

6:30 p.m.

October 1, 2012

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Regrets: Councillor Treena Lemay

Also Present: Mitch Stillman Dawn Recoskie
Kelly Williams Kyle Robinson
Bruce Peever Steve Uhler
Ashley Thomson Wendy Brawley
Deb Rantz Lisa Keuhl
Bill Murray Norm Hazelwood
Maria Hotston Roger Clarke
Brian Baird Ivan Saari

The Mayor called the meeting to order.

Mayor Sweet advised the agenda was amended by the addition of By-law 797/12, a by-law to appoint a Deputy Clerk, and a Closed Session meeting was also added to the agenda.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the October 1, 2012 meeting of Council be adopted, as amended.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held September 17th, 2012 and the Special Meeting of Council held September 24, 2012 be approved as printed and circulated.

CARRIED

PRESENTATIONS

- a) Public School Board – New School

Wendy Brawley, architect, provided an overview of the future construction of the JK to Grade 12 school for the Renfrew County District School Board. Ms. Brawley advised the school is being designed to house up to 1,460 children with the option to add portable rooms in the future. The School Board is looking to tender later this fall for the main building of the school with the school to open in September 2014.

Council broke for a short recess at 7:10 p.m.

Council reconvened at 7:22 p.m.

BY-LAWS

- a) By-law 797/12 – Being a by-law to appoint a Deputy Clerk for the Town of Petawawa.

MOVED BY: Frank Cirella

SECONDED BY: Theresa Sabourin

- (3) That by-law 797/12 – Being a by-law to appoint a Deputy Clerk be read a first and second time.

CARRIED

MOVED BY: Frank Cirella

SECONDED BY: Theresa Sabourin

- (4) That by-law 797/12 – Being a by-law to appoint a Deputy Clerk be read a third time and passed.

CARRIED

CORRESPONDENCE

There was no correspondence.

MINUTES

- a) Council-in-Committee (September 24, 2012)

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (5) That the minutes of the Council-in-Committee meeting of September 24, 2012 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

- b) OVWRC – June 12, 2012

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (6) That the minutes of the OVWRC of June 12, 2012 be adopted as information.

CARRIED

STAFF REPORTS

- a) FD-07-12 – Tender Report – fire station roof

CAO/Clerk, Mitch Stillman provided an overview of the report submitted by Fire Chief Steve Knott.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (7) That the tender from Norlock and Sons for the roof replacement at fire station 1 in the amount of \$16,550.00 plus HST be accepted.

CARRIED

b) Tender Report – Public Works Garage

CAO/Clerk, Mitch Stillman provided an overview of the report submitted by Ed Schulz of Jp2g Consultants Inc.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (8) That the tender from Wade General Contracting for the first phase of the addition to the public works garage in the amount of \$139,500.00 be accepted.

CARRIED

The CAO/Clerk reminded council members of the grand opening of St. Francis of Assisi School on October 10th.

COUNCILLOR REPORTS

Councillor Murray Rutz – nothing to report.

Councillor Frank Cirella – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Theresa Sabourin advised she attended the “Fusion of the Senses” event on September 21, 2012. Councillor Sabourin also attended the recent Northern Credit Union AGM on behalf of Mayor Sweet. She noted all members of Council will receive an invitation to attend the Tourism Destination meeting on October 16, 2012 and the Petawawa Accessibility Advisory Committee will be holding customer service training for municipal staff and councillors on October 19, 2012 from 10:00 a.m. to 12:00 noon.

Deputy Mayor Tom Mohns advised he attended the Ottawa Valley Waste Recovery Centre (OVWRC) AGM on September 26, 2012 as well as the OVWRC 10th Anniversary celebration on September 29, 2012.

Mayor Bob Sweet advised he also attended the OVWRC 10th Anniversary celebration.

CLOSED MEETING

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (9) That the meeting be closed pursuant to Section 239 of the Municipal Act, 2001 to discuss a matter of litigation or potential litigation.

CARRIED

Council went into closed session at 7:30 p.m.

OPEN MEETING

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

(10) That the meeting be opened.

CARRIED

Council reconvened to open session at 7:48 p.m.

CONFIRMATION

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

(11) That by-law 798/12 be read a first, second, third time and passed.

CARRIED

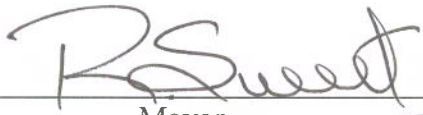
ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 7:49 p.m.



Mayor



Clerk