

6:30 p.m.

June 19, 2017

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 Dawn Recoskie
Kelly Williams Rebecca Bartlett
Sean Chase 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: James Carmody
SECONDED BY: Tom Mohns

- (1) That the agenda for the June 19, 2017 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (June 5, 2017)

MOVED BY: Gary Serviss
SECONDED BY: Murray Rutz

- (2) That the minutes of the regular meeting of Council held June 5, 2017 be approved as printed and circulated.

CARRIED

PRESENTATIONS

There were no presentations.

BY-LAWS

There were no by-laws.

CORRESPONDENCE

1. CNL seeks input on Small Modular Reactor (SMR) technology in Canada – Patrick Quinn, Director Corporate Communications

Mayor Sweet presented the item of correspondence.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (3) That staff be directed to write a letter in support of this initiative.

CARRIED

MINUTES

1. Council-in-Committee Meeting (June 12, 2017)

MOVED BY: Theresa Sabourin

SECONDED BY: Murray Rutz

- (4) That the minutes of the Council-in-Committee meeting held June 12, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

CARRIED

2. Pembroke & Area Airport Commission (January 12, 2017; February 23, 2017; March 23, 2017; & April 6, 2017)

Councillor James Carmody provided an overview of the recent activities of the Pembroke & Area Airport Commission. Councillor Carmody reported that the Commission has been discussing its business plan.

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (5) That the minutes of the Pembroke and Area Airport Commission meetings held January 12, 2017; February 23, 2017; March 23, 2017 and April 6, 2017 be adopted as information.

CARRIED

STAFF REPORTS

1. PR-08-17 – Tender PRD-17-02 Reciprocating Compressor for the Petawawa Civic Centre

Kelly Williams, Manager of Parks and Recreation, provided an overview of the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (6) That Council, under authority of the Town's Procurement Policies and Procedures By-Law # 306/04, authorizes staff to proceed with the award of tender # PRD-17-02 to Cimco Refrigeration in the amount of \$19,952.00 (excl. HST).

CARRIED

COUNCILLOR REPORTS

Deputy Mayor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported that she attended Herman Street Public School on May 16th to hear presentations from the grade 1 & 2 and grade 7 & 8 classes on Petawawa and economic development. Councillor Sabourin also attended a Tourism Destination Development Committee meeting. Councillor Sabourin attended an Accessibility Forum in Ottawa on May 17th and the 60th Anniversary of the Civitan Club on May 27th. Councillor Sabourin attended the Special Olympian event at Our Lady of Sorrows School on June 6th and the tender opening for the reciprocating compressor on June 13th. Councillor Sabourin also attended Civic Centre Days events over the weekend.

Councillor James Carmody reported that he has been busy securing a new CEO with the Petawawa Public Library Board. Councillor Carmody also participated in Civic Centre Days over the weekend.

Councillor Murray Rutz reported that he participated in Civic Centre Days.

Councillor Gary Serviss reported that he too has also been involved in securing a new CEO for the Petawawa Public Library. Councillor Serviss participated in the Run for R.E.D. (Remember Everyone Deployed) 10 kilometre run on June 17th.

Mayor Bob Sweet reported that he attended a departure with dignity event for Major General Denis Thompson on June 8th and the grand opening of the Renfrew OPP station on June 9th. Mayor Sweet participated in a video to publicize the Zombie Run event scheduled for October 28th in support of the Algonquin Trail. Mayor Sweet also attended change of command ceremonies for 3rd Battalion RCR and 2 Service Battalion, and Mayor Sweet will be attending the 2 CMBG change of command ceremony later this week. Mayor Sweet attended two meetings at the County of Renfrew and reminded members of Council of their

invitation to attend the County's Canada 150th recognition event on June 28th which will feature the time capsule burial.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

(7) That By-law 1129/17 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

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

CARRIED

The meeting adjourned at 6:49 p.m.



Mayor



Clerk