

# THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held on Tuesday February 20, 2024, at 6:00 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 (online)  
Councillor Laura Ross  
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer  
Amy Leclerc, Municipal Clerk/Revenue Services Clerk  
Sabrina Poullas, Deputy Clerk  
Barry Jackson, Public Works Supervisor

\*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

Meeting Called to Order by Mayor Bélanger at 6:00 p.m.

## 2. Announce Electronic Participants

Clerk announced that Councillor Mick was participating virtually.

## 3. Adoption of Agenda

### 3.1 To Adopt the agenda as presented or amended

#### **Resolution Number 24-36**

Moved by Deputy Mayor Mathew Gardiner  
Seconded by Councillor Garry Thibert

**BE IT RESOLVED THAT** the regular meeting agenda dated Tuesday February 20, 2024 be adopted.

**CARRIED** – unanimous

## 4. Disclosures of a Conflict of Interest

## 5. Presentations and Delegations

## 6. Notice of Motions

## 7. Standing Committee Recommendations/Reports – Motions

## 8. Staff Reports – Motions

### 8.1 Setting of the 2024 Water and Wastewater Rates – Report # 24-10R

#### **Resolution Number 24-37**

Moved by Councillor Fern Levesque  
Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-10R titled Setting of the 2024 Water and Wastewater Rates.

**AND FURTHER THAT** Council approves a 3% increase to the 2024 water and wastewater rates and directs staff to return at the next regular meeting for formal adoption by By-law.

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

8.2 Residential Blue Box Transition – Report # 24-11R

**Resolution Number 24-38**

Moved by Councillor Dexture Sarrazin

Seconded by Councillor Garry Thibert

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-11R titled Residential Blue Box Transition.

**AND FURTHER THAT** Council approves opting-in to the new blue box transition program effective October 1, 2025.

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

8.3 Standing Committees of Council Structure – Report # 24-12R

**Resolution Number 24-39**

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-12R titled Standing Committees of Council Structure.

**AND FURTHER THAT** Council approves the new structure as amended for the Standing Committees of Council and directs staff to return for formal adoption at the next meeting of Council.

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

9. In Camera (Closed) Session

10. Return to Regular Session

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

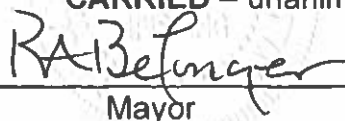
**Resolution Number 24-40**

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Dexture Sarrazin

**BE IT RESOLVED THAT** the February 20, 2024 meeting adjourn at 6:46 p.m.

**CARRIED** – unanimous

  
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Mayor

  
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Clerk