#### TOWN OF PETAWAWA

# REGULAR MEETING OF COUNCIL ELECTRONIC MEETING

**Present:** 

**Mayor Bob Sweet** 

Councillor James Carmody
Councillor Murray Rutz

Deputy Mayor Gary Serviss Councillor Matthew McLean Councillor Theresa Sabourin

Regrets:

**Councillor Tom Mohns** 

**Also Present:** 

Daniel Scissons
Annette Mantifel

Kate Bennett Shawn Behnke

This meeting was held virtually using Zoom Video Communications; it was aired live on the Town's YouTube Channel and recorded for future viewership. The only participants physically present in the Council Chambers included Mayor Bob Sweet; Daniel Scissons, CAO/Clerk; and Kate Bennett, Executive Assistant.

## **<u>CALL TO ORDER</u>** (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

Mayor Sweet wished everyone, including members of Council and staff all the best in 2021 and noted it is nice to see the end of 2020. The Mayor also thanked everyone for staying the course with trying to combat the pandemic in the Town of Petawawa.

## APPROVAL OF AGENDA

MOVED BY: Murray Rutz SECONDED BY: Theresa Sabourin

(1) That the agenda for the January 4, 2021 electronic meeting of Council be adopted.

**CARRIED** 

# **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

#### **APPROVAL OF MINUTES**

1. Council Meeting (December 21, 2020)

MOVED BY: SECONDED BY:

Gary Serviss
James Carmody

(2) That the minutes of the electronic regular meeting of Council held December 21, 2020 be approved as printed and circulated.

**CARRIED** 

## **PRESENTATIONS**

There were no presentations.

#### **BY-LAWS**

1. <u>By-law 1379/21 – being a by-law to establish a salary grid and set 2021 compensation rates</u>

MOVED BY: Murray Rutz SECONDED BY: Matthew McLean

(3) That By-law 1379/21, being a by-law to establish a salary grid and set 2021 compensation rates, be read a first and second time.

**CARRIED** 

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

(4) That By-law 1379/21, be read a third time and passed.

**CARRIED** 

2. <u>By-law 1380/21 – being a by-law to set 2021 compensation rates for members of the Town of Petawawa Volunteer Fire Department</u>

MOVED BY: Gary Serviss SECONDED BY: Matthew McLean

(5) That By-law 1380/21, being a by-law to set 2021 compensation rates for members of the Town of Petawawa Volunteer Fire Department, be read a first and second time.

**CARRIED** 

MOVED BY: James Carmody SECONDED BY: Theresa Sabourin

(6) That By-law 1380/21, be read a third time and passed.

CARRIED

3. By-law 1381/21 – being a by-law to provide for an interim tax levy and to provide for the payment of taxes

MOVED BY:

Murray Rutz

SECONDED BY: Gary Serviss

(7) That By-law 1381/21, being a by-law to provide for an interim tax levy and to provide for the payment of taxes, be read a first and second time.

**CARRIED** 

MOVED BY: SECONDED BY: Matthew McLean James Carmody

(8) That By-law 1381/21, be read a third time and passed.

**CARRIED** 

4. By-law 1382/21 – being a by-law to authorize temporary borrowing

**MOVED BY:** 

Theresa Sabourin

SECONDED BY:

**Murray Rutz** 

(9) That By-law 1382/21, being a by-law to authorize temporary borrowing, be read a first and second time.

**CARRIED** 

MOVED BY: SECONDED BY: James Carmody

**Gary Serviss** 

(10) That By-law 1382/21, be read a third time and passed.

**CARRIED** 

# **CORRESPONDENCE**

There were no items of correspondence.

# **MINUTES**

There were no minutes.

## **STAFF REPORTS**

There were no staff reports.

## **COUNCILLOR REPORTS**

Councillor Murray Rutz wished residents and ratepayers of the Town a very happy and prosperous New Year and to stay safe and healthy.

Councillor Matthew McLean - nothing to report.

Councillor Theresa Sabourin reported the Christmas Angels served 298 meals to Petawawa residents on December 25<sup>th</sup>, with 153 deliveries and 145 take out. Councillor Sabourin thanked the volunteers and the financial supporters, Rotary Club of Petawawa and King Sports of Pembroke. Councillor Sabourin also wished everyone a safe and healthy 2021.

Councillor James Carmody wished residents a happy, prosperous and safe New Year.

Deputy Mayor Gary Serviss wished everyone a happy New Year.

Mayor Bob Sweet - nothing to report.

## **CLOSED MEETING**

There was no closed meeting.

## **CONFIRMING BY-LAW**

MOVED BY: Murray Rutz SECONDED BY: Matthew McLean

(11) That By-law 1383/21 be read a first, second and third time and passed.

**CARRIED** 

# **ADJOURNMENT**

MOVED BY: James Carmody SECONDED BY: Matthew McLean

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

**CARRIED** 

The meeting adjourned at 6:40 p.m.

Mayor

Clerk

January 4, 2021

Electronic Council Meeting

Page 4 of 4