

11:15 a.m.

November 1, 2013

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

Present:	Mayor Bob Sweet Councillor Treena Lemay Councillor Theresa Sabourin	Deputy Mayor Tom Mohns Councillor Murray Rutz
Regrets:	Councillor James Carmody	Councillor Frank Cirella
Also Present:	Mitchell Stillman Daniel Scissons Sean Chase	Dawn Recoskie David Unrau Lisa Brazeau

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 11:15 a.m.

APPROVAL OF AGENDA

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the November 1, 2013 Special Meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

AGENDA

1. Small, Rural and Northern Municipal Infrastructure Fund – Capital Program – Expression of Interest Application for Victoria Street/East Street/Abbie Lane Sanitary Sewer Upgrade

Mitchell Stillman, CAO/Clerk, explained that the deadline for the application is at 5:00 p.m. today and that a resolution of support from Council is required to submit with the application.

David Unrau, Director of Public Works, provided an overview of the Victoria Street/East Street/Abbie Lane sanitary sewer upgrade project.

Daniel Scissons, Treasurer/Deputy CAO, provided an overview of the financial aspect of the application. Mr. Scissons advised that the Town is requesting 61.27% in provincial funding for the project in the amount of \$661,441.00; the total project cost is estimated at \$1,198,727.00 (including taxes).

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

- (2) Be it resolved that Council of the Corporation of the Town of Petawawa hereby supports the Expression of Interest Application under the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program for the Victoria Street/East Street/Abbie Lane Sanitary Sewer Upgrade, and hereby certifies the following:
- That the information in the Expression of Interest is factually accurate;
 - That the Town of Petawawa will have a comprehensive asset management plan, that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans, in place by December 31, 2013;
 - That the comprehensive asset management plan will be publicly available and posted on the municipal website (www.petawawa.ca) by May 30, 2014; and
 - That the project put forward in this application will be completed by December 31, 2015.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin

SECONDED BY: Tom Mohns

- (3) That By-law 866/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

- (4) That the Special Meeting of Council adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 11:31 a.m.


Mayor


Clerk