

6:30 p.m.

January 7, 2013

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet	Deputy Mayor Tom Mohns
	Councillor James Carmody	Councillor Frank Cirella
	Councillor Treena Lemay	Councillor Murray Rutz
	Councillor Theresa Sabourin	

Also Present:	Mitchell Stillman	Dawn Recoskie
	Kelly Williams	Peter DeWolf
	Sean Chase	Adam Hodnett

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (1) That the agenda for the January 7, 2013 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, 2012)

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (2) That the minutes of the regular meeting of Council held December 17, 2012 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 808/13 – being a by-law to authorize temporary borrowing.

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (3) That By-law 808/13, being a by-law to authorize temporary borrowing, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (4) That By-law 808/13, be read a third time and passed.

CARRIED

2. By-law 809/13 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (5) That By-law 809/13, 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: Murray Rutz
SECONDED BY: James Carmody

- (6) That By-law 809/13, be read a third time and passed.

CARRIED

3. By-law 810/13 – being a by-law to provide that Section 50(5) of the Planning Act not apply to Blocks 79, 80, 81 and 82 Registered Plan 49M-71.

MOVED BY: Tom Mohns
SECONDED BY: Frank Cirella

- (7) That By-law 810/13, being a by-law to provide that Section 50(5) of the Planning Act not apply to Blocks 79, 80, 81 and 82 Registered Plan 49M-71, be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: Tom Mohns

- (8) That By-law 810/13, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Ontario Medal for Young Volunteers – Ministry of Citizenship and Immigration

At the request of Councillor Lemay, Council directed staff to nominate the 2012 recipients of the Town of Petawawa Youth Citizenship Awards for the Ontario Medal for Young Volunteers.

2. Request for Financial Support – Our Lady of Sorrows School

Council tabled the request for financial support as it does not meet the requirements of the Town's Grants Policy. Deputy Mayor Mohns suggested the Ottawa Valley Waste Recovery Centre may consider donating compost to the project. Staff was directed to investigate this option.

MINUTES

1. Petawawa Public Library Board (September 26, 2012; October 24, 2012; and November 28, 2012)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (9) That the minutes of the September 26, 2012; October 24, 2012; and November 28, 2012 meetings of the Petawawa Public Library Board be adopted as information.

CARRIED

STAFF REPORTS

1. PR-01-13 – Facility Operator Selection Recommendation

Mitch Stillman, CAO/Clerk provided an overview of the report. Responding to Deputy Mayor Mohns, Mr. Kelly Williams, Manager of Parks and Recreation, explained Ms. Turcotte has a wealth of experience in the area of facilities, specifically refrigeration, and parks maintenance. He noted Ms. Turcotte has previously worked for Beckwith Township and the Town of Carleton Place.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (10) That Council approves the recommendation from the Manager of Parks and Recreation to hire Ms. Ann Turcotte as Facility Operator, with her duties to commence on January 22, 2013.

CARRIED

COUNCILLOR REPORTS

Councillor Frank Cirella advised he attended the Pembroke and Area Airport Commission meeting today and he wished everyone a happy New Year.

Councillor James Carmody advised he attended the family New Year's event held at the Petawawa Civic Centre and he too wished everyone a happy New Year.

Councillor Murray Rutz thanked staff for putting on the successful family New Year's event. He further advised he attended the New Year's Day Levee on January 6, 2013 hosted by MP Cheryl Gallant and MPP John Yakabuski.

Councillor Theresa Sabourin thanked the Town's Public Works Department for keeping the streets safe and clear.

Councillor Treena Lemay congratulated Mayor Bob Sweet on receiving the Queen's Diamond Jubilee Medal.

Deputy Mayor Tom Mohns wished everyone a happy New Year.

Mayor Bob Sweet thanked those who nominated him for the Queen's Diamond Jubilee Medal. Mayor Sweet attended the family New Year's event held at the Petawawa Civic Centre as well as the New Year's Day Levee hosted by the Legion and the Levee hosted by MP Gallant and MPP Yakabuski. Mayor Sweet advised he will be presenting his year-end report at the January 21st Council meeting.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (11) That By-law 811/13 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

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

CARRIED

The meeting adjourned at 6:54 p.m.



Mayor



Clerk