

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, June 5th, 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 Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

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

*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.
2. Disclosures of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions
- 3.1 Hiring of Firefighters – Report # 23-55R

*Mayor Bélanger requested approval from Council to add an Item # 5.3 Personnel Matters to the agenda. The request was approved by Council.

Resolution Number 23-126

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-55R titled *Hiring of Firefighters*.

AND FURTHER THAT approve the hiring of Cody Doucette and John Shippamon as Volunteer Firefighters on a one year probationary period subject to attaining a physical examination and a DZ licence.

CARRIED – unanimous

- 3.2 Lawn Maintenance Request for Proposal – Report # 23-56R

Resolution Number 23-127

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 # 2023-56R titled Lawn Maintenance Request for Proposal.

AND FURTHER THAT Council approve the Request for Proposal and direct staff to issue the RFP on the municipal website, Mattawa App, social media pages and place an advertisement in the Mattawa Recorder.

CARRIED – unanimous

4. Presentation of By-laws/Resolutions/2/3 Special Resolutions
5. In Camera (Closed) Session
 - 5.1 Operational Review Status
 - 5.2 CUPE Negotiations
 - 5.3 Personnel Matters

Resolution Number 23-128

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Laura Ross

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

- b) personal matters about an identifiable individual, including municipal or local board employees; and*
- c) labour relations or employee negotiations.*

CARRIED – unanimous

*Councillor Garry Thibert left at 8:40 p.m. during the In Camera Session.

6. Return to Regular Session

Resolution Number 23-129

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Special Meeting of Council reconvene at 9:33 p.m.

CARRIED – unanimous

Resolution Number 23-130

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

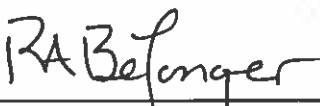
BE IT RESOLVED THAT due to the resignation of the Interim Treasurer Doug Rempel Council approve the hiring of Bonnie Thur as Deputy-Treasurer on a six month contract ending November 24, 2023 as per the report provided to Council.

AND FURTHER THAT Council approve the change of Paul Lapemiere from Interim CAO/Deputy-Treasurer to Interim CAO/Treasurer and direct the Clerk to return to Council on Monday, June 12th, 2023 with the new by-laws.

CARRIED – Recorded vote and the vote was unanimous

7. Adjournment

The Special Meeting of Council on Monday, June 5th, 2023 adjourned at 9:36 p.m.



Mayor



Clerk