

6:30 p.m.

February 21, 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 Sarah Laverdure

The meeting opened with a moment of silent reflection.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (1) That the agenda for the February 21, 2012 regular meeting of Council be approved.

CARRIED

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the February 6, 2012 meeting of Council be approved as printed and circulated.

CARRIED

BY-LAWS

- a) By-law 751/12 – Being a by-law to designate a reduced load period on Town of Petawawa Roads

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (3) That By-law 751/12, being a by-law to designate a reduced load period on Town of Petawawa Roads, be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

(4) That By-law 751/12 be read a third time and passed.

CARRIED

b) By-law 752/12 – Being a by-law to authorize the execution of an agreement with Her Majesty the Queen as represented by the Minister of National Defence and the Corporation of the Town of Petawawa

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(5) That By-law 752/12, being a by-law to authorize the execution of an agreement with Her Majesty the Queen as represented by the Minister of National Defence and the Corporation of the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(6) That By-law 752/12 be read a third time and passed.

CARRIED

c) By-law 753/12 – Being a by-law to authorize the execution of an agreement with the Pembroke Regional Hospital, the City of Pembroke, the Township of Laurentian Valley, the Algonquins of Pikwakanagan First Nation, the Township of Whitewater Region, the Township of Bonnechere Valley, North Algona Wilberforce Township, and the Corporation of the Town of Petawawa with regard to the Upper Ottawa Valley Medical Recruitment Committee

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

(7) That By-law 753/12, being a by-law to authorize the execution of an agreement with the Pembroke Regional Hospital, the City of Pembroke, the Township of Laurentian Valley, the Algonquins of Pikwakanagan First Nation, the Township of Whitewater Region, the Township of Bonnechere Valley, North Algona Wilberforce Township, and the Corporation of the Town of Petawawa with regard to the Upper Ottawa Valley Medical Recruitment Committee, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

(8) That By-law 753/12 be read a third time and passed.

CARRIED

MINUTES

a) Council-in-Committee (February 13, 2012)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(9) That the minutes of the February 13, 2012 Council-in-Committee meeting be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

a) Town Times Publication Quotation

Mitch Stillman presented the quote to Council. Councillor Carmody stated that the deadline for submissions is March 23, 2012 and the publication date is scheduled for April 12, 2012.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

(10) That Council accept the quote from the Petawawa Post for the printing of the 2012 Town Times for a total cost of \$3,320 plus HST.

CARRIED

b) Tender Results – Renfrew Street

Mitch Stillman presented the tender results to Council.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

(11) That Council award the tender for the Renfrew Street reconstruction project to H&H Construction Inc. for a total cost of \$107,654.96 excluding HST.

CARRIED

COUNCILLOR REPORTS

Councillor Lemay

Not in attendance.

Councillor Rutz

Nothing to report.

Councillor Cirella

Nothing to report.

Councillor Carmody

Nothing to report.

Councillor Sabourin

Councillor Sabourin attended the grand opening of Speed Pro Signs on January 25, 2012, the grand opening of Ottawa Valley Physio on January 26, 2012, the Upper Ottawa Valley Chamber of Commerce Awards Gala on January 28, 2012 and the Petawawa Point public input meeting on February 16, 2012.

Deputy Mayor Mohns

Deputy Mayor Mohns attended an Upper Ottawa Valley Medical Recruitment Committee meeting on February 16, 2012.

Mayor Sweet

Mayor Sweet attended a meeting with Brad Duguid, Minister of Economic Development and Innovation, 9 County Council meetings and a farewell send-off to the local synchronized skating group who will be attending the Ontario Winter Games. Mayor Sweet also congratulated Randa Teschner of Petawawa who will be competing in the World Junior Alpine Ski Championships.

CONFIRMATION

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(12) That By-law 754/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

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

CARRIED

Meeting adjourned at 6:45 p.m.



Mayor



Clerk