TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Councillor James Carmody Councillor Theresa Sabourin Deputy Mayor Tom Mohns Councillor Murray Rutz

Councillor Gary Serviss

Regrets:

Councillor Treena Lemay

Also Present:

Daniel Scissons Keegan Arsenault

Rudy Kadlec

Dawn Recoskie
Joe McDonald

YourTV Ottawa Valley

<u>CALL TO ORDER</u> (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 November 5, 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 15, 2018)

MOVED BY: SECONDED BY:

Theresa Sabourin James Carmody

(2) That the minutes of the regular meeting of Council held October 15, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. Ontario Medal for Good Citizenship – Debbie Strauss, Director, Ministry of Tourism, Culture and Sport

The item of correspondence was received for information.

2. Warden's Community Service Awards – County of Renfrew

The item of correspondence was received for information.

3. <u>Highway Maintenance – John (Jed) Reinwald, Mayor, Town of Laurentian Hills</u>

The item of correspondence was received for information.

MINUTES

1. Petawawa Public Library Board (September 24, 2018)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Carmody reported on repairs to the roof of the Library, noting \$14,000.00 has been spent. Further remedial action is anticipated in 2019.

MOVED BY: James Carmody SECONDED BY: Gary Serviss

(3) That the minutes of the Petawawa Public Library Board meeting held on September 24, 2018 be adopted as information.

CARRIED

STAFF REPORTS

1. <u>ADMIN-26-2018 – Post-Election Accessibility Report</u>

Dawn Recoskie, Deputy Clerk, presented the Post-Election Accessibility report.

MOVED BY: Theresa Sabourin SECONDED BY: Murray Rutz

(4) That Council accepts the Post-Election Accessibility Report for information.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns - nothing to report.

Councillor Murray Rutz – nothing to report.

Councillor Theresa Sabourin reported she attended a recent meeting of the CNL Environmental Stewardship Council.

Councillor Gary Serviss reported he attended a meeting of the Petawawa Public Library Board on October 22, 2018.

Councillor James Carmody reported he also attended the Petawawa Public Library Board meeting. Councillor Carmody thanked the residents of Petawawa for getting out to vote in the municipal election and almost doubling the voter turnout from the 2014 municipal election.

Mayor Bob Sweet reported he attended the County of Renfrew Service Awards on October 11, 2018; the coffee with a fire fighter event at the Petawawa McDonald's location in conjunction with Fire Prevention Week; three black and white gala events, one for the Pembroke Regional Hospital, one for Bonnechere Manor, and one for the Leliefontein celebrations. Mayor Sweet commented on the recent municipal election which was extended by an additional 24 hours. Mayor Sweet attended a Renfrew County Development and Property Committee meeting, a K & P Trail Committee meeting, and an Algonquin Trail meeting. Mayor Sweet commented the Algonquin Trail can now be travelled by ATV from Petawawa to Smiths Falls. Mayor Sweet reported he was part of the Board of Trustees Selection Committee for Willis College which recently awarded a \$25,000 Soldier's Hero Scholarship to Jessica Logan.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody SECONDED BY: Murray Rutz

(5) That By-law 1231/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Theresa Sabourin SECONDED BY: Gary Serviss

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

CARRIED

The meeting adjourned at 6:49 p.m.

Clerk