

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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

Regrets: Councillor Frank Cirella

Also Present: Mitchell Stillman Dawn Recoskie
Daniel Scissons Steve Knott
Kelly Williams Sean Chase
Mike Giardini Bruce Peever

The Council-in-Committee meeting was opened by the Mayor.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PRESENTATIONS

There were no presentations.

PARKS AND RECREATION

1. Activity Report – September 2013

Kelly Williams, Manager of Parks and Recreation, provided an overview of the Parks and Recreation monthly report for September. Mr. Williams reported that the new cenotaph at the Petawawa Legion is slated for installation in 2014. He also reported that the leash free dog park committee held its first meeting in September.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the Parks and Recreation monthly report for September be accepted as information.

CARRIED

FIRE DEPARTMENT

1. Activity Report – September 2013

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that there were no structure fires in September.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

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

CARRIED

2. Fire Prevention Report – September 2013

Chief Steve Knott provided an overview of the report.

MOVED BY: Tom Mohns

SECONDED BY: James Carmody

That the Fire Prevention report for September be accepted as information.

CARRIED

3. FD-17-13 – Resignation of Firefighter Tanner Rutz

Chief Knott presented his report.

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

That Council accepts with regret the resignation of Firefighter Tanner Rutz.

CARRIED

4. FD-18-13 – Resignation of Firefighter Adam Driscoll

Chief Knott presented his report.

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

That Council accepts with regret the resignation of Firefighter Adam Driscoll.

CARRIED

5. FD-19-13 – Hiring of Two (2) Probationary Firefighters

Chief Knott presented his report.

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

That Council approves the recommendation to hire Aaron Ouellette and Luke Lapierre as probationary firefighters.

CARRIED

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – September 2013

Mitchell Stillman, CAO/Clerk, presented the report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

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

CARRIED

2. MLEO-12-13 – Taxi Licences Applications 2013

Mitchell Stillman, CAO/Clerk, presented the report.

MOVED BY: Murray Rutz

SECONDED BY: James Carmody

That Council approves the taxi licence applications in accordance with the current taxi by-law.

CARRIED

FINANCE & MANAGEMENT

1. PW-30-2013 – Construction of Sidewalk along Woodland Crescent

Mitchell Stillman, CAO/Clerk, explained that only one tender was received for the construction of the sidewalk along Woodland Crescent and that staff is seeking direction from Council on how to proceed.

Discussion took place regarding re-tendering the work in 2014 as well as revising the current procurement policy to set out guidelines when only one tender is received for a project.

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

That the tender for the construction of the sidewalk along Woodland Crescent be re-tendered in 2014. And further that Council cancels the \$25,000.00 budgeted allocation from the Public Works Reserve Fund for 2013, and that Council authorizes the transfer of \$29,000.00 to the Public Works Reserve Fund, so that the budget of \$54,000 for the project is available in 2014.

CARRIED

2. 100th Anniversary of the War Measures Act – Ukrainian Canadian Civil Liberties Association (UCCLA)

The CAO/Clerk was directed to review the correspondence and report back to Council with further information.

3. Xeneca Correspondence regarding Draft Environmental Assessment Report

Council questioned the accuracy of the letter with regards to Xeneca corresponding with CP Rail. The correspondence was received for information.

4. Accounts Payable – September 2013

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the general cheque #'s 16298 to 16480 in the amount of \$4,195,088.27 be passed by Council and paid by the Treasurer.

CARRIED

5. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

Councillor Lemay reminded members of Council of the reception for Inspector Jeff Smith, new Detachment Commander for the Upper Ottawa Valley OPP, scheduled for October 23, 2013.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:15 p.m.

A handwritten signature in dark ink, appearing to read "MW Stith", is written over a horizontal line.

Clerk