

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday March 18, 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 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 1 member of the public was online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-69

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Monday March 18, 2024 be adopted as amended to include a correction notice to the presentation document of Guy Giorno, Integrity Commission and also to include an Information Report under 8.2 titled Dorion Road Development – Report # 24-21R.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 Guy Giorno, Integrity Commissioner – Present findings of investigation on 2023 Mattawa Voyageur Days Committee

Guy Giorno presented his findings of the integrity investigation on the 2023 Mattawa Voyageur Days Committee and fielded questions from Council.

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Information Reports – Motions

8.1 2024 Mattawa Voyageur Days Update # 3 – Report # 24-20R

Resolution Number 24-70

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council directs the Interim CAO/Treasurer to consider fireworks at the 2024 Mattawa Voyageur Days.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Leveque, Ross, Thibert

Against: Deputy Mayor Gardiner, Councillor Sarrazin

Resolution Number 24-71

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council directs the Interim CAO/Treasurer to implement fireworks at the 2024 Mattawa Voyageur Days and further deal with the company he has been in contact with as amended.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Leveque, Ross, Thibert

Against: Deputy Mayor Gardiner, Councillor Sarrazin

Resolution Number 24-72

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-20R titled 2024 Mattawa Voyageur Days Update # 3.

CARRIED – unanimous

8.2 Dorion Road Development – Report # 24-21R

Resolution Number 24-73

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-21R titled Dorion Road Development.

AND FURTHER THAT Council approve the submission of an application under Housing-Enabling Water System Fund.

AND FURTHER THAT Council directs the Interim CAO/Treasurer to obtain the services of the Engineers on Record, Jp2g Consultants Inc, to work with staff on the submission of the application at an upset cost of \$15,000.

CARRIED – Recorded vote and the vote was unanimous

9. In Camera (Closed) Session

9.1 Divestiture of The Rosemount Valley Suites (Affordable Seniors Housing)

In accordance with the Municipal Act, 2001 Section 239 (2)(c)
c) a proposed or pending acquisition or disposition of land by the municipality or local board

Resolution Number 24-74

Moved by Councillor Fern Levesque
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT this Council proceed in Camera at 7:24 pm in order to address a matter pertaining to: c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED – unanimous

Councillor Laura Ross left the meeting during the In Camera Session at 7:24 p.m.

10. Return to Regular Session

Resolution Number 24-75

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the Committee of the Whole meeting reconvene at 8:01 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss the divestiture of Rosemount Valley Suites.

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 24-76

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the March 18, 2024 meeting adjourn at 8:02 p.m.

CARRIED – unanimous



Mayor



Clerk