

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, May 8th, 2023 at 7:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger (online)
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Fern Levesque
Councillor Loren Mick (online)
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
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 Deputy Mayor Gardiner at 7:00 p.m.

Resolution Number 23-110

Moved by Councillor Dexture Sarrazin
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 Regular Meeting of Monday, May 8th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
 - 3.1 Theo Margaritis of TWG Communications presented to Council with a revised logo design for the rebranding project.
 - 3.2 Mayor Bélanger presented a flood update on the current State of Emergency that had been issued on May 2, 2023.

4. Correspondence

*Councillor Loren Mick left the meeting at 7:37 p.m.

5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 890

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Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, April 24th, 2023, and the Special Meeting of Wednesday, May 3rd, 2023 be adopted as circulated.

CARRIED – unanimous

Resolution Number 23-111

Moved by Councillor Dexture Sarrazin
Seconded by Councillor Laura Ross

BE RESOLVED THAT the Municipal Report Number 890 be adopted.

CARRIED – unanimous

7. Committee Reports

- 7.1 Wayne Chaput, By-Law Enforcement Officer – Re: Meet and Greet at Explorer's Point – Report # 2023-50R

Resolution Number 23-112

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-50R titled Meet and Greet at Explorers Point.

AND FURTHER THAT Council approve the Mattawa Good Time Cruisers use of Explorers Point every Sunday from 3:00 p.m. to 6:00 p.m. beginning May 21, 2023 with the purchase of a refreshment vehicle permit at a cost of \$50.00.

CARRIED – unanimous

- 7.2 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Rosemount Valley Suites Proposed Increase of Rental Rates – Report # 2023-51R

Resolution Number 23-113

Moved by Councillor Dexture Sarrazin
Seconded by Mayor Raymond A. Bélanger

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-51R titled Rosemount Valley Suites Proposed Increase of Rental Rates.

AND FURTHER THAT Council approve the increase of 5% for rents and an increase of 30% for utilities based on the figures provided by Descon Management Group Ltd.

CARRIED – Recorded vote and the vote was unanimous

- 7.3 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Munisoft System Change Over Date – Report # 2023-52R

Resolution Number 23-114

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-52R titled Munisoft System Change Over Update.

AND FURTHER THAT Council approves the closure of the municipal office on Wednesday, May 24th and Thursday, May 25th and directs staff to advertise the closure in the Mattawa Recorder, municipal website, Town of Mattawa social media pages and the Mattawa App.

CARRIED – unanimous

8. Questions from the Floor

A member of the community requested information on why the town needs a new logo.

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session

Resolution Number 23-115

Moved by Councillor Fern Levesque

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED That this Committee proceed in Camera in order to address a matter pertaining to:

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

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED – unanimous

12. Return to Regular Session

Resolution Number 23-116

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED the Regular Meeting of Council reconvene at 9:27 p.m.

CARRIED – unanimous

Resolution Number 23-117

Moved by Councillor Garry Thibert

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa approves two 6 month contracts for a CAO/Deputy-Treasurer and a Treasurer.

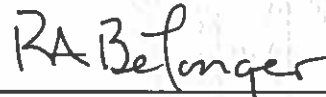
AND FURTHER THAT Council directs the Clerk to submit a job offer to each candidate as reported to Council.

AND FURTHER THAT the Clerk return to Council with a by-law for each position at the Committee of the Whole Meeting of Monday, May 15, 2023.

CARRIED – Recorded vote and the vote was unanimous

13. Adjournment

The Regular Meeting of Council Monday, May 8th, 2023 adjourned at 9:30 p.m.



RA Belonger

Mayor



Amy Leclerc

Clerk