6:30 p.m. October 13, 2020

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: Deputy Mayor Gary Serviss Councillor James Carmody

Councillor Tom Mohns

Councillor Theresa Sabourin

Regrets: Mayor Bob Sweet Councillor Matthew McLean

Also Present: Daniel Scissons Dawn Recoskie

Craig Proulx Kelly Williams

Councillor Murray Rutz

Wayne Bando

The Council-in-Committee meeting was opened by the Deputy Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

FIRE DEPARTMENT

1. Activity Report – September 2020

Deputy Fire Chief Craig Proulx provided an overview of the report. Deputy Chief Proulx reported one residential fire, one smoke in home, one open air burning, one grass fire, one carbon monoxide, one propane hazard, and three fire alarm calls for the month of September. Deputy Chief Proulx also highlighted the monthly platoon training which focused on the practical elements of auto extrication.

MOVED BY: Murray Rutz SECONDED BY: Theresa Sabourin

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

CARRIED

2. Fire Department Budget Report

Received for information.

COMMUNITY SERVICES

1. Activity Report – September 2020

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. Mr. Williams advised the rehabilitation work for the Catwalk wall in Centennial Park has concluded, with only fencing and minor landscaping to be completed.

MOVED BY: Murray Rutz SECONDED BY: Tom Mohns

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

CARRIED

2. Community Services Budget Report

Received for information.

FINANCE AND MANAGEMENT

1. Accounts Payable – September 2020

Daniel Scissons, CAO/Clerk, presented the report.

MOVED BY: Theresa Sabourin SECONDED BY: James Carmody

That the general cheque #'s 33020 to 33180 in the amount of \$4,241,911.13 be passed by Council and paid by the Treasurer.

CARRIED

2. <u>ADMIN-21-2020 – Animal Control/By-law Enforcement Activity Report August 2020</u>

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

MOVED BY: Murray Rutz SECONDED BY: James Carmody

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

CARRIED

3. <u>Budget Reports (Administration, Animal Control/Bylaw Enforcement, and Council)</u>
Received for information.

GENERAL MATTERS

There was nothing to report.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Murray Rutz SECONDED BY: James Carmody

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:23 p.m.

Clerk