TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present:

Mayor Bob Sweet

Councillor James Carmody

Councillor Treena Lemay Councillor Theresa Sabourin

Councillor Murray Rutz Councillor Gary Serviss

Regrets:

Deputy Mayor Tom Mohns

Also Present:

Daniel Scissons

David Unrau

Dawn Recoskie Matthew McLean

Rebecca Bartlett

Sean Chase

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

PUBLIC WORKS

1. Monthly Report – May 2018

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau reported Mary Street Phase I has been completed and Mary Street Phase II will start in July. The second lift of asphalt for Victoria Street will be completed in July and the Active Transportation Plan will be presented to Council in August.

MOVED BY:

Theresa Sabourin

SECONDED BY:

Murray Rutz

That the Public Works monthly report for May be accepted as information.

CARRIED

2. Operations Activity Report - May 2018

David Unrau provided an overview of the monthly report. Mr. Unrau reported potholes are being repaired weekly and gravel roads are being graded weekly. Street sweeping has been completed and one water service was repaired on Lisa

Crescent. Mr. Unrau also reported 128 locates were completed in May for residents, utility companies, and contractors.

MOVED BY: James Carmody SECONDED BY: Gary Serviss

That the Operations monthly report for May be accepted as information.

CARRIED

3. Water and Wastewater Monthly Report – May 2018

David Unrau provided an overview of the report submitted by OCWA. Mr. Unrau reported students enrolled in the environmental program at Algonquin College in Ottawa visited both the water and wastewater facilities and were provided a tour of the facilities. There were zero adverse water quality incidents and both facilities were 100% compliant in meeting all legislative requirements in May.

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

That the Water and Wastewater monthly report for May be accepted as information.

CARRIED

4. PW-14-2018 – Active Transportation Plan-Pathway along Petawawa Boulevard

David Unrau provided an overview of the report.

MOVED BY: Treena Lemay SECONDED BY: Murray Rutz

That Council directs staff to negotiate with the developers between Town Centre Boulevard and Murphy Road to have an asphalt multi-use pathway installed adjacent to the Algonquin Trail instead of sidewalks, with the Town being responsible for approximately \$70,000 of the work which would include dry well relocation and improvements, new fill, and topsoil and seeding. The developers would be responsible for topsoil stripping, granular "A", and asphalt paving.

CARRIED

5. <u>PW-15-2018 – Tender PW-05-2018, Concrete Works</u>

David Unrau presented the report.

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

That Council approves the award of PW-05-2018 – Concrete Works to H & H Construction Inc. in the amount of \$60,000.00 + HST.

CARRIED

6. <u>PW-16-2018 – Tender PW-06-2018, Hot Mix Asphalt</u>

David Unrau presented the report.

MOVED BY:

Gary Serviss

SECONDED BY:

Murray Rutz

That Council approves the award of PW-06-2018 - Hot Mix Asphalt to H & H Construction Inc. in the amount of \$28,500.00 + HST.

CARRIED

7. <u>PW-17-2018 – Tender PW-10-2018</u>, Winter Sand

David Unrau presented the report.

MOVED BY:

Treena Lemay

SECONDED BY:

James Carmody

That Council approves the award of PW-10-2018 – Winter Sand to Siegel Sand & Gravel in the amount of \$13,480.00 + HST.

CARRIED

8. <u>PW-18-2018 – Tender PW-08-2018, Schwanz Road Rehabilitation and Black Bay Road Resurfacing</u>

David Unrau presented the report.

MOVED BY:

Treena Lemay

SECONDED BY:

Murray Rutz

That Council approves the award of Tender PW-08-2018, Schwanz Road Rehabilitation and Black Bay Road Resurfacing to H&H Construction Inc. in the amount of \$239,084.00 + HST.

CARRIED

9. Public Works Budget Report

Received for information.

10. <u>Sewage System Budget Report</u>

Received for information.

11. Waterworks Budget Report

Received for information.

GENERAL MATTERS

1. <u>ADMIN-17-2018 – Candidate Information Sessions</u>

Dawn Recoskie, Deputy Clerk, reported Candidate Information Sessions have been scheduled for Tuesday, June 26, 2018 at 6:00 p.m. at Pembroke City Hall, and for Wednesday, June 27, 2018 at the Eagles' Nest in Eganville at 3:00 p.m. and at the Petawawa Civic Centre at 7:00 p.m. The Town of Petawawa, City of Pembroke, Town of Renfrew, Township of Laurentian Valley, Township of Whitewater Region, and Township of Bonnechere Valley are co-hosting these free sessions. Representatives from the Ministry of Municipal Affairs will be in attendance as well to provide the necessary information to those considering running for office on October 22, 2018. Ms. Recoskie stressed this is an opportunity to receive information and it is not a forum for political debate.

The report was received for information.

2. <u>ADMIN-18-2018 – Appoint 2018 Municipal Election Compliance Audit Committee</u>

Dawn Recoskie provided an overview of the report.

MOVED BY:

Theresa Sabourin

SECONDE BY:

Treena Lemay

That Shelley Clarke, Blair Jones, and Mitch Stillman be appointed to the 2018 Municipal Election Compliance Audit Committee, and that a by-law be brought forward at the next Council meeting to formally approve the appointments.

CARRIED

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: SECONDED BY: Murray Rutz

Gary Serviss

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:21 p.m.

Clerk