

The Corporation of the Township of Mattice – Val Côté

Meeting 23-13 (regular)

October 10<sup>th</sup>, 2023

Minutes of the regular meeting of Council held on October 10<sup>th</sup>, 2023, at 7:00 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 (left at 9:00 pm)
- Public Works Supervisor – Denis Lemieux (left at 7:40 pm)

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1. Opening of meeting

The Mayor opened the meeting at 7:00 pm

2. Approval of the Order of Business

The following item was added to the agenda:

7.10 Verbal report – asphalt on Lemieux Street

11.1 Third-party information supplied in confidence to the municipality

- Resolution 23-196

3. Pecuniary interest

Councilor Brousseau declared an interest at item 7.2

Councilor Manning declared an interest at item 7.10

4. Delegation, Presentation, Meeting requested by Council

Explanations were provided to Council by the Public Works Supervisor with respect to snow removal on Mgr Proulx Avenue, on Queen Street, in the back alleys and around fire hydrants. The risk associated with tunnels built in the snowbanks was brought up. The protruding culvert on First Street South was also discussed.

5. Adoption of minutes of previous Council meeting

- Resolution 23-197

6. Treasurer's report

Nil

7. CAO's report

7.1 The following resolution/request for support was received and filed:

a) Town of Wasaga Beach – illegal car rallies

7.2 CDSSAB – municipal by-law to regulate and limit public memorials – Council agreed in principle - CAO to verify what is being done in surrounding communities

- Differed

7.3 Halloween danse – municipal designation

- Resolution 23-198

7.4 Splashpad – startup and shutdown services

- Resolution 23-199

7.5 MTO – sign in Brisson Park – Council confirmed its vision for this sign – it is not to alert vehicle traffic

- Agreed

7.6 MMAH – Housing Affordability Task Force – recommendations

- Resolution 23-200

7.7 Animal control By-law revision – instructions provided to modify the content of the draft version

- Differed

7.8 Northern Corridor Chamber of Commerce – Think Local Campaign – Council will not be participating

- Agreed

7.9 Report on various items

a) Training/meetings

b) Information provided

c) Complaints received

- Filed

d) For Council's consideration

i) Fire Department - Invite Kevin Grenon to attend the next meeting in order to meet with Council

- Agreed

ii) Mobile firefighters (Mattice – Val Côté and Opatika) – Council is open to the possibility – further discussion required with the new Fire Chief

- Differed

iii) Strategic plan exercise – CAO explained the content of the workshops – the ED for Nordaski EDC will take part in the full day exercise

- Agreed

7.10 Verbal report – asphalt on Lemieux Street – obtain a cost estimate

- Agreed

8. Mayor's report

8.1 Verbal report of the Board of Health meeting, attended virtually, on September 28<sup>th</sup>, 2023

9. Councilors' reports

A. Councilor Brousseau

- Nil

B. Councilor Gagnon

- Nil

C. Councilor Malenfant

- Verbal report of the NEOMA meeting held in Fauquier – Strickland on September 22<sup>nd</sup>, 2023

D. Councilor Manning

- It is difficult for him to attend the Kap LCC meetings in person. A virtual option will be considered.

10. By-laws

Nil

11. Caucus

a) Caucus – Resolution 23-201

b) Regular meeting – Resolution 23-202

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

12.1 Hours worked – September 2023

12.2 MNRF – slash pile burning

13. Resolutions

Agenda

Resolution 23-196: Sophie Gagnon – Steve Brousseau  
THAT the agenda, as amended, be hereby accepted.

Carried

Minutes

Resolution 23-197: Réginald Manning – Sophie Gagnon  
BE IT RESOLVED THAT the minutes of Council’s regular meeting  
23-12, held on September 21<sup>st</sup>, 2023 be hereby adopted.

Carried

Halloween danse

Resolution 23-198: Marc Dupuis – Joyce Malenfant  
BE IT RESOLVED THAT Council for the Municipality of Mattice –  
Val Côté hereby confirms that it considers the Halloween Danse,  
organized by the Citizens Committee, to be an event of municipal  
significance, and;  
BE IT FURTHER RESOLVED THAT Council hereby confirms that the  
power to designate said event as municipally significant was  
recently delegated to the CAO/Clerk.

Carried

Splashpad – startup and shutdown

Resolution 23-199: Sophie Gagnon – Steve Brousseau  
BE IT RESOLVED THAT, once the contract provisions with ABC  
Recreation have been met, the startup and shutdown activities  
associated with the splashpad be performed by municipal  
employees.

Carried

Housing Affordability Task Force  
Recommendations

Resolution 23-200: Steve Brousseau – Sophie Gagnon  
BE IT RESOLVED THAT Council supports the Housing Affordability  
Task Force recommendations as outlined in the table that was  
circulated and agrees that they should be given priority, and;  
BE IT FURTHER RESOLVED THAT said table be sent by the Mayor  
to the Ministry of Municipal Affairs and Housing on Council’s  
behalf.

Carried

Caucus

Resolution 23-201: Sophie Gagnon – Steve Brousseau  
BE IT RESOLVED THAT Council go into closed meeting at 9:15 pm to discuss third-party information supplied in confidence to the municipality.

Carried

Regular meeting

Resolution 23-202: Réginald Manning – Joyce Malenfant  
BE IT RESOLVED THAT the regular meeting of Council resume at 9:21 pm.

Carried

14. Next meeting: Wednesday, November 1<sup>st</sup>, 2023

15. Confirmatory by-law

Resolution 23-203: Réginald Manning – Joyce Malenfant  
BE IT RESOLVED THAT By-law no. 966, being a By-law to confirm the proceedings of Council on Tuesday, October 10<sup>th</sup>, 2023, be hereby adopted.

Carried

16. Adjournment: 9:25 pm

Resolution 23-204: Sophie Gagnon – Joyce Malenfant  
BE IT RESOLVED THAT this regular meeting of Council held on October 10<sup>th</sup>, 2023, be adjourned at 9:25 pm.

Carried

Read and confirmed on November 1<sup>st</sup>, 2023

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Mayor

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CAO/Clerk