

6:30 p.m.

March 24, 2014

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

Present: Deputy Mayor Tom Mohns Councillor James Carmody
Councillor Murray Rutz Councillor Theresa Sabourin

Regrets: Mayor Bob Sweet Councillor Frank Cirella
Councillor Treena Lemay

Also Present: Mitchell Stillman Dawn Recoskie
David Unrau Cyndy Phillips McCann
Sean Chase Mike Giardini
Bruce Peever

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (1) That the agenda for the March 24, 2014 Special Meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

BY-LAWS

1. By-law 896/14 – being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (2) That By-law 896/14, being a by-law to authorize the execution of an agreement with the United Food and Commercial Workers Canada, Local 175, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (3) That By-law 896/14, be read a third time and passed.

CARRIED

STAFF REPORTS

1. Reconstruction of Shames Road Tender Award – Jp2g Consultants Inc.

David Unrau, Director of Public Works provided an overview of the report submitted by Jp2g Consultants Inc.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (4) That Council of the Corporation of the Town of Petawawa awards Tender No. PW-05-14, Reconstruction of Shames Road, to Walsh Contracting in the amount of \$477,388.33 plus HST.

CARRIED

2. Reconstruction of Park Drive Phase 1 & 2 Tender Award – Jp2g Consultants Inc.

David Unrau, Director of Public Works provided an overview of the report submitted by Jp2g Consultants Inc.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That Council of the Corporation of the Town of Petawawa awards Tender No. PW-04-14, Reconstruction of Park Drive Phase 1 & 2, to RGT Clouthier Construction in the amount of \$257,661.50 plus HST.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That By-law 897/14 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(7) That the meeting adjourn to the call of the Deputy Mayor.

CARRIED

The meeting adjourned at 6:41 p.m.



Deputy Mayor



Clerk