

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Monday March 31, 2025, at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

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

Staff Present: Dexture Sarrazin, Acting Clerk  
Paul Laperriere, CAO/Treasurer

\*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

### 2. Announce Electronic Participants

### 3. Adoption of Agenda

#### 3.1 To Adopt the agenda as presented or amended

#### **Resolution Number 25-60**

Moved by Councillor Laura Ross

Seconded by Councillor Spencer Bigelow

**BE IT RESOLVED THAT** the meeting agenda dated Monday March 31, 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 Strategic Plan Work Group – Report # 25-16R

Report from Paul Laperriere, CAO/Treasurer

#### **Resolution Number 25-61**

Moved by Councillor Garry Thibert

Seconded by Councillor Spencer Bigelow

**BE IT RESOLVED THAT** Council of the Town of Mattawa receives Report # 25-16R titled Strategic Plan Work Group.

**AND FURTHER THAT** Council appoints the Mayor, Chair of Corporate Services and Chair of Community Services to form part of the Strategic Plan Working Group along with the CAO/Treasurer, Director of Community Services and Executive Assistant.

**CARRIED** – unanimous

- 8.2 Dorion Road Reconstruction & ICIP Funding – Report # 25-17R  
Report from Mayor Raymond A. Bélanger

**Resolution Number 25-62**

Moved by Councillor Mathew Gardiner

Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** Council of the Town of Mattawa receives Report # 25-17R titled Dorion Road Reconstruction & ICIP Funding.

**AND FURTHER THAT** Council directs the CAO/Treasurer to negotiate a change order for Phase 3 of the Dorion Road Hill Reconstruction Project, which, inclusive of the design and project management fees shall not exceed the balance of the remaining ICIP funding.

**CARRIED** – Recorded vote and the vote was unanimous

- 8.3 2025 Draft Budget – No report with the budget process  
Draft Budget from Paul Laperriere, CAO/Treasurer

**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 25-63**

Moved by Councillor Garry Thibert

Seconded by Councillor Fern Levesque

**BE IT RESOLVED THAT** the March 31, 2025 meeting adjourn at 7:06 p.m.

**CARRIED** – unanimous

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Mayor

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Clerk