

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Public Services Committee held Monday, May 1st, 2023 at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Committee Present: Mayor Raymond A. Bélanger
Vice Chair Fern Levesque
Councillor Laura Ross

Staff Present: 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 the Vice Chair at 6:00 p.m.

1.1 Resolution to Suspend Rules and Procedures

Resolution Number 23-07PS

Moved by Mayor Raymond A. Bélanger
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 Monday, May 1st, 2023.

CARRIED – unanimous

2. Disclosures of Pecuniary Interest and Nature Thereof

3. Petitions & Delegations

4. Correspondence

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

6. Adoption of Previous Minutes

Resolution Number 23-08PS

Moved by Councillor Laura Ross
Seconded by Mayor Raymond A. Bélanger

BE IT RESOLVED THAT the minutes of the Public Services Committee meeting of Thursday, March 16th, 2023 be adopted as circulated.

CARRIED – unanimous

7. Presentation of By-laws/Resolutions

8. Committee Reports

8.1 Public Works

- Residual Sand Clean Up – Report #PS-23-03 – Public Works Supervisor

Resolution Number 23-09PS

Moved by Mayor Raymond A. Bélanger
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-03 titled Residual Sand Clean Up.

CARRIED – unanimous

- Public Works Maintenance Expenses at Rosemount Valley Suite – Report # PS-23-04

Resolution Number 23-10PS

Moved by Councillor Laura Ross
Seconded by Mayor Raymond A. Bélanger

BE IT RESOLVED THAT BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-04 titled Public Works Maintenance Expenses at Rosemount Valley Suite.

CARRIED – unanimous

8.2 Environmental Services

- Mattawa Landfill Openings & Capping – Report # PS-23-05 – Public Works Supervisor

Resolution Number 23-11PS

Moved by Mayor Raymond A. Bélanger
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-05 titled Mattawa Landfill Openings & Capping.

CARRIED – unanimous

8.4 Fire Department

- Update in Fire Department – Report # PS-23-06

Resolution Number 23-12PS

Moved by Councillor Laura Ross

Seconded by Mayor Raymond A. Bélanger

BE IT RESOLVED THAT BE IT RESOLVED THAT the Public Services Committee receives Report # PS-23-06 titled Update in Fire Department.

CARRIED – unanimous

9. Question Period
10. New/Old Business
- 10.1 Seasonal Opening & Closing of Timmins 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 23-13PS

Moved by Mayor Raymond A. Bélanger

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Public Services Committee Meeting of Monday, May 1st, 2023 adjourn at 7:04 p.m.

CARRIED – unanimous



Chair



Clerk