

6:30 p.m.

November 19, 2018

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor James Carmody Councillor Murray Rutz
Councillor Theresa Sabourin Councillor Gary Serviss

Regrets: Councillor Treena Lemay

Also Present: Daniel Scissons Dawn Recoskie
Matthew McLean Rudy Kadlec
YourTV Ottawa Valley

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:37 p.m.

APPROVAL OF AGENDA

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the November 19, 2018 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (November 5, 2018)

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

- (2) That the minutes of the regular meeting of Council held November 5, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1232/18 – being a by-law to authorize a development agreement with the Petawawa Centennial Family Health Centre

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (3) That By-law 1232/18, being a by-law to authorize a development agreement with the Petawawa Centennial Family Health Centre, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz

SECONDED BY: Theresa Sabourin

- (4) That By-law 1232/18, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (November 13, 2018)

MOVED BY: Gary Serviss

SECONDED BY: Murray Rutz

- (5) That the minutes of the Council-in-Committee meeting held on November 13, 2018 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Petawawa Police Services Board (October 10, 2018)

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (6) That the minutes of the Petawawa Police Services Board meeting held on October 10, 2018 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported he attended an Ottawa Valley Waste Management Board meeting on November 14, 2018.

Councillor Theresa Sabourin reported she attended the Armistice dinner at the Petawawa Royal Canadian Legion on November 9, 2018; the Remembrance Day service on November 11, 2018 where she laid the wreath on behalf of the Town of Petawawa; and a meeting of the Pembroke and Area Airport Commission on November 15, 2018.

Councillor James Carmody reported he participated in the Santa Claus parade on November 18, 2018.

Councillor Gary Serviss reported he attended the Remembrance Day service and he participated in the Santa Fun Run at the beginning of the Santa Claus parade. Councillor Serviss recognized Petawawa residents Pam Behnke Van Hoof and Joanne Duquette, as well as former Petawawa resident Rochelle Heudes, who all participated in the Pan Pacific Master Games in Australia as members of the Ontario Strong ladies fastball team competing in the 45-plus open division. Ontario Strong won the silver medal, only losing by one run to an Australian team.

Councillor Murray Rutz reported he attended the Remembrance Day service and participated in the Santa Claus parade. Councillor Rutz also provided an update regarding the recent events at Festival Hall and noted the group will be celebrating its 40th anniversary in 2019.

Mayor Bob Sweet reported he attended St. Francis of Assisi Catholic School's Remembrance Day service on November 8, 2018 which recognized the 100th anniversary of the end of the First World War. Mayor Sweet attended a meeting in Toronto with the County of Renfrew on November 9, 2018 to meet with representatives of the Ministry of Municipal Affairs and Housing to discuss proposed changes to the County's official plan. Mayor Sweet participated in the Santa Claus parade and thanked the Pembroke/Petawawa Lions Club for coordinating the annual parade. Mayor Sweet also attended two meetings of the Algonquin Trail committee and he will attend the County's Finance and Administration committee meeting tomorrow.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

(7) That By-law 1233/18 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

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

CARRIED

The meeting adjourned at 6:56 p.m.



Mayor



Clerk