

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Public Services Committee held Tuesday, August 8th, 2023 at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Committee Present: Mayor Raymond A. Bélanger, Ex-Officio
Chair Dexture Sarrazin, Vice Chair Fern Levesque
Councillor Loren Mick, Councillor Laura Ross

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Front Counter Clerk/Lottery Licence Officer
Wayne Chaput, Chief Building Official/By-Law Officer
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. Call to Order

Meeting Called to Order by the Chair at 6:00 p.m.

1.1 Resolution to Suspend Rules and Procedures

Resolution Number 23-14PS

Moved by Councillor Fern Levesque
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Corporate Services Committee temporarily suspend the rules and procedural by-law for the Public Services Committee Meeting of Tuesday, August 8th, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

3.1 Councillor Don Lamaire, Municipality of Mattawan – Re: Municipality of Mattawan Request for Shared Fire Services

Councillor Don Lamaire made a presentation to the Public Services Committee requesting to make an agreement with the Mattawa Fire Department for shared services in Municipality of Mattawan.

4. Correspondence

4.1 NBMCA – Re: Notice of Source Protection Plan Revisions

4.2 Les Compagnons Des Francs Loisirs – Re: Request to host Franco-Ontarien Flag Ceremony in Mattawa September 25th, 2023.

4.3 Sister Rachelle Watier, Sisters of Charity – Re: Letter of gratitude

5. Questions/Comments (public & Council) about the Content of the Agenda

6. Adoption of Previous Minutes

6.1 Minutes of Monday, May 1st, 2023

Resolution Number 23-15PS

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the minutes of the Public Services Committee meeting of Monday, May 1st, 2023 be adopted as circulated.

CARRIED – unanimous

7. **Presentation of By-laws/Resolutions**

8. **Committee Reports**

8.1 Public Works

- Public Works Update – Report # PS-23-07

Resolution Number 23-16PS

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-07 titled Public Works Update.

CARRIED – unanimous

8.2 Environmental Services – None

8.3 Utilities

- Council Chambers Broadband Connectivity Upgrade – Report # PS-23-08

Resolution Number 23-17PS

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-08 titled Council Chambers Broadband Connectivity Upgrade.

CARRIED – unanimous

8.4 Fire Department

- Update in Fire Department – Report # PS-23-09

Resolution Number 23-18PS

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-09 titled Update in Fire Department.

CARRIED – unanimous

8.5 Parks & Recreation

- Off Leash Dog Park – Report # PS-23-10

Resolution Number 23-19PS

Moved by Councillor Laura Ross
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 2023-10R titled Off-Leash Dog Park.

CARRIED – unanimous

- Beautification Committee Update – Report # PS-23-11

Resolution Number 23-20PS

Moved by Councillor Fern Levesque
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-11 titled Beautification Committee Update.

CARRIED – unanimous

8.6 Culture, Tourism and Special Projects – None

9. Question Period

10. New/Old Business

10.1 Pont Mauril Bélanger Bridge Pedestrian Walkway/Pet Friendly Walkway

The Committee requested staff provide information from earlier discussions on the matter at a later meeting.

10.2 Park Equipment

The Interim CAO/Treasurer provided an update on the new park equipment that was purchased and will be installed at both Timmins Park and Gord Dufoe Park.

11. 2/3 (Special Resolutions – not previously circulated)

12. In Camera (Closed)

13. Return to Regular Session

14. Adjournment


14.1 Resolution to Adjourn Meeting

Resolution Number 23-21PS

Moved by Councillor Laura Ross
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Public Services Committee Meeting of Tuesday, August 8th, 2023 adjourn at 7:55 p.m.

CARRIED – unanimous



Chair



Clerk