

6:30 p.m.

August 21, 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:**            **Dawn Recoskie**                    **Annette Mantifel**  
                                 **Joan Behnke**                        **Rebecca Bartlett**  
                                 **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:**      **Gary Serviss**

- (1) That the agenda for the August 21, 2017 meeting of Council be adopted.

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**APPROVAL OF MINUTES**

1. Council Meeting (August 8, 2017)

**MOVED BY:**            **Tom Mohns**  
**SECONDED BY:**      **James Carmody**

- (2) That the minutes of the regular meeting of Council held August 8, 2017 be approved as printed and circulated.

**CARRIED**

**PRESENTATIONS**

There were no presentations.

## **BY-LAWS**

1. By-law 1141/17 – being a by-law to amend By-law 1130/17 being a by-law to establish the rates of taxation and charges for waste management services for the year 2017

**MOVED BY:** Theresa Sabourin  
**SECONDED BY:** Treena Lemay

- (3) That By-law 1141/17, being a by-law to amend By-law 1130/17 being a by-law to establish the rates of taxation and charges for waste management services for the year 2017, be read a first and second time.

**CARRIED**

**MOVED BY:** Treena Lemay  
**SECONDED BY:** Theresa Sabourin

- (4) That By-law 1141/17, be read a third time and passed.

**CARRIED**

2. By-law 1142/17 – being a by-law to amend By-law 905/14, By-law 980/15, By-law 1043/16, and By-law 1111/17 being by-laws to adopt estimates of all sums required for municipal utilities purposes and to set water and sewage service rates for the years 2014, 2015, 2016 and 2017

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

- (5) That By-law 1142/17 being a by-law to amend By-law 905/14, By-law 980/15, By-law 1043/16, and By-law 1111/17 being by-laws to adopt estimates of all sums required for municipal utilities purposes and to set water and sewage service rates for the years 2014, 2015, 2016 and 2017, be read a first and second time.

**CARRIED**

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

- (6) That By-law 1142/17, be read a third time and passed.

**CARRIED**

3. By-law 1143/17 – being a by-law to authorize an Agreement between the Town of Petawawa and 1758987 Ontario Inc.

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

- (7) That By-law 1143/17 being a by-law to authorize an Agreement between the Town of Petawawa and 1758987 Ontario Inc., be read a first and second time.

**CARRIED**

**MOVED BY: James Carmody**  
**SECONDED BY: Tom Mohns**

- (8) That By-law 1143/17, be read a third time and passed.

**CARRIED**

### **CORRESPONDENCE**

There were no items of correspondence.

### **MINUTES**

1. Council-in-Committee Meeting (August 14, 2017)

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

- (9) That the minutes of the Council-in-Committee meeting held August 14, 2017 be accepted by Council and that resolutions from that Committee become resolutions of Council.

**CARRIED**

2. Petawawa Police Services Board (July 12, 2017)

Councillor Treena Lemay provided an overview of the recent activities of the Petawawa Police Services Board. Councillor Lemay highlighted the Community Survey and indicated that the results are currently being analyzed and will be provided to Council and placed on the Police Services Board website in the near future. Mayor Sweet noted from the minutes that the OPP will be providing a presentation to Council in October to give an update on the OPP's action plan.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

- (10) That the minutes of the Petawawa Police Services Board meeting held on July 12, 2017 be adopted as information.

**CARRIED**

**STAFF REPORTS**

There were no staff reports.

**COUNCILLOR REPORTS**

Deputy Mayor Tom Mohns – nothing to report.

Councillor Treena Lemay – nothing to report.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported that he attended the CNL open house on August 12, 2017.

Councillor James Carmody reported that he and Councillors Sabourin and Serviss participated in the Paddle for CHEO event on August 13, 2017. Their team raised almost \$1,000.00 for CHEO.

Councillor Gary Serviss – nothing to report.

Mayor Bob Sweet – nothing to report.

**CLOSED MEETING**

There was no closed meeting.

**CONFIRMING BY-LAW**

**MOVED BY: James Carmody**  
**SECONDED BY: Theresa Sabourin**

- (11) That By-law 1144/17 be read a first, second and third time and passed.

**CARRIED**

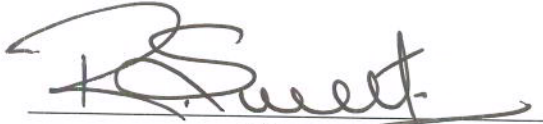
**ADJOURNMENT**

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

- (12) That the meeting adjourn to the call of the Mayor.

**CARRIED**

The meeting adjourned at 6:46 p.m.

  
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Mayor

  
\_\_\_\_\_  
Deputy Clerk