

6:30 p.m.

August 4, 2015

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

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

**Also Present:** Daniel Scissons Dawn Recoskie  
Wayne Bando Joe McDonald  
Mike Giardini Patricia Leboeuf  
Steve Uhler 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:** Treena Lemay  
**SECONDED BY:** James Carmody

- (1) That the agenda for the August 4, 2015 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (July 20, 2015)

**MOVED BY:** Gary Serviss  
**SECONDED BY:** Tom Mohns

- (2) That the minutes of the regular meeting of Council held July 20, 2015 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

There were no by-laws.

## **CORRESPONDENCE**

There were no items of correspondence.

## **MINUTES**

### 1. Council-in-Committee Meeting (July 27, 2015)

**MOVED BY: Theresa Sabourin**

**SECONDED BY: Murray Rutz**

- (3) That the minutes of the Council-in-Committee meeting held July 27, 2015 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

### 2. Petawawa Public Library Board (April 27, 2015; May 25, 2015 & June 22, 2015)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board.

**MOVED BY: James Carmody**

**SECONDED BY: Gary Serviss**

- (4) That the minutes of the Petawawa Public Library Board meetings held on April 27, 2015; May 25, 2015; and June 22, 2015 be adopted as information.

**CARRIED**

## **STAFF REPORTS**

### 1. PW-24-2015 – Tender PW-12-2015, Reconstruction of Craig Place

Daniel Scissons, CAO/Clerk, provided an overview of the report.

**MOVED BY: Tom Mohns**

**SECONDED BY: James Carmody**

- (5) That Council approves the award of Tender PW-12-2015 – Reconstruction of Craig Place to H&H Construction Inc. in the amount of \$174,747.30 + HST.

**CARRIED**

## **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin reported that she attended the Canada Day festivities; an Outstanding Student Citizenship Award presentation; a meeting of the Petawawa Accessibility Advisory Committee; three 150<sup>th</sup> Anniversary Committee meetings; a tender opening on July 21<sup>st</sup>; and a 150<sup>th</sup> Anniversary health and safety meeting. Councillor Sabourin also reported that she and Councillors Carmody and Serviss will be participating in Stand Up for CHEO on August 9<sup>th</sup>.

Councillor Murray Rutz reported that he attended a 150<sup>th</sup> Anniversary Committee meeting and reminded the public that the event is only 17 days away. Councillor Rutz also reported that Festival Hall is booking its fall entertainment lineup.

Councillor James Carmody reported that there will be two presentations tomorrow, one at 1:00 p.m. and one at 6:00 p.m., at the Pembroke and Area Airport to hear the Economic Impact and Infrastructure Review. The public is invited to attend.

Councillor Gary Serviss reported that the Petawawa Public Library Board held its first meeting with its new CEO, Sheila Durand.

Mayor Bob Sweet reported that he is heading to Toronto tomorrow to attend an AMO MOU meeting. He reminded the public to attend the 150<sup>th</sup> Anniversary celebrations over the weekend of August 21<sup>st</sup>-23<sup>rd</sup>.

## **CLOSED MEETING**

There was no closed meeting.

## **CONFIRMING BY-LAW**

**MOVED BY:** Murray Rutz  
**SECONDED BY:** Treena Lemay

(6) That By-law 1000/15 be read a first, second and third time and passed.

**CARRIED**


**ADJOURNMENT**

**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

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

**CARRIED**

The meeting adjourned at 6:44 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk