



Town of Petawawa
Regular Meeting of Council Minutes
July 18, 2022 at 6:30 p.m.

Present:

Deputy Mayor Gary Serviss
Councillor James Carmody
Councillor Matthew McLean
Councillor Tom Mohns
Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets:

Mayor Bob Sweet

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
David Unrau, Director of Public Works
Lee Perkins, Director of Public Works and Engineering, County of Renfrew
Simon Brooks
Sam Carmody
Jessy Martin
Barry Schimmens

Call to Order (Moment of Silent Reflection)

The Deputy 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 July 18, 2022 regular meeting of Council be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

1. Council Meeting (July 4, 2022)

Resolution #2

Moved by Tom Mohns

Seconded by Theresa Sabourin

That the minutes of the meeting of Council held July 4, 2022 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

There were no by-laws.

Minutes

1. Council-In-Committee (July 11, 2022)

Resolution #3

Moved by Theresa Sabourin

Seconded by Tom Mohns

That the minutes of the Council-In-Committee meeting held on July 11, 2022 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

Carried

2. Petawawa Public Library Board (May 30, 2022)

Councillor James Carmody provided an overview of the recent activities of the Petawawa Public Library Board.

Resolution #4

Moved by James Carmody

Seconded by Murray Rutz

That the minutes of the Petawawa Public Library Board meeting held on May 30, 2022 be adopted as information.

Carried

Staff Reports

1. PW-22-2022 – Tender PW-15-2022, Springhill Crescent Watermain Loop

David Unrau, Director of Public Works, provided an overview of the report.

Resolution #5

Moved by Murray Rutz

Seconded by Matthew McLean

That Council approves the award of Tender PW-15-2022, Springhill Crescent Watermain Loop, to Do-All Construction in the amount of \$338,887.95 plus HST.

Carried

Councillor Reports

Councillor Tom Mohns – nothing to report.

Councillor Murray Rutz reported on the commencement of the fuel tank replacement project at the Pembroke and Area Airport and on the preparations for installation of the new seating at Festival Hall.

Councillor Matthew McLean – nothing to report.

Councillor James Carmody reported he attended the Petawawa Net Zero Project public meeting on July 11, 2022.

Councillor Theresa Sabourin reported she attended the tender openings for the Laurentian Highlands Park Development on July 5, 2022 and the Springhill Crescent Watermain Loop on July 12, 2022. Councillor Sabourin also attended the Petawawa Net Zero Project public meeting on July 11, 2022.

Deputy Mayor Gary Serviss reported he also attended the Petawawa Net Zero Project public meeting on July 11, 2022. Deputy Mayor Serviss also reported he and Councillor McLean have completed the first draft of the fall/winter version of the Town Times.

Closed Meeting

Resolution #6

Moved by Murray Rutz

Seconded by James Carmody

That the meeting be closed pursuant to Section 239 (2) (b) and (d) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations regarding the recruitment process for the position of Building Inspector.

Carried

Council went into closed session at 6:58 p.m.

Council reconvened to open session at 7:11 p.m.

Business Arising from Closed Session

A closed meeting was held. Council discussed the recruitment process and preferred candidate for the position of Building Inspector. Direction was given to the CAO.

Council voted on the following resolution in open session:

Resolution #7

Moved by James Carmody

Seconded by Theresa Sabourin

That Council hires Ms. Erin McCann as Building Inspector with an effective start date of August 8, 2022.

Carried

Confirming By-law

Resolution #8

Moved by Murray Rutz

Seconded by Tom Mohns

That By-law 1523/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #9

Moved by Matthew McLean

Seconded by Tom Mohns

That the meeting adjourn to the call of the Deputy Mayor.

Carried

The meeting adjourned at 7:14 p.m.

Signature of the Deputy Mayor (Original Signed)

Signature of the Clerk (Original Signed)