

6:30 p.m.

June 18, 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: Mitch Stillman Sarah Laverdure
Sean Chase Carrie-Ann Tantalo
Kyle Robinson Cogeco Crew
Beverley Bimm Katherine Ziebarth
Shelby Eastwood Kiera Whitelock
Maggie Kinney Martha Overton
Chris Overton

The meeting opened with a moment of silent reflection.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (1) That the agenda for the June 18, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (2) That the minutes of the June 4, 2012 regular meeting of Council be approved as printed and circulated.

CARRIED

PRESENTATIONS

- a) Student Awards – Beverley Bimm

Councillor Lemay introduced Beverley Bimm, Coordinator of the Outstanding Student Citizenship Awards.

Beverley Bimm introduced each student and read a brief biography of the students' accomplishments. This year's winners are Katherine Ziebarth of Fellowes High School, Shelby Eastwood and William Guthrie of General Panet High School, and Kiera Whitelock and Maggie Kinney of Bishop Smith Catholic High School.

Council recessed at 6:50 p.m.
Council reconvened at 7:00 p.m.

b) NRTC Fibre-to-the-Home Project – Martha Overton and Chris Overton

Martha Overton and Chris Overton of NRTC made a presentation to Council on the Fibre-to-the-Home Project.

BY-LAWS

a) By-law 770/12 – Being a by-law to authorize the temporary road closure of a portion of Volunteer Way for the purpose of Endless Summer Ribfest

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

(3) That by-law 770/12, being a by-law to authorize the temporary road closure of a portion of Volunteer Way for the purpose of Endless Summer Ribfest, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(4) That by-law 770/12 be read a third time and passed.

CARRIED

MINUTES

a) Council-in-Committee (June 11, 2012)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(5) That the minutes of the June 11, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

b) Ottawa Valley Waste Management Board (April 19, 2012)

Deputy Mayor Mohns reported on the minutes.

MOVED BY: Tom Mohns
SECONDED BY: Treena Lemay

(6) That the minutes of the Ottawa Valley Waste Management Board meeting of April 19, 2012 be accepted as information.

CARRIED

STAFF REPORTS

a) CAO-12-12 – Summer Meeting Schedule

Mitch Stillman presented his report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

(7) That Council adopt the following summer meeting schedule:

July 3, 2012 Council-in-Committee and Council; and
August 7, 2012 Council-in-Committee and Council.

CARRIED

b) PW-03-12 – Summer Labourers

Mitch Stillman presented the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(8) That Council approve the hiring of Kyle Martinat and Nathan Sydock for the student labourer positions for the summer of 2012.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Nothing to report.

Councillor Rutz

Councillor Rutz attended Civic Centre Days.

Councillor Cirella

Nothing to report.

Councillor Carmody

Councillor Carmody attended Civic Centre Days, Tim Horton's Camp Day, and the Victoria Street Public Information Session.

Councillor Sabourin

Councillor Sabourin attended Civic Centre Days and Tim Horton's Camp Day.

Deputy Mayor Mohns

Deputy Mayor Mohns attended an Upper Ottawa Valley Medical Recruitment Committee meeting on June 7, 2012 and an Ottawa Valley Waste Management Board meeting on June 12, 2012.

Mayor Sweet

Mayor Sweet attended a funding announcement at the Petawawa Heritage Village for their new website, a meeting with Cheryl Gallant, a meeting with the local school boards regarding busing, a meeting with CP Rail regarding the removal of the line, the Mayor's Forum in Perth, an Eastern Ontario Warden's Caucus meeting, a meeting with the Renfrew County District School Board regarding the new school, the CFB Petawawa Awards Ceremony, the Renfrew County Official Plan public meeting, a Cenotaph meeting, the Federation of Canadian Municipalities Conference in Saskatoon, the Renfrew County Senior Games, the 150th Anniversary of the Town of Arnprior, and the Emergency Medical Service Chiefs of Canada Conference in Vancouver.

CONFIRMATION

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

(9) That by-law 771/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz

SECONDED BY: Frank Cirella

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

CARRIED

Meeting adjourned at 7:50 p.m.



Mayor



Clerk