

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Tuesday October 15, 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
Wayne Chaput, Chief Building Official/By-Law Enforcement Officer

*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 there was no online participation.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-209

Moved by Councillor Laura Ross

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT the meeting agenda dated Monday October 15, 2024 be adopted as amended to add an In Camera (Closed Session) item being 15.2 Personnel Matter.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

Mayor Bélanger declared a conflict on item number 15.2 on the agenda

5. Presentations and Delegations

5.1 Joe Miller & Julia Colicchia – Fence Located at 640 Brydges Street

A presentation was heard by Council requesting the directive for the fence at 640 Brydges Street be changed to allow for a higher fence.

5.2 Angie Punnet, Administrator, William Brooks, CFO & Dave Smits, Director of Facilities & Capital Projects, of Cassellholme – Status of Cassellholme Redevelopment & Capital Levy Plan

A presentation was heard by Council with updates from Cassellholme redevelopment project and the levy plan moving forward.

6. Adoption of Minutes

- 6.1 Regular Meeting of September 23, 2024
- 6.2 Special Meeting of October 7, 2024
- 6.3 To adopt the minutes as presented or amended

Resolution Number 24-210

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday September 23, 2024 and the Special meeting of Monday October 7, 2024.

CARRIED – unanimous

7. Notice of Motions

8. Correspondence

- 8.1 City of Temiskaming Shores – Alcohol Sales in Convenience Stores & Locations that Sell Fuel to Drives

Council spoke on correspondence item # 8.1.

- 8.2 North Bay Parry Sound District Health Unit – Board Meeting Minutes Approved

- 8.3 North Bay Mattawa Conservation Authority – Phaseout of Free Water Testing in 2023 Auditors General Report

Council spoke on correspondence item # 8.3 and directed staff to bring back a support resolution at the next regular meeting.

- 8.4 ROMA – 2025 Conference January 19-21

Council spoke on correspondence item # 8.4.

- 8.5 Township of Brock – Rideshare Services

- 8.6 Eugene Blake – Preservation of Mattawa Train Station

Council spoke on correspondence item # 8.6.

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

- 10.1 2025 Municipal Conferences – Report # 24-57R

Resolution Number 24-211

Moved by Councillor Loren Mick

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-57R titled 2025 Municipal Conferences.

AND FURTHER THAT Council approves the attendance of the conferences for Council and staff at the costs summarized in the report.

CARRIED – unanimous

10.2 2025 OPP Municipal Policing Budget – Report # 24-58R

Resolution Number 24-212

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-58R titled 2025 OPP Municipal Policing Budget.

CARRIED – unanimous

10.3 Treasurer's Report – September 30, 2024 – Report # 24-59R

Resolution Number 24-213

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-59R titled Treasurer's Report – September 30, 2024.

AND FURTHER THAT Council approves the financial report as attached.

CARRIED – unanimous

10.4 Bridge Financing – Report # 24-60R

Resolution Number 24-214

Moved by Councillor Garry Thibert

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-60R titled Bridge Financing.

AND FURTHER THAT Council directs the Interim CAO/Treasurer to secure a bridge financing line of credit up to \$2,000,000.00.

CARRIED – unanimous

11. **By-Laws**

11.1 By-law # 24-19 – Repeal Standing Committees of Council By-law

BEING a by-law to repeal By-law 24-06 Standing Committees of Council.

Resolution Number 24-215

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Council of the Town of Mattawa adopt By-law No. 24-19 which is a by-law to repeal the Standing Committees of Council By-law 24-06.

LOST – Recorded vote and the vote was as follows:

For: Councillor Mick, Ross, Bigelow

Against: Mayor Bélanger, Deputy Mayor Gardiner, Councillors Levesque, Thibert

12. **Old Business**

12.1 Council – Food Cyler Municipal Solutions

There was no update from staff on the food cyler municipal solutions. This will be brought back again in old business.

13. New Business

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 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

15.2 Personnel Matter

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

b) personal matters about an identifiable individual, including municipal or local board employees

Mayor Bélanger declared a conflict of interest on Item # 15.2 Personnel Matter and removed himself from Council Chambers.

Resolution Number 24-216

Moved by Councillor Laura Ross

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT this Council proceed in Camera at 7:43 pm in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees and c) a proposed or pending acquisition of land by the municipality or local board.

CARRIED – unanimous

Mayor Belanger returned to Council Chambers.

16. Return to Regular Session

Resolution Number 24-217

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the regular meeting of council reconvene at 8:47 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss a personnel matter and a disposition of land by the municipality.

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 24-218

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the October 15, 2024 meeting adjourn at 8:48 p.m.
CARRIED – unanimous

RA Belonger

Mayor

Amy Leduc

Clerk