

August 1, 2006

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillors Lafreniere and Henderson. Councillor Levasseur arrived at the meeting at 7:15 p.m. Also in attendance were T. Lapierre, Chief Administrative Officer and L. Eckford, Treasurer/Deputy-Clerk.

PRESENTATIONS:

Councillor Lowe presented Dan Cornell of Fraser's Clothes Shop with the Façade Improvement grant in the amount of \$500.00 for the installation of a heritage sign at his business. Mr. Cornell thanked the Façade Improvement Panel, the PDDC and Councillor Lowe for their support and Mr. Cornell praised the Façade Improvement Program as an incentive to promote the heritage image in the downtown core.

MINUTES:

On motion of Councillor Severin, seconded by Councillor Lowe, the minutes of the Regular Meeting of Council of July 4, 2006 were approved as circulated.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno informed Council that troops from CFB Petawawa will be deploying to Afghanistan beginning August 2, 2006 and continuing until August 22, 2006. Approximately 1310 soldiers will be going to Afghanistan. Mayor Jacyno asked that Council and residents of the City of Pembroke keep the soldiers in their thoughts and prayers.

Mayor Jacyno advised Council that pre-deployment training will be taking place in the City of Pembroke by CFB Petawawa soldiers during the month of August. This training will take place at PEM Ice II and at the waterfront. Blank firing may occur, so residents should not be alarmed.

COMMITTEE REPORTS:

1. Deputy-Mayor Scott presented the report of the Finance Committee, which was received on his motion, seconded by Councillor Lowe, as follows:

Your Finance Committee begs to report and recommend as follows:

We have examined the accounts as per the attached schedule and would recommend the payment of same as set out therein, as follows:

JUNE ACCOUNTS - \$2,603,890.33:

All of which is respectfully submitted,

(Signed) Deputy-Mayor Scott, Councillors Lowe, White, O'Neill, Severin, and Mayor Jacyno.

2. Councillor White presented the report of the Operations Committee, which was received on her motion, seconded by Deputy-Mayor Scott, as follows:

Your Operations Committee of Council begs to report and recommend, from its' meeting of August 1, 2006, as follows:

1. THAT AC Mechanical be awarded the tender for the Control Panel Replacement at Pem Ice II in the amount of \$20,444.00 plus applicable taxes.

All of which is respectfully submitted,

(Signed) Councillor White, Deputy-Mayor Scott, Councillors Lowe, O'Neill, Severin, and Mayor Jacyno.

3. Councillor White presented the report of the Operations Committee, which was received on her motion, seconded by Deputy-Mayor Scott, as follows:

1. THAT Donalco Inc. be awarded the tender for Asbestos Abatement (Removal) and Reinsulation in the upper level of the Pembroke Memorial Centre in the amount of \$21,990.00 plus applicable taxes.

All of which is respectfully submitted,
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(Signed) Councillor White, Deputy-Mayor Scott, Councillors Lowe, O'Neill, Severin, and Mayor Jacyno.

REPORTS OF OFFICERS:

Councillor Lowe informed Council about the Buy Local Program being promoted by County Chambers of Commerce and various partners including the City of Pembroke. The aim of the program is to encourage local purchasing of goods and services by consumers and between businesses. The goal is to reduce leakage out of the County/City and to promote local jobs. The Buy Local Program is seeking a letter of endorsement and a nominal financial contribution of \$200.00 from each municipality within the County.

Councillor Levasseur reminded Council that the Waterfront Festival will be taking place on August 11, 12 and 13 and encouraged everyone to participate in the festivities.

BY-LAWS:

FIRST AND SECOND READINGS:

The following by-laws were now introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:

4. By-law Number 2006-49; a by-law to provide for percentage limits on tax decreases for 2006 in respect of properties subject to Part IX of the Municipal Act.
(Deputy-Mayor Scott, Councillor Lowe)

5. By-law Number 2006-50; being a by-law of the Corporation of the City of Pembroke to establish Human Resources Policies and Procedures.
(Deputy-Mayor Scott, Councillor White)

THIRD READING:

The following by-laws were now read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:

4. By-law Number 2006-49; a by-law to provide for percentage limits on tax decreases for 2006 in respect of properties subject to Part IX of the Municipal Act.
(Deputy-Mayor Scott, Councillor Lowe)
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5. By-law Number 2006-50; being a by-law of the Corporation of the City of Pembroke to establish Human Resources Policies and Procedures.
(Deputy-Mayor Scott, Councillor White)

MOTION TO HEAR:

On motion of Councillor White seconded by Councillor Lowe the Mayor asked if anyone was present to speak to Council.

There was no one present in the audience to address Council.

CONFIRMING BY-LAW:

The following by-law was now introduced and read a first, second and third time, short and passed, Rule 71 being suspended for that purpose, on motion of members named, viz:

*By-law #14-2006, being a by-law to confirm the proceedings of the regular meeting of Council of the first day of August, 2006.
(Councillor O'Neill, Councillor Severin)*

The meeting then adjourned on motion of Councillor O'Neill, seconded by Deputy-Mayor Scott.

Chief Administrative Officer

Mayor