



Town of Petawawa

**Regular Meeting of Council Minutes
September 7, 2021 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/Clerk
Dawn Recoskie, Deputy Clerk

Call to Order (Moment of Silent Reflection)

The Mayor called the meeting to order at 6:30 p.m.

Approval of Agenda

Resolution #1

Moved by James Carmody

Seconded by Murray Rutz

That the agenda for the September 7, 2021 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 26, 2021)

Resolution #2

Moved by Theresa Sabourin

Seconded by Tom Mohns

That the minutes of the special meeting of Council held August 26, 2021 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

1. By-law 1432/21 – being a by-law to appoint a Clerk and Deputy Clerk for the Town of Petawawa

Resolution #3

Moved by Gary Serviss

Seconded by Murray Rutz

That By-law 1432/21, being a by-law to appoint a Clerk and Deputy Clerk for the Town of Petawawa, be read a first and second time.

Carried

Resolution #4

Moved by Tom Mohns

Seconded by James Carmody

That By-law 1432/21 be read a third time and passed.

Carried

Correspondence

There were no items of correspondence.

Minutes

1. Petawawa Accessibility Advisory Committee (July 12, 2021)

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

Resolution #5

Moved by Theresa Sabourin

Seconded by James Carmody

That the minutes of the Petawawa Accessibility Advisory Committee meeting held on July 12, 2021 be adopted as information.

Carried

Staff Reports

1. ADMIN-17-2021 – Award Tender # ADMIN-01-2021, Janitorial Services

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

Resolution #6

Moved by James Carmody

Seconded by Matthew McLean

That Council awards Tender # ADMIN-01-2021, Janitorial Services for a three-year term, to Bob Hackett in the amount of \$113,901.33 plus HST.

Carried

Daniel Scissons, CAO/Clerk, reported pursuant to the Government of Canada declaration, and Human Resources Corporate Policies and Procedures E-02 and E-03, Statutory and Paid Holidays, the *National Day for Truth and Reconciliation* on September 30th will be recognized as a paid holiday for municipal staff.

Councillor Reports

Deputy Mayor Gary Serviss reported he attended a recent meeting of the Petawawa Public Library Board. Deputy Mayor Serviss also attended the grand openings for Prairie and Luna Cannabis Co. and End of the Leash Pet Boutique.

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin reported she also attended the recent grand openings for Prairie and Luna Cannabis Co. and End of the Leash Pet Boutique. Councillor Sabourin encouraged members of Council and residents to read the final report of the Truth and Reconciliation Commission of Canada and its 94 Calls to Action.

Councillor Murray Rutz reported Festival Hall plans to reopen in October and residents can view the list of upcoming entertainment online at www.festhall.ca. Councillor Rutz also encouraged residents to buy local.

Councillor James Carmody reported he attended a recent meeting of the Petawawa Public Library Board, and the tender opening for the janitorial services contract on August 24, 2021.

Councillor Matthew McLean reported he attended the Community Improvement Plan virtual workshop on August 31, 2021.

Mayor Bob Sweet reported he has attended several meetings at the County of Renfrew including the Algonquin Trail Advisory Committee, K & P Recreational Management Advisory Committee, Ontario Winter Games organizing committee, and County Council among others. Mayor Sweet reported he attended the following special events: Dog House Brewing Company grand opening, Doggy Paddle fundraiser for the Ontario SPCA Renfrew County Animal Centre, Prairie and Luna Cannabis Co. grand opening, End of the Leash Pet Boutique grand opening, and the Community Improvement Plan virtual workshop.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #7

Moved by Murray Rutz

Seconded by Gary Serviss

That By-law 1433/21 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #8

Moved by Theresa Sabourin

Seconded by James Carmody

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 6:52 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)