

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, June 26th, 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 Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
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 23-150

Moved by Councillor Fern Levesque
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 26th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence

*Councillor Garry Thibert arrived at 7:04 p.m. during correspondence.

5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 892

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Moved by Councillor Loren Mick
Seconded by Councillor Fern Levesque

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.

CARRIED – unanimous

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Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

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.

CARRIED – unanimous

Resolution Number 23-151

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE RESOLVED THAT the Municipal Report Number 892 be adopted.

CARRIED – unanimous

7. Committee Reports

- 7.1 Paul Laperriere, Interim CAO/Treasurer – Re: Pont Mauril Bélanger Bridge Dive Survey – Report # 2023-64R

Resolution Number 23-152

Moved by Councillor Laura Ross
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-64R titled Pont Mauril Bélanger Bridge Dive Survey.

AND FURTHER THAT Council approves Jp2g Consultants Inc. to commission a dive survey of the Pont Mauril Bélanger Bridge.

CARRIED – unanimous

- 7.2 Amy Leclerc, Clerk/Revenue Services Clerk – Re: Water & Wastewater Billing in August – Report # 2023-65R

Resolution Number 23-153

Moved by Councillor Loren Mick
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-65R titled Water and Wastewater Billing in August.

AND FURTHER THAT Council approves the Water and Wastewater Billing to be issued in September and that staff return to Council with the amended by-law.

CARRIED – unanimous

- 7.3 Paul Laperriere, Interim CAO/Treasurer – Re: Lawn Maintenance Contract – Report # 2023-66R

Resolution Number 23-154

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-66R titled Lawn Maintenance Contract.

AND FURTHER THAT Council authorize staff to re-issue the lawn maintenance tender for a two week period with a closing date of Friday, July 7, 2023 at 12:00 p.m.

AND FURTHER THAT the tender be circulated to the Mattawa Recorder, Town of Mattawa Social Media pages, Mattawa App and municipal website.

CARRIED – unanimous

8. Questions from the Floor

*Deputy Mayor Mathew Gardiner arrived at 7:38 p.m. during question period.

9. New/Old Business

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

Resolution Number 23-155

Moved by Councillor Laura Ross

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council approve the Canada Day Fireworks to be held on Saturday, July 1st, 2023 and approve the insurance of the fireworks by a professional company Dreamworks Inc.

CARRIED – Recorded vote and the vote was as follows:

FOR: Mayor Bélanger, Councillors Gardiner, Mick, Ross and Thibert

AGAINST: Councillor Levesque

Resolution Number 23-156

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council approve the closing of Bangs Street from Main Street to Timmins Street and Water Street to the Canada Post Office on Friday, July 28th, 2023 to Sunday, July 30th, 2023.

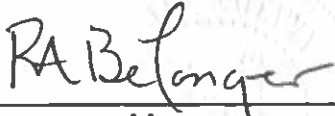
CARRIED – Council for: 5, Council Against: 1

11. In Camera (Closed) Session


12. Return to Regular Session

13. Adjournment

The Regular Meeting of Council Monday, June 26th, 2023 adjourned at 8:17 p.m.



Mayor



Clerk