



**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 14TH, 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: 897 3732 9289
PASSCODE: 039693**

TOWN OF MATTAWA REGULAR MEETING AGENDA
MONDAY, AUGUST 14TH, 2023 @ 7:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
TELECONFERENCE # 1-647-374-4685
MEETING ID CODE: 897 3732 9289 PASSCODE: 039693

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondance**
 - 4.1 Ontario By Bike – Re: Cashing in on Cycle Tourism Seminar September 13th
 - 4.2 Sisters of Charity of Ottawa – Re: Recognition for Celebration on July 15th
 - 4.3 Darryl Barnhardt – Re: Request for Donation for Dave Taylor Memorial Dart Tournament on September 23rd
 - 4.4 Algonquins of Ontario – Re: Support to Build Positive Relationships in AOO Settlement Area
 - 4.5 Ontario Clean Water Agency – Re: Mattawa Water & Wastewater System Quarterly Operations Report
- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 895**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Paul Laperriere, Interim CAO/Treasurer – Re: Council Training with Ministry of Municipal Affairs & Housing – Report # 2023-77R
 - 7.2 Councillor Dexture Sarrazin – Re: Sisters of Charity / Soeurs de la Charité Dedication – Report # 2023-78R
 - 7.3 Paul Lafreniere, Interim Fire Chief – Re: Hiring of Volunteer Firefighters – Report # 2023-79R
- 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 895 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, July 24th, 2023, and the Special Meeting of Monday, July 31st, 2023 be adopted as circulated.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, July 24th, 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 Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Interim 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.

Resolution Number 23-169

Moved by Councillor Fern Levesque
Seconded by Deputy Mayor Mathew Gardiner

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, July 24th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 894

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Moved by Councillor Dexture Sarrazin
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, July 10th, 2023, and the Committee of the Whole Meeting of Monday, July 17th, 2023 be adopted as circulated.

CARRIED – unanimous

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Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council authorize the Interim CAO/Treasurer Paul Laperriere to attend the 2023 Municipal Finance Officers' Annual Conference being held in Niagara Falls from September 19th to 22nd at a total estimated cost of \$2,800.00 which includes the conference fees, accommodations, meals and travel expenses.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Thibert

Against: Councillor Mick

Resolution Number 23-170

Moved by Councillor Loren Mick

Seconded by Councillor Dexture Sarrazin

BE RESOLVED THAT the Municipal Report Number 894 be adopted.

CARRIED – unanimous

7. Committee Reports

7.1 Paul Laperriere, Interim CAO/Treasurer – Re: Office Hours – Report # 2023-71R

Resolution Number 23-171

Moved by Councillor Fern Levesque

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-71R titled Office Hours.

AND FURTHER THAT Council approves the closure of the Town Hall Fridays at 1:00pm for the balance of the summer to and including September 1, 2023.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque, Mick

Against: Councillor Thibert

7.2 Paul Laperriere, Interim CAO/Treasurer – Re: Lawn Maintenance Tender Results – Report # 2023-72R

Resolution Number 23-172

Moved by Councillor Garry Thibert

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-72R titled Lawn Maintenance Tender Results.

AND FURTHER THAT Council approves the evaluation performed and that bid # 2 had the best score.

AND FURTHER THAT the issuance of the Lawn Maintenance Tender be awarded to Mr. Richard Doucette for 2023 in the amount of \$19,000.00, with an optional amount of \$25,000.00 for 2024 and \$26,000.00 for 2025. And that Mr. Doucette provide the Interim CAO/Treasurer with proof of insurance coverage of \$2,000,000.00 and the WSIB clearance certificate.

CARRIED – Recorded vote and the vote was unanimous

- 7.3 Paul Laperriere, Interim CAO/Treasurer – Re: Rosemount Valley Suites Expression of Interest – Report # 2023-73R

Resolution Number 23-173

Moved by Councillor Garry Thibert

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-73R titled Rosemount Valley Suites Expression of Interest.

AND FURTHER THAT Council approves the expression of interest and directs staff to issue to the Mattawa Recorder, municipal website, Town of Mattawa social media pages and Mattawa App and any agency the Interim CAO/Treasurer would like to submit for a response.

CARRIED – Recorded vote and the vote was unanimous

- 7.4 Deputy Mayor Mathew Gardiner – Re: Voyageur Multi Use Trails Association Update – Report # 2023-74R

Resolution Number 23-174

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-74R titled Voyageur Multi Use Trails Association Update.

CARRIED – unanimous

- 7.5 Mayor Raymond A. Bélanger – Re: Physician Recruitment Report – Report # 2023-75R

Resolution Number 23-175

Moved by Councillor Dextere Sarrazin

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-75R titled Physician Recruitment Report.

CARRIED – unanimous

- 7.6 Mayor Raymond A. Bélanger – Re: Rural & Northern Immigration Pilot (RNIP) – Report # 2023-76R

Resolution Number 23-176

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 2023-76R titled Rural and Northern Immigration Pilot (RNIP).

CARRIED – unanimous

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

Resolution Number 23-177

Moved by Councillor Garry Thibert
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council approve Perry Walker as the freelance videographer for the 2023 Mattawa Voyageur Days Festival.

AND FURTHER THAT the videographer be directed to provide video footage of the town as a whole such as Main Street, Annie’s Park, Timmins Park and the Mountain views.

AND FURTHER THAT all video footage be the property of the Corporation of the Town of Mattawa.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Sarrazin, Mick, Thibert

Against: Councillor Levesque

11. In Camera (Closed) Session

Resolution Number 23-178

Moved by Councillor Dexture Sarrazin
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED That this Committee proceed in Camera at 8:24 p.m. in order to address a matter pertaining to:

- b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

12. Return to Regular Session

Resolution Number 23-179

Moved by Councillor Fern Levesque

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the Regular Meeting of Council reconvene at 9:11 p.m.

CARRIED – unanimous

Mayor Bélanger stated that the in camera was to discuss a personnel matter.

Resolution Number 23-180

Moved by Councillor Fern Levesque

Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa authorize the hiring of a full time Accounting Clerk and further authorize the Interim CAO/Treasurer to post the job advertisement in the Mattawa Recorder, municipal website, Town of Mattawa social media pages and Mattawa App.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Gardiner, Sarrazin, Levesque

Against: Councillors Mick, Thibert

13. Adjournment

The Regular Meeting of Council Monday, July 24th, 2023 adjourned at 9:14 p.m.

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Monday, July 31st, 2023 at 5:00 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

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant

*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.

3. Meeting Called to Order by Mayor Bélanger at 5:00 p.m.

1.1 Resolution to Suspend Rules of Procedure By-law

Resolution Number 23-181

Moved by Councillor Fern Levesque

Seconded by Deputy Mayor Mathew Gardiner

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 Monday, July 31st, 2023.

CARRIED – unanimous

4. Disclosures of Pecuniary Interest and Nature Thereof

5. Committee Reports / Discussions

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

4.1 Tax Ratios By-Law

Resolution Number 23-182

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law 23-22 which will establish the tax rations for the Town of Mattawa for 2023.

CARRIED – unanimous

4.2 Rate of Taxation By-Law

Resolution Number 23-183

Moved by Councillor Dexture Sarrazin

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law 23-23 which will strike the rate of taxation for the Corporation of the Town of Mattawa for the year 2023 which represents and overall increase of 2.58% in municipal taxes.

CARRIED – unanimous

4.3 Amendment of Water Rates By-Law

Resolution Number 23-184

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law 23-24 to amend the Water and Wastewater Rates By-law Number 23-07 to change the dates of the processed and due dates of flat and metered water billings.

CARRIED – unanimous

5. In Camera (Closed) Session

6. Return to Regular Session

7. Adjournment

The Special Meeting of Council on Monday, July 31st, 2023 adjourned at 5:05 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

WHEREAS the Corporation of the Town of Mattawa recently experienced a sudden unexpected and extraordinary flood disaster from May 2nd to May 29th, 2023 and has experienced incremental operating and capital costs.

BE IT RESOLVED THAT council of the Corporation of the Town of Mattawa hereby requests the Minister of Municipal Affairs and Housing activate the Municipal Disaster Recovery Assistance Program;

AND FURTHER THAT Interim CAO/Treasurer Paul Laperriere is provided delegated authority to verify and attest to the accuracy of the claim.