

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:	Deputy Mayor Tom Mohns Councillor Murray Rutz	Councillor James Carmody Councillor Theresa Sabourin
Regrets:	Mayor Bob Sweet Councillor Gary Serviss	Councillor Treena Lemay
Also Present:	Daniel Scissons Annette Mantifel Kelly Williams Mike Giardini	Dawn Recoskie David Unrau Steve Uhler Patricia Leboeuf

The Council-in-Committee meeting was opened by the Deputy Mayor at 6:32 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

PUBLIC WORKS

1. PW-01-2017 – Tender PW-01-2017, Achray Road Reconstruction-Phase 2

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau noted that this is a joint project with the Township of Laurentian Valley.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That Council approves the award of PW-01-2017 – Achray Road Reconstruction Phase 2 to RGT Clouthier Construction in the amount of \$704,818.35 + HST.

CARRIED

FIRE DEPARTMENT

1. Activity Report – February 2017

Daniel Scissons, CAO/Clerk, presented the monthly report.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the Fire Department monthly report for February be accepted as information.

CARRIED

2. Fire Prevention Report – February 2017

Daniel Scissons presented the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That the Fire Prevention report for February be accepted as information.

CARRIED

3. Fire Protection Budget Report

Received for information.

PARKS & RECREATION

1. Activity Report – February 2017

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report. Mr. Williams highlighted the Healthy Kids Community Challenge Conference which focused on sugary drinks and their impact on child development. Mr. Williams also highlighted the 100th Anniversary of the Battle of Vimy Ridge which will include a parade from Garrison Petawawa to the Civic Centre on April 9, 2017.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That the Parks & Recreation monthly report for February be accepted as information.

CARRIED

2. Parks & Recreation Budget Report

Received for information.

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – February 2017

Daniel Scissons, CAO/Clerk, presented the monthly report.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the Animal Control/By-law Enforcement monthly report for February be accepted as information.

CARRIED

2. MLEO-03-17 – Taxi Licences-Applications 2017

Daniel Scissons provided an overview of the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Murray Rutz

That Council approves the taxi licence applications in accordance with the current taxi by-law.

CARRIED

3. Animal Control/By-law Enforcement Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. Accounts Payable – February 2017

Annette Mantifel, Treasurer, presented the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That the general cheque #'s 24470 to 24656 in the amount of \$951,044.24 be passed by Council and paid by the Treasurer.

CARRIED

2. Budget Reports (Administration & Council)

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:53 p.m.

A handwritten signature in black ink, appearing to be "J. Carmody", written over a horizontal line.

Clerk