

6:30 p.m.

July 3, 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
Rebecca Bartlett Sean Chase
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: Murray Rutz
SECONDED BY: Gary Serviss

- (1) That the agenda for the July 3, 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 18, 2018)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held June 18, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1206/18 – being a by-law to authorize off-road vehicle travel on a portion of Black Bay Road on August 25, 2018

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (3) That By-law 1206/18, being a by-law to authorize off-road vehicle travel on a portion of Black Bay Road on August 25, 2018, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (4) That By-law 1206/18, be read a third time and passed.

CARRIED

2. By-law 1207/18 – being a by-law to appoint a Compliance Audit Committee for the 2018 Municipal Election

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (5) That By-law 1207/18, being a by-law to appoint a Compliance Audit Committee for the 2018 Municipal Election, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

- (6) That By-law 1207/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (June 25, 2018)

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

(7) That the June 25, 2018 Council-in-Committee minutes be amended as follows:

Public Works, Item #6, Report PW-16-2018 – Tender PW-06-2018,
Hot Mix Asphalt

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

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

(8) That the minutes of the Council-in-Committee meeting held June 25, 2018 be accepted by Council, as amended, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (April 18, 2018)

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

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

(9) That the minutes of the Petawawa Police Services Board meeting held on April 18, 2018 be adopted as information.

CARRIED

3. Petawawa Public Library Board (May 28, 2018)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody reported the Library recorded

a surplus at the end of 2017. Councillor Carmody also noted the Library is dedicating a butterfly garden in memory of Lynne Sawford, a former Chair of the Petawawa Public Library Board.

MOVED BY: James Carmody

SECONDED BY: Gary Serviss

- (10) That the minutes of the Petawawa Public Library Board meeting held on May 28, 2018 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported she attended the Candidate Information Session on June 27th at the Petawawa Civic Centre. Councillor Sabourin represented Mayor Sweet at the Change of Command Ceremony for 2 CMBG (Canadian Mechanized Brigade Group) Headquarters and Signal Squadron on June 27th. Councillor Sabourin also attended the Canada Day festivities at Centennial Park and congratulated the Parks and Recreation staff for a job well done.

Councillor James Carmody reported he also attended the Canada Day festivities and congratulated Parks and Recreation staff for their efforts.

Councillor Treena Lemay thanked all of the cooks who braved the hot weather and barbecued hot dogs on Canada Day and congratulated Parks and Recreation staff for coordinating the event. Councillor Lemay also spoke of the recent news regarding the closure of The Daily Observer newspaper.

Councillor Murray Rutz represented Mayor Sweet at the Valour JK-12 School graduation ceremony on June 28th. Councillor Rutz also attended the Canada Day festivities at Centennial Park.

Councillor Gary Serviss reported he attended a Petawawa Public Library Board meeting on June 25th. Councillor Serviss also attended the Canada Day festivities and was happy to see the waterslide and the paddle board being used to cool residents off from the hot weather.

Mayor Bob Sweet reported he called to congratulate MPP John Yakabuski on his recent appointment as Minister of Transportation. Mayor Sweet is hopeful the new Minister of Transportation will be able to help move forward the four-laning of Highway #17 and the expansion of Petawawa Boulevard. Mayor Sweet reported he attended a charity golf tournament hosted by Ontario Clean Water Agency, the Change of Command Ceremony for

2 RCHA (Royal Canadian Horse Artillery), the Change of Command Ceremony for 2 CMBG where Colonel Michael Wright was promoted to Brigadier-General, three meetings at the County of Renfrew, and the Canada Day festivities. Mayor Sweet thanked Parks and Recreation staff for coordinating the event and offering different activities for all residents.

Mayor Sweet spoke regarding the closure of The Daily Observer newspaper, calling it a cornerstone of our community which has been in operation for 163 years. Mayor Sweet thanked reporter Sean Chase for providing fair coverage of Council and the community at large. Mayor Sweet stated The Daily Observer and its reporters will be missed.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

(11) That By-law 1208/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

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

CARRIED

The meeting adjourned at 6:58 p.m.



Mayor



Clerk