

6:30 p.m.

March 7, 2016

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

Present:	Deputy Mayor Tom Mohns Councillor Murray Rutz Councillor Gary Serviss	Councillor James Carmody Councillor Theresa Sabourin
Regrets:	Mayor Bob Sweet	Councillor Treena Lemay
Also Present:	Annette Mantifel David Unrau Samuel Carmody Patricia Leboeuf TVCogeco Pembroke	Christine Mitchell Wayne Bando Steve Uhler Mike Giardini

CALL TO ORDER (Moment of Silent Reflection)

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

APPROVAL OF AGENDA

**MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss**

- (1) That the agenda for the March 7, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (February 16, 2016)

**MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz**

- (2) That the minutes of the regular meeting of Council held February 16, 2016 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. 2016 Senior of the Year Award – Mario Sergio, Minister Responsible for Seniors Affairs

The item of correspondence was received for information.

MINUTES

There were no minutes.

STAFF REPORTS

PW-03-16 – East Street Sidewalk Construction Tender PW-01-2016

David Unrau, Director of Public Works, provided an overview of the report.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (3) That Council approves the award of PW-01-2016, East Street Sidewalk Construction, to Smith's Construction in the amount of \$115,696.80 + HST.

CARRIED

PW-04-16 – Municipal Building Front Entrance Upgrades Tender PW-02-2016

David Unrau provided an overview of the report. Mr. Unrau noted that the Town has received funding in the amount of \$11,934.00 from the Enabling Accessibility Fund towards completing this project.

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

- (4) That Council approves the award of PW-02-2016, Municipal Building Front Entrance Upgrades to H&H Construction Inc., in the amount of \$35,398.23 + HST.

CARRIED

PW-05-16 – Reconstruction of James Street (0.26km) and Laroche Crescent (0.12km)
Tender PW-03-2016

David Unrau provided an overview of the report. Mr. Unrau reported that six firms picked up tender bids and all six firms submitted complete tender packages.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (5) That Council approves the award of PW-03-2016, Reconstruction of James Street (0.26km) and Laroche Crescent (0.12km) to H&H Construction Inc., in the amount of \$153,555.65 + HST.

CARRIED

COUNCILLOR REPORTS

Councillor Murray Rutz – reported that he attended the opening of the new Macs Milk on Petawawa Boulevard, February 23rd. Councillor Rutz also attended an award ceremony, on February 24th, where the Petawawa Quality Inn received the 2015 Platinum Award for excellence from Choice Hotels Canada.

Councillor Gary Serviss – nothing to report.

Councillor James Carmody – nothing to report.

Councillor Theresa Sabourin – reported that she attended an event at the Airport and heard former Pembroke and Area Airport Chairman Del O'Brien speak. Mr. O'Brien has written a book titled "Pem-Air: the community airline that did it all". Councillor Sabourin also attended an Airport Commission meeting on February 18th.

Deputy Mayor Tom Mohns – nothing to report.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (6) That By-law 1036/16 be read a first, second and third time and passed.

CARRIED


ADJOURNMENT

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

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

CARRIED

The meeting adjourned at 6:46 p.m.



Deputy Mayor



Acting Deputy Clerk