

6:30 p.m.

January 5, 2015

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Murray Rutz
Councillor Theresa Sabourin Councillor Gary Serviss

Regrets: Councillor Treena Lemay

Also Present: Daniel Scissons Dawn Recoskie
Diane Mills Kathryn Kasaboski
Tricia Darley Judy Sauvé
Wayne Bando Alan Hepburn
Sean Chase Mike Giardini
Patricia Leboeuf 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: Murray Rutz
SECONDED BY: James Carmody

- (1) That the agenda for the January 5, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (December 15, 2014)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held December 15, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Delegation – Energy East Pipeline – Diane Mills, Pipeline Awareness Renfrew County

Diane Mills of Pipeline Awareness Renfrew County presented a short video to Council outlining environmental concerns regarding the Energy East Pipeline proposal, and encouraged Council to sign a petition to the Ontario Energy Board to deny approval of the Energy East Pipeline.

Council noted that it would be premature to support the petition at this time. Mayor Sweet thanked Ms. Mills, Ms. Kasaboski, Ms. Darley, and Ms. Sauvé for providing Pipeline Awareness Renfrew County's perspective on the Energy East Pipeline proposal.

BY-LAWS

1. By-law 952/15 – being a by-law to authorize temporary borrowing.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (3) That By-law 952/15, being a by-law to authorize temporary borrowing, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (4) That By-law 952/15, be read a third time and passed.

CARRIED

2. By-law 953/15 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes.

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (5) That By-law 953/15, being a by-law to provide for an interim tax levy and to provide for the payment of taxes, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (6) That By-law 953/15, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Highway 17 Expansion – Premier Kathleen Wynne

The item of correspondence was received for information.

2. Ontario Medal for Young Volunteers/Ontario Volunteer Service Awards – Ministry of Citizenship, Immigration and International Trade

Mayor Sweet reported that two nominations will be submitted under the Ontario Medal for Young Volunteers award for Madeline Denney and Mitchel Schroeder, two winners of the 2014 Petawawa Outstanding Student Citizenship Awards. The correspondence was received for information.

MINUTES

1. Ottawa Valley Waste Management Board (October 22, 2014)

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

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (7) That the minutes of the Ottawa Valley Waste Management Board meeting held on October 22, 2014 be adopted as information.

CARRIED

2. Petawawa Public Library Board (September 22, 2014; October 20, 2014; November 24, 2014; & November 26, 2014)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (8) That the minutes of the Petawawa Public Library Board meetings held on September 22, 2014; October 20, 2014; November 24, 2014; and November 26, 2014 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-01-2015 – Post-Election Accessibility Report

Dawn Recoskie, Deputy Clerk, provided an overview of the report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (9) That Council accepts the Post-Election Accessibility Report for information.

CARRIED

COUNCILLOR REPORTS

Mayor Bob Sweet reported that former Councillor Bill Ramsey passed away on December 30th. Mayor Sweet commented that Mr. Ramsey was on Council for four terms and that two of his proud accomplishments as a member of Council included the construction of the four seasons bridge and the naming of the Petawawa River Bridge after the McConnell brothers. Mayor Sweet expressed his condolences to Mr. Ramsey's family. Mayor Sweet further reported that he attended a pre-game ceremony between the Petawawa Peewee Patriots and the Charleston Junior Stingrays from South Carolina on December 28th; the Stingrays went on to win their division in the Bell Capital Cup in Ottawa.

Deputy Mayor Tom Mohns reported that he attended a meeting of the Ottawa Valley Waste Management Board on December 17th.

Councillor Theresa Sabourin wished all residents a wonderful New Year. Councillor Sabourin reported that she participated in the Christmas Angels luncheon hosted by Kelsey's on Christmas Day. She thanked Gloria Deane Freeman and Kim Clouthier for their efforts in organizing the successful luncheon.

Councillor James Carmody wished residents a happy New Year. Councillor Carmody reported that he attended the Family New Year's Eve Party at the Petawawa Civic Centre.

Councillor Murray Rutz reported that he attended a tourism meeting on December 18th; a Tim Hortons free skate at the Petawawa Civic Centre on December 21st; the Family New Year's Eve Party; and the New Year's Levee hosted by Cheryl Gallant and John Yakabuski on January 3rd. Councillor Rutz also reported that Festival Hall will be hosting the Upper Ottawa Valley Chamber of Commerce Awards Gala on January 31st. Councillor Rutz wished residents a happy New Year.

Councillor Gary Serviss wished residents a happy New Year. Councillor Serviss reported that he attended his first Library Board meeting on December 15th and the Garrison Commander's Christmas reception on December 17th. Councillor Serviss reported that he is looking forward to working with Colonel Marc Gagne and Chief Warrant Officer Bill Richards.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

(10) That By-law 954/15 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:20 p.m.



Mayor



Clerk