

6:30 p.m.

January 2, 2018

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
Rebecca Bartlett Sean Chase

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:32 p.m.

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (1) That the agenda for the January 2, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (December 18, 2017)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held December 18, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1170/18 – 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: Gary Serviss
SECONDED BY: Theresa Sabourin

- (3) That By-law 1170/18, 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: Gary Serviss

- (4) That By-law 1170/18, be read a third time and passed.

CARRIED

2. By-law 1171/18 – being a by-law to establish a salary grid and set 2018 compensation rates

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (5) That By-law 1171/18, being a by-law to establish a salary grid and set 2018 compensation rates, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That By-law 1171/18, be read a third time and passed.

CARRIED

3. By-law 1172/18 – being a by-law to set 2018 compensation rates for members of the Town of Petawawa Volunteer Fire Department

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (7) That By-law 1172/18, being a by-law to set 2018 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (8) That By-law 1172/18, be read a third time and passed.

CARRIED

4. By-law 1173/18 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (9) That By-law 1173/18, 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: Tom Mohns

- (10) That By-law 1173/18, be read a third time and passed.

CARRIED

5. By-law 1174/18 – being a by-law to authorize temporary borrowing

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (11) That By-law 1174/18, being a by-law to authorize temporary borrowing, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (12) That By-law 1174/18, be read a third time and passed.

CARRIED

6. By-law 1175/18 – being a by-law to appoint a Municipal Law Enforcement Officer for the Town of Petawawa

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (13) That By-law 1175/18, being a by-law to appoint a Municipal Law Enforcement Officer for the Town of Petawawa, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (14) That By-law 1175/18, be read a third time and passed.

CARRIED

7. By-law 1176/18 – being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (15) That By-law 1176/18, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (16) That By-law 1176/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Ontario PC Platform “People’s Guarantee” – Ernie Hardeman, MPP, PC Critic for Municipal Affairs and Housing

The item of correspondence was received for information.

MINUTES

There were no minutes.

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

There were no councillor reports.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

(17) That By-law 1177/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz


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

CARRIED

The meeting adjourned at 6:49 p.m.



Mayor



Clerk