

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting of Council held Wednesday, October 25th, 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 (via teleconference)  
Councillor Fern Levesque  
Councillor Laura Ross  
Councillor Garry Thibert

Staff Present: Paul Laperriere, CAO/ Interim Deputy-Treasurer  
Amy Leclerc, Municipal Clerk/Revenue Services 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 5:00 p.m.

### **Resolution Number 23-233**

Moved by Deputy Mayor Mathew Gardiner  
Seconded by Councillor Fern Levesque

**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 Wednesday, October 25<sup>th</sup>, 2023.

**CARRIED – unanimous**

2. Disclosures of Pecuniary Interest and Nature Thereof
3. Committee Reports / Discussions

A presentation by Mr. James Hunton of Jp2g Consultants Inc. was heard on the following matters:

### 3.1 Dorion Road Hill Reconstruction Project

Councillor Garry Thibert arrived at 5:15 p.m. during Item # 3.1.

Councillor Laura Ross left the meeting at 5:19 p.m. during Item # 3.1.

### 3.2 Watermain Crossing Mattawa River

Councillor Laura Ross returned at 5:34 p.m. during Item # 3.2.

### 3.3 Marina Repairs/Replacement

### 3.4 Main Street Connecting Links

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

James Hunton left the meeting for the In Camera Session.

5. In Camera (Closed) Session

5.1 Land Acquisition

**Resolution Number 23-234**

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

**BE IT RESOLVED** That this Committee proceed in Camera at 6:20 p.m. in order to address a matter pertaining to:

- a) security of the property of the municipality and or local board; and
- b) personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED – unanimous**

6. Return to Regular Session

**Resolution Number 23-235**

Moved by Councilor Garry Thibert

Seconded by Deputy Mayor Mathew Gardiner

**BE IT RESOLVED THAT** the Special Meeting of Council reconvene at 6:32 p.m.

**CARRIED – unanimous**

James Hunton returned to the Special Meeting.

Mayor Bélanger stated that the in camera was to discuss a land acquisition.

**Resolution Number 23-236**

Moved by Councilor Garry Thibert

Seconded by Deputy Mayor Mathew Gardiner

**BE IT RESOLVED THAT** Council supports and approves Schedule B Environmental Assessment for Dorion Road Hill Reconstruction dated September 8, 2023 and the Design Brief for Dorion Road Hill Reconstruction dated September 25, 2023 prepared by Jp2g Consultants Inc.

**AND FURTHER THAT** Council authorizes the posting of the Notice of Study Completion and the initiation of a 30 day public review of the Schedule B EA Study document.

**AND FURTHER THAT** Council, subject to the completion of the 30 day review period and MTO approval of the 90% complete documents, authorizes Jp2g Consultants Inc to initiate the formal Tender Call for the Dorion Road Hill Reconstruction Project.

**CARRIED – Recorded vote and the vote was unanimous**

**Resolution Number 23-237**

Moved by Deputy Mayor Mathew Gardiner  
Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** Council authorizes Jp2g Consultants Inc. to coordinate with the Public Works Supervisor and ODS Marine Construction to implement the following steps for repairs on the Watermain Crossing the Mattawa River:

- Replace ballast stone east shore and west shore with larger armour stone
- Add a 1 inch rubber membrane both east and west shore to underlay armour stone
- Reattach broken saddle weights on existing anchors
- Install additional collar anchors
- Acquire and stockpile watermain connection fittings so they are immediately available to effect repairs or shut off if the existing water crossing becomes uncoupled or otherwise compromised in future flood event

**AND FURTHER THAT** the repairs be completed before the 2023/2024 freeze up.

**CARRIED** – Recorded vote and the vote was unanimous

**Resolution Number 23-238**

Moved by Councillor Fern Levesque  
Seconded by Councillor Garry Thibert

**BE IT RESOLVED THAT** Council authorizes Jp2g Consultants Inc. to coordinate with the Interim CAO/Treasurer, Public Works Supervisor and ODS Marine Construction to implement the following steps for repairs on the Mattawa Marina docks:

- Replace piano hinge at ramp with sliding wheeled hinge
- Replace missing carriage bolts and double nuts
- Extend chains, anchors 2 and 36 and increase size of anchors
- Replace chains connecting to anchor blocks exhibit 75% plus corrosion
- Strategize use of Fisheries and Oceans funding that the Town of Mattawa received for advancing marina replacement

**AND FURTHER THAT** the Interim CAO/Treasurer is authorized and instructed to access the Fisheries and Oceans grant in the amount of \$690,400.00 in accordance with the agreement between the Department of Fisheries and Oceans and Town of Mattawa dated March 27, 2023.

**CARRIED** – Recorded vote and the vote was unanimous

**Resolution Number 23-239**

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

**WHEREAS** the Council of the Town of Mattawa are aware of the need to rehabilitate Main Street in order to address surface condition public safety, traffic capacity deficiencies and other infrastructure needs to improve level of service and extend the life of the infrastructure.

**AND WHEREAS** various infrastructure needs related to Main Street are identified in the Town of Mattawa Core Asset Management Plan filed July 1, 2022 as 1 to 5 year priorities.

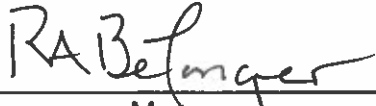
**AND WHEREAS** Council recognizes the importance of clearly defining the required nature and extent of the proposed undertaking prior to applying for Connecting Link construction funding. It is to be noted that this application includes **firstly** a Preliminary Engineering Report by the Town of Mattawa Engineers of Record and **secondly** a proposal including budget for Detailed Design and Environmental Assessment and **thirdly** a duly executed Application for the MTO Connecting Links Program 2024-25 (Intake 9).

**THEREFORE BE IT RESOLVED** that Council hereby authorizes and approves submission of the attached application including support documents to MTO under the 2024-25 (Intake 9) for funding the Detailed Engineering Design and Environmental Assessment of the proposed Main Street Rehabilitation.

**CARRIED** – Recorded vote and the vote was unanimous

7. Adjournment

The Special Meeting of Council on Wednesday, October 25<sup>th</sup>, 2023 adjourned at 6:49 p.m.

  
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Mayor

  
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Clerk