

6:30 p.m.

June 4, 2018

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
Christine Mitchell Beverley Bimm
Emma Hebert Kayla Donovan
Margaret O'Brien Grace Gendron
Johnathan Frampton Paul Gendron
Julie Hollinger Kathryn Gendron
Belinda Hebert Kylie Hebert
Lori Donovan Kevin Donovan
Lois O'Brien Dale O'Brien
Craig O'Brien Kirstie O'Brien
Matthew O'Brien Sean O'Brien
Heather Frampton George Frampton
Sean Chase Patricia Leboeuf
YourTV Ottawa Valley

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (1) That the agenda for the June 4, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (May 22, 2018)

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (2) That the minutes of the regular meeting of Council held May 22, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Outstanding Student Citizenship Awards

Mayor Sweet and Beverley Bimm presented the 2018 Outstanding Student Citizenship Awards to the following recipients:

- Emma Hebert – Bishop Smith Catholic High School;
- Kayla Donovan – Bishop Smith Catholic High School;
- Margaret O’Brien – Fellowes High School;
- Grace Gendron – Valour JK-12 School;
- Johnathan Frampton – Valour JK-12 School;
- Ema Paradis – Ecole Secondaire Jeanne Lajoie; and
- Maxim Larouche – Ecole Secondaire Jeanne Lajoie.

Ms. Bimm noted both Ema Paradis and Maxim Larouche were unable to attend this evening. Mayor Sweet thanked the students for their exceptional community involvement and encouraged them to continue their volunteerism. Mayor Sweet thanked Ms. Bimm for coordinating this recognition program for the past fourteen years.

Council broke for a short recess at 6:56 p.m.

Council reconvened at 7:06 p.m.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. Algonquin Trail Update – County of Renfrew

Mayor Bob Sweet provided an update regarding the Algonquin Trail. The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (May 28, 2018)

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (3) That the minutes of the Council-in-Committee meeting held May 28, 2018 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Accessibility Advisory Committee (February 22, 2018)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee (PAAC). Councillor Sabourin reported Sheila Clarke was elected to the position of Chair for the PAAC for 2018.

MOVED BY: Theresa Sabourin
SECONDED BY: Treena Lemay

- (4) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on February 22, 2018 be adopted as information.

CARRIED

3. Petawawa Public Library Board (April 23, 2018)

Councillor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board (PPLB). Councillor Serviss reported a \$400.00 donation was received in memory of Lynne Sawford, a former Chair of the PPLB.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (5) That the minutes of the Petawawa Public Library Board meeting held on April 23, 2018 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported he attended a meeting on May 24th with representatives from Ontario Clean Water Agency (OCWA).

Councillor Theresa Sabourin – nothing to report.

Councillor James Carmody reported he attended the Petawawa Heritage Village's fundraising pancake breakfast on May 26th and their fundraising golf tournament on June 3rd.

Councillor Gary Serviss reported he attended a Petawawa Public Library Board meeting on May 28th and the Petawawa Heritage Village's fundraising golf tournament on June 3rd.

Councillor Murray Rutz – nothing to report.

Councillor Treena Lemay reported she and Pauline Wilson attended the Ontario Association of Police Services Boards' Spring Conference and Annual General Meeting May 23rd-26th. Popular topics included the changes to the Police Services Act and the upcoming legalization of cannabis.

Mayor Bob Sweet reported he also attended the Petawawa Heritage Village's fundraising pancake breakfast on May 26th. Mayor Sweet attended a County of Renfrew and City of Pembroke Liaison Meeting on May 29th. Mayor Sweet also attended two Finance and Administration committee meetings and County Council.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (6) That By-law 1204/18 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns


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

CARRIED

The meeting adjourned at 7:22 p.m.



Mayor



Clerk