

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting of Council held Monday, September 25th, 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 Laperriere, Interim CAO/Treasurer
Brittany Belanger, Executive Assistant/Acting Clerk
Sabrina Poullas, Front Counter 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.

1. Meeting Called to Order by Mayor Bélanger at 7:00 p.m.

Resolution Number 23-210

Moved by Councillor Laura Ross

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 Regular Meeting of Monday, September 25th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. Questions/Comments about the Content of the Agenda
6. Municipal Report Number 898

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Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the minutes of the Regular Meeting of Monday, September 11th, 2023 be adopted as circulated.

CARRIED – unanimous

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Moved by Councillor Garry Thibert

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa approve By-law No. 23-26 which will authorize the signing of the Engineers and Planners of Record Services Agreement with Jp2g Consultants Inc. for a three year term from April 1, 2023 to December 31, 2025

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 23-211

Moved by Councillor Fern Levesque

Seconded by Deputy Mayor Mathew Gardiner

BE RESOLVED THAT the Municipal Report Number 898 be adopted.

CARRIED – unanimous

7. Committee Reports

- 7.1 Amy Leclerc, Municipal Clerk/Revenue Services Clerk – Re: Draft Rules and Procedures for Conducting a Meeting & Code of Conduct– Report # 2023-91R

Resolution Number 23-212

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-91R titled Proposed Procedure By-Law.

AND FURTHER THAT the Clerk bring forward any recommendations to this procedure to the working group on governance policies and procedures.

CARRIED – Recorded vote and the vote was unanimous

8. Questions from the Floor

9. New/Old Business

Councillor Laura Ross mentioned that she would like to keep the Police Service Board Meetings within the Town of Mattawa, along with town staff conducting the meetings and acting as treasurer.

Councillor Dexture Sarrazin is encouraging members of the public that Mattawa Minor Hockey Association is currently taking registrations and the numbers are currently on the low side.

Councillor Loren Mick updated Council of his meeting with the CEO of the John Dixon Library, going to meet with the school to make an agreement.

Councillor Garry Thibert advised Council that he hasn't been informed of the next meeting for the Food Bank.

Interim CAO/Treasurer, Paul Laperriere updated Council on the Rosemount Valley Suites Expression of Interest. No formal submissions at this time. On October 31, 2023 staff will be decorating Main street and local businesses will be handing out candy. The Fire Department has begun organizing the Christmas parade, more details to come.

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

11. In Camera (Closed) Session

11.1 CUPE Negotiations

Resolution Number 23-213

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

BE IT RESOLVED That this Committee proceed in Camera at 8:07 p.m. in order to address a matter pertaining to: d) labour relations or employee negotiations.

CARRIED – unanimous

12. Return to Regular Session

Resolution Number 23-214

Moved by Councillor Loren Mick

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Regular Meeting of Council reconvene at 8:24 p.m.

CARRIED – unanimous

Mayor Bélanger requested Council approval to add a presentation after the In Camera Session. Mayor and Council welcomed Sébastien Goyer from Les Compagnons des Francs Loisirs presenting Franco-Ontarian Day at Explorer's Point.

Resolution Number 23-215

Moved by Councillor Fern Levesque

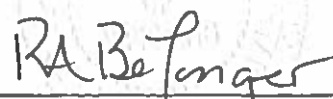
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa approves the Proclamation of Franco-Ontarian Day as presented today at Explorer's Point by Mayor Bélanger at the flag raising ceremony.

CARRIED – unanimous

13. Adjournment

The Regular Meeting of Council Monday, September 25th, 2023 adjourned at 8:39 p.m.



Mayor



Clerk