



CORPORATION OF THE TOWN OF MATTAWA

DATE: TUESDAY, OCTOBER 10TH, 2023 Page No 205 RESOLUTION NO: 23-217

MOVED BY DEPUTY MAYOR MATHEW GARDINER

SECONDED BY COUNCILLOR GARRY THIBERT

RESOLUTION:

BE IT RESOLVED THAT Council adopt By-law Number 23-28 to appoint Amy Leclerc as Municipal Clerk for the Town of Mattawa.

Recorded Vote – Yes No

Recorded Vote Requested by:

Councillor Thibert

	Yea	Nay
Mayor Bélanger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Gardiner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Sarrazin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Levesque	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Mick	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Ross	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Thibert	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PA Bélanger
MAYOR

Deferred Tabled Lost Carried

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW 23-28**

BEING a by-law to appoint a Municipal Clerk for the Corporation of the Town of Mattawa.

WHEREAS the Municipal Act (section 228(1) provides that a Council of a Municipality shall pass a by-law for appointing officers and servants as deemed necessary for the purposes of the Corporation;

AND WHEREAS, The Municipal Act, Section 228(1) provides that a municipality shall appoint a Clerk whose duty is to:

- record, without note or comment, all resolutions, decisions and other proceedings of Council
- If required by any member present at a vote, to record the name and vote of every member voting on any matter or question;
- To keep the originals or copies of all by-laws and of all minutes of the proceedings of the Council;
- To perform the other duties required under this Act or under any other Act; and
- To perform such other duties as are assigned by the municipality.

NOW THEREFORE the Council of the Town of Mattawa enacts as follows:

1. **THAT** Amy Leclerc is hereby appointed Municipal Clerk for the Corporation.
2. **THAT** the Municipal Clerk shall exercise all the authority, powers and rights and shall perform all the duties and obligations which by statute or by by-law are or may be conferred or imposed upon and any other duties that may be imposed by Council.
3. **THAT** Pursuant to Section 288(4)(5) of the Municipal Act, 2001, Chapter 25, the Clerk may delegate in writing to any person other than a member of Council, any of the Clerk's powers and duties under this or any other Act, and that in spite of this delegation, may continue to exercise the delegated powers and duties.
4. **THIS** By-law shall be come into force and take effect upon final passing thereof.

READ A FIRST and SECOND time this 10th day of October, 2023.

READ A THIRD TIME and FINALLY PASSED this 10th day of October, 2023.



Mayor



Clerk