

6:30 p.m.

June 18, 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  
Kelly Williams Beverley Bimm  
Maxim Larouche Ema Paradis  
Melanie Chagnon Ashley Pardy  
Karen Crain Rebecca Bartlett  
Sean Chase Patricia Leboeuf  
YourTV Ottawa Valley

**CALL TO ORDER** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

**APPROVAL OF AGENDA**

**MOVED BY:** Gary Serviss  
**SECONDED BY:** James Carmody

- (1) That the agenda for the June 18, 2018 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (June 4, 2018)

**MOVED BY:** Theresa Sabourin  
**SECONDED BY:** Treena Lemay

- (2) That the minutes of the regular meeting of Council held June 4, 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 who were not able to attend the previous presentation:

- Maxim Larouche – Ecole Secondaire Jeanne Lajoie; and
- Ema Paradis – Ecole Secondaire Jeanne Lajoie.

Mayor Sweet thanked Maxim and Ema for their exceptional community involvement and encouraged them to continue their volunteerism.

Council broke for a short recess at 6:39 p.m.

Council reconvened at 6:44 p.m.

### 2. Deep River & District Hospital Foundation – Ashley Pardy, Executive Director

Ashley Pardy, Executive Director and Karen Crain, Business and Service Liaison for the Deep River & District Hospital Foundation (DRDHF) provided a presentation to Council outlining the Foundation's plans for fundraising to purchase equipment for the Deep River & District Hospital so the hospital can sustain the exceptional services it provides. Ms. Pardy explained the Ontario Government does not fund hospitals for the purchase of new hospital equipment or the replacement of aging or obsolete equipment. The current estimate to install new imaging equipment is \$1.75 million. The DRDHF will be asking the community, local businesses, and individuals for support in raising the funds over the next two years to purchase an x-ray machine, portable x-ray unit, and ultrasound scanner.

Mayor Sweet, on behalf of Council, thanked Ms. Pardy and Ms. Crain for their presentation.

## **BY-LAWS**

There were no by-laws.

## **CORRESPONDENCE**

There were no items of correspondence.

## **MINUTES**

### 1. Council-in-Committee Meeting (June 11, 2018)

**MOVED BY:** Murray Rutz  
**SECONDED BY:** Tom Mohns

- (3) That the minutes of the Council-in-Committee meeting held June 11, 2018 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

### **STAFF REPORTS**

1. PR-05-18 – RCATV Memorial Ride Request

Kelly Williams, Manager of Parks and Recreation, provided an overview of the report.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (4) That Council grants a one day permission to the Renfrew County ATV Club for use of Black Bay Road for the purpose of accessing the Algonquin Trail as part of a planned RCATV event (Memorial Ride) on August 25, 2018. And that a by-law be brought forward at the next Council meeting to formally approve the request.

**CARRIED**

### **COUNCILLOR REPORTS**

Mayor Bob Sweet provided building permit statistics to Council prepared by the County's Development and Property Department showing the number and value of building permits issued over the last four years from all lower tier municipalities in the County and the City of Pembroke. From 2014-2017 the Town of Petawawa issued building permit values totalling approximately \$117 million which represents approximately 23% of all of the building permit values across the County.

Mayor Sweet reported he attended the Special Olympics event at Our Lady of Sorrows Catholic School on June 5<sup>th</sup>, the elementary track and field event at Valour JK-12 School on June 6<sup>th</sup>, and the induction ceremony for the Petawawa Sports and Entertainment Hall of Fame on June 15<sup>th</sup>. Mayor Sweet reported the County of Renfrew is in the process of hiring a new CAO as Mr. Jim Hutton has announced his retirement.

Deputy Mayor Tom Mohns reported he attended tender closings on both June 5<sup>th</sup> and June 12<sup>th</sup>, Tim Hortons Camp Day on June 6<sup>th</sup>, and the induction ceremony for the Petawawa Sports and Entertainment Hall of Fame on June 15<sup>th</sup>. Responding to Mayor Sweet, Deputy Mayor Mohns reported the large item spring pickup is now completed and any items left at the end of driveways need to be removed by the property owners.

Councillor Treena Lemay congratulated the organizers of the Petawawa Sports and Entertainment Hall of Fame ceremony. Councillor Lemay noted the County's Director of

Public Works and Engineering, Mr. Steve Boland, has also announced his retirement. Councillor Lemay asked Mayor Sweet to wish both Mr. Hutton and Mr. Boland well on their retirements.

Councillor Theresa Sabourin attended the induction ceremony for the Petawawa Sports and Entertainment Hall of Fame on June 15<sup>th</sup>; Councillor Sabourin congratulated both the organizers and the inductees.

Councillor Murray Rutz encouraged the community to check out the Petawawa Sports and Entertainment Hall of Fame plaques located in the hallway between the Parks and Recreation Department and the Petawawa Public Library. Councillor Rutz reported he attended Civic Centre Days. Councillor Rutz also encouraged the community to check out the website for Festival Hall to view the upcoming events.

Councillor James Carmody congratulated the organizers of the induction ceremony for the Petawawa Sports and Entertainment Hall of Fame. Councillor Carmody reported he attended Civic Centre Days.

Councillor Gary Serviss thanked members of Council for their kind words regarding the induction ceremony for the Petawawa Sports and Entertainment Hall of Fame. Councillor Serviss thanked the members of the committee, and all of the supporters and sponsors for making the event a reality. He thanked the local media for promoting and covering the event, and thanked YourTV Ottawa Valley for filming the ceremony. Councillor Serviss also thanked Mayor Sweet and Master of Ceremonies Hec Clouthier.

### **CLOSED MEETING**

**MOVED BY: James Carmody**  
**SECONDED BY: Theresa Sabourin**

- (5) 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 discuss an application for a taxi driver's licence;

And that the meeting also be closed pursuant to Section 239 (2) (d) of the *Municipal Act, S.O. 2001, c.25* to discuss labour relations or employee negotiations, regarding an agreement.

**CARRIED**

Council went into closed session at 7:24 p.m.

Council reconvened to open session at 7:57 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The first item discussed was an application for a taxi driver's licence and the second item discussed was an agreement. Direction was given to the CAO/Clerk. There is nothing further to report.

Council voted on the following resolution in open session:

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (6) That Council respectfully denies the application for a taxi driver's licence from Kenneth Stalbe.

**CARRIED**

**CONFIRMING BY-LAW**

**MOVED BY: Gary Serviss**  
**SECONDED BY: Theresa Sabourin**

- (7) That By-law 1205/18 be read a first, second and third time and passed.

**CARRIED**

**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Tom Mohns**

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

**CARRIED**

The meeting adjourned at 7:59 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk