

6:30 p.m.

April 18, 2017

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL

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

Also Present: Daniel Scissons Dawn Recoskie
Patricia Leboeuf TVCogeco Pembroke

CALL TO ORDER (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:31 p.m.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the April 18, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (April 3, 2017)

MOVED BY: Gary Serviss
SECONDED BY: Tom Mohns

- (2) That the minutes of the regular meeting of Council held April 3, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

1. By-law 1119/17 – being a by-law to amend By-law 664/10 being a by-law to establish a municipal alcohol policy

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

- (3) That By-law 1119/17, being a by-law to amend By-law 664/10 being a by-law to establish a municipal alcohol policy, be read a first and second time.

CARRIED

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (4) That By-law 1119/17, be read a third time and passed.

CARRIED

CORRESPONDENCE

1. Thank You – Verlie Whitlock, Petawawa Legion Community Band

The item of correspondence was received for information.

MINUTES

1. Council-in-Committee Meeting (April 10, 2017)

MOVED BY: James Carmody
SECONDED BY: Tom Mohns

- (5) That the minutes of the Council-in-Committee meeting held April 10, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Ottawa Valley Waste Management Board

Deputy Mayor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board. Mayor Bob Sweet highlighted the 15th anniversary of the Ottawa Valley Waste Recovery Centre.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (6) That the minutes of the Ottawa Valley Waste Management Board meeting held on February 1, 2017 be adopted as information.

CARRIED

3. Petawawa Accessibility Advisory Committee (February 23, 2017)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

MOVED BY: Theresa Sabourin

SECONDED BY: Treena Lemay

- (7) That the minutes of the Petawawa Accessibility Advisory Committee meeting held on February 23, 2017 be adopted as information.

CARRIED

STAFF REPORTS

There were no staff reports.

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns reported that he attended the tender opening for the Victoria Street Sanitary Sewer Twinning construction project on April 4, 2017. Deputy Mayor Mohns also attended the Vimy Ridge Parade on April 9, 2017 and the Quality Inn's Platinum Award event on April 11, 2017. Mayor Sweet congratulated owners Hans and Gabrielle Feldtanzer on receiving the prestigious award.

Councillor Treena Lemay reminded residents to participate in the Community Survey that is being conducted by the Petawawa Police Services Board (PPSB). The survey is available online through the PPSB website and the Town of Petawawa website; hard copies are also available at the Town Hall and the Petawawa Public Library and hard copies will also be available at the spring Showcase event; surveys will be received until May 1, 2017.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he attended the Vimy Ridge Parade on April 9, 2017.

Councillor James Carmody – nothing to report.

Councillor Gary Serviss reported that he also attended the Vimy Ridge Parade on April 9, 2017.

Mayor Bob Sweet reported that he attended the grand opening of Spas for Paws and the Renfrew County ATV Club's Annual General Meeting on April 8, 2017. Mayor Sweet also attended the Vimy Ridge Parade on April 9, 2017.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

(8) That By-law 1120/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 6:45 p.m.



Mayor



Clerk