



Town of Petawawa

Council-In-Committee Electronic Meeting Minutes February 14, 2022 at 3:00 p.m.

Present:

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

Regrets:

Mayor Bob Sweet
Councillor Matthew McLean

Also Present:

Daniel Scissons, CAO
Colin Howard, Clerk
Dawn Recoskie, Deputy Clerk
Craig Proulx, Deputy Fire Chief
Kelly Williams, Director of Community Services
Annette Mantifel, Treasurer
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. Deputy Mayor Serviss was the only participant physically present in the Council Chambers.

The Council-In-Committee meeting was opened by the Deputy Mayor at 3:00 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Presentations

There were no presentations.

Fire Department

1. Activity Report – January 2022

Deputy Fire Chief Craig Proulx provided an overview of the monthly report. Deputy Chief Proulx reported two motor vehicle collision calls, one structure fire call, one call for unknown odour, one call for mutual aid, one call for smell of smoke, and one fire alarm call for the month of January. Deputy Chief Proulx highlighted the monthly platoon training which focused on emergency vehicle operation and driver safety.

Moved by Murray Rutz

Seconded by James Carmody

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

Carried

Community Services

1. Activity Report – January 2022

Kelly Williams, Director of Community Services, provided an overview of the monthly report. Mr. Williams reported on the various services, programs and rental activities realized over the month. Mr. Williams reported the Civic Centre was closed for most of January due to the recent COVID-19 restrictions. Mr. Williams also reported the Water & Dirt Festival scheduled for August 4 to 14, 2022 has secured a business sponsorship from Integrated Health for the Upper Ottawa River Race and Paddle portion of the event. Mr. Williams confirmed both the outdoor rink and the sliding hill are open for the season.

Moved by Theresa Sabourin

Seconded by Murray Rutz

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

Carried

Finance and Management

1. Accounts Payable – January 2022

Annette Mantifel, Treasurer, presented the report.

Moved by James Carmody

Seconded by Tom Mohns

That the general cheque #'s 36025 to 36250 in the amount of \$2,135,807.11 be passed by Council and paid by the Treasurer.

Carried

2. ADMIN-03-2022 – Taxi Licence Applications 2022

Colin Howard, Clerk, provided an overview of the report.

Moved by Theresa Sabourin

Seconded by Murray Rutz

That Council approves the taxi licence and vehicle licence applications in accordance with the current taxi by-law.

Carried

3. ADMIN-04-2022 – Animal Control/By-law Enforcement Activity Report – January 2022

Dawn Recoskie, Deputy Clerk, provided an overview of the monthly report. Ms. Recoskie reminded residents of the winter snow removal restrictions.

Moved by James Carmody

Seconded by Theresa Sabourin

That the Animal Control/By-law Enforcement monthly report for January be accepted as information.

Carried

General Matters

There was nothing to report.

Closed Meeting

There was no closed meeting.

Adjournment

Moved by Murray Rutz

Seconded by Tom Mohns

That the meeting be adjourned.

Carried

The meeting adjourned at 3:21 p.m.

Signature of the Clerk (Original Signed)