

6:30 p.m.

August 11, 2014

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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: **Dawn Recoskie** **Annette Mantifel**
 Steve Knott **David Unrau**
 Sean Chase **Patricia Leboeuf**

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

FIRE DEPARTMENT

1. Activity Report – July 2014

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that there was one structural fire and one vehicle fire for the month of July.

MOVED BY: **Theresa Sabourin**
SECONDED BY: **James Carmody**

That the Fire Department monthly report for July be accepted as information.

CARRIED

2. Fire Prevention Report – July 2014

Chief Knott presented the report. Chief Knott reported that 494 residential smoke alarms have been inspected by the Fire Department from January 1st to July 31st.

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

That the Fire Prevention report for July be accepted as information.

CARRIED

3. FD-08-14 – Hiring of Two Probationary Firefighters

Chief Knott presented the report.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

That Council approves the hiring of Probationary Firefighters Matt Deschene and Scott Zimmerman.

CARRIED

PUBLIC WORKS

1. Award of Tender #PW-12-2014 – Leeder Lane-Top Asphalt

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau reported that the project is part of work included in a Memorandum of Understanding (MOU) between the Town and the Renfrew County District School Board and the Renfrew County Catholic District School Board. Under the MOU both school boards are responsible for the cost sharing of all of the works included in this tender and the Town is not responsible for any of the costs.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That Tender #PW-12-2014, Leeder Lane-Top Asphalt, be awarded to H&H Construction Inc. in the amount of \$101,097.02 plus HST.

CARRIED

2. PW-15-2014 – Hoist for Public Works Garage

David Unrau provided an overview of the report. Mr. Unrau reported that \$20,000 was budgeted for this purchase.

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

That Council approves the quote, for the purchase and installation of a hoist for the Public Works Garage, from MAC Tools in the amount of \$11,944.99 plus HST.

CARRIED

A general discussion took place regarding the Shames Road reconstruction project and whether a further guardrail may need to be installed. Mr. Unrau will provide an update to Council at a later date regarding the project.

FINANCE AND MANAGEMENT

1. Accounts Payable – July 2014

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That the general cheque #'s 18174 to 18368 in the amount of \$1,351,532.17 be passed by Council and paid by the Treasurer.

CARRIED

2. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)

Annette Mantifel, Treasurer, provided an overview of the budget reports. The budget reports were received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:57 p.m.



Deputy Clerk