



## **Town of Petawawa**

### **Council-In-Committee Electronic Meeting Minutes May 10, 2021 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:**

Daniel Scissons, CAO/Clerk  
Dawn Recoskie, Deputy Clerk  
Annette Mantifel, Treasurer  
Craig Proulx, Deputy Fire Chief  
Kelly Williams, Director of Community Services  
Shawn Behnke, Combetek Multimedia

**This meeting was held virtually using Zoom Video Communications; it was aired live on the Town's YouTube Channel and recorded for future viewership. The only participants physically present in the Council Chambers included Mayor Bob Sweet and Dawn Recoskie, Deputy Clerk.**

The Council-In-Committee meeting was opened by the Mayor at 6:33 p.m.

#### **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

#### **Presentations**

There were no presentations.

## **Fire Department**

### 1. Activity Report – April 2021

Deputy Fire Chief Craig Proulx provided an overview of the report. Deputy Chief Proulx reported one structure fire, one fire alarm, one natural gas leak, one heat lamp fire, one motor vehicle fire, two bush fires, one trash bin fire, and five open air burning calls for the month of April.

**Moved by Theresa Sabourin**

**Seconded by Murray Rutz**

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

**Carried**

### 2. Fire Protection Budget Report

Received for information.

## **Community Services**

### 1. Activity Report – April 2021

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 reported the arena floor construction project is ongoing; the Community Guide has been delivered to all residents; and the flag pole installation at McGregor's Hill has been completed.

**Moved by Gary Serviss**

**Seconded by James Carmody**

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

**Carried**

### 2. Community Services Budget Report

Received for information.

## **Finance and Management**

### 1. Accounts Payable – April 2021

Annette Mantifel, Treasurer, presented the report.

**Moved by Murray Rutz**

**Seconded by James Carmody**

That the general cheque #'s 34368 to 34528 in the amount of \$1,019,789.98 be passed by Council and paid by the Treasurer.

**Carried**

2. FM-04-2021 – 2020 General, Water and Wastewater Budget Funds

Annette Mantifel presented the report.

**Moved by Gary Serviss**

**Seconded by Murray Rutz**

That the following 2020 amounts be transferred into reserves/reserve funds as follows:

\$277,022.07 be transferred into Reserve – Administration for future COVID-19 expenditures.

\$155,254.48 be transferred into Reserve Fund – Public Works to go towards construction projects in 2021.

\$143,411.63 be transferred into Reserve Fund – Public Works to go towards construction projects in 2021.

**Carried**

3. FM-05-2021 – Development Charges Treasurer’s Statement 2020

Annette Mantifel presented the report.

**Moved by Tom Mohns**

**Seconded by Theresa Sabourin**

That the Development Charges Treasurer’s Statement 2020 as required under Section 43(1) of the Development Charges Act, 1997 S.O. 1997 and O. Reg. 82/98 be received. Furthermore, that Council accepts the Treasurer’s declaration that the Town is in compliance with Section 59.1(1) of the Development Charges Act, 1997 and that the Treasurer’s Statement is made available on the Town’s website or upon request.

**Carried**

4. ADMIN-09-2021 – Animal Control/By-law Enforcement Activity Report-April 2021

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

**Moved by Gary Serviss**

**Seconded by James Carmody**

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

**Carried**

5. ADMIN-10-2021 – Taxi Licence Applications 2021

Dawn Recoskie presented the report. There were two taxi driver licence applications for the month of April.

**Moved by Murray Rutz**

**Seconded by Theresa Sabourin**

That Council approves the taxi licence applications in accordance with the current taxi by-law.

**Carried**

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

### **General Matters**

1. Eastern Ontario Regional Network (EORN) Gig Project – Mayor Bob Sweet  
Mayor Bob Sweet provided an overview of the correspondence.

**Moved by James Carmody**

**Seconded by Murray Rutz**

**Whereas** residents and businesses across our municipality need access to modern and adequate access to high-speed broadband services.

**And Whereas** the demand for high-speed broadband services will continue to grow year after year.

**And Whereas** our residents and businesses should not continue to be disadvantaged by the lack of access to high-speed services.

**And Whereas** the Eastern Ontario Regional Network (EORN) has submitted a comprehensive regional project to deliver a Gig (up to 1,000 Mbps) of speed that will serve our residents and businesses long into the future.

**And Whereas** EORN's approach has proven itself very successful and represents an efficient and effective way to solve our broadband needs.

**Now Therefore** the Council of the Corporation of the Town of Petawawa requests both the federal and provincial governments to immediately fund the EORN Gig Project.

**And Finally That** a letter of support with a copy of this resolution be sent to Minister Monsef and Minister Scott with copies to our Member of Parliament, Member of Provincial Parliament, and EORN.

**Carried**

### **Closed Meeting**

There was no closed meeting.

**Adjournment**

**Moved by Murray Rutz**

**Seconded by Gary Serviss**

That the meeting be adjourned.

**Carried**

The meeting adjourned at 7:19 p.m.

Signature of the Clerk (Original Signed)