

The Corporation of the Township of Mattice – Val Côté

Meeting 23-07 (regular)

June 5th, 2023

Minutes of the regular meeting of Council held on June 5th, 2023, at 7:00 pm, in the Municipal Council Chambers at the Town Hall, 500 Highway 11, Mattice, Ontario.

Present:

Councilor – Steve Brousseau (arrived at 7:20 pm)
Acting Mayor – Sophie Gagnon
Councilor – Joyce Malenfant
Councilor – Réginald Manning

Absent:

Mayor – Marc Dupuis

Staff

CAO/Clerk – Guylaine Coulombe
Treasurer – Annie Plamondon

1. Opening of meeting
The Acting Mayor opened the meeting at 7:02 pm
2. Approval of the Order of Business
- Resolution 23-130
3. Pecuniary interest
Councilor Brousseau declared an interest at item 7.1 c)
4. Delegation and Presentation
Nil
5. Adoption of minutes of previous Council meetings
- Resolutions 23-131 and 23-132
6. Treasurer's report
 - 6.1 Lawn tractor - replacement
- Resolution 23-133
 - 6.2 Verbal report – students at ÉCSFX – open discussion
- Resolution 23-134

7. CAO's report

7.1 Resolutions/requests for support

- c) ÉSFNAFHT – expansion of programs and services
- Resolution 23-135

The following resolutions/requests for support were received and filed:

- a) Municipality of Tweed – pole deployment
- b) United Counties of Stormont, Dundas & Glengarry – proposed changes to the Provincial Policy Statement

7.2 MSAA – June is Seniors Month – posters will be circulated on the municipal face book page throughout the month

- Agreed

7.3 Report on various items

- a) Training/meetings
- b) Information provided
- c) Complaints received

- Filed

d) For Council's consideration

- recycling container: since there is less contamination in our recyclables and given the limited hours of operation of the landfill site, the recycling container will remain at its current location for the time being
- Agreed

7.4 Splashpad location – complaint received and MTO requirements – Council seeking further information re: whether permit required outside of the setback distance, possibility of guardrails, etc.

- Differed

8. Mayor's report

Nil

9. Councilors' reports

A. Councilor Brousseau

- Nil

B. Councilor/Action Mayor Gagnon

- Nil

C. Councilor Malenfant

- Nil

D. Councilor Manning

- Nil

10. By-laws

Nil

11. Caucus

a) Caucus – Resolution 23-136

b) Regular meeting – Resolution 23-137

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 TC Energy – routine inspections

12.2 IESO – stakeholder engagement and electricity suppliers

12.3 NEOMA – press release, further to the May 15th meeting

13. Resolutions

Agenda

Resolution 23-130: Joyce Malenfant - Réginald Manning
THAT the agenda be hereby accepted.

Carried

Minutes

Resolution 23-131: Réginald Manning – Joyce Malenfant
BE IT RESOLVED THAT the minutes of the Finance Committee meeting held on May 11th, 2023 be hereby adopted.

Carried

Resolution 23-132: Sophie Gagnon – Réginald Manning
BE IT RESOLVED THAT the minutes of Council’s regular meeting 23-06, held on May 15th, 2023, be hereby adopted.

Carried

Lawn tractor

Resolution 23-133: Réginald Manning – Joyce Malenfant
BE IT RESOLVED THAT Council hereby authorizes the purchase of a Husqvarna Z460 lawn tractor from Lebel Chainsaw at a maximum cost of TEN THOUSAND FORTY-EIGHT DOLLARS AND FORTY-NINE CENTS (\$10,048.49), plus taxes.

Carried

Students at ÉCSFX

Resolution 23-134: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT Council send a letter to the Conseil Catholique de District des Grandes Rivières, expressing its concerns over the ongoing decreasing number of students at École Catholique St-François Xavier.

Carried

Expansion of programs & services

Resolution 23-135: Sophie Gagnon – Joyce Malenfant

BE IT RESOLVED THAT Council send a letter of support for the proposition set forth by Équipe de Santé Familiale Nord-Aski Family Health Team to expand its programs and services.

Carried

Caucus

Resolution 23-136: Steve Brousseau – Réginald Manning

BE IT RESOLVED THAT Council go into closed meeting at 8:40 pm to adopt the minutes of a closed meeting and to discuss labour relations.

Carried

Regular meeting

Resolution 23-137: Réginald Manning – Joyce Malenfant

BE IT RESOLVED THAT the regular meeting of Council resume at 8:44 pm.

Carried

Minutes

Resolution 23-138: Réginald Manning – Joyce Malenfant

BE IT RESOLVED THAT the minutes of Council's closed meeting 23-06, held on May 15th, 2023, be hereby adopted.

Carried

Working conditions

Resolution 23-139: Steve Brousseau – Réginald Manning

BE IT RESOLVED THAT the working conditions of non-union employees be modified, as discussed.

Carried

14. Next meeting: Wednesday, June 28th, 2023, at 7:00 pm

15. Confirmatory by-law

Resolution 23-140: Joyce Malenfant – Réginald Manning

BE IT RESOLVED THAT By-law no. 960, being a By-law to confirm the proceedings of Council on Monday, June 5th, 2023, be hereby adopted.

Carried

16. Adjournment: 8:48 pm

Resolution 23-141: Steve Brousseau - Sophie Gagnon

BE IT RESOLVED THAT this regular meeting of Council held on June 5th, 2023, be adjourned at 8:48 pm.

Carried

Read and confirmed on June 28th, 2023

Acting Mayor

CAO/Clerk