

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday June 2, 2025, at 5:30 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Clerk/Revenue Services Clerk
Paul Laperriere, CAO/Treasurer
Dexture Sarrazin, Director of Community Services

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order

Meeting Called to Order by Mayor Bélanger at 5:30 p.m.

2. Announce Electronic Participants

Clerk announced that Councillor Thibert was participating online

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 25-111

Moved by Councillor Mathew Gardiner

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the meeting agenda dated June 2, 2025 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Information Reports – Motions

8.1 Municipal Drinking Water License – Report # 25-31R
Report from Paul Laperriere, CAO/Treasurer

Resolution Number 25-112

Moved by Councillor Fern Levesque

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa receives Report # 25-31R titled Municipal Drinking Water Licence.

AND FURTHER THAT Council approves the Mattawa Waterworks Financial Plan.

AND FURTHER THAT Council is of the opinion that the drinking water system is financially viable.

CARRIED – Recorded vote and the vote was unanimous

9. In Camera (Closed) Session

10. Return to Regular Session

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 25-113

Moved by Councillor Laura Ross

Seconded by Councillor Spencer Bigelow

BE IT RESOLVED THAT the June 2, 2025 meeting adjourn at 5:58 p.m.

CARRIED – unanimous

Mayor

Clerk