

6:30 p.m.

June 3, 2013

**TOWN OF PETAWAWA**

**REGULAR MEETING OF COUNCIL**

<b>Present:</b>	<b>Deputy Mayor Tom Mohns</b>	<b>Councillor James Carmody</b>
	<b>Councillor Frank Cirella</b>	<b>Councillor Treena Lemay</b>
	<b>Councillor Murray Rutz</b>	<b>Councillor Theresa Sabourin</b>

**Regrets:** Mayor Bob Sweet

<b>Also Present:</b>	<b>Mitch Stillman</b>	<b>Dawn Recoskie</b>
	<b>Karen Roosen</b>	<b>Sean Chase</b>
	<b>Cyndi Mills</b>	<b>Kyle Robinson</b>

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

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

**APPROVAL OF AGENDA**

**MOVED BY:** James Carmody  
**SECONDED BY:** Theresa Sabourin

- (1) That the agenda for the June 3, 2013 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (May 21, 2013)

**MOVED BY:** Theresa Sabourin  
**SECONDED BY:** James Carmody

- (2) That the minutes of the regular meeting of Council held May 21, 2013 be approved as printed and circulated.

**CARRIED**

## **PRESENTATIONS**

1. Petawawa Accessibility Advisory Committee, Work Plan 2013 – Karen Roosen, Chair

Karen Roosen, Chair of the Petawawa Accessibility Advisory Committee (PAAC), provided an overview of the PAAC 2013 work plan. She touched on such items as the PAAC's vision; the key elements of the work plan including: access, public awareness, networking/collaboration, accountability, and outcomes; the objectives; identified gaps; and strategies. Ms. Roosen advised that the community customer service survey has been extended to June 30<sup>th</sup>; if members of the public wish to participate in the survey they can access the survey at [www.petawawa.ca](http://www.petawawa.ca), or they can contact the Town Hall office or the Petawawa Public Library to receive a paper copy of the survey.

## **BY-LAWS**

There were no by-laws.

## **CORRESPONDENCE**

1. Women's Monument Project Update – Renfrew County Committee for Abused Women

Deputy Mayor Mohns noted the official unveiling of the monument has been scheduled for Saturday, September 14, 2013 from 1:00 p.m. to 2:30 p.m. The correspondence was received for information.

2. Thank you to Petawawa Fire Department – Muscular Dystrophy Canada

Deputy Mayor Mohns noted the Petawawa Fire Department donated \$2,346.23 to Muscular Dystrophy Canada over the last year. The correspondence was received for information.

3. Thank you – General Panet 55<sup>th</sup> Anniversary Organizing Committee

Deputy Mayor Mohns added a letter to the agenda from the General Panet 55<sup>th</sup> Anniversary Organizing Committee thanking the Town of Petawawa for their assistance during the planning of their anniversary event. The correspondence was received for information.

## **MINUTES**

### **1. Council-in-Committee Meeting (May 27, 2013)**

**MOVED BY: Frank Cirella**

**SECONDED BY: Murray Rutz**

- (3) That the minutes of the Council-in-Committee meeting held May 27, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

### **2. Ottawa Valley Waste Management Board (March 27, 2013)**

Deputy Mayor Mohns reported that the board returned a surplus to the Town of Petawawa in the amount of \$69,357.06 for the year 2012.

**MOVED BY: Tom Mohns**

**SECONDED BY: Murray Rutz**

- (4) That the minutes of the Ottawa Valley Waste Management Board meeting held on March 27, 2013 be adopted as information.

**CARRIED**

### **3. Petawawa Public Library Board (March 6, 2013; March 27, 2013; April 5, 2013; and April 17, 2013)**

Councillor Theresa Sabourin reported that Kelly Thompson has been appointed to the position of Acting CEO.

**MOVED BY: Theresa Sabourin**

**SECONDED BY: James Carmody**

- (5) That the minutes of the Petawawa Public Library Board meetings held on March 6, 2013; March 27, 2013; April 5, 2013; and April 17, 2013 be adopted as information.

**CARRIED**

## **STAFF REPORTS**

There were no staff reports.

## **COUNCILLOR REPORTS**

Councillor Frank Cirella reported that he attended the 30<sup>th</sup> Anniversary celebration for Denis and Debbie Moncion on June 1<sup>st</sup>.

Councillor Murray Rutz reported that he attended the grand opening of the Book Tree on May 29<sup>th</sup> as well as the Moncion's 30<sup>th</sup> Anniversary on June 1<sup>st</sup>.

Councillor Treena Lemay – nothing to report.

Councillor James Carmody reported that he attended the public information centre for the County of Renfrew Traffic Study on May 8<sup>th</sup> as well as the Moncion's 30<sup>th</sup> Anniversary on June 1<sup>st</sup>.

Councillor Theresa Sabourin reported that she attended the Miramichi Lodge Foundation Gala on May 4<sup>th</sup>, the public information centre on May 8<sup>th</sup>, she participated in the interview process for the tourism ambassador/visitor information centre summer student position, she attended a seminar regarding accessible playground design on May 16<sup>th</sup>, the CWL Convention on May 25<sup>th</sup>, phase two of the Pembroke and Area Airport fee structure review on May 28<sup>th</sup>, and the grand opening of the Book Tree on May 29<sup>th</sup>.

Deputy Mayor Tom Mohns reported that he attended the Ottawa Valley Waste Management Board meeting on May 23<sup>rd</sup>, the meet and greet for the Radley-Walters Chapter 8<sup>th</sup> Canadian Hussar Association on May 24<sup>th</sup>, and the 30<sup>th</sup> Anniversary celebration for Denis and Debbie Moncion on June 1<sup>st</sup>.

### **CLOSED MEETING**

There was no closed meeting.

### **CONFIRMING BY-LAW**

**MOVED BY: Frank Cirella**

**SECONDED BY: Murray Rutz**

- (6) That By-law 839/13 be read a first, second and third time and passed.

**CARRIED**

### **ADJOURNMENT**

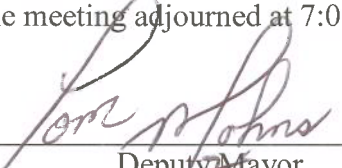
**MOVED BY: Murray Rutz**

**SECONDED BY: Frank Cirella**

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

**CARRIED**

The meeting adjourned at 7:00 p.m.

  
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Deputy Mayor

  
\_\_\_\_\_  
Clerk