

6:30 p.m.

May 20, 2014

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
Beverley Bimm Sean Chase
Cyndi Mills TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:32 p.m.

APPROVAL OF AGENDA

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the May 20, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (May 5, 2014)

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held May 5, 2014 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 2014 Outstanding Student Citizenship Awards to the following students:

- Anna Halvorsen – Fellowes High School
- Rikki Lyn Voskamp – Ecole Secondaire Jeanne Lajoie
- Mitchel Schroeder – Bishop Smith Catholic High School
- Erika Lapierre – Bishop Smith Catholic High School
- Alexander Hoffman – General Panet High School
- Madeline Denney – General Panet High School
- Gabriel Garand – Ecole Secondaire Publique L'Equinoxe
- Kristoff Malejczuk – Ecole Secondaire Publique L'Equinoxe

Beverley Bimm noted that both Gabriel Garand and Kristoff Malejczuk were unable to attend this evening as they were participating in EOSSAA today. Mayor Sweet and Beverley Bimm will present the awards to Gabriel and Kristoff on May 22, 2014 at 4:30 p.m. Mayor Sweet thanked Beverley Bimm for coordinating the student citizenship awards for the tenth year.

Council broke for a short recess at 7:00 p.m.

Council reconvened at 7:08 p.m.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. **2014 Senior Achievement Award Program – Ministry of Citizenship and Immigration**

The item of correspondence was received for information.

2. **Contribution towards the maintenance of the Sheenboro Municipal Dock – Johanna Echlin**

Council noted that the request was from a private individual as opposed to the municipality. Council tabled the item. Staff was directed to send a letter to Ms. Echlin.

MINUTES

1. Special Council-in-Committee (May 7, 2014)

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

2. Council-in-Committee Meeting (May 12, 2014)

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

- (4) That the minutes of the Council-in-Committee meeting held May 12, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

3. Petawawa Public Library Board (February 26, 2014)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Public Library Board. Councillor Sabourin reminded Council and the public that the Library Board meets on the fourth Monday of each month at 4:00 p.m.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (5) That the minutes of the Petawawa Public Library Board meeting held on February 26, 2014 be adopted as information.

CARRIED

STAFF REPORTS

1. ADMIN-06-2014 – MPAC’s voterlookup.ca

Dawn Recoskie, Deputy Clerk, provided an overview of voterlookup.ca, an electronic method for residents to use to confirm and/or update their elector eligibility and ensure that they are on the Voters’ List for the 2014 Municipal Election on October 27, 2014. The report was received for information.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the Hell or High Water event on May 10th as well as Father Steve Ballard's 25th Anniversary reception on May 13th.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he attended the Development Charges Study presentation on May 7th and the Petawawa Community Policing Committee's Annual Bicycle Rodeo on May 10th.

Councillor James Carmody – nothing to report.

Councillor Frank Cirella – nothing to report.

Mayor Bob Sweet – nothing to report.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Frank Cirella

(6) That By-law 909/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Frank Cirella
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 7:27 p.m.



Mayor



Clerk