputy-Treasurer.

AND FURTHER THAT Bonnie Thur be appointed as Interim Deputy-Treasurer on a 6 month contract effective June 6, 2023 and terminating November 24, 2023.

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 23-133

Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE RESOLVED THAT the Municipal Report Number 891 be adopted.

CARRIED – unanimous

7. Committee Reports
- 7.1 Councillor Loren Mick – Re: 2023 FONOM Conference – Report # 2023-57R

Resolution Number 23-134

Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-57R titled FONOM Conference.

CARRIED – unanimous

- 7.2 Paul Lafreniere, Interim Fire Chief – Re: Mattawa Fire Department Mock Training Event – Report # 2023-58R

Resolution Number 23-135

Moved by Councillor Loren Mick
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-58R titled Mattawa Fire Department Mock Training Event.

CARRIED – unanimous

- 7.3 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Declare June as Seniors Month – Report # 2023-59R

Resolution Number 23-136

Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-59R titled Declare June as Seniors Month in the Town of Mattawa.

AND FURTHER THAT Council declares June as Seniors Month within the Town of Mattawa.

CARRIED – unanimous

- 7.4 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Mattawa Marina Flood Damages – Report # 2023-60R

Resolution Number 23-137

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-60R titled Mattawa Marina Flood Damages.

AND FURTHER THAT Council approve the repairs to be completed as per the attached report from Jp2g Consultants Inc. under Step 1 Interim Repairs and allow Jp2g Consultants Inc. to issue the dive survey contract on behalf of the municipality.

CARRIED – unanimous

- 7.5 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Mattawa Watermain Crossing Flood Damages – Report # 2023-61R

Resolution Number 23-138

Moved by Councillor Garry Thibert

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-61R titled Mattawa Watermain Crossing Flood Damages.

AND FURTHER THAT Council approve the dive survey to be completed as per the attached report and allow Jp2g Consultants Inc. to issue the contract on behalf of the municipality.

CARRIED – unanimous

- 7.6 Councillor Laura Ross – Re: Mattawa Museum Report – Report # 2023-62R

Resolution Number 23-139

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-62R titled Mattawa Museum Update.

CARRIED – unanimous

8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 23-140

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa appoints Councillor Dexture Sarrazin to the committee to organize a tribute for the departure of the Sisters of Charity.

CARRIED – unanimous

11. In Camera (Closed) Session
- 11.1 CUPE Negotiations
- 11.2 Personnel Matters

Resolution Number 23-141

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED That this Committee proceed in Camera at 9:28 p.m. in order to address a matter pertaining to:

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

d) labour relations or employee negotiations.

CARRIED – unanimous

12. Return to Regular Session

Resolution Number 23-142

Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE IT RESOLVED the Regular Meeting of Council reconvene at 10:08 p.m.

CARRIED – unanimous

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

13. Adjournment

The Regular Meeting of Council Monday, June 12th, 2023 adjourned at 10:09 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Tuesday, June 13th, 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 Laura Ross
Councillor Garry Thibert

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

*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.

4. Meeting Called to Order by Mayor Bélanger at 5:55 p.m.

Resolution Number 23-143

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

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 Tuesday, June 13th, 2023.

CARRIED – unanimous

5. Disclosures of Pecuniary Interest and Nature Thereof
6. Committee Reports / Discussions
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
5.1 CUPE Negotiations

Resolution Number 23-144

Moved by Councillor Laura Ross
Seconded by Councillor Fern Levesque

BE IT RESOLVED That this Committee proceed in Camera at 5:56 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 23-145

Moved by Councillor Garry Thibert

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 6:27 p.m.

CARRIED – unanimous

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

7. Adjournment

The Special Meeting of Council on Tuesday, June 13th, 2023 adjourned at 6:28 p.m.

Mayor

Clerk

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

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

RESOLUTION:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approve By-Law #23-21 with ScotiaBank which will allow the municipality to borrow money for the current year, if necessary, until grants and taxes are received.