



Town of Petawawa
Regular Meeting of Council Minutes
August 2, 2022 at 6:30 p.m.

Present:

Mayor Bob Sweet
Deputy Mayor Gary Serviss
Councillor Matthew McLean
Councillor Murray Rutz
Councillor Theresa Sabourin

Regrets:

Councillor James Carmody
Councillor Tom Mohns

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Craig Proulx, Acting Fire Chief
Barry Schimmens
Elaine Soltys-Wiebe
Rudy Kadlec, myFM

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 Murray Rutz

Seconded by Gary Serviss

That the agenda for the August 2, 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 18, 2022)

Resolution #2

Moved by Matthew McLean

Seconded by Theresa Sabourin

That the minutes of the meeting of Council held July 18, 2022 be approved as printed and circulated.

Carried

Presentations

There were no presentations.

By-laws

There were no by-laws.

Minutes

1. Petawawa Police Services Board (June 15, 2022)

Colin Howard, Clerk, provided an overview of the recent activities of the Petawawa Police Services Board.

Resolution #3

Moved by Gary Serviss

Seconded by Matthew McLean

That the minutes of the Petawawa Police Services Board meeting held on June 15, 2022 be adopted as information.

Carried

Staff Reports

1. FD-02-2022 – Award Tender FD-02-2022, Supply, Delivery and Installation of Four (4) Garage Doors for Fire Station 1

Craig Proulx, Acting Fire Chief, provided an overview of the report.

Resolution #4

Moved by Murray Rutz

Seconded by Theresa Sabourin

That Council approves the award of Tender FD-02-2022, supply, delivery and installation of four (4) garage doors for Fire Station 1, to Pynacker Doors in the amount of \$44,852.00 plus HST.

Carried

2. ADMIN-17-2022 – Petawawa Equity, Diversity and Inclusion Advisory Committee

Colin Howard, Clerk, provided an overview of the report. The creation of a Petawawa Equity, Diversity and Inclusion Advisory Committee (EDI) provides an opportunity for residents to actively support and promote a respectful, inclusive and safe community. Council reviewed the proposed committee composition and agreed that membership be set at eight, with two elected officials and six members of the public.

Resolution #5

Moved by Murray Rutz

Seconded by Gary Serviss

That Council supports the creation of a Petawawa Equity, Diversity and Inclusion Advisory Committee (EDI) that would function as an advisory body, composed of Petawawa residents who represent a broad range of under-served and equity seeking groups, who would provide advice and recommendations to Council related to equity, diversity and inclusion in the Town of Petawawa.

Carried

Councillor Reports

Deputy Mayor Gary Serviss recognized Lisa Worobec on the first anniversary of her employment as Petawawa Public Library CEO.

Councillor Murray Rutz reported he recently attended a Festival Hall Consortium staff luncheon celebrating the municipal collaboration on the seating upgrade project. Councillor Rutz also reported that the fuel tank replacement project is ahead of schedule at the Pembroke and Area Airport.

Councillor Theresa Sabourin reported she attended a Petawawa Business Advisory Network meeting on August 2, 2022 and stated more information will follow on the Petawawa Ramble and Small Business Week scheduled for October.

Councillor Matthew McLean reported he attended the tender opening for the Public Works tandem axle truck on July 28, 2022.

Mayor Bob Sweet – nothing to report.

Closed Meeting

There was no closed meeting.

Confirming By-law

Resolution #6

Moved by Murray Rutz

Seconded by Gary Serviss

That By-law 1524/22 be read a first, second and third time and passed.

Carried

Adjournment

Resolution #7

Moved by Theresa Sabourin

Seconded by Matthew McLean

That the meeting adjourn to the call of the Mayor.

Carried

The meeting adjourned at 6:53 p.m.

Signature of the Mayor (Original Signed)

Signature of the Clerk (Original Signed)