

6:30 p.m.

April 7, 2014

TOWN OF PETAWAWA
REGULAR MEETING OF COUNCIL

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

Regrets: **Councillor Treena Lemay**

Also Present: **Mitchell Stillman** **Dawn Recoskie**
 Daniel Scissons **Sean Chase**
 Mike Giardini **Cyndi Mills**
 TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

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

- (1) That the agenda for the April 7, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (March 17, 2014)

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

- (2) That the minutes of the regular meeting of Council held March 17, 2014 be approved as printed and circulated.

CARRIED

2. Special Council Meeting (March 24, 2014)

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (3) That the minutes of the Special Council Meeting held March 24, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 898/14 – being a by-law to provide for an exemption from the Noise By-law 368/06.

Staff Report PW-05-2014 – Request for exception to Noise By-law 368/06

Mitchell Stillman, CAO/Clerk, provided an overview of the report prior to first and second reading of By-law 898/14. Mr. Stillman explained that the Ministry of Transportation will be replacing ten culverts on Highway 17, between Murphy Road and Doran Road, and that to complete the work efficiently there will be requirements to complete certain activities at night. Therefore, a request has been submitted for an exemption to the Town's Noise By-law.

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

- (4) That By-law 898/14, being a by-law to provide for an exemption from the Noise By-law 368/06, be read a first and second time.

CARRIED

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (5) That By-law 898/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Lincoln M. Alexander Award 2014 – Ministry of Citizenship and Immigration

The item of correspondence was received for information.

2. Hydro One Concerns – Township of Horton

The item of correspondence was received for information.

3. Kemptville Agricultural College Closure – Township of Horton

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (6) That Council directs staff to send a letter to the Premier of Ontario, similar to the letter from the Township of Horton dated March 27, 2014, urging the Province and the University of Guelph to reconsider the decision to close the Kemptville Agricultural College.

CARRIED

MINUTES

1. Council-in-Committee (March 24, 2014)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (7) That the minutes of the Council-in-Committee meeting held March 24, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. ADMIN-03-2014 – Award Tender # ADMIN-01-2014-Janitorial Services (3 Year Term)

Mitchell Stillman, CAO/Clerk, provided an overview of the report.

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (8) That Council awards Tender # ADMIN-01-2014, janitorial services for a three year term, to Bob Hackett Janitorial in the amount of \$60,372.63 plus HST.

CARRIED

2. FM-01-14 – Treasurer Job Description and Compensation

Mitchell Stillman, CAO/Clerk, provided an overview of the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (9) That Council approves the Treasurer job description (April 2014) and that compensation be set in the 1800-1899 band of the Town of Petawawa Salary Grid.

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the Repatriation Ceremony of the 450 Tactical Helicopter Squadron on March 24, 2014; the ceremony was presided over by the Governor General of Canada. Deputy Mayor Mohns also attended the tender opening for the janitorial services contract on March 26, 2014.

Councillor Murray Rutz reported that he attended the Energy East Pipeline Open House on April 2, 2014 and the Grand Opening of Domino's Pizza on April 5, 2014. Councillor Rutz reported that a new Petawawa Family Cycle Club has been formed and this group will be helping to organize the annual bicycle rodeo along with the Petawawa Community Policing Committee. Councillor Rutz also reported that the 2014 edition of the Town Times will be published this Thursday and encouraged residents to check out the publication within the pages of the Petawawa Post.

Councillor Theresa Sabourin reported that she attended an AECL Environmental Stewardship meeting on March 27, 2014 as well as the grand opening of Domino's Pizza and the Vimy Ridge Invitational Swim Meet on April 5, 2014. Councillor Sabourin reported that the Petawawa Public Library Board now meets on the fourth Monday of each month at 4:00 p.m.

Councillor James Carmody reported that he attended meetings of the Petawawa Public Library Board and the Town Times Committee. Councillor Carmody reported that the 2014 edition of the Town Times looks to be the best edition ever and he thanked everyone for their article submissions.

Councillor Frank Cirella thanked Council and the Mayor for their support during his recent battle with cancer. Councillor Cirella encouraged public support of fundraising efforts for cancer such as the Relay for Life. Councillor Cirella further thanked his friends, family and his wife for their support during his recovery.

Mayor Bob Sweet reported that he attended a press conference on April 3, 2014 where Ontario Energy Minister Bob Chiarelli announced that the medium density fibreboard plant located in Laurentian Valley will be re-opening in July. Mayor Sweet also attended the grand opening of Domino's Pizza, the Renfrew County Regional Science & Technology Fair, and the 3RCR Paardeburg Ball, all on April 5, 2014.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

(10) That By-law 899/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:05 p.m.



Mayor



Clerk