

The Corporation of the Township of Mattice – Val Côté

Meeting 23-08 (regular)

June 6th, 2023

Minutes of the regular meeting of Council held on June 6th, 2023, at 6:00 pm, in the Municipal Council Chambers at the Town Hall, 500 Highway 11, Mattice, Ontario.

Present:

Councilor – Steve Brousseau
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 6:00 pm

2. Approval of the Order of Business

- Resolution 23-142

3. Pecuniary interest

Nil

4. Delegation and Presentation

Martine Lemaire – Mignault, from Baker Tilly, presented the 2022 Independent Auditor’s Report and explained portions of the Consolidated Financial Statements to Council members.

5. Differed matters

5.1 Splashpad location – complaint received and MTO requirements – CAO was unable to obtain further information from the MTO – she brought FTO’s comments to Council’s attention

- Resolution 23-143

6. Resolutions

Agenda

Resolution 23-142: Joyce Malenfant - Réginald Manning
THAT the agenda be hereby accepted.

Carried

Splashpad location

Resolution 23-143: Réginald Manning – Joyce Malenfant
WHEREAS a splashpad was scheduled to be installed in Brisson Park in the summer of 2023, and;
WHEREAS Council recently received a letter of opposition from a resident that owns property near Brisson Park, and;
WHEREAS Council was recently advised of the Ministry of Transportation requirements pertaining to a protective barrier on 2 sides of Brisson Park, and;
WHEREAS the major funding sources did not object to the possible relocation of the splashpad;
NOW THEREFORE BE IT RESOLVED THAT, provided the supplier can still proceed with the installation in 2023, Council authorizes the relocation of the splashpad from Brisson Park to the community park located next to the Mattice ball field.

Carried

7. Adjournment: 7:06 pm

Resolution 23-144: Steve Brousseau - Sophie Gagnon
BE IT RESOLVED THAT this regular meeting of Council held on June 6th, 2023, be adjourned at 7:06 pm.

Carried

Read and confirmed on June 28th, 2023

Acting Mayor

CAO/Clerk