

6:30 p.m.

October 9, 2012

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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: Dawn Recoskie Dave Newton
Kelly Williams Sean Chase
Kyle Robinson Bruce Peever

The Council-in-Committee meeting was opened by the Mayor.

PECUNIARY INTERESTS

Councillor Frank Cirella declared a pecuniary interest with respect to cheques #14038 and #14166 contained in the Accounts Payable for September 2012.

PRESENTATIONS

There were no presentations.

1. ANIMAL CONTROL/BY-LAW ENFORCEMENT

a) Activity Report – August & September 2012

Dave Newton, Municipal Law Enforcement Officer, provided an overview of his reports. He advised the local OSPCA conducted work in the municipality while he was away for six weeks during the summer.

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That the Animal Control/By-law Enforcement monthly report for August be accepted as information.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the Animal Control/By-law Enforcement monthly report for September be accepted as information.

CARRIED

b) PSMLEO-07-12 – Taxi Licences Applications 2012

Dave Newton provided an overview of his report. He advised there were two applications for new taxi drivers.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That Council approve the taxi licence applications in accordance with the current taxi by-law.

CARRIED

c) PSMLEO-08-12 – False Alarm Charges

Dave Newton provided an overview of his report. He advised a series of false alarms had been experienced by the company over a two month period in 2011. The business owner has refused to pay the invoices in the combined amount of \$2,400.00. Council discussed the merit of the false alarm by-law and agreed the by-law was being followed and should be enforced.

MOVED BY: Frank Cirella
SECONDED BY: James Carmody

That staff be directed to inform the business owner that he is responsible for paying invoices #007-2011 and #008-2011 in the amount of \$2,400.00 as authorized by By-law 549/09.

CARRIED

d) Correspondence – City of Mississauga – resolution regarding animal sales at pet stores

Dave Newton provided an overview of the history of the City of Mississauga's request indicating this resolution has come forward due to the increase in "puppy mills". Mr. Newton noted the issue isn't as prevalent in our area at this time. The correspondence was received for information.

2. **FIRE DEPARTMENT**

- a) Activity Report – September 2012

Chief Steve Knott was not in attendance at the meeting.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

That the Fire Department monthly report for September be accepted as information.

CARRIED

- b) Fire Prevention Report – September 2012

Received as information.

- c) FD 08-12 – Press Release Project Assist

Received as information.

3. **PARKS AND RECREATION**

- a) Activity Report – September 2012

Kelly Williams provided a brief overview of the Parks and Recreation monthly report for September. Mr. Williams provided Council with a new pamphlet advertising the Town's "Guide to Outside".

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the Parks and Recreation monthly report for September be accepted as information.

CARRIED

4. **FINANCE & MANAGEMENT**

- a) Accounts Payable – September

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That the general cheque #'s 14024 to 14037 and cheque #'s 14039 to 14165 and cheque #'s 14167 to 14205 in the amount of \$4,659,357.00 be passed by Council and paid by the Treasurer.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the general cheque #'s 14038 and 14166 in the amount of \$613.00 be passed by Council and paid by the Treasurer.

CARRIED

b) Budget Reports

Received for information.

c) Correspondence – OPP Policing Cost-Recovery Formula

The correspondence was tabled to be reviewed by the Treasurer and brought forward to a future meeting for discussion.

d) Correspondence – Ministry of Transportation Federal Long-Term Infrastructure Plan

Received for information.

5. CLOSED SESSION

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

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 7:15 p.m.

6. OPEN SESSION

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That the meeting be opened.

CARRIED

Council reconvened to open session at 7:36 p.m.

7. **ADJOURNMENT**

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:37 p.m.


Deputy Clerk