

**TOWN OF PETAWAWA**

**COUNCIL-IN-COMMITTEE**

**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:**            **Daniel Scissons**                    **Kathy Pivato**  
                                 **Jean Belec**                                    **Kelly Williams**  
                                 **Sean Chase**                                    **Mike Giardini**  
                                 **Peter Harrington**                                    **Bruce Peever**  
                                 **Ashley Thomson**

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PRESENTATIONS**

1.     2013 Audited Financial Statements – Peter Harrington, Welch LLP

Peter Harrington presented the 2013 audited financial statements for the Town of Petawawa.

**MOVED BY:**            **Tom Mohns**  
**SECONDED BY:**     **James Carmody**

That the Consolidated Financial Statements for 2013 be accepted by Council.

**CARRIED**

**FIRE DEPARTMENT**

1.     Activity Report – May 2014

Deputy Chief Jean Belec provided an overview of the monthly report.

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

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

**CARRIED**

2. Fire Prevention Report – May 2014

Deputy Chief Belec presented the report.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

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

**CARRIED**

3. FD-04-2014 – Resignation of Firefighter Trevor Chester

Deputy Chief Belec presented the report.

**MOVED BY: James Carmody**  
**SECONDED BY: Tom Mohns**

That Council accepts the resignation of Firefighter Trevor Chester with regret.

**CARRIED**

4. FD-05-2014 – Hiring of a new Probationary Firefighter

Deputy Chief Belec presented the report.

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

That Council approves the hiring of Probationary Firefighter Raymond Green.

**CARRIED**

**PARKS & RECREATION**

1. Activity Report – May 2014

Kelly Williams, Manager of Parks and Recreation, provided an overview of the monthly report for May.

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

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

**CARRIED**

2. PR-05-2014 – Beverage Supply Agreement – Parks and Recreation

Kelly Williams presented the report.

**MOVED BY: James Carmody**  
**SECONDED BY: Murray Rutz**

That Council approves the recommendation to enter into a five (5) year beverage supply agreement with Coca-Cola Ltd. for the supply of beverage products sold annually by the Parks and Recreation Department.

**CARRIED**

3. PR-06-2014 – Tree Watering Contract

Kelly Williams presented the report.

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

That Council approves the recommendation to award RFQ-PRD-14-03 – Municipal Tree Watering contract to H&H Construction.

**CARRIED**

4. PR-07-2014 – 150th Legacy Project

Kelly Williams presented the report.

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

That Council directs the Manager of Parks and Recreation to instruct the 150<sup>th</sup> Celebration Committee to proceed with the Town of Petawawa 150<sup>th</sup> Celebration legacy project as recommended in Report PR-07-14.

**CARRIED**

## ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – May 2014

Daniel Scissons, Treasurer/Deputy CAO and Acting Clerk, presented the report.

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

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

**CARRIED**

2. MLEO-05-14 – Pound Contract-OSPCA (Renfrew)-Renewal

Daniel Scissons, Treasurer/Deputy CAO and Acting Clerk, presented the report.

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

That Council approves entering into an agreement with the Renfrew County Branch of the OSPCA for the provision of animal shelter facilities, care and other related essential services, and that a by-law be brought forward at a future Council meeting to formalize the agreement.

**CARRIED**

## FINANCE AND MANAGEMENT

1. CAO-04-2014 – Activity Report April/May/June 2014

Daniel Scissons presented the report.

**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

That the Administration monthly report for April/May/June be accepted as information.

**CARRIED**

2. Accounts Payable – April 2014

**MOVED BY: Tom Mohns**  
**SECONDED BY: Murray Rutz**

That the general cheque #'s 17750 to 17957 in the amount of \$1,206,529.36 be passed by Council and paid by the Treasurer.

**CARRIED**

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

Received for information.

4. Correspondence – Feasibility of a Regional Police Service – Town of Deep River

The item of correspondence was tabled for discussion at a later date.

### **CLOSED MEETING**

There was no closed meeting.

### **ADJOURNMENT**

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

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 7:45 p.m.



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Acting Clerk