

6:30 p.m.

July 11, 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**
 Daniel Scissons **Karen Cronier**
 Steve Webster

The Mayor called the meeting to order.

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

- (1) That the agenda for the July 11, 2012 special meeting of Council be approved, as amended.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

PRESENTATION

- a) Steve Webster – Provision for trees in subdivision agreements

Steve Webster presented the revised tree planting schedule to be used in the Town's subdivision agreements.

MOVED BY: **Tom Mohns**
SECONDED BY: **Murray Rutz**

- (2) That By-laws 777/12 and 778/12, which received first and second reading on July 3, 2012, be amended by adding the revised tree planting schedule to the subdivision agreement as proposed by Steve Webster's memo dated July 6, 2012 and as amended by Council this evening.

CARRIED

BY-LAWS

- a) By-law 777/12 – Being a by-law to authorize the execution of an amending agreement with 1758847 Ontario Inc. and the Royal Bank of Canada

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (3) That by-law 777/12, being a by-law to authorize the execution of an amending agreement with 1758847 Ontario Inc. and the Royal Bank of Canada, be read a third time and passed.

CARRIED

- b) By-law 778/12 – Being a by-law to authorize the execution of a subdivision agreement with William Lawrence Morglan

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (4) That by-law 778/12, being a by-law to authorize the execution of a subdivision agreement with William Lawrence Morglan, be read a third time and passed.

CARRIED

CLOSED SESSION

MOVED BY: Frank Cirella

SECONDED BY: Murray Rutz

- (5) 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 6:50 p.m.

OPEN MEETING

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

- (6) That the meeting be opened.

CARRIED

Council went back into open session at 8:30 p.m.

NEW BUSINESS

- a) Support Our Troops Parade

Mayor Sweet presented a request from Lise Charron to approve the route for a Support Our Troops parade to be held July 28th.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That Council authorize the organizers of the “Support Our Troops Parade” to use the Town roads as indicated in their email of July 9, 2012 for the parade.

CARRIED

- b) Potential Watering Ban

Mayor Sweet indicated that the Ontario Clean Water Agency has been experiencing high levels of water consumption during the recent hot and dry weather. If the weather conditions persist, Council may need to consider a watering ban to ensure the Town has adequate supply of water. Mayor Sweet requested Council authorize him and the CAO/Clerk to issue a watering ban should the need arise.

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

That Council authorize the Mayor and the CAO/Clerk to issue a watering ban should the Ontario Clean Water Agency recommend the Town to do so.

CARRIED

- c) Additional Meetings

Mayor Sweet asked Council if there is a desire to hold additional meetings in July and August. Council agreed to schedule an additional meeting on August 13, 2012 at 6:30 p.m. The Mayor and the CAO/Clerk will choose the agenda items to be included.

CONFIRMATION

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (7) That by-law 784/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

Meeting adjourned at 8:55 p.m.



Mayor



Clerk