

# THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday September 16, 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 Fern Levesque  
Councillor Loren Mick  
Councillor Laura Ross  
Councillor Garry Thibert  
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services Clerk  
Paul Laperriere, Interim CAO/Treasurer  
Dexture Sarrazin, Director of Community Services

\*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 Thibert was online.

## 3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

### **Resolution Number 24-185**

Moved by Councillor Spencer Bigelow  
Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the meeting agenda dated Monday September 16, 2024 be adopted as amended to include two reports under Section 8: Information Reports / Motions which are Report # 24-51R titled Request for Fence Height Increase at 640 Brydges St and Report # 24-52R titled 2010 Ford Ranger Surplus Vehicle.

**CARRIED** – unanimous

## 4. Disclosures of a Conflict of Interest

## 5. Presentations and Delegations

## 6. Notice of Motions

## 7. Standing Committee Recommendations/Reports – Motions

## 8. Information Reports – Motions

8.1 2024 Mattawa Voyageur Days – Report # 24-50R

Councillor Mick arrived at 6:11 p.m.

**Resolution Number 24-186**

Moved by Councillor Garry Thibert  
Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-50R titled 2024 Mattawa Voyageur Days.

**AND FURTHER THAT** Council directs staff to “save the date” and begin planning for Mattawa Voyageur Days 2025.

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

8.2 Request for Fence Height Increase at 640 Brydges St – Report # 24-51R

**Resolution Number 24-187**

Moved by Councillor Laura Ross  
Seconded by Councillor Laura Ross

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-51R titled Request for Fence Height Increase at 640 Brydges St.

**AND FURTHER THAT** Council denies the request by the homeowners of 640 Brydges Street to add a 12” lattice to the sides and rear fence of their year.

**AND FURTHER THAT** the homeowner be directed to remove the lattice on the Brydges Street (front yard) side of the fence to comply with By-law 17-15, such that the fence is no more than 4’ in height.

**AND FURTHER THAT** if the homeowner adheres to this resolution there will be no fines and penalties levied against them. The date to comply is set for October 15, 2024 and should the homeowners fail to comply all fines and penalties applicable to the breach of this bylaw will be levied by the Chief Building Official.

**CARRIED** – Recorded vote and the vote was as follows:

**For:** Mayor Bélanger, Councillors Levesque, Ross, Thibert, Bigelow

**Against:** Deputy Mayor Garinder, Councillor Mick

8.3 2010 Ford Ranger Surplus Vehicle – Report # 24-52R

**Resolution Number 24-188**

Moved by Deputy Mayor Gardiner  
Seconded by Councillor Loren Mick

**BE IT RESOLVED THAT** the Council of the Town of Mattawa receives Report # 24-52R titled 2010 Ford Ranger Surplus Vehicle.

**AND FURTHER THAT** Council accepts the offer from Robert Desroches in the amount of \$1500.00 for the purchase of the 2010 Ford Ranger.

**CARRIED** – unanimous

**9. In Camera (Closed) Session**

9.1 Litigation Matter

In accordance with the Municipal Act, 2001 Section 239 (2)(e)

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Resolution Number 24-189**

Moved by Councillor Loren Mick  
Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** this Council proceed in Camera at 6:53 pm in order to address a matter pertaining to: e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED** – unanimous

Councillor Thibert signed off the meeting for the In Camera Session

**10. Return to Regular Session**

**Resolution Number 24-190**

Moved by Councillor Laura Ross  
Seconded by Councillor Spencer Bigelow

**BE IT RESOLVED THAT** the regular meeting of council reconvene at 7:36 p.m.

**CARRIED** – unanimous

Mayor Belanger advised that the closed session was to discuss a litigation affecting the municipality.

**11. Motions Resulting from Closed Session**

**12. Adjournment**

12.1 Adjournment of the meeting

**Resolution Number 24-191**

Moved by Councillor Laura Ross  
Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the September 16, 2024 meeting adjourn at 7:37 p.m.

**CARRIED** – unanimous

  
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Mayor

  
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Clerk

