

6:30 p.m.

October 15, 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 Jack van Gemeren  
Lois O'Brien (6:50 p.m.) Joe McDonald  
Jodie Anne McDonald Maria Morena-Church  
Matthew McLean Marie-Philip Landry  
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:** Murray Rutz  
**SECONDED BY:** Gary Serviss

- (1) That the agenda for the October 15, 2018 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (October 1, 2018)

**MOVED BY:** Theresa Sabourin  
**SECONDED BY:** Tom Mohns

- (2) That the minutes of the regular meeting of Council held October 1, 2018 be approved as printed and circulated.

**CARRIED**

## PRESENTATIONS

1. Petawawa Horticultural Society, Co-Chair, Lois O'Brien and Community Garden Director, Jack van Gemeren

Jack van Gemeren provided Council with an overview of the composition, community support, and projects which the Petawawa Horticultural Society has initiated or overseen within Petawawa over the last 21 years. Lois O'Brien highlighted membership and indicated the society is open to new members.

Mayor Bob Sweet and Council thanked the Petawawa Horticultural Society for their outstanding efforts in keeping Petawawa beautiful.

## BY-LAWS

There were no by-laws.

## CORRESPONDENCE

There were no items of correspondence.

## MINUTES

1. Council-in-Committee Meeting (October 9, 2018)

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

- (3) That the minutes of the Council-in-Committee meeting held October 9, 2018 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Police Services Board (August 15, 2018)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay highlighted the OPP third quarter report, and indicated 911 hang up calls have increased to 129 year to date over 95 in 2017 for the same period. Councillor Lemay reminded the public that a 911 hang up call is a call for service for the municipality and the 129 hang up calls so far have cost the municipality over \$14,000 this year.

**MOVED BY:** Treena Lemay  
**SECONDED BY:** Murray Rutz

- (4) That the minutes of the Petawawa Police Services Board meeting held on August 15, 2018 be adopted as information.

**CARRIED**

## **STAFF REPORTS**

1. PW-26-2018 – Tender # PW-12-2018 Snow Removal at Municipal Buildings 2018-2019

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

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

- (5) That Council approves the award of Tender # PW-12-2018 for Snow Plowing at Municipal Buildings 2018-2019 to R.G.T. Clouthier in the amount \$695.00 + HST per service.

**CARRIED**

2. PW-27-2018 – Tender # PW-13-2018 Equipment Quotation for Snow Removal 2018-2019

David Unrau presented the report.

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

- (6) That Council approves the award of Tender # PW-13-2018 Equipment Quotation for Snow Removal 2018-2019 to R.G.T. Clouthier in the amount of \$14,400.00 + HST.

**CARRIED**

## **COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported he attended the tender openings for the two above-noted tenders on October 10, 2018.

Councillor Treena Lemay reported she attended a meeting of the Petawawa Police Services Board on October 10, 2018.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Gary Serviss reported he attended the Pembroke Regional Hospital's Black and White Gala on October 13, 2018. Councillor Serviss also recognized residents who were cleaning up refuse along the side of Petawawa Boulevard over the weekend.

Mayor Bob Sweet reported he attended a social for John Yakabuski, Minister of Transportation and Caroline Mulroney, Attorney General on October 11, 2018. Mayor

Sweet stated he spoke with the Attorney General's chief of staff regarding the legalization of cannabis and municipalities' options regarding retail sales of cannabis. Municipalities have until January 22, 2019 to opt in or opt out of allowing cannabis retail stores. Mayor Sweet also attended the Pembroke Regional Hospital's Black and White Gala on October 13, 2018. Mayor Sweet participated in a photo op for the purchase of the first poppy with the Petawawa Legion and reported Lanark County has officially opened their portion of the Ottawa Valley Recreation Trail.

1. Councillor Theresa Sabourin – Pembroke and Area Airport Commission 2018 Budget

Councillor Sabourin presented the Pembroke and Area Airport Commission 2018 Budget, noting that clarification on the estimates as initially introduced in July had been received. Councillor Sabourin recommended that Council approve its portion of the budget.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (7) That Council approves the Town of Petawawa's portion of the Pembroke and Area Airport Commission's 2018 budget in the amount of \$24,288.42.

**CARRIED**

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

**MOVED BY: Tom Mohns**

**SECONDED BY: Treena Lemay**

- (8) That By-law 1230/18 be read a first, second and third time and passed.

**CARRIED**

ADJOURNMENT

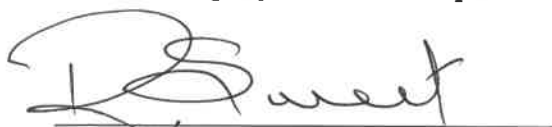
**MOVED BY: Murray Rutz**

**SECONDED BY: Tom Mohns**

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

**CARRIED**

The meeting adjourned at 7:26 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk