

6:30 p.m.

May 22, 2012

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

**Present:** Mayor Bob Sweet Deputy Mayor Tom Mohns  
Councillor James Carmody Councillor Frank Cirella  
Councillor Treena Lemay Councillor Murray Rutz  
Councillor Theresa Sabourin

**Also Present:** Sarah Laverdure Dan Scissons  
Kyle Robinson Colin Evans  
Carrie-Ann Tantalo 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 May 22, 2012 regular meeting of Council be approved.

**CARRIED**

**PECUNIARY INTERESTS**

There were no declarations of pecuniary interest.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Frank Cirella**

- (2) That the minutes of the May 7, 2012 regular meeting of Council be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

- a) Telecommunications Upgrade – Colin Evans

Dan Scissons introduced Colin Evans of Abilita. Colin Evans made a presentation to Council on the recent request for proposal to upgrade the Town's telecommunications system.

**MOVED BY: James Carmody**  
**SECONDED BY: Theresa Sabourin**

- (3) That Council award the tender for the telecommunications system upgrade to Bell Aliant for a total cost of \$38,089.65 excluding HST.

**CARRIED**

**BY-LAWS**

- a) By-law 773/12 – Being a by-law to authorize a cost sharing agreement between the Town of Petawawa and the County of Renfrew with regards to the Victoria Street reconstruction project

**MOVED BY: Murray Rutz**  
**SECONDED BY: Frank Cirella**

- (4) That by-law 773/12, being a by-law to authorize a cost sharing agreement between the Town of Petawawa and the County of Renfrew with regards to the Victoria Street reconstruction project, be read a first and second time.

**CARRIED**

**MOVED BY: Frank Cirella**  
**SECONDED BY: Murray Rutz**

- (5) That by-law 773/12 be read a third time and passed.

**CARRIED**

**CORRESPONDENCE**

- a) Letter from Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship

Received for information.

- b) Letter from EcoTec Environmental Consultants Inc. re: rehabilitation of Highway 17 Petawawa River Bridge

Received for information.

**MINUTES**

- a) Council-in-Committee (May 14, 2012)

**MOVED BY: James Carmody**  
**SECONDED BY: Tom Mohns**

- (6) That the minutes of the May 14, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

- b) Accessibility Advisory Committee (April 11, 2012)

Councillor Sabourin advised Council that Karen Roosen will be making a presentation to Council on June 18, 2012 on the Accessibility Advisory Committee's workplan and barrier report.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

- (7) That the minutes of the Accessibility Advisory Committee meeting of April 11, 2012 be accepted as information.

**CARRIED**

- c) Police Services Board (April 25, 2012)

Councillor Lemay provided Council with data on the number of motor vehicle accidents at the intersection of Doran Road and Black Bay Road.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

- (8) That the minutes of the Police Services Board meeting of April 25, 2012 be accepted as information.

**CARRIED**

### **COUNCILLOR REPORTS**

Councillor Lemay

Nothing to report.

Councillor Rutz

Nothing to report.

Councillor Cirella

Councillor Cirella attended the 44<sup>th</sup> Annual Memorial Service at Wegner Point on May 13, 2012.

Councillor Carmody

Councillor Carmody attended the Algonquin Land Claim update meeting on May 8, 2012.

Councillor Sabourin

Councillor Sabourin attended the Renfrew County Operations Committee meeting on May 14<sup>th</sup> and the Special Olympics Torch Run at Our Lady of Sorrows School on May 15<sup>th</sup>.

Deputy Mayor Mohns

Deputy Mayor Mohns attended an Upper Ottawa Valley Medical Recruitment Committee meeting on May 17<sup>th</sup>.

Mayor Sweet

Nothing to report.

**CLOSED MEETING**

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

(9) Be it resolved that Council move into a closed meeting pursuant to section 239 of the *Municipal Act, 2001*, as amended, for the following reason(s):

X  Labour relations or employee negotiations.

**CARRIED**

Council went into closed session at 7:14 p.m.

**OPEN MEETING**

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

(10) That the meeting be opened.

**CARRIED**

Council went back into open session at 7:32 p.m.

**CONFIRMATION**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

(11) That by-law 774/12 be read a first, second, third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Frank Cirella**

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

**CARRIED**

Meeting adjourned at 7:34 p.m.

  
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Mayor

  
\_\_\_\_\_  
Deputy Clerk