

6:30 p.m.

September 17, 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**
 David Unrau **Joe McDonald**
 Maria Morena-Church **Laurent Belanger**
 Rebecca Bartlett **Rudy Kadlec**
 Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY: **James Carmody**
SECONDED BY: **Murray Rutz**

- (1) That the agenda for the September 17, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (September 4, 2018)

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

- (2) That the minutes of the regular meeting of Council held September 4, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (September 10, 2018)

MOVED BY: Murray Rutz

SECONDED BY: Tom Mohns

- (3) That the minutes of the Council-in-Committee meeting held September 10, 2018 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Festival Hall Committee Meeting (April 19, 2018)

Councillor Murray Rutz provided an overview of the recent activities of the Festival Hall Committee. Councillor Rutz reported the contract to manage Festival Hall has been extended by two, one year extensions with Mr. Rick Wharton. Responding to Deputy Mayor Mohns, Councillor Rutz reported the new seats for Festival Hall unfortunately are not compatible with the layout of the venue. The seats will be sold and a fundraising campaign will be engaged to continue moving forward with the installation of new seating.

MOVED BY: Murray Rutz

SECONDED BY: Treena Lemay

- (4) That the minutes of the Festival Hall Committee meeting held on April 19, 2018 be adopted as information.

CARRIED

3. Petawawa Accessibility Advisory Committee (June 28, 2018)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee. Councillor Sabourin reported the Committee is creating an accessible document guide to be shared with all municipal departments.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (5) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on June 28, 2018 be adopted as information.

CARRIED

STAFF REPORTS

1. PW-21-2018 – Quotation for the Supply and Delivery of Three (3) Pick-Up Trucks, RFQ # PW-11-2018

David Unrau, Director of Public Works, presented the report.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (6) That Council approves the award of RFQ # PW-11-2018, quotation for the supply and delivery of three (3) pick-up trucks, to Lapointe Chrysler in the amount of \$121,317.00 + HST.

CARRIED

COUNCILLOR REPORTS

1. Councillor Treena Lemay – Things to do in Petawawa

Councillor Lemay reported the presentation she prepared was in response to some comments from the public that there is nothing to do in Petawawa and that the Town doesn't know what to do to support military families. Councillor Lemay indicated that Council is aware of what programming and activities are offered to our residents by our Parks and Recreation Department, the Petawawa Public Library, the Petawawa Military Family Resource Centre, and PSP (Personnel Support Programs) Petawawa, but our residents may not be as informed, so the "Things to do in Petawawa" compiles this information into one document which was prepared through a simple website and Facebook search.

Councillor Lemay highlighted the number of community clubs both in Petawawa and on the Garrison; arts and culture organizations; community parks; golf courses; water related activities; trails; winter related activities; fitness programs; child/family/adult programming; and family support including child care and military family care.

Mayor Sweet thanked Councillor Lemay for her thorough presentation, which was received for information.

Deputy Mayor Tom Mohns reported he attended the Garrison Family Day event on September 8, 2018; the tender opening for the three pick-up trucks on September 11, 2018; and the Pembroke and Area Airport's 50th anniversary fly-in event on September 15, 2018.

Councillor Theresa Sabourin reported she attended a recent meeting of the Pembroke and Area Airport Commission's Rate Review Committee, the committee's recommendations will be presented to the Commission at its next meeting. Councillor Sabourin attended the Ontario East Municipal Conference (OEMC) September 12-13, 2018 in Cornwall. Councillor Sabourin also attended the Pembroke and Area Airport's 50th anniversary fly-in event on September 15, 2018.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported he attended the Garrison Family Day event on September 8, 2018 and the Pembroke and Area Airport's 50th anniversary fly-in event on September 15, 2018.

Councillor Gary Serviss reported he has been talking to residents and listening to their ideas and suggestions, and he is looking forward to the election.

Mayor Bob Sweet reported that his team won the recent Warden's Golf Tournament; he thanked his wife and granddaughter for carrying their team to the win. Mayor Sweet attended the Garrison Family Day event on September 8, 2018 and recognized staff from the Clerk's Department for being in attendance and giving residents the opportunity to have their names added to the Voters' List. Mayor Sweet also attended the OEMC where he assisted in a presentation on the Algonquin Trail and the Ottawa Valley Recreational Trail which highlighted the economic impact that users of the trail system will provide to municipalities. Mayor Sweet reported he had the opportunity to meet Steve Clark, Minister of the Ministry of Municipal Affairs and Housing, and a former Mayor of the City of Brockville, while at OEMC.

Councillor Treena Lemay reported former graduates of the Lorrain School of Nursing will be meeting this Saturday to celebrate the 100th anniversary of the school.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(7) That By-law 1227/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin


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

CARRIED

The meeting adjourned at 7:36 p.m.



Mayor



Clerk