TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Craig Proulx
Annette Mantifel
Ron Turcotte
Rudy Kadlec

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

1. <u>AMCTO Successful Completion of the Municipal Administration Program - Paula Turcotte, Accounting Clerk</u>

Mayor Bob Sweet and Treasurer Annette Mantifel presented Paula Turcotte, Accounting Clerk, with her certificate of completion of the Municipal Administration Program.

FIRE DEPARTMENT

1. Activity Report – August 2019

Deputy Fire Chief Craig Proulx provided an overview of the report. Deputy Chief Proulx reported two false alarms, one fire alarm, one structure fire, one motor vehicle collision, two sightings of smoke, and two wildfire calls for the month of August. Deputy Chief Proulx also highlighted the monthly platoon training which focused on auto extrication.

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

That the Fire Department monthly report for August be accepted as information.

CARRIED

2. Fire Protection Budget Report

Received for information.

COMMUNITY SERVICES

1. Activity Report – August 2019

Kelly Williams, Director of Community Services, provided an overview of the monthly report. Mr. Williams reported on the various services, programs and rental activities realized over the month and highlighted the upcoming Petawawa Ramble event to be held on the weekend of October 19-20, 2019. Mr. Williams also reported the tender for the rehabilitation of Centennial Park closes at 10:00 a.m. on September 10, 2019.

MOVED BY: Murray Rutz SECONDED BY: Gary Serviss

That the Community Services monthly report for August be accepted as information.

CARRIED

2. Community Services Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. Accounts Payable – August 2019

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Murray Rutz SECONDED BY: Matthew McLean

That the general cheque #'s 30464 to 30696 in the amount of \$1,676,897.86 be passed by Council and paid by the Treasurer.

CARRIED

2. <u>ADMIN-28-2019 - Animal Control/By-law Enforcement Activity Report-August 2019</u>

Dawn Recoskie, Deputy Clerk, provided an overview of the monthly report. Ms. Recoskie reported two litters of kittens were recently found abandoned and she encouraged residents to have their pets spayed or neutered.

MOVED BY: James Carmody SECONDED BY: Gary Serviss

That the Animal Control/By-law Enforcement monthly report for August be accepted as information.

CARRIED

3. <u>Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)</u>

Received for information.

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Tom Mohns SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:07 p.m.

Clerk