

The Corporation of the Township of Mattice – Val Côté

Meeting 23-15 (extraordinary)

November 6th, 2023

Minutes of the extraordinary virtual meeting of Council held on November 6th, 2023, at 12:00 pm, via the zoom conferencing platform.

Present:

Mayor – Marc Dupuis
Councilor – Steve Brousseau
Councilor – Sophie Gagnon
Councilor – Joyce Malenfant

Absent:

Councilor – Réginald Manning

Staff

CAO/Clerk – Guylaine Coulombe
Treasurer – Annie Plamondon

1. Opening of meeting

The Mayor opened the meeting at 12:08 pm

2. Water damages at the arena

Insurance claim

Resolution 23-220: Joyce Malenfant – Steve Brousseau
WHEREAS the deductible for a property insurance claim is set at TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS;
BE IT RESOLVED THAT an insurance claim be opened with respect to the recent water damages at the arena.

Carried

Emergency work

Resolution 23-221: Sophie Gagnon – Steve Brousseau
BE IT RESOLVED THAT we proceed immediately with the emergency work required. With respect to the actual repairs, estimates will be required in terms of costs and timelines.

Carried

3. Other information

- a) Councillor Brousseau: a resident asked his son to relay the message that a snow fence is required around the splashpad.
- b) Mayor Dupuis: MPP Bourgouin asked for his assistance in presenting the private member’s bill pertaining to passing on a double yellow line at Queens Park.

4. Adjournment: 12:21 pm

Resolution 23-222: Sophie Gagnon – Joyce Malenfant
BE IT RESOLVED THAT this extraordinary meeting of Council held on November 6th, 2023, be adjourned at 12:21 pm.

Carried

Read and confirmed on November 29th, 2023

Mayor

CAO/Clerk