

6:30 p.m.

April 2, 2013

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Treena Lemay
Councillor Murray Rutz Councillor Theresa Sabourin

Regrets: Councillor Frank Cirella

Also Present: Mitch Stillman Dawn Recoskie
Sean Chase Adam Hodnett
Tommy West

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (1) That the agenda for the April 2, 2013 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 18, 2013)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held March 18, 2013 be approved as printed and circulated.

CARRIED

2. Special Meeting of Council (March 25, 2013)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (3) That the minutes of the special meeting of Council held March 25, 2013 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. 2013 Senior Achievement Award Program – Minister Responsible for Seniors

The correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (March 25, 2013)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (4) That the minutes of the Council-in-Committee meeting held March 25, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (February 19, 2013)

Councillor Treena Lemay reported on the motor vehicle accident statistics for the month of January 2013; out of the 16 accidents investigated, 7 of them involved inattentive drivers and/or wildlife. Councillor Lemay wanted the public to be aware of the statistics. Councillor Lemay further reported that the hiring process for the two senior positions at the Upper Ottawa Valley OPP Detachment will begin next week.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (5) That the minutes of the Petawawa Police Services Board meeting held on February 19, 2013 be adopted as information.

CARRIED

3. Petawawa Public Library Board (January 23, 2013)

Councillor Sabourin reported that the library board has been working on its 2013 budget proposal and recently reviewed its audited financial report which was forwarded to the CAO/Clerk.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That the minutes of the Petawawa Public Library Board meeting held on January 23, 2013 be adopted as information.

CARRIED

4. Ottawa Valley Waste Management Board (February 28, 2013)

Deputy Mayor Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (7) That the minutes of the Ottawa Valley Waste Management Board meeting held on February 28, 2013 be adopted as information.

CARRIED

STAFF REPORTS

1. CAO-07-13 – No Smoking By-law Implementation Plan

Mitch Stillman, CAO/Clerk provided an overview of his report. He reported the proposed date to adopt the by-law is May 6, 2013 and the proposed set fine amount is \$250.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (8) That report CAO-07-2013 in regard to the proposed no smoking by-law be accepted by Council.

CARRIED

COUNCILLOR REPORTS

1. Compensation for Members of Council – Councillor Treena Lemay

Notice of Motion given at March 18, 2013 meeting of Council:

“At the earliest Council meeting date that can be scheduled, members of Council engage in a discussion of a specific suggested process with the aim of adopting a rational, fair, transparent, defensible and responsible formula to be used to determine the rate of compensation for members of Council.”

MOVED BY: Treena Lemay

SECONDED BY: Theresa Sabourin

- (9) At the earliest Council meeting date that can be scheduled, members of Council engage in a discussion of a specific suggested process with the aim of adopting a rational, fair, transparent, defensible and responsible formula to be used to determine the rate of compensation for members of Council.

CARRIED

A future date will be set to discuss the motion with all information to be provided to members of Council to review prior to the meeting.

CLOSED MEETING

MOVED BY: James Carmody

SECONDED BY: Murray Rutz

- (10) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about an identifiable individual, including municipal or local board employees, regarding the Building Inspector position.

CARRIED

Council went into closed session at 6:56 p.m.

Council reconvened to open session at 7:01 p.m.

BUSINESS ARISING FROM CLOSED SESSION

MOVED BY: Deputy Mayor Mohns

SECONDED BY: James Carmody

- (11) That Levi Junop be hired full-time to the position of Building Inspector with full benefits with the Town of Petawawa at his current rate of pay.

CARRIED

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

(12) That By-law 829/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

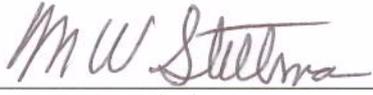
(13) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:04 p.m.



Mayor



Clerk