

6:30 p.m.

October 15, 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 Dawn Recoskie
Kyle Robinson Adam Hodnett
Sean Chase

The Mayor called the meeting to order.

Mayor Sweet advised the agenda was amended by the addition of By-law 800/12, a by-law to enter into a lease agreement with Bell Mobility Inc.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (1) That the agenda for the October 15, 2012 meeting of Council be adopted, as amended.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (2) That the minutes of the regular meeting of Council held October 1, 2012 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

- a) By-law 800/12 – Being a by-law to enter into a lease agreement with Bell Mobility Inc.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (3) That By-law 800/12 – Being a by-law to authorize the execution of a lease agreement with Bell Mobility Inc. for the use and maintenance of a tower and equipment shelter at Fire Station No. 1, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (4) That By-law 800/12 – be read a third time and passed.

CARRIED

CORRESPONDENCE

- a) John Yakabuski, MPP – Ability to Pay Act

MOVED BY: Treena Lemay
SECONDED BY: Theresa Sabourin

- (5) That the Council of the Town of Petawawa support the passing of the Ability to Pay Act.

CARRIED

- b) Pembroke Outdoor Sportsman’s Club – Xeneca Power Development

Received for information.

- c) Ministry of Agriculture, Food and Rural Affairs – MIII Asset Management Program

Mitch Stillman, CAO/Clerk, advised staff is preparing an application to submit a letter of intent under the MIII Asset Management Program.

- d) Ontario Community Newspapers Association – Junior Citizen of the Year Awards

Staff was directed to provide a copy of the correspondence to the Petawawa Public Library and the Petawawa Civic Centre to post on their bulletin boards. Staff was also directed to forward the correspondence to the local schools for their information.

- e) World Vision – Door-to-door Canvassing

Received for information.

MINUTES

- a) Council-in-Committee (October 9, 2012)

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (6) That the minutes of the Council-in-Committee meeting of October 9, 2012 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

- b) Pembroke & Area Airport Commission (June 21, 2012)

MOVED BY: Theresa Sabourin

SECONDED BY: Frank Cirella

- (7) That the minutes of the Pembroke & Area Airport Commission of June 21, 2012 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz advised he attended the grand opening of St. Francis of Assisi school on October 10, 2012.

Councillor Frank Cirella advised he also attended the grand opening of St. Francis of Assisi school.

Councillor James Carmody – nothing to report.

Councillor Theresa Sabourin advised she also attended the grand opening of St. Francis of Assisi school and that she had the opportunity to view the proposed daycare facility within the school to be operated by the Petawawa Military Family Resource Centre.

Deputy Mayor Tom Mohns advised he also attended the grand opening of St. Francis of Assisi school.

Mayor Bob Sweet advised he also attended the grand opening of St. Francis of Assisi school. Mayor Sweet attended the LAV facility opening on Friday, October 5, 2012 at CFB Petawawa and noted Defence Minister Peter MacKay was also in attendance. Mayor Sweet also attended the Pembroke Regional Hospital Foundation's Black and White Gala on Saturday, October 13, 2012, noting \$83,000 was raised at the gala to put towards the purchase of an MRI for the Pembroke Regional Hospital.

Councillor Treena Lemay thanked Mayor Sweet for taking on the leadership role to have both St. Francis of Assisi school and the proposed school for the Renfrew County District School Board located in the Town of Petawawa.

CLOSED MEETING

There was no closed meeting.

CONFIRMATION

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

(8) That By-law 799/12 be read a first, second, third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:05 p.m.



Mayor



Clerk