6:30 p.m. December 3, 2012

### TOWN OF PETAWAWA

# REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns

Councillor James Carmody
Councillor Treena Lemay
Councillor Theresa Sabourin

Councillor Frank Cirella
Councillor Murray Rutz

Also Present: Mitchell Stillman Dawn Recoskie

**Donna Hicks Scott MacDonald** Dave Fisher Ty Lebannister Sam Serviss **Brandon Royce Scott Mills Nathan Smith David Crabtree Matthew Wiebe** Brennan Frampton **Dylan Wiseman Aaron Postlethwaite** Rick Schroeder **Gary Serviss Kyle Robinson** Sean Chase **Adam Hodnett** 

**Ashley Thomson** 

# **CALL TO ORDER** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:35 p.m.

## **APPROVAL OF AGENDA**

MOVED BY: Frank Cirella SECONDED BY: Murray Rutz

(1) That the agenda for the December 3, 2012 meeting of Council be adopted.

**CARRIED** 

### **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

## **APPROVAL OF MINUTES**

1. Council Meeting (November 19, 2012)

MOVED BY: Murray Rutz SECONDED BY: Frank Cirella

(2) That the minutes of the regular meeting of Council held November 19, 2012 be approved as printed and circulated.

CARRIED

## **PRESENTATIONS**

1. Habitat for Humanity – Donna Hicks

Dave Fisher introduced Donna Hicks, Executive Director for the National Capital Region Habitat for Humanity. Also in attendance was Scott MacDonald, Fund Development Manager for the National Capital Region Habitat for Humanity. Ms. Hicks provided an overview of the history of Habitat for Humanity (HFH) and outlined how the group could benefit residents of the Town of Petawawa and area. Any residents who are interested in starting an HFH chapter in the Petawawa area are invited to visit the group's website at <a href="https://www.habitatncr.com">www.habitatncr.com</a> for further information.

2. <u>Cross Country Championship OFSAA Gold Medal – General Panet High School</u> Senior Boys Cross Country Team

Mayor Bob Sweet introduced Rick Schroeder, coach of the General Panet High School Senior Boys Cross Country Team. Mr. Schroeder introduced his gold medal winning team to Council: Ty Lebannister, Sam Serviss, Brandon Royce, Scott Mills, Nathan Smith, David Crabtree, Matthew Wiebe, Brennan Frampton, Dylan Wiseman, and Aaron Postlethwaite. Mr. Schroeder and Gary Serviss presented a video to Council outlining the accomplishments of General Panet High School athletes and thanked the Town for providing the many recreational facilities and trails that the students use to train. Mayor Sweet then presented each team member with a certificate of recognition.

# **BY-LAWS**

There were no by-laws.

## **CORRESPONDENCE**

1. Request for Financial Support – 4<sup>th</sup> Petawawa Scout Troop/Scouts Canada

Council tabled the request for financial support as it does not meet the requirements of the Town's Grants Policy.

# 2. Ontario Municipal Partnership Fund (OMPF) – Ministry of Finance

Mayor Sweet noted the Town of Petawawa will be receiving \$123,100.00 less in OMPF funding for the year 2013. The correspondence was received for information.

3. Safety-Related Roadway Issues – Petawawa Police Services Board

Councillor Lemay advised Council that the Police Services Board is still awaiting a response from the County of Renfrew. The correspondence was received for information.

# **MINUTES**

1. Council-in-Committee (November 26, 2012)

MOVED BY: Jam SECONDED BY: The

James Carmody Theresa Sabourin

(3) That the minutes of the Council-in-Committee meeting held November 26, 2012 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED** 

2. Petawawa Police Services Board (September 26, 2012 and October 17, 2012)

Councillor Lemay provided an overview of the recent activities of the Petawawa Police Services Board.

**MOVED BY:** 

Treena Lemay

SECONDED BY: M

Murray Rutz

(4) That the minutes of the Petawawa Police Services Board meetings held September 26, 2012 and October 17, 2012 be adopted as information.

**CARRIED** 

3. Pembroke and Area Airport Commission (September 20, 2012)

Councillor Sabourin provided an overview of the recent activities of the Pembroke and Area Airport Commission.

**MOVED BY:** 

Theresa Sabourin

**SECONDED BY:** 

Frank Cirella

(5) That the minutes of the Pembroke and Area Airport Commission meeting held September 20, 2012 be adopted as information.

**CARRIED** 

## **STAFF REPORTS**

There were no staff reports.

## **COUNCILLOR REPORTS**

Councillor James Carmody advised he attended an event on November 22, 2012 in Renfrew sponsored by the County of Renfrew and the Renfrew Rotary Club titled "Open Minds Open Doors: Hiring Disabled Workers". Mark Wafer, business owner, Rotarian, and accessibility advocate, was the guest speaker. Councillor Carmody also attended the Black Bay Ratepayers' Association dinner prior to the Council meeting this evening.

Councillor Theresa Sabourin advised she attended the public meeting hosted by the Renfrew County District School Board on November 28, 2012 regarding the construction of the new school on Leeder Lane.

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Murray Rutz advised he also attended the public meeting hosted by the Renfrew County District School Board.

Councillor Frank Cirella advised he attended a rate structure review meeting today for the Pembroke and Area Airport as well as the public meeting hosted by the Renfrew County District School Board.

Mayor Bob Sweet – nothing to report.

## **CLOSED MEETING**

There was no closed meeting.

### **CONFIRMING BY-LAW**

MOVED BY:

**Tom Mohns** 

**SECONDED BY:** James Carmody

(6) That By-law 805/12 be read a first, second and third time and passed.

**CARRIED** 

# **ADJOURNMENT**

MOVED BY: Theresa Sabourin SECONDED BY: Tom Mohns

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

**CARRIED** 

The meeting adjourned at 8:02 p.m.

Clark