

Crescent. Mr. Unrau also reported 128 locates were completed in May for residents, utility companies, and contractors.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

That the Operations monthly report for May be accepted as information.

CARRIED

3. Water and Wastewater Monthly Report – May 2018

David Unrau provided an overview of the report submitted by OCWA. Mr. Unrau reported students enrolled in the environmental program at Algonquin College in Ottawa visited both the water and wastewater facilities and were provided a tour of the facilities. There were zero adverse water quality incidents and both facilities were 100% compliant in meeting all legislative requirements in May.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That the Water and Wastewater monthly report for May be accepted as information.

CARRIED

4. PW-14-2018 – Active Transportation Plan-Pathway along Petawawa Boulevard

David Unrau provided an overview of the report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That Council directs staff to negotiate with the developers between Town Centre Boulevard and Murphy Road to have an asphalt multi-use pathway installed adjacent to the Algonquin Trail instead of sidewalks, with the Town being responsible for approximately \$70,000 of the work which would include dry well relocation and improvements, new fill, and topsoil and seeding. The developers would be responsible for topsoil stripping, granular “A”, and asphalt paving.

CARRIED

5. PW-15-2018 – Tender PW-05-2018, Concrete Works

David Unrau presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That Council approves the award of PW-05-2018 – Concrete Works to H & H Construction Inc. in the amount of \$60,000.00 + HST.

CARRIED

6. PW-16-2018 – Tender PW-06-2018, Hot Mix Asphalt

David Unrau presented the report.

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

That Council approves the award of PW-06-2018 – Hot Mix Asphalt to H & H Construction Inc. in the amount of \$28,500.00 + HST.

CARRIED

7. PW-17-2018 – Tender PW-10-2018, Winter Sand

David Unrau presented the report.

MOVED BY: Treena Lemay
SECONDED BY: James Carmody

That Council approves the award of PW-10-2018 – Winter Sand to Siegel Sand & Gravel in the amount of \$13,480.00 + HST.

CARRIED

8. PW-18-2018 – Tender PW-08-2018, Schwanz Road Rehabilitation and Black Bay Road Resurfacing

David Unrau presented the report.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That Council approves the award of Tender PW-08-2018, Schwanz Road Rehabilitation and Black Bay Road Resurfacing to H&H Construction Inc. in the amount of \$239,084.00 + HST.

CARRIED

9. Public Works Budget Report

Received for information.

10. Sewage System Budget Report

Received for information.

11. Waterworks Budget Report

Received for information.

GENERAL MATTERS

1. ADMIN-17-2018 – Candidate Information Sessions

Dawn Recoskie, Deputy Clerk, reported Candidate Information Sessions have been scheduled for Tuesday, June 26, 2018 at 6:00 p.m. at Pembroke City Hall, and for Wednesday, June 27, 2018 at the Eagles' Nest in Eganville at 3:00 p.m. and at the Petawawa Civic Centre at 7:00 p.m. The Town of Petawawa, City of Pembroke, Town of Renfrew, Township of Laurentian Valley, Township of Whitewater Region, and Township of Bonnechere Valley are co-hosting these free sessions. Representatives from the Ministry of Municipal Affairs will be in attendance as well to provide the necessary information to those considering running for office on October 22, 2018. Ms. Recoskie stressed this is an opportunity to receive information and it is not a forum for political debate.

The report was received for information.

2. ADMIN-18-2018 – Appoint 2018 Municipal Election Compliance Audit Committee

Dawn Recoskie provided an overview of the report.

MOVED BY: Theresa Sabourin
SECONDE BY: Treena Lemay

That Shelley Clarke, Blair Jones, and Mitch Stillman be appointed to the 2018 Municipal Election Compliance Audit Committee, and that a by-law be brought forward at the next Council meeting to formally approve the appointments.

CARRIED

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:21 p.m.



Clerk