

6:30 p.m.

June 2, 2014

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: Mitchell Stillman Dawn Recoskie
Daniel Scissons Sean Chase
Mike Giardini Bruce Peever
TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Frank Cirella

- (1) That the agenda for the June 2, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (May 20, 2014)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held May 20, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 910/14 – being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (3) That By-law 910/14, being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (4) That By-law 910/14, be read a third time and passed.

CARRIED

2. By-law 911/14 – being a by-law to establish a salary grid and set 2014 compensation rates.

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (5) That By-law 911/14, being a by-law to establish a salary grid and set 2014 compensation rates, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (6) That By-law 911/14, be read a third time and passed.

CARRIED

3. By-law 912/14 – being a by-law to set 2014 compensation rates for members of the Town of Petawawa Volunteer Fire Department.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (7) That By-law 912/14, being a by-law to set 2014 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (8) That By-law 912/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Cell Towers – Township of Madawaska Valley

The item of correspondence was received for information.

2. Exit from OVWRC and Refusal to Amend Intermunicipal Agreement/Investment Policy – Township of Bonnechere Valley

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee (May 26, 2014)

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (9) That the minutes of the Council-in-Committee meeting held May 26, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Accessibility Advisory Committee (April 8, 2014)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin advised that the Committee will be presenting its 2014 Workplan at the next Council meeting.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (10) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on April 8, 2014 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported that she attended the tender openings for hot mix and winter sand on May 21st.

Councillor James Carmody – nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Frank Cirella reported that he attended the Special Olympics Torch Run on May 27th; a TDDC meeting on May 28th; a 50th wedding anniversary for Rita and Micheal Balazsi on May 31st; and a grade 5 class at Our Lady of Sorrows Catholic School to discuss municipal government on June 2nd.

Mayor Bob Sweet reported that he attended six meetings at Renfrew County during the month of May; McHappy Day on May 7th; the National Day of Honour ceremony on May 9th; the interviews for the Treasurer position; the separate presentation of the Outstanding Student Citizenship Awards on May 22nd to the two students who could not attend the Council meeting on May 20th; the AECL Long Service Recognition reception on May 29th; and the Heritage Society golf tournament on June 1st.

CLOSED MEETING

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (11) That the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act, S.O. 2001, c.25* regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, to discuss the future management of Festival Hall.

CARRIED

Council went into closed session at 6:51 p.m.

Council reconvened to open session at 7:10 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. The one item considered was a verbal update to Council regarding the future management of Festival Hall.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (12) That Council directs the Mayor and the CAO/Clerk to sign the Release to mutually terminate the contract for the management of Festival Hall between the Valley Arts Council and the Consortium of the Municipal Councils of the City of Pembroke, the Township of Laurentian Valley, and the Town of Petawawa.

CARRIED

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (13) That By-law 913/14 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (14) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:14 p.m.



Mayor



Clerk