

6:30 p.m.

March 19, 2012

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Deputy Mayor Tom Mohns Councillor James Carmody
Councillor Frank Cirella Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets: Mayor Bob Sweet Councillor Treena Lemay

Also Present: Mitch Stillman Sarah Laverdure
Cyndy Phillips McCann Kyle Robinson
Sean Chase Cogeco Crew

The meeting opened with a moment of silent reflection.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the March 19, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (2) That the minutes of the March 5, 2012 meeting of Council be approved as printed and circulated.

CARRIED

STAFF REPORTS

- a) ED-03-12 – Tourism Strategy Consultant RFP

Cyndy Phillips McCann presented her report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (3) That Council award the contract for consulting services to develop a Tourism Strategic Plan to BrainTrust Marketing & Communications for a total fee of \$10,000.00, exclusive of HST.

CARRIED

BY-LAWS

- a) By-law 757/12 – Being a by-law to repeal By-law 35/98, being a by-law to establish a fee for the inspection of solid fuel burning appliances by the Town of Petawawa Fire Department

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

- (4) That By-law 757/12, being a by-law to repeal By-law 35/98, being a by-law to establish a fee for the inspection of solid fuel burning appliances by the Town of Petawawa Fire Department, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (5) That By-law 757/12 be read a third time and passed.

CARRIED

- b) By-law 758/12 – Being a by-law to authorize the execution of a subdivision agreement with Laurentian Highlands Inc. and Mortgagee

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (6) That By-law 758/12, being a by-law to authorize the execution of a subdivision agreement with Laurentian Highlands Inc. and Mortgagee, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (7) That By-law 758/12 be read a third time and passed.

CARRIED

MINUTES

a) Council-in-Committee (March 12, 2012)

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

(8) That the minutes of the March 12, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Not in attendance.

Councillor Rutz

Nothing to report.

Councillor Cirella

Councillor Cirella attended a workshop on healthy and sustainable communities in Arnprior on March 19th.

Councillor Carmody

Nothing to report.

Councillor Sabourin

Councillor Sabourin attended an AECL Environmental Stewardship Committee meeting on March 7th.

Deputy Mayor Mohns

Nothing to report.

Mayor Sweet

Not in attendance.

CONFIRMATION

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

(9) That By-law 759/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

(10) That the meeting be adjourned to the call of the Deputy Mayor.

CARRIED

Meeting adjourned at 6:56 p.m.



Deputy Mayor



Clerk