6:30 p.m. January 7, 2019

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Gary Serviss

Councillor James Carmody
Councillor Tom Mohns
Councillor Murray Rutz

Councillor Theresa Sabourin

Also Present: Daniel Scissons Dawn Recoskie

Karen CronierBob KingKarl GreenLisa CoutuTony GracePatricia LeboeufTina PeplinskieKyle Robinson

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 January 7, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (December 17, 2018)

MOVED BY: Theresa Sabourin SECONDED BY: Gary Serviss

(2) That the minutes of the regular meeting of Council held December 17, 2018 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. <u>Delegation in Support of Cannabis Retail Stores – Bob King</u>

Bob King addressed Council and spoke in favour of allowing cannabis retail stores in the Town of Petawawa. He encouraged Council to have the courage to say yes and opt-in to allow cannabis retail stores. Mr. King suggested that by allowing the stores it should reduce the amount of black market cannabis being sold; he noted many of the Town's residents suffer from PTSD and use cannabis to alleviate their symptoms; Mr. King also suggested that it could be an economic driver by allowing the retail stores as customers would shop elsewhere in the Town, such as buying gas, eating at local restaurants etc. He thanked Council for the opportunity to address them and to publicly communicate his support of cannabis retail stores.

Mayor Sweet, on behalf of Council, thanked Mr. King for his verbal presentation, noting Council has until January 22, 2019 to make a decision to opt-in or to opt-out of allowing cannabis retail stores in the municipality.

BY-LAWS

1. By-law 1240/19 – being a by-law to establish a salary grid and set 2019 compensation rates

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

(3) That By-law 1240/19, being a by-law to establish a salary grid and set 2019 compensation rates, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(4) That By-law 1240/19, be read a third time and passed.

CARRIED

3. By-law 1241/19 – being a by-law to set 2019 compensation rates for members of the Town of Petawawa Volunteer Fire Department

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

(5) That By-law 1241/19, being a by-law to set 2019 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss SECONDED BY: Murray Rutz

(6) That By-law 1241/19, be read a third time and passed.

CARRIED

4. By-law 1242/19 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(7) That By-law 1242/19, being a by-law to provide for an interim tax levy and to provide for the payment of taxes, be read a first and second time.

CARRIED

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

(8) That By-law 1242/19, be read a third time and passed.

CARRIED

5. By-law 1243/19 – being a by-law to authorize temporary borrowing

MOVED BY: Matthew McLean SECONDED BY: Murray Rutz

(9) That By-law 1243/19, being a by-law to authorize temporary borrowing, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

(10) That By-law 1243/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Ontario Municipal Partnership Fund update – Vic Fedeli, Minister of Finance

The item of correspondence was received for information.

2. <u>Garrison Petawawa Cultural and Diversity Festival Invitation – Colonel Louis Lapointe</u>

The item of correspondence was received for information.

MINUTES

There were no minutes.

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Gary Serviss wished all residents a happy, healthy and prosperous 2019.

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported she volunteered at the Christmas Angels Luncheon on Christmas Day; she thanked all of the volunteers for their contributions. Councillor Sabourin also wished all residents a happy New Year.

Councillor Murray Rutz reported he attended the Town's New Year's Eve celebration and thanked staff for their efforts in organizing the successful family event. Councillor Rutz wished all residents a happy, healthy and prosperous 2019.

Councillor James Carmody also reported he attended the Town's New Year's Eve celebration. Councillor Carmody attended the Petawawa Legion's New Year's Day levee and wished all residents a happy, healthy and prosperous New Year.

Councillor Matthew McLean reported he also attended the Petawawa Legion's New Year's Day levee.

Mayor Bob Sweet thanked all the volunteers and organizers of the Christmas Angels Luncheon. Mayor Sweet reported he attended the New Year's Day levees at the Petawawa Legion and the Pembroke Legion. Mayor Sweet reminded Council of the 2019 Budget meeting to be held on January 10, 2019.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY:

James Carmody

SECONDED BY:

Tom Mohns

(11) That By-law 1244/19 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

Tom Mohns

SECONDED BY:

Murray Rutz

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

CARRIED

The meeting adjourned at 7:12 p.m.

Mayor

710+1