TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:

Mayor Bob Sweet

Councillor James Carmody

Councillor Treena Lemay
Councillor Theresa Sabourin

Deputy Mayor Tom Mohns

Councillor Frank Cirella Councillor Murray Rutz

Also Present:

Daniel Scissons

Mike Giardini

Dawn Recoskie Patricia Leboeuf

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

MOVED BY:

James Carmody

SECONDED BY:

Theresa Sabourin

(1) That the agenda for the August 5, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (July 21, 2014)

MOVED BY:

Murray Rutz

SECONDED BY:

Tom Mohns

(2) That the minutes of the regular meeting of Council held July 21, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. <u>By-law 928/14 – being a by-law providing for the erection of stop signs at intersections.</u>

MOVED BY: Theresa Sabourin SECONDED BY: Treena Lemay

(3) That By-law 928/14, being a by-law providing for the erection of stop signs at intersections, be read a first and second time.

CARRIED

MOVED BY: Treena Lemay SECONDED BY: Theresa Sabourin

(4) That By-law 928/14, be read a third time and passed.

CARRIED

2. By-law 929/14 – being a by-law to amend By-law 898/14 providing for an exemption from the Noise By-law 368/06.

Staff Report CAO-08-14 – By-law 898/14 Noise By-law Exemption Extension

MOVED BY: Frank Cirella SECONDED BY: Tom Mohns

(5) That By-law 929/14, being a by-law to amend By-law 898/14 providing for an exemption from the Noise By-law 368/06, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns SECONDED BY: Frank Cirella

(6) That By-law 929/14, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. <u>Council Award – The College of Physicians and Surgeons of Ontario</u>

The item of correspondence was received for information.

MINUTES

1. <u>Council-in-Committee Meeting (July 28, 2014)</u>

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

(7) That the minutes of the Council-in-Committee meeting held July 28, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. CAO-09-2014 – 1913 Petawawa Blvd Lease Extension

Daniel Scissons, CAO/Clerk, provided an overview of the report advising that notice has been received to extend the lease for 1913 Petawawa Boulevard for a further five years from February 1, 2015 to January 31, 2020. The report was received for information.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the unveiling of the new cenotaph today at the Petawawa Legion. He reported that the new cenotaph is very impressive and Petawawa residents should be proud.

Councillor Treena Lemay reported that she is pleased to be officially back and to continue her duties as a member of Council.

Councillor Theresa Sabourin reported that she also attended the cenotaph unveiling. She also reported that she visited the new Dairy Queen as well.

Councillor Murray Rutz reported that he attended the meet and greet at the new Dairy Queen on July 26^{th} and also took a tour of the new RONA on August 2^{nd} . Councillor Rutz also attended the cenotaph unveiling.

Councillor James Carmody reported that he too attended the cenotaph unveiling and that the project was very well executed.

Councillor Frank Cirella reported that he too attended the cenotaph unveiling and that the ceremony was very moving.

Mayor Bob Sweet reported that the official grand opening for RONA is scheduled for August 21st and the Dairy Queen grand opening is scheduled for August 14th. Mayor Sweet reminded members of Council and the public that the Freedom of the City parade between the Town of Petawawa and 2 Field Ambulance will take place tomorrow morning. Mayor

Sweet reported on his visit to Grey County, Bruce County and Hastings County where he participated in a tour of their tourism trails. Mayor Sweet met with six gentlemen on July 30th who are biking across Canada to raise funds to construct 60 wells in Africa to provide clean drinking water. Their initiative is called Wheels for Water. Mayor Sweet further reported on the unveiling of the new cenotaph and indicated he was very pleased with the turnout for the event and the positive comments received.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY:

Treena Lemay

SECONDED BY:

Murray Rutz

(8) That By-law 930/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY:

Murray Rutz

SECONDED BY:

Frank Cirella

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

CARRIED

The meeting adjourned at 6:56 p.m.

Mayor

Clerk