

6:30 p.m.

September 3, 2019

TOWN OF PETAWAWA
REGULAR MEETING OF COUNCIL

Present:	Mayor Bob Sweet	Councillor James Carmody
	Councillor Matthew McLean	Councillor Tom Mohns
	Councillor Murray Rutz	Councillor Theresa Sabourin

Regrets: **Deputy Mayor Gary Serviss**

Also Present:	Daniel Scissons	Dawn Recoskie
	Pat Perry	Lianne Remus
	Wayne Bando	Patricia Laboeuf
	Rudy Kadlec	

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: **Theresa Sabourin**

- (1) That the agenda for the September 3, 2019 meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (August 19, 2019)

MOVED BY: **James Carmody**
SECONDED BY: **Matthew McLean**

- (2) That the minutes of the regular meeting of Council held August 19, 2019 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Royal Canadian Legion, Branch 517 Cheque Presentation for Flood Relief – Ralph Kendrick, President and Lianne Remus, Treasurer, Royal Canadian Legion Branch 517

Lianne Remus, Treasurer and Pat Perry, Membership Chairman representing President Ralph Kendrick, presented a cheque in the amount of \$1,000.00 to the Town of Petawawa to aid with the expenses of the flood relief efforts experienced during the recent flood emergency.

Mayor Bob Sweet, on behalf of Council, thanked the Royal Canadian Legion Branch 517 for their generous donation.

BY-LAWS

2. By-law 1289/19 – being a by-law to authorize the execution of a community transportation services agreement with Carefor Health and Community Services

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (3) That By-law 1289/19, being a by-law to authorize the execution of a community transportation services agreement with Carefor Health and Community Services, be read a first and second time.

CARRIED

MOVED BY: James Carmody

SECONDED BY: Theresa Sabourin

- (4) That By-law 1289/19, be read a third time and passed.

CARRIED

CORRESPONDENCE

There were no items of correspondence.

MINUTES

There were no minutes.

STAFF REPORTS

1. PW-20-2019 – Award of Tender PW-12-2019, Winter Sand

Daniel Scissons, CAO/Clerk, presented the report.

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

- (5) That Council approves the award of Tender PW-12-2019 – Winter Sand, to Eastway Contracting Inc. in the amount of \$11,200.00 + HST.

CARRIED

COUNCILLOR REPORTS

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported she attended the inaugural meeting of the Petawawa Business Advisory Network (PBAN) on August 13, 2019. Councillor Sabourin highlighted two upcoming events, Petawawa Ramble and the Sounds of Business, supported by PBAN. Councillor Sabourin reported she attended the Association of Municipalities of Ontario (AMO) annual conference in Ottawa and the winter sand tender opening.

Councillor Murray Rutz – nothing to report.

Councillor James Carmody reported he attended the Get to the Point Beach Festival and a recent meeting of the Black Bay Ratepayers Association.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he has attended six meetings recently at the County of Renfrew along with the ribbon cutting ceremony for the new owners of the ESSO gas station and the Trooper Marc Diab Memorial Ride. Mayor Sweet also attended the Get to the Point Beach Festival and the AMO conference.

CLOSED MEETING

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (6) That the meeting be closed pursuant to Section 239 (2) (b) and (d) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, and to discuss labour relations or employee negotiations, regarding the amendment of a position and revised job description.

CARRIED

Council went into closed session at 6:54 p.m.

Council reconvened to open session at 7:26 p.m.

BUSINESS ARISING FROM CLOSED SESSION

A closed meeting was held. Council reviewed a staff proposal to amend a position and revise the job description. There is nothing further to report.

Council voted on the following resolution in open session:

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (7) That Council approves amendment of the position of Public Works Supervisor to Manager of Public Works and the revised job description.

CARRIED

CONFIRMING BY-LAW

MOVED BY: Matthew McLean
SECONDED BY: James Carmody

- (8) That By-law 1290/19 be read a first, second and third time and passed.

CARRIED

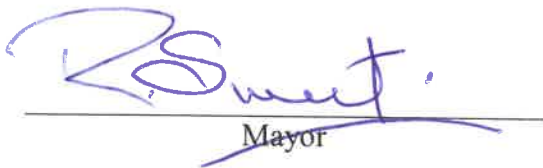
ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

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

CARRIED

The meeting adjourned at 7:29 p.m.


Mayor


Clerk