

6:30 p.m.

June 17, 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:** Mitch Stillman Dawn Recoskie  
Kelly Williams David Unrau  
Beverley Bimm Sean Chase  
Cyndi Mills Kyle 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:** Murray Rutz  
**SECONDED BY:** Frank Cirella

- (1) That the agenda for the June 17, 2013 meeting of Council be adopted.

**CARRIED**

#### **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

#### **APPROVAL OF MINUTES**

1. Council Meeting (June 3, 2013)

**MOVED BY:** Frank Cirella  
**SECONDED BY:** Murray Rutz

- (2) That the minutes of the regular meeting of Council held June 3, 2013 be approved as printed and circulated.

**CARRIED**

## **PRESENTATIONS**

1. Outstanding Student Citizenship Awards – Mayor Sweet & Beverley Bimm to present

Mayor Sweet and Beverley Bimm presented the 2013 Outstanding Student Citizenship Awards to the following students:

- Rachel Lockley – General Panet High School
- Erica Glen – General Panet High School
- Pascale Legault-Talbot – Fellowes High School
- Adrien Schryer – Ecole Secondaire Jeanne Lajoie
- Meghan Kolody – Ecole Secondaire Publique L'Equinoxe
- Sam Bateman – Bishop Smith Catholic High School
- Patrick Keels – Bishop Smith Catholic High School

Mayor Sweet thanked Beverley Bimm for coordinating the student citizenship awards for the eighth year.

Council broke for a short recess at 6:50 p.m.

Council reconvened at 7:02 p.m.

## **BY-LAWS**

1. By-law 840/13 – being a by-law to authorize the temporary road closure of a portion of Volunteer Way for the purpose of Endless Summer Ribfest.

Staff Report PR-10-13 – Petawawa Ribfest Volunteer Way Road Closure

Kelly Williams, Manager of Parks and Recreation, presented his report.

**MOVED BY: Treena Lemay**

**SECONDED BY: Murray Rutz**

- (3) That By-law 840/13, being a by-law to authorize the temporary road closure of a portion of Volunteer Way for the purpose of Endless Summer Ribfest, be read a first and second time.

**CARRIED**

**MOVED BY: Murray Rutz**

**SECONDED BY: Treena Lemay**

- (4) That By-law 840/13, be read a third time and passed.

**CARRIED**

2. By-law 841/13 – being a by-law to authorize the execution of an agreement with Valley Arts Council with respect to management services for Festival Hall.

**MOVED BY: Murray Rutz**

**SECONDED BY: Frank Cirella**

- (5) That By-law 841/13, being a by-law to authorize the execution of an agreement with Valley Arts Council with respect to management services for Festival Hall, be read a first and second time.

**CARRIED**

**MOVED BY: Frank Cirella**

**SECONDED BY: Murray Rutz**

- (6) That By-law 841/13, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

1. 2013 Recognition Programs – Ontario Heritage Trust

The correspondence was received for information.

### **MINUTES**

1. Council-in-Committee Meeting (June 10, 2013)

**MOVED BY: Tom Mohns**

**SECONDED BY: Theresa Sabourin**

- (7) That the minutes of the Council-in-Committee meeting held June 10, 2013 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

## **STAFF REPORTS**

### **1. CAO-14-2013 – Sale of Surplus Equipment Tender FD-01-2013**

Mitch Stillman, CAO/Clerk, provided an overview of his report.

**MOVED BY: Tom Mohns**

**SECONDED BY: James Carmody**

- (8) That Council approves the sale of the 1987 Superior Tanker, single axle fire truck to the Township of Whitewater Region in the amount of \$21,500.00 plus HST. And that the Mayor and the CAO/Clerk be authorized to execute the form of contract for the agreement for terms of sale of said fire truck.

**CARRIED**

### **2. PW-14-2013 – Plum Tree Lane 2013 In-Place Processing and Paving**

David Unrau, Director of Public Works, provided an overview of his report.

**MOVED BY: Tom Mohns**

**SECONDED BY: Theresa Sabourin**

- (9) That Council approves the award of the Tender for the Plum Tree Lane 2013 In-Place Processing and Paving project to H & H Construction Inc. in the amount of \$60,802.83 + HST.

**CARRIED**

### **3. PW-15-2013 – Winter Sand Tender**

David Unrau presented his report.

**MOVED BY: James Carmody**

**SECONDED BY: Murray Rutz**

- (10) That Council approves the award of the Winter Sand Tender to W.W. Siegel Sand & Gravel Limited in the amount of \$10,710.00 + HST.

**CARRIED**

4. PW-16-2013 – Tender # PW-06-2013 – Supply, Delivery and Installation of HVAC Equipment at the OPP Station

David Unrau presented his report.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Frank Cirella**

- (11) That Council approves the award of Tender # PW-06-2013 for the supply, delivery and installation of HVAC Equipment at the OPP Station to Oakridge Heating and Cooling in the amount of \$5,862.00 + HST.

**CARRIED**

**COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns reported that he attended Tim Hortons Camp Day on June 5<sup>th</sup>, the grand opening of the Visitor's Information Centre (VIC) on June 7<sup>th</sup>, the tender openings on June 12<sup>th</sup>, and a recent physician recruitment committee meeting.

Councillor Treena Lemay reported that the Police Services Board (PSB) will be in attendance at Ribfest on June 22<sup>nd</sup> promoting the Ministry of Transportation's (MTO) Road Safety Challenge, specifically focussing on pedestrian safety. Councillor Lemay commented that the PSB was successful in receiving a grant from MTO to purchase reflective arm bands which will be distributed to members of the public at Ribfest. Councillor Lemay also reported that the PSB will be sponsoring a public safety radio advertisement over the Canada Day long weekend.

Councillor Theresa Sabourin reported that she attended Tim Hortons Camp Day on June 5<sup>th</sup>, the grand opening of the VIC on June 7<sup>th</sup>, the sod turning event for the new JK-12 school on June 10<sup>th</sup>, and the grand opening of the new daycare facility at St. Francis of Assisi Catholic School on June 12<sup>th</sup>.

Councillor Murray Rutz reported that he attended the sod turning event for the new JK-12 school on June 10<sup>th</sup>, and he also attended Civic Centre Days over the weekend.

Councillor James Carmody reported that he attended Tim Hortons Camp Day on June 5<sup>th</sup> and the Relay for Life event on June 7<sup>th</sup>.

Councillor Frank Cirella reported that he attended the Special Olympics Torch Run on June 4<sup>th</sup>, Tim Hortons Camp Day on June 5<sup>th</sup>, an airport rate review meeting on June 12<sup>th</sup>, the 400<sup>th</sup> Anniversary of Samuel de Champlain on June 13<sup>th</sup>, the 45<sup>th</sup> Anniversary event at the Pembroke and Area Airport on June 15<sup>th</sup>, and Civic Centre Days.

Mayor Bob Sweet reported that he attended the Federation of Canadian Municipalities (FCM) Conference in Vancouver, the Relay for Life Event on June 7<sup>th</sup> where he was the Honourary Chair, the 54<sup>th</sup> Annual Ceremonial Review for the Army Cadets on June 8<sup>th</sup>, the

sod turning event for the new JK-12 school – VALOUR – on June 10<sup>th</sup>, the grand opening of Lil' Troopers South Daycare at St. Francis of Assisi Catholic School on June 12<sup>th</sup>, as well as recent CP Rail and First Nations meetings.

### **CLOSED MEETING**

There was no closed meeting.

### **CONFIRMING BY-LAW**

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

(12) That By-law 842/13 be read a first, second and third time and passed.

**CARRIED**

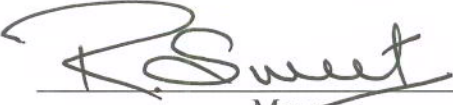
### **ADJOURNMENT**

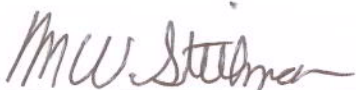
**MOVED BY:** James Carmody  
**SECONDED BY:** Theresa Sabourin

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

**CARRIED**

The meeting adjourned at 7:40 p.m.

  
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Mayor

  
\_\_\_\_\_  
Clerk