

Town of Petawawa

Regular Meeting of Council Minutes September 6, 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
Colin Howard, Clerk
Simon Brooks
Karen Donovan
Ed Kaminski
Jody Anne McDonald
Joe McDonald
Barry Schimmens
Cy Steele

<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 Theresa Sabourin

That the agenda for the September 6, 2022 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Special Council Meeting (August 18, 2022)

Resolution #2

Moved by Gary Serviss

Seconded by James Carmody

That the minutes of the special meeting of Council held August 18, 2022 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. <u>By-law 1527/22 – being a by-law to adopt the Terms of Reference for the Compliance Audit Committee for the 2022 Municipal Election</u>

Resolution #3

Moved by Murray Rutz

Seconded by James Carmody

That By-law 1527/22, being a by-law to adopt the Terms of Reference for the Compliance Audit Committee for the 2022 Municipal Election, be read a first and second time.

Carried

Resolution #4

Moved by Matthew McLean

Seconded by Theresa Sabourin

That By-law 1527/22 be read a third time and passed.

Carried

2. <u>By-law 1528/22 – being a by-law to establish a highway (Town Centre</u> Boulevard)

Resolution #5

Moved by Gary Serviss

Seconded by Tom Mohns

That By-law 1528/22, being a by-law to establish a highway (Town Centre Boulevard), be read a first and second time.

Carried

Resolution #6

Moved by James Carmody

Seconded by Tom Mohns

That By-law 1528/22 be read a third time and passed.

Carried

Correspondence

There were no items of correspondence.

<u>Minutes</u>

Petawawa Accessibility Advisory Committee (May 16, 2022)

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

Resolution #7

Moved by Theresa Sabourin

Seconded by Murray Rutz

That the minutes of the Petawawa Accessibility Advisory Committee meeting held on May 16, 2022 be adopted as information.

Carried

2. Ottawa Valley Waste Management Board (April 6, 2022)

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 April 6, 2022 be adopted as information.

Carried

Staff Reports

There were no staff reports.

Councillor Reports

Mayor Bob Sweet reported he attended the kick off of the Algonquin Trail Town Relay from Petawawa to Arnprior on August 20, 2022. Mayor Sweet took part in the Stanley Cup festivities on August 30, 2022 and thanked Shawn Allard and his family for such a successful event. Mayor Sweet also attended a County Council meeting on August 31, 2022 where the retirement of CAO Paul Moreau was commemorated. Mayor Sweet also took part in the ribbon cutting recognizing the new location and ownership of the Algonquin Sewing Centre on September 1, 2022.

Deputy Mayor Gary Serviss reported he attended the Stanley Cup festivities on August 30, 2022. Deputy Mayor Serviss also attended a County Council meeting on August 31, 2022, the Algonquin Sewing Centre opening on September 1, 2022 and will be in attendance at the 2022 Renfrew County Road Supervisors Association Truck Roadeo at the Public Works compound on September 8, 2022. Deputy Mayor Serviss recently hosted a summer barbecue for the Petawawa Public Library Board.

Councillor Tom Mohns requested information on a capital project and the status of a park renaming. Referred to the CAO.

Councillor Theresa Sabourin reported she attended the Youth Entrepreneurial Fair held at the Petawawa Container Market on August 12, 2022 and chaired a meeting of the Petawawa Accessibility Advisory Committee on August 15, 2022. Councillor Sabourin recognized the Allard family for bringing the Stanley Cup to Petawawa on August 30, 2022. Councillor Sabourin thanked Deputy Mayor Serviss for sharing the video of the digester roof replacement at the Petawawa Wastewater Treatment Facility.

Councillor Murray Rutz reported he recently met with the Festival Hall Manager to finalize fall programming. Councillor Rutz advised he attended the Stanley Cup festivities on August 30, 2022. Councillor Rutz reported on the progress of the fuel tank replacement project at the Pembroke and Area Airport and on the acquisition of a sweeper expected to arrive later this week from the Red Lake Airport.

Councillor James Carmody reported he attended the Algonquin Sewing Centre opening on September 1, 2022 and the recent Petawawa Public Library Board barbecue.

Councillor Matthew McLean – nothing to report.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #9

Moved by Theresa Sabourin Seconded by Murray Rutz

That By-law 1529/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #10

Moved by Gary Serviss Seconded by Murray Rutz

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 6:56 p.m.
Signature of the Mayor (Original Signed)
Signature of the Clerk (Original Signed)