

The Corporation of the Township of Mattice – Val Côté

Meeting 24-07 (extraordinary)

April 17th, 2024

Minutes of the extraordinary meeting of Council held on April 17th, 2024, at 8:00 pm, in the Municipal Council Chambers at the Town Hall, 500 Highway 11, Mattice, Ontario.

Present:

- Mayor – Marc Dupuis
- Councilor – Steve Brousseau
- Councilor – Sophie Gagnon
- Councilor – Joyce Malenfant
- Councilor – Réginald Manning

Staff

- CAO/Clerk – Guylaine Coulombe
- Treasurer – Annie Plamondon

Members of the public

- Richard Tanguay

1. Opening of meeting

The Mayor opened the meeting at 8:00 pm

2. Approval of the Order of Business

The following item was added:

- 3.5 Caucus – labour relations
- Resolution 24-75

3. Pecuniary interest

Nil

3.5 Caucus

- a) Caucus – Resolution 24-76
- b) Regular meeting – Resolution 24-77

4. CAO's report

- 4.1 Review of tenders received – painting of the community hall
- Resolution 24-78

4.2 FoodCycler Program – Council is prepared to proceed: 20 devices, no buy-back option

- Agreed

4.3 Lakeshore Capacity Assessment – CAO discussed the content of both estimates received. CAO to obtain references from the Township of Fauquier-Strickland with respect to the study performed by Hutchinson Environmental Sciences Ltd. on their behalf.

- Deferred

4.4 Landfill – follow-up on reprimand – a fine for scavenging will be sent to the individual. Banning him from the site will be the next step.

- Agreed

5. By-laws

5.1 By-law no. 983 – FoodCycler Program

- Resolution 24-79

6. Confirmatory by-law

- Resolution 24-80

Resolutions

Agenda

Resolution 24-75: Steve Brousseau - Joyce Malenfant
THAT the agenda, as amended, be hereby accepted.

Carried

Caucus

Resolution 24-76: Sophie Gagnon – Réginald Manning
BE IT RESOLVED THAT Council go into a closed meeting at 8:02 pm to discuss labour relations.

Carried

Regular meeting

Resolution 24-77: Joyce Malenfant – Steve Brousseau
BE IT RESOLVED THAT the regular meeting of Council resume at 8:07 pm.

Carried

Painting of community hall

Resolution 24-78: Steve Brousseau – Sophie Gagnon
BE IT RESOLVED THAT the contract to paint the community hall be awarded to KM Renovations, who submitted a tender in the amount of THIRTEEN THOUSAND TWO HUNDRED AND NINETY-FOUR (\$13,294.00) DOLLARS, plus tax;

BE IT FURTHER RESOLVED THAT the CAO obtain the contractor's opinion on the difference in the amounts tendered and explain to the contractor that, should the work be performed by someone other than the contractor, he will be expected to attend the worksite on a regular basis to supervise the work.

Carried

By-law no. 983

Resolution 24-79: Steve Brousseau – Marc Dupuis

BE IT RESOLVED THAT By-law no. 983, being a By-law to authorize the execution of an agreement to participate in the FoodCycler program, in partnership with Food Cycle Science Corporation, be hereby adopted.

Carried

Confirmatory by-law

Resolution 24-80: Réginald Manning - Joyce Malenfant

BE IT RESOLVED THAT By-law no. 982, being a By-law to confirm the proceedings of Council on Wednesday, April 17th, 2024, be hereby adopted.

Carried

7. Adjournment: 8:45 pm

Resolution 24-81: Steve Brousseau – Sophie Gagnon

BE IT RESOLVED THAT this extraordinary meeting of Council held on April 17th, 2024, be adjourned at 8:45 pm.

Carried

Read and confirmed on May 1st, 2024

Mayor

CAO/Clerk