

6:30 p.m.

April 18, 2016

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present: Mayor Bob Sweet Deputy Mayor Tom Mohns
Councillor Treena Lemay Councillor James Carmody
Councillor Murray Rutz Councillor Theresa Sabourin
Councillor Gary Serviss

Also Present: Daniel Scissons Christine Mitchell
Wayne Bando Joe McDonald
Vida Habec (6:37 p.m.) Sean Chase
Mike Giardini Patricia Leboeuf
TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

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

Mayor Sweet took a moment to acknowledge the passing of Francesco “Frank” Cirella, former Petawawa Town Councillor (2010-2014). At his personal request, Frank chose not to have any visitation or funeral service. Mayor Sweet acknowledged Frank’s many contributions, volunteerism and passion for his community and family. Mayor Sweet noted that the Town flags were lowered today in tribute and recognition. Mayor Sweet, on behalf of Council, sent condolences to Beverley and the family.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

(1) That the agenda for the April 18, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (April 4, 2016)

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (2) That the minutes of the regular meeting of Council held April 4, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. Lincoln M. Alexander Award 2016 – Michael Chan, Minister of Citizenship, Immigration and International Trade

The item of correspondence was received for information.

2. 2016 Senior Achievement Award – Mario Sergio, Minister Responsible for Seniors Affairs

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (April 11, 2016)

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

- (3) That the minutes of the Council-in-Committee meeting held April 11, 2016 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that on April 14th he attended the tender opening for the Evergreen Stage Improvements.

Councillor Treena Lemay had nothing to report but requested an update on extrication services in the area of Head, Clara and Maria. Councillor Lemay indicated that it has been eight months the service has not been available in this area. Mayor Sweet indicated that he would request an update from Renfrew County and report back.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that Festival Hall would be holding a fundraising red carpet event on Wednesday April 21st hosted by Carla Collins featuring Gowan, Carl Dixon, Ben Rutz and Jef Vegas. Councillor Rutz also reported that the Community Policing annual Bicycle Rodeo will take place on Saturday, May 7th at the Civic Centre from 9:30 a.m. to 1:30 p.m. and is open to children ages 6-13. Councillor Rutz thanked all the volunteers, businesses and members of the Community Policing Committee for organizing this annual event.

Councillor James Carmody reported that he attended a Petawawa Public Library Board meeting as well as an executive meeting of the Pembroke and Area Airport Commission.

Councillor Gary Serviss reported that he attended a Petawawa Public Library Board meeting and also participated in the Petawawa Grannies GranAfrican Dinner fundraiser on March 29th.

Mayor Bob Sweet reported that he would be coming forward with representatives from Renfrew County's Development and Property division to make a presentation to Council to discuss the details of the CP Railway acquisition. Mayor Sweet also reported that Petawawa's annual Showcase would take place on April 29th – May 1st. Mayor Sweet indicated that after 16 years of organizing this event, Doug Stoneman would be retiring.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns

(4) That By-law 1041/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

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

CARRIED

The meeting adjourned at 6:47 p.m.



Mayor



Clerk