

6:30 p.m.

October 19, 2020

TOWN OF PETAWAWA

REGULAR MEETING OF COUNCIL
ELECTRONIC MEETING

Present:	Mayor Bob Sweet Councillor Tom Mohns Councillor Theresa Sabourin	Deputy Mayor Gary Serviss Councillor Murray Rutz
Regrets:	Councillor James Carmody	Councillor Matthew McLean
Also Present:	Daniel Scissons David Unrau Nick Larson	Dawn Recoskie Annette Mantifel Shawn Behnke

This meeting was held virtually using Zoom Video Communications; it was aired live on the Town's YouTube Channel and recorded for future viewership. The only participants physically present in the Council Chambers included Mayor Bob Sweet; Daniel Scissons, CAO/Clerk; and Dawn Recoskie, Deputy Clerk.

CALL TO ORDER (Moment of Silent Reflection)

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

Mayor Bob Sweet took a moment to recognize the passing of Rose Marie Barkett on Friday; loving mother of Tracey Serviss and mother-in-law of Deputy Mayor Gary Serviss. Mayor Sweet expressed condolences to the Barkett family, on behalf of Council and staff.

APPROVAL OF AGENDA

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

- (1) That the agenda for the October 19, 2020 electronic meeting of Council be adopted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

APPROVAL OF MINUTES

1. Council Meeting (October 5, 2020)

MOVED BY: Gary Serviss
SECONDED BY: Theresa Sabourin

- (2) That the minutes of the regular meeting of Council held October 5, 2020 be approved as printed and circulated.

CARRIED

PRESENTATIONS

1. Town of Petawawa 2020 Asset Management Plan Summary – Nick Larson, Ontario Clean Water Agency

Mr. Nick Larson presented the 2020 Asset Management Plan Summary. This is an update to the existing 2019 plan. Mr. Larson explained there is a current funding gap of approximately \$813,000.00 for tax-supported asset groups including roads, parks, community services and culture facilities, and street signs. Council will need to consider its options during the 2021 budget deliberations whether to: (a) reallocate money between asset groups; (b) increase net spending; or (c) adjust asset performance expectations.

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

- (3) That Council receives the 2020 Asset Management Plan Summary for information.

CARRIED

BY-LAWS

There were no by-laws.

CORRESPONDENCE

There were no items of correspondence.

MINUTES

1. Council-in-Committee Meeting (October 13, 2020)

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

- (4) That the minutes of the Council-in-Committee meeting held on October 13, 2020 be accepted by Council, and that resolutions from that Committee become resolutions of Council.

CARRIED

STAFF REPORTS

1. ADMIN-22-2020 – By-law and Parking Enforcement Services, The Canadian Corps of Commissionaires (Ottawa Division)

Dawn Recoskie, Deputy Clerk, presented the draft contract for Council's approval. The anticipated start date of the contract is December 1, 2020.

MOVED BY: Murray Rutz
SECONDED BY: Tom Mohns

- (5) That Council approves entering into an agreement with The Canadian Corps of Commissionaires (Ottawa Division) for the provision of By-law and Parking Enforcement Services for a three year contract period, with the option to renew for an additional two year period.

And that a by-law be brought forward to the next meeting of Council to formalize the agreement.

CARRIED

COUNCILLOR REPORTS

Councillor Murray Rutz – nothing to report.

Councillor Tom Mohns – nothing to report.

Councillor Theresa Sabourin congratulated the organizers of the Petawawa Ramble event.

Deputy Mayor Gary Serviss reported he attended the Petawawa Ramble Residential Pumpkin Folks Display awards presentation on October 15, 2020. Deputy Mayor Serviss also attended the grand opening of Burnt Bridge Quality Meats on October 16, 2020.

Mayor Bob Sweet reported he attended three meetings recently at the County of Renfrew, including County Council, Development and Property Committee, and Finance and Administration Committee. Mayor Sweet also congratulated the organizers and sponsors of the Petawawa Ramble event. Mayor Sweet reported he participated in the Pembroke Regional Hospital Foundation's "Un-Gala @ Home" event on October 17, 2020; Mayor Sweet also attended the Upper Ottawa Valley Chamber of Commerce Business Excellence Awards on September 30, 2020 and recognized Hyska's Your Independent Grocer, which received the Medium/Large Business of the Year Award, and The Cupboard Helpers, which received the Best Community Impact Award.

CLOSED MEETING

There was no closed meeting.

CONFIRMING BY-LAW

MOVED BY: Theresa Sabourin
SECONDED BY: Gary Serviss

(6) That By-law 1368/20 be read a first, second and third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Tom Mohns
SECONDED BY: Murray Rutz

(7) That the meeting adjourn to the call of the Mayor.

CARRIED

The meeting adjourned at 7:35 p.m.



Mayor



Clerk