

6:30 p.m.

January 4, 2016

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Regrets: Councillor Treena Lemay

Also Present: Daniel Scissons Christine Mitchell
Wayne Bando Steve Uhler
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.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (1) That the agenda for the January 4, 2016 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (December 14, 2015)

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held December 14, 2015 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1024/16 – being a by-law to authorize a development agreement with 2308272 Ontario Inc. (Mitsubishi Dealership)

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (3) That By-law 1024/16, being a by-law to authorize a development agreement with 2308272 Ontario Inc., be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (4) That By-law 1024/16, be read a third time and passed.

CARRIED

2. By-law 1025/16 – being a by-law to authorize temporary borrowing

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (5) That By-law 1025/16, being a by-law to authorize temporary borrowing, be read a first and second time.

CARRIED

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (6) That By-law 1025/16, be read a third time and passed.

CARRIED

3. By-law 1026/16 – being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (7) That By-law 1026/16, being a by-law to set remuneration and expenses for members of Council, persons appointed to Local Boards and Committees and members of staff when on municipal business, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (8) That By-law 1026/16, be read a third time and passed.

CARRIED

4. By-law 1027/16 – being a by-law to establish a salary grid and set 2016 compensation rates

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (9) That By-law 1027/16, being a by-law to establish a salary grid and set 2016 compensation rates, be read a first and second time.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (10) That By-law 1027/16, be read a third time and passed.

CARRIED

5. By-law 1028/16 – being a by-law to set 2016 compensation rates for members of the Town of Petawawa Volunteer Fire Department

MOVED BY: Murray Rutz
SECONDED BY: Gary Serviss

- (11) That By-law 1028/16, being a by-law to set 2016 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

CARRIED

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (12) That By-law 1028/16, be read a third time and passed.

CARRIED

6. By-law 1029/16 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

- (13) That By-law 1029/16, being a by-law to provide for an interim tax levy and to provide for the payment of taxes, be read a first and second time.

CARRIED

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

- (14) That By-law 1029/16, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Garrison Petawawa – Petawawa Diversity and Employment Equity Advisory Group – Cultural Diversity Festival

The item of correspondence was received for information.

2. Ministry of Energy – Regional Electricity Planning and the Municipal Energy Plan

The item of correspondence was referred to David Unrau, Director of Public of Works, for further information.

MINUTES

1. Ottawa Valley Waste Management Board (October 21, 2015)

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (15) That the minutes of the Ottawa Valley Waste Management Board meeting held on October 21, 2015 be adopted as information.

CARRIED

2. Petawawa Public Library Board (November 23, 2015)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

- (16) That the minutes of the Petawawa Public Library Board meeting held November 23, 2015 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin wished all residents a happy New Year. Councillor Sabourin reported that she participated in the 10th annual Christmas Angels luncheon held at Kelsey's on Christmas Day. She thanked the staff of Kelsey's and Gloria Deane Freeman for their efforts in organizing the successful luncheon.

Councillor James Carmody wished residents a happy and prosperous 2016. Councillor Carmody reported that he attended the Family New Year's Eve Party at the Petawawa Civic Centre.

Councillor Murray Rutz reported that he attended the Family New Year's Eve Party. Councillor Rutz also reported that Festival Hall will be hosting the Upper Ottawa Valley Chamber of Commerce Awards Gala on January 30th. Councillor Rutz wished residents a happy and healthy New Year.

Councillor Gary Serviss wished residents a healthy and prosperous 2016.

Mayor Bob Sweet reported that he attended an Association of Municipalities of Ontario meeting on December 20th. Mayor Sweet attended the Christmas Angels luncheon and two New Year's Levees, one at Branch 517 of the Royal Canadian Legion in Petawawa and the other at the Pembroke Armouries. Mayor Sweet also attended the Family New Year's Eve Party at the Petawawa Civic Centre. Mayor Sweet thanked Parks and Recreation staff for their efforts organizing such a wonderful event and noted that the fireworks display was a great way to wrap up the Town's 150th Anniversary Celebrations.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

(17) That By-law 1030/16 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 6:57 p.m.



Mayor



Clerk