

6:30 p.m.

March 2, 2015

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Regrets: Mayor Bob Sweet

Also Present: Daniel Scissons Dawn Recoskie
 Annette Mantifel David Unrau
 Wayne Bando Sean Chase
 Mike Giardini Patricia Leboeuf
 TVCogeco Pembroke

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: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the March 2, 2015 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 17, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (2) That the minutes of the regular meeting of Council held February 17, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. Nominations for Ontario Medal for Young Volunteers – Christopher Saunders, Program Lead, Ontario Medal for Young Volunteers, Ministry of Citizenship, Immigration and International Trade

Daniel Scissons, CAO/Clerk advised that the Ministry has received the Town's nominations for Madeline Denney and Mitchel Schroeder for the Ontario Medal for Young Volunteers. Winners will be selected by the Advisory Council and the medal recipients and the nominators will be notified personally by telephone. The item of correspondence was received for information.

2. 2015 Premier's Award for Agri-Food Innovation Excellence – Jeff Leal, Minister of Agriculture, Food and Rural Affairs

Daniel Scissons provided an overview of the award; agriculture and agri-food innovators are encouraged to submit an application by the deadline of April 10, 2015. The item of correspondence was received for information.

MINUTES

1. Council Workshop (February 4, 2015)

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (3) That the minutes of the Council Workshop held February 4, 2015 be accepted by Council and that resolutions from that workshop become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (November 25, 2014)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (4) That the minutes of the Petawawa Police Services Board meeting held on November 25, 2014 be adopted as information.

CARRIED

3. Petawawa Accessibility Advisory Committee (November 18, 2014)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on November 18, 2014 be adopted as information.

CARRIED

4. Ottawa Valley Waste Management Board (December 17, 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

- (6) That the minutes of the Ottawa Valley Waste Management Board meeting held on December 17, 2014 be adopted as information.

CARRIED

STAFF REPORTS

1. 2014 Statement of Council and Board Remuneration and Expenses

Deputy Mayor Tom Mohns presented the report.

MOVED BY: Treena Lemay
SECONDED BY: Gary Serviss

- (7) That Council approves and accepts the 2014 Statement of Council and Board Remuneration and Expenses report as presented.

CARRIED

2. ADMIN-03-2015 – Quote to Produce 2015 Edition of the Town Times – 150th Anniversary Edition

Councillor Murray Rutz presented the report on behalf of the Town Times Committee.

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (8) That Council approves the quote from the Petawawa Post in the amount of \$4,957.00 plus HST to produce the 2015 edition of the Town Times – 150th Anniversary Edition.

CARRIED

COUNCILLOR REPORTS

Councillor Theresa Sabourin reported that she attended the Upper Ottawa Valley Chamber of Commerce Awards Gala; a tourism industry collaborative event; and a 150th Anniversary Committee meeting. Councillor Sabourin also reported that she participated as a judge in the recent public speaking contest held at the Petawawa Legion and that she has also been elected as Vice Chair for the Pembroke and Area Airport Commission.

Councillor James Carmody reported that he also participated as a judge in the public speaking contest. Councillor Carmody attended a recent Pembroke and Area Airport Commission meeting as well as the ROMA/OGRA Conference.

Councillor Treena Lemay reported that she attended the ROMA/OGRA Conference and that the supporting materials for the sessions will be available online in the coming weeks.

Councillor Murray Rutz reported that he attended the world's shortest downhill ski race at Mount Molson on February 21st.

Councillor Gary Serviss reported that he is enjoying his time as a rookie Councillor; he thanked Council and staff for assisting him in learning his duties as a member of Council.

Deputy Mayor Tom Mohns reported that he attended an Ottawa Valley Waste Management Board meeting on February 18th and the ROMA/OGRA Conference.

CLOSED MEETING

MOVED BY: Treena Lemay

SECONDED BY: James Carmody

- (9) That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, to review applications for appointment to the Petawawa Public Library Board.

CARRIED

Council went into closed session at 6:56 p.m.

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

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. Council considered the qualifications of applicants for appointment to the Petawawa Public Library Board. Council voted on the following resolution in open session:

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (10) That Elizabeth Bailey be appointed to fill the vacancy on the Petawawa Public Library Board for a term concurrent with Council, and that a by-law be brought forward to the March 16, 2015 Council meeting to make the appointment in accordance with By-law 36/98 and the *Public Libraries Act*.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (11) That By-law 964/15 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 7:14 p.m.



Deputy Mayor



Clerk