



Town of Petawawa

Council-In-Committee Meeting Minutes September 12, 2022 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/Deputy Clerk
Craig Proulx, Acting Fire Chief
Jordan Durocher, Director of Community Services
Simon Brooks
Sam Carmody
Jody Anne McDonald
Joe McDonald
Barry Schimmens
Cy Steele

The Council-In-Committee meeting was opened by the Mayor at 6:30 p.m.

Mayor Sweet called for a moment of silence to mourn and reflect on the life and legacy of Her Majesty Queen Elizabeth II.

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Presentations

There were no presentations.

Fire Department

1. Activity Report – August 2022

Acting Fire Chief Craig Proulx provided an overview of the monthly report. Acting Chief Proulx reported on 12 incidents; one car fire call, one bon fire concern call, one water rescue call, two fire alarm calls, two carbon monoxide alarm calls, two smoke alarm calls and one call each for smell of gas, sparking transformer and motor vehicle collision for the month of August. Acting Chief Proulx highlighted departmental support of the Petawawa Pantry Food Bank and Dairy Queen Miracle Treat Day. Monthly platoon and recruit training focused on extrication scenarios.

Moved by Theresa Sabourin

Seconded by Murray Rutz

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

Carried

2. Fire Protection Budget Report

Received for information.

Community Services

1. Activity Report – August 2022

Jordan Durocher, Director of Community Services, provided an overview of the monthly report. Mr. Durocher advised that Laurentian Highlands park development is underway but that delivery and installation of play equipment would be delayed until 2023. Mr. Durocher commented on the success of the Water and Dirt Festival and the Stanley Cup visit to Petawawa. Paddling programs have been well attended and summer day camps fully booked. Facility rental activity has returned to pre-pandemic levels. Mr. Durocher reported that the last arena floor rental of the 2022 summer season is scheduled for September 17.

Moved by Gary Serviss

Seconded by Tom Mohns

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

Carried

2. CS-04-2022 – Award RFQ CSD-02-2022, Composite Playground Structure

Jordan Durocher provided an overview of the report.

Moved by Murray Rutz

Seconded by Theresa Sabourin

That Council approves the award of RFQ CSD-02-2022, Composite Playground Structure for Fish Hatchery Park, to Playground Planners in the amount of \$48,662.50 + HST and that the 2022 Capital budgeted amount of \$40,000.00 be utilized to secure the pricing of the project and that the remaining \$8,662.50 + HST be budgeted for in 2023.

Carried

2. Community Services Budget Report

Received for information.

Finance and Management

1. Accounts Payable – August 2022

Daniel Scissons, CAO/Deputy Clerk, presented the report.

Moved by James Carmody

Seconded by Matthew McLean

That the general cheque #'s 37354 to 37580 in the amount of \$3,045,561.03 be passed by Council and paid by the Treasurer.

Carried

2. ADMIN-19-2022 and ADMIN-20-2022 - Animal Control/By-law Enforcement Activity Reports for July and August 2022

Daniel Scissons introduced the monthly reports.

Moved by Murray Rutz

Seconded by Gary Serviss

That the Animal Control/By-law Enforcement monthly reports for July and August be accepted as information.

Carried

3. Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)

Received for information.

General Matters

There was nothing to report.

Closed Meeting

There was no closed meeting.

Adjournment

Moved by Gary Serviss

Seconded by Tom Mohns

That the meeting be adjourned.

Carried

The meeting adjourned at 7:04 p.m.

Signature of the Deputy Clerk (Original Signed)