



Town of Petawawa

Council-In-Committee Electronic Meeting Minutes May 25, 2021 at 3:00 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
Karen Cronier, Director of Planning and Development
David Unrau, Director of Public Works
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 3:01 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Presentations

There were no presentations.

Planning and Development

1. Activity Report – April 2021

Karen Cronier, Director of Planning and Development, provided an overview of the monthly report. Ms. Cronier highlighted the active subdivisions, proposed zoning by-law amendments, and site plan applications.

Moved by James Carmody

Seconded by Theresa Sabourin

That the Planning and Development activity report for April be accepted as information.

Carried

2. Building Activity Report – April 2021

Karen Cronier presented the monthly report.

Moved by Gary Serviss

Seconded Murray Rutz

That the Building activity report for April be accepted as information.

Carried

3. Budget Reports (Planning, Building, and Economic Development)

Received for information.

Public Works

1. Monthly Report – May 2021

David Unrau, Director of Public Works, provided an overview of the monthly report. Mr. Unrau highlighted capital projects to-date, asset management, and special projects.

Moved by James Carmody

Seconded by Tom Mohns

That the Public Works monthly report for May be accepted as information.

Carried

2. PW-15-2021 – Municipal Energy Plan

David Unrau presented the completed Municipal Energy Plan for Council's endorsement.

Moved by Theresa Sabourin

Seconded by Gary Serviss

That Council approves the Municipal Energy Plan as presented.

Carried

3. PW-16-2021 – Bicycle Friendly Communities Award

David Unrau reported the Town of Petawawa was awarded the Bronze designation by Share the Road Cycling Coalition's Bicycle Friendly Communities judging panel. Other municipalities that received the Bronze designation included: Calgary, Alberta; Kelowna, British Columbia; and Saskatoon, Saskatchewan.

The report was received for information.

4. PW-17-2021 – Tender PW-09-2021, Renfrew Street Pumping Station

David Unrau reported three tenders were received for Tender PW-09-2021, Renfrew Street Pumping Station, and all three tenders exceeded the pre-bid estimate of \$450,000.00 by approximately double the cost. Some factors causing the large discrepancy between the estimated cost vs the submitted tenders include, but are not limited to, the following: a) The construction industry is currently experiencing material shortages which in turn is resulting in increased pricing; and b) COVID is still factoring into the costing of construction work in terms of slower productivity due to social distancing and additional cleaning efforts.

Moved by Murray Rutz

Seconded by Theresa Sabourin

That Council cancels Tender PW-09-2021, Renfrew Street Pumping Station.

Carried

5. Public Works Budget Report

Received for information.

6. Sewage System Budget Report

Received for information.

7. Waterworks Budget Report

Received for information.

General Matters

1. Pembroke and Area Airport Commission 2021 Budget

Councillor Murray Rutz presented the Pembroke and Area Airport Commission budget.

Moved by Murray Rutz

Seconded by Tom Mohns

That Council approves the Town of Petawawa's portion of the Pembroke and Area Airport Commission's 2021 budget in the amount of \$28,313.21.

Carried

Closed Meeting

There was no closed meeting.

Adjournment

Moved by James Carmody

Seconded by Tom Mohns

That the meeting be adjourned.

Carried

The meeting adjourned at 3:43 p.m.

Signature of the Clerk (Original Signed)