

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

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** **Dawn Recoskie**
 Craig Proulx **Kelly Williams**
 Annette Mantifel **Wayne Bando**
 Rudy Kadlec **Patricia Leboeuf**

The Council-in-Committee meeting was opened by the Mayor at 6:34 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

There were no presentations.

FIRE DEPARTMENT

1. Activity Report – February 2020

Deputy Fire Chief Craig Proulx provided an overview of the report. Deputy Chief Proulx reported one fire alarm, one electrical fire, one car fire, one dryer fire, one hydro line down, and two carbon monoxide calls for the month of February. Deputy Chief Proulx also highlighted the monthly platoon training which focused on command and control of an incident, forcible entry, and annual ice water rescue recertification. Deputy Chief Proulx recognized Assistant Deputy Chief Phil Smith on his recent retirement after 22 years of service with the Fire Department.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

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

CARRIED

2. Fire Protection Budget Report

Received as information.

Mayor Sweet presented a certificate that he received from the Pembroke Regional Hospital Foundation, to Daniel Scissons, CAO/Clerk, in recognition of the Town's participation in the Connect to Care Radiothon which was held on March 6, 2020.

COMMUNITY SERVICES

1. Activity Report – February 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 and highlighted the upcoming St. Patrick's Day Dance on March 14, 2020 in support of the Petawawa Pantry Food Bank. Mr. Williams also reported the outdoor ice surface has been closed since February 25, 2020 and the tentative date to remove the ice at the Civic Centre is March 25, 2020.

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

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

CARRIED

Mr. Williams acknowledged correspondence awarding the Town grant funds in the amount of \$3,600.00 under the Celebration and Commemoration Program, Celebrate Canada Component; and \$1,500.00 under the Gender Equity in Recreational Sport, Community Grants Initiative.

2. Community Services Budget Report

Received as information.

FINANCE AND MANAGEMENT

1. Accounts Payable – February 2020

Annette Mantifel, Treasurer, presented the report.

MOVED BY: Matthew McLean
SECONDED BY: Theresa Sabourin

That the general cheque #'s 31797 to 31974 in the amount of \$1,398,052.51 be passed by Council and paid by the Treasurer.

CARRIED

2. 2019 Statement of Council and Board Remuneration and Expenses

Annette Mantifel presented the report.

MOVED BY: Murray Rutz
SECONDED BY: Matthew McLean

That Council approves and accepts the 2019 Statement of Council and Board Remuneration and Expenses report as presented.

CARRIED

3. ADMIN-09-2020 – Animal Control/By-law Enforcement Activity Report-February 2020

Dawn Recoskie, Deputy Clerk, provided an overview of the monthly report. Ms. Recoskie reported 783 more pet tags have been sold, using the online services of DocuPet, following the first two months of sales of 2020 pet tags compared to the sale of 2019 pet tags (1,712 vs 929).

MOVED BY: Murray Rutz
SECONDED BY: James Carmody

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

CARRIED

4. ADMIN-10-2020 – Taxi Licence Applications 2020

Dawn Recoskie presented the report. There were five taxi driver licence applications received in 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

5. ADMIN-11-2020 – Request to Waive Annual Dog Licencing Fee-Audeamus

Dawn Recoskie provided an overview of the report. Ms. Recoskie reported a request has been received from Peter Holt, Chair of Audeamus Board of Directors, to waive the annual dog licencing fee for dogs residing in Petawawa that are certified Service Dogs through his organization.

MOVED BY: Gary Serviss
SECONDED BY: James Carmody

That Audeamus certified Service Dogs, residing in the Town of Petawawa, be exempted from the annual licencing fee stipulated in By-law 174/2001, as amended, and that said dogs shall be licenced and tagged on an annual basis.

CARRIED

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

Received as 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 7:03 p.m.



Clerk