

Town of Petawawa

Regular Meeting of Council Minutes September 20, 2022 at 6:30 p.m.

Present:

Mayor Bob Sweet
Deputy Mayor Gary Serviss
Councillor James Carmody
Councillor Matthew McLean
Councillor Tom Mohns
Councillor Murray Rutz
Councillor Theresa Sabourin

Also Present:

Daniel Scissons, CAO/Deputy Clerk Simon Brooks Karen Donovan Gerald Hoffman Jody Anne McDonald Barry Schimmens

<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 Murray Rutz
Seconded by Gary Serviss

That the agenda for the September 20, 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 (September 6, 2022)

Resolution #2

Moved by Theresa Sabourin

Seconded by James Carmody

That the minutes of the regular meeting of Council held September 6, 2022 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. <u>By-law 1530/22 – being a by-law to appoint a Compliance Audit Committee for</u> the 2022 Municipal Election

Resolution #3

Moved by James Carmody

Seconded by Murray Rutz

That By-law 1530/22, being a by-law to appoint a Compliance Audit Committee for the 2022 Municipal Election, be read a first and second time.

Carried

Resolution #4

Moved by Matthew McLean

Seconded by Gary Serviss

That By-law 1530/22 be read a third time and passed.

Carried

2. <u>By-law 1531/22 – being a by-law to appoint Municipal Law Enforcement Officers</u> for the Town of Petawawa (The Canadian Corps of Commissionaires (Ottawa Division), By-law and Parking Enforcement Services Contract)

Resolution #5

Moved by Theresa Sabourin

Seconded by Tom Mohns

That By-law 1531/22, being a by-law to appoint Municipal Law Enforcement Officers for the Town of Petawawa (The Canadian Corps of Commissionaires (Ottawa Division), By-law and Parking Enforcement Services Contract), be read a first and second time.

Carried

Resolution #6

Moved by James Carmody

Seconded by Gary Serviss

That By-law 1531/22 be read a third time and passed.

Carried

Correspondence

1. <u>Proposal of the Federal Electoral Boundaries Commission – Township of Greater</u>
<u>Madawaska Resolution #200-22</u>

Resolution #7

Moved by James Carmody Seconded by Tom Mohns

That Council of the Corporation of the Town of Petawawa supports the resolution from the Township of Greater Madawaska opposing the proposal of the Federal Electoral Boundaries Commission for the Province of Ontario that changes the composition of municipalities within the Federal electoral district of Renfrew-Nipissing-Pembroke including the removal of the Township of Greater Madawaska.

Carried

Minutes

1. Council-In-Committee (September 12, 2022)

Resolution #8

Moved by Gary Serviss

Seconded by Murray Rutz

That the minutes of the Council-In-Committee meeting held on September 12, 2022 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Petawawa Business Advisory Network (August 2, 2022)

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

Resolution #9

Moved by Theresa Sabourin

Seconded by James Carmody

That the minutes of the Petawawa Business Advisory Network meeting held on August 2, 2022 be adopted as information.

Carried

3. Petawawa Accessibility Advisory Committee (August 15, 2022)

Councillor Theresa Sabourin provided an overview of the recent activities of the Petawawa Accessibility Advisory Committee.

Resolution #10

Moved by Theresa Sabourin

Seconded by James Carmody

That the minutes of the Petawawa Accessibility Advisory Committee meeting held on August 15, 2022 be adopted as information.

Carried

Staff Reports

1. <u>PW-24-2022 – Award Tender # PW-16-2022, Snow Plowing at Municipal Buildings 2022-2023</u>

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

Resolution #11

Moved by Murray Rutz

Seconded by Gary Serviss

That Council approves the award of Tender # PW-16-2022, Snow Plowing at Municipal Buildings 2022-2023, to RGT Clouthier Construction Ltd. in the amount of \$1,876.00 plus HST per service.

Carried

2. <u>PW-25-2022 – Award Tender # PW-17-2022, Equipment Quotation for Snow</u> Removal 2022-2023

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-17-2022, Equipment Quotation for Snow Removal 2022-2023, to G.P. Splinter Forest Products Ltd. in the amount of \$32,300.00 plus HST.

Carried

3. <u>ADMIN-21-2022 – Election Accessibility Plan</u>

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

Resolution #13

Moved by Matthew McLean

Seconded by Gary Serviss

That Council approves the Election Accessibility Plan as presented.

Carried

Councillor Reports

Deputy Mayor Gary Serviss reported he attended the memorial service for Her Majesty Queen Elizabeth II at the Petawawa Legion on September 19, 2022. Deputy Mayor

Serviss decorated smile cookies at the Garrison Tim Hortons location for the annual charity campaign. The Deputy Mayor advised that planning was underway for the ceremonial unveiling of the Honour Our Veterans banners on October 5, 2022.

Councillor Tom Mohns reported he attended a Pembroke and Area Airport Commission meeting on September 15, 2022.

Councillor Theresa Sabourin reported she attended the opening of the Algonquin Sewing Centre on September 1, 2022. On September 12, 2022, Councillor Sabourin chaired a meeting of the Petawawa Accessibility Advisory Committee. Councillor Sabourin was present for the snow plowing and snow removal tender openings on September 13, 2022.

Councillor Murray Rutz reported he attended the Renfrew County Road Supervisors Association Truck Roadeo on September 8, 2022 hosted by the Public Works Department. Councillor Rutz attended the Pembroke and Area Airport Commission meeting on September 15, 2022 and confirmed the arrival of the sweeper from the Red Lake Airport. Councillor Rutz advised that the Conseil des écoles publiques de l'Est de l'Ontario would be painting Festival Hall to complement the seating upgrade project.

Councillor James Carmody reported he attended the launch event for the 4th Annual Petawawa Ramble on September 8, 2022 at Hyska's Your Independent Grocer.

Councillor Matthew McLean – nothing to report.

Mayor Bob Sweet reported he recently attended meetings of the Algonquin Trail and Ottawa Valley Recreational Trail advisory committees and presided over his last County of Renfrew Development and Property Committee meeting after 18 years as Chair. Mayor Sweet laid a wreath on behalf of the Town at the memorial service for Her Majesty Queen Elizabeth II at the Petawawa Legion on September 19, 2022.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #14

Moved by James Carmody Seconded by Murray Rutz

That By-law 1532/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #15

Moved by Gary Serviss

Seconded by Theresa Sabourin That the meeting adjourn to the call of the Mayor. Carried The meeting adjourned at 7:09 p.m. Signature of the Mayor (Original Signed) Signature of the Deputy Clerk (Original Signed)