

6:30 p.m.

March 8, 2021

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: **Mayor Bob Sweet** **Deputy Mayor Gary Serviss**
 Councillor James Carmody **Councillor Tom Mohns**
 Councillor Murray Rutz **Councillor Theresa Sabourin**

Regrets: **Councillor Matthew McLean**

Also Present: **Daniel Scissons** **Dawn Recoskie**
 Annette Mantifel **Craig Proulx**
 Kelly Williams **Wayne Bando**

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.

GENERAL MATTERS

1. **PW-01-2021 – Tender PW-01-2021, Reconstruction of Portage Road, Scott Avenue and Hilda Street**

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That Council approves the award of Tender PW-01-2021, Reconstruction of Portage Road, Scott Avenue and Hilda Street to Bonnechere Excavating Inc. in the amount of \$4,662,685.36 + HST.

CARRIED

2. **PW-02-2021 – Tender PW-02-2021, Rehabilitation of Airport Road Phase 2**

Daniel Scissons presented the report.

MOVED BY: James Carmody
SECONDED BY: Gary Serviss

That Council approves the award of Tender PW-02-2021, Rehabilitation of Airport Road Phase 2 to R.G.T. Clouthier Construction Ltd. in the amount of \$421,791.25 + HST.

CARRIED

FIRE DEPARTMENT

1. Activity Report – February 2021

Deputy Fire Chief Craig Proulx provided an overview of the report. Deputy Chief Proulx reported one structure fire, one snow blower fire, and one motor vehicle collision call for the month of February. Deputy Chief Proulx also highlighted the monthly platoon training which focused on incident management, operations and communications.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

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

CARRIED

2. Fire Protection Budget Report

Received for information.

COMMUNITY SERVICES

1. Activity Report – February 2021

Kelly Williams, Director of Community Services, provided an overview of the monthly report. Mr. Williams reported on the various services, programs and rental activities realized over the month. Direction was given to Mr. Williams to proceed with the tender to replace the condenser at the Civic Centre.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

That the Community Services monthly report for February be accepted as information.

CARRIED

2. Community Services Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. Accounts Payable – February 2021

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Murray Rutz

SECONDED BY: Gary Serviss

That the general cheque #'s 34017 to 34182 in the amount of \$1,851,591.20 be passed by Council and paid by the Treasurer.

CARRIED

2. 2020 Statement of Council and Board Remuneration and Expenses

Annette Mantifel presented the report.

MOVED BY: Tom Mohns

SECONDED BY: Theresa Sabourin

That Council approves and accepts the 2020 Statement of Council and Board Remuneration and Expenses report as presented.

CARRIED

3. CAO-01-2021 – Meeting Schedule for July, August & December 2021

Daniel Scissons, CAO/Clerk, provided an overview of the report.

MOVED BY: Gary Serviss

SECONDED BY: Murray Rutz

That Council approves the meeting schedule for July, August & December 2021 as follows:

- Monday, July 5, 2021 – Council Meeting;
- Monday, July 12, 2021 – Council-in-Committee Meeting (All Committees); and
- Monday, July 19, 2021 – Council Meeting.

- Tuesday, August 3, 2021 – Council Meeting;
- Monday, August 9, 2021 – Council-in-Committee Meeting (All Committees); and
- Monday, August 16, 2021 – Council Meeting.

- Monday, December 6, 2021 – Council Meeting;
- Monday, December 13, 2021 – Council-in-Committee Meeting (All Committees); and
- Monday, December 20, 2021 – Council Meeting.

CARRIED

4. ADMIN-04-2021 – Animal Control/By-law Enforcement Activity Report-February 2021

Dawn Recoskie, Deputy Clerk, provided an overview of the monthly report.

MOVED BY: James Carmody

SECONDED BY: Tom Mohns

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

CARRIED

5. ADMIN-05-2021 – Taxi Licence Applications 2021

Dawn Recoskie presented the report. There was one taxi driver licence application and 10 taxi vehicle licence applications for the month of February.

MOVED BY: Theresa Sabourin

SECONDED BY: Gary Serviss

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

CARRIED

6. Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)

Received for information.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Tom Mohns

SECONDED BY: Murray Rutz

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:27 p.m.

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

Clerk