

#### **Town of Petawawa**

# Regular Meeting of Council Minutes April 19, 2022 at 6:30 p.m.

## 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:**

Colin Howard, Clerk Dawn Recoskie, Deputy Clerk David Unrau, Director of Public Works

Randy Briand

Herbert Mueller

Josh Alexander

Matt Alexander

Ann Belle

Yvette Bourque

June Carter

J. Desgroseilliers

Al Dion

Susan Ellsworth

Candy Esenhofer

C. Galloway

S. Hayes

Darrin Kruschenski

Jack Lapierre

L. Lynch

Georgina Mace

H. MacLeod

R. MacLeod

Margaret Mayheim

Jody Anne McDonald

Joe McDonald

Angela Myers

L. O'Haron

Peggy Quilty

**Barry Schimmens** 

L. Smith

Rae Stanley

Albert Switzell

Jonathon Zohr

## <u>Call to Order</u> (Moment of Silent Reflection)

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

#### **Approval of Agenda**

Resolution #1

**Moved by Tom Mohns** 

## **Seconded by James Carmody**

That the agenda for the April 19, 2022 regular meeting of Council be adopted.

#### Carried

## **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

## **Approval of Minutes**

1. Council Meeting (April 4, 2022)

Resolution #2

## Moved by Theresa Sabourin

## Seconded by Murray Rutz

That the minutes of the meeting of Council held April 4, 2022 be approved as printed and circulated.

Carried

#### **Presentations**

 2022 Petawawa Town Council Presentation – Healing Our Community – Randy Briand and Herbert Mueller

Mayor Bob Sweet welcomed Randy Briand and Herbert Mueller along with their large group of supporters and invited them to commence their presentation.

Mr. Briand opened his presentation by providing his personal and professional background information and highlighted how freely he was able to equip young adults and build our community during his time as an educator, but that over the past two years it has become apparent that Canadian life changed drastically for all of us and we have suffered severe harm and many of us are still living and experiencing the negative repercussions. Mr. Briand commented that regardless of your viewpoint the roles and duties of communities and municipalities with regards to the implementation of Federal and Provincial government legislation over the past two years has caused serious emotional, cognitive, financial, and spiritual strain on each one of us and our families. Mr. Briand commented on the importance of local community dialogue with respect to recent Federal Bills affecting the Canadian Charter of Rights and Freedoms and the lack of public engagement, especially when there is uncertainty and lack of clarity and understanding around certain legislation. Both Mr. Briand and Mr. Mueller concluded their presentation by requesting Council give consideration to piloting an open forum at the municipal level where opposing perspectives of Federal and Provincial legislation can be presented and openly discussed. Mr. Briand further requested Council determine a date to facilitate a forum to initiate community dialogue; find key players to present all sides at the forum; and open up the forum to community members for discussion and "Q & A's".

Council discussed the request and commented on the role and mandate of a municipal government and that Federal and Provincial legislative bills are not addressed at the municipal level. Council mentioned that this request should be presented to Ms. Cheryl Gallant or Mr. John Yakabuski as they are the Federal and Provincial members of Parliament.

Mayor Bob Sweet thanked Mr. Briand and Mr. Mueller for providing a detailed presentation and informed the group that Council will review the request and that no decision would be made this evening.

#### **By-laws**

 By-law 1492/22 – being a by-law to delegate authority for decisions to the Chief Administrative Officer in the event that Council finds itself subject to Section 275 of the Municipal Act, 2001, as amended, regarding "Restricted Acts after Nomination Day"

#### Resolution #3

## **Moved by Murray Rutz**

## Seconded by Gary Serviss

That By-law 1492/22, being a by-law to delegate authority for decisions to the Chief Administrative Officer in the event that Council finds itself subject to Section 275 of the *Municipal Act, 2001*, as amended, regarding "Restricted Acts after Nomination Day", be read a first and second time.

#### Carried

#### Resolution #4

## **Moved by Tom Mohns**

## Seconded by James Carmody

That By-law 1492/22 be read a third time and passed.

#### Carried

2. <u>By-law 1493/22 – being a by-law to adopt the Election-Related Resources Policy</u> for the 2022 Municipal Election

#### Resolution #5

## **Moved by Murray Rutz**

## Seconded by Theresa Sabourin

That By-law 1493/22, being a by-law to adopt the Election-Related Resources Policy for the 2022 Municipal Election, be read a first and second time.

#### Carried

#### Resolution #6

## **Moved by Tom Mohns**

#### **Seconded by Gary Serviss**

That By-law 1493/22 be read a third time and passed.

#### Carried

#### Correspondence

1. <u>2022 Senior of the Year Award – Raymond Cho, Minister for Seniors and Accessibility</u>

The item of correspondence was received for information.

#### Minutes

1. Council-In-Committee (April 11, 2022)

#### Resolution #7

Moved by Theresa Sabourin

Seconded by James Carmody

That the minutes of the Council-In-Committee meeting held on April 11, 2022, be accepted by Council, and that resolutions from that Committee become resolutions of Council.

#### Carried

## 2. Ottawa Valley Waste Management Board Meeting (November 24, 2021)

Councillor Tom Mohns provided an overview of the recent activities of the Ottawa Valley Waste Management Board.

#### Resolution #8

## **Moved by Tom Mohns**

## **Seconded by Murray Rutz**

That the minutes of the Ottawa Valley Waste Management Board meeting held on November 24, 2021 be adopted as information.

#### Carried

# 3. <u>Petawawa Public Library Board Meetings (January 24, 2022 & February 28, 2022)</u>

Deputy Mayor Gary Serviss provided an overview of the recent activities of the Petawawa Public Library Board.

#### Resolution #9

## Moved by Gary Serviss

# Seconded by James Carmody

That the minutes of the Petawawa Public Library Board meetings held on January 24, 2022 and February 28, 2022 be adopted as information.

#### Carried

## 4. Petawawa Business Advisory Network Meeting (March 1, 2022)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Business Advisory Network.

#### Resolution #10

## Moved by Theresa Sabourin

#### Seconded by Tom Mohns

That the minutes of the Petawawa Business Advisory Network meeting held on March 1, 2022 be adopted as information.

#### Carried

#### **Staff Reports**

# 1. <u>PW-12-2022 – Award of Tender # PW-09-2022, Reconstruction of Albert Street</u> <u>Phase 1</u>

David Unrau, Director of Public Works, provided an overview of the report.

## Resolution #11

## **Moved by James Carmody**

## **Seconded by Gary Serviss**

That Council approves the award of Tender PW-09-2022, Reconstruction of Albert Street Phase 1, to Do-All Construction in the amount of \$1,980,605.80 plus HST.

#### Carried

# 2. <u>PW-13-2022 – Award of Tender # PW-11-2022, Renfrew Street Pumping Station</u> Upgrades

David Unrau provided an overview of the report.

#### Resolution #12

## Moved by Theresa Sabourin

#### **Seconded by Murray Rutz**

That Council approves the award of Tender PW-11-2022, Renfrew Street Pumping Station Upgrades, to Jumec Construction Inc. in the amount of \$465,174.00 plus HST.

#### Carried

#### 3. PW-14-2022 – Tender # PW-12-2022, Repair of Grit Tank #1

David Unrau reported only one tender was submitted and the tendered price amount, \$399,435.00 (excluding HST), is approximately 33% over the cost of the pre-bid estimate of \$300,000.00 (excluding HST).

#### Resolution #13

#### **Moved by James Carmody**

#### Seconded by Tom Mohns

That Council cancels Tender PW-12-2022, Repair of Grit Tank #1.

#### Carried

#### **Councillor Reports**

Deputy Mayor Gary Serviss – nothing to report.

Councillor Tom Mohns reported he attended the first meeting of the New Year for the Ottawa Valley Waste Management Board (OVWMB) on April 6, 2022. Councillor Mohns was re-elected as Vice-Chair and Laurentian Valley Mayor Steve Bennett was re-elected as Chair of the OVWMB. Councillor Mohns reported on the audited financial statements for the Ottawa Valley Waste Recovery Centre (OVWRC) which shows a 2021 surplus of approximately \$2,000,000.00 which will be transferred to reserves. Councillor Mohns noted the OVWRC has had another successful year.

Councillor Theresa Sabourin – nothing to report.

Councillor Murray Rutz reported he attended the Town's 25<sup>th</sup> Anniversary Organizing Committee meeting on April 19, 2022.

Councillor James Carmody reported he attended the tender openings for the Reconstruction of Albert Street Phase 1 and the Renfrew Street Pumping Station Upgrades on April 5, 2022 and the tender opening for the Repair of Grit Tank #1 on April 12, 2022. Councillor Carmody also reported he attended the Champlain Dog Show held at the Petawawa Civic Centre this past weekend.

Mayor Bob Sweet reported he met with Jp2g Consultants Inc. to discuss design costs for the Legacy Project, and that pending final approval, approximately \$30,000.00 of their costs will be comped for the project as part of the Town's 25<sup>th</sup> Anniversary. Mayor Sweet participated in a cheque presentation for \$10,000.00 to the Deep River and District Hospital Foundation. Mayor Sweet reported he recorded an advertisement for the Town's 25<sup>th</sup> Anniversary Celebration and that H & H Construction Inc. was announced as the event title sponsor for the June 30 to July 3, 2022 celebrations. Mayor Sweet also reported he attended a number of Town of Petawawa and County of Renfrew meetings including Finance and Administration Committee, the Renfrew County ATV Club annual general meeting, and an Upper Ottawa Valley Chamber of Commerce meeting to discuss the twinning partnership with Renfrewshire, Scotland.

## **Closed Meeting**

There was no closed meeting.

## **Confirming By-law**

Resolution #14

**Moved by Murray Rutz** 

Seconded by Theresa Sabourin

That By-law 1494/22 be read a first, second and third time and passed.

Carried

#### Adjournment

Resolution #15

Moved by Gary Serviss

**Seconded by James Carmody** 

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 8:03 p.m.

Signature of the Mayor (Original Signed)

Signature of the Deputy Clerk (Original Signed)

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