

6:30 p.m.

August 18, 2014

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Regrets: Councillor Frank Cirella Councillor Theresa Sabourin

Also Present: Dawn Recoskie Paul Moreau
Doug Armstrong Mike Giardini
Sarah Hyatt Patricia Leboeuf
TV Cogeco 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: Treena Lemay
SECONDED BY: Murray Rutz

- (1) That the agenda for the August 18, 2014 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (August 5, 2014)

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

- (2) That the minutes of the regular meeting of Council held August 5, 2014 be approved as printed and circulated.

CARRIED

PRESENTATIONS

At this point (6:35 p.m.), Mayor Bob Sweet left the chair to make a presentation and Deputy Mayor Tom Mohns chaired the meeting.

1. **County of Renfrew's Canadian Pacific Abandoned Rail Corridor Grey County and Hastings County Tour – Mayor Bob Sweet**

Mayor Bob Sweet, acting as Chair of the County's Development and Property Committee, and Paul Moreau, Director of Development & Property for the County of Renfrew, provided a presentation to Council regarding the recent tour of the Canadian Pacific Abandoned Rail Corridor in Grey County and Hastings County. The County conducted the tour to view the trails that the municipalities purchased from CP Rail and to learn how they operate the trails as well as the processes they went through to purchase the property. The County is considering purchasing a portion of the abandoned rail line from Smiths Falls to Mattawa that is approximately 302 km in length, to be used as a multi-use trail and to promote tourism. Mayor Sweet reported that the County hopes to have an agreement in principle to purchase the property by summer 2015.

At this point (7:22 p.m.), Mayor Bob Sweet resumed the chair.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. **Council-in-Committee Meeting (August 11, 2014)**

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (3) That the minutes of the Council-in-Committee meeting held August 11, 2014 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. ADMIN-09-2014 – Candidate Information Session

Dawn Recoskie, Deputy Clerk, reported that a Candidate Information Session has been scheduled for Wednesday, August 27, 2014 from 6:00 p.m. to 8:00 p.m. in the Rotary Room at the Petawawa Public Library. The session is open to Petawawa residents who are interested in running for elected office in the 2014 Municipal Election. The report was received for information.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the Freedom of the City Parade between the Town of Petawawa and 2 Field Ambulance on August 6th. Deputy Mayor Mohns also attended the grand opening of Dairy Queen on August 14th and the “Your Life Counts” event at the Petawawa Legion on August 16th where he met Martin Spriggs who is cycling across Canada to raise awareness of mental health issues among Canadian soldiers.

Councillor Treena Lemay reported that Premier Wynne announced infrastructure funding for municipalities under the permanent Ontario Community Infrastructure Fund and Building Canada Fund-Small Communities Fund today with expressions of interest due by September 19, 2014. Discussion took place regarding the infrastructure funding program and direction was given to staff to review the program and bring forward options/projects for Council to consider to apply for funding under the program.

Councillor James Carmody – nothing to report.

Councillor Murray Rutz reported that he is happy to see the Town’s recreation facilities being heavily used by the public over the summer months.

Mayor Bob Sweet reported that lights have been added to the new cenotaph following the official unveiling on August 5th. Mayor Sweet attended the Freedom of the City Parade on August 6th and the grand opening of Dairy Queen on August 14th. Mayor Sweet reported that the grand opening of RONA will take place on August 21st.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

(4) That By-law 931/14 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: James Carmody

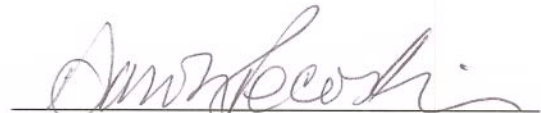
(5) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:35 p.m.



Mayor



Deputy Clerk