City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
April 19, 2016
7:35 p.m.

The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance. Also in attendance were Terry Lapierre, CAO/Clerk and Linda Rook, Recording Secretary. Mayor LeMay opened the meeting at 7:35 p.m.

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor Reavie, the Minutes of the Meeting of Council of April 5, 2016 were approved as circulated.

   CARRIED

COMMUNICATIONS:

A. On April 8, 2016, Mayor LeMay and the CAO attended the Eastern Ontario Mayors’ Committee meeting in Kingston. Committee priorities for 2016 were set: to lobby the Provincial and Federal Governments for sustainable infrastructure funding; to advance economic development sustainability through the Eastern Ontario Economic Development Strategy; and to research additional revenue tools.

B. On April 6, 2016, Deputy Mayor Gervais attended the Starter Company Information session at the Best Western. The Starter Company provides up to $5,000 funding and one-on-one guidance and mentoring for residents’ who want to start up their own businesses.

C. Deputy Mayor Gervais reported that Festival Hall was presenting its 1st Annual Red Carpet Celebrity Fundraising Event on April 21, 2016.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

There were no disclosures of pecuniary interest.
COMMITTEE REPORTS:

2. Councillor Lafreniere presented the report of the Striking Committee of Council, which was received on her motion, seconded by Councillor Plummer, as follows:

   April 19, 2016

   Corporation of the City of Pembroke
   Pembroke, ON

   Your Striking Committee of Council begs to report and recommend, from its meeting of April 19, 2016 as follows:

   THAT the following PBIA member be appointed to the following Committee:

   John Butler  Pembroke Business Improvement Area’s Board of Directors

   All of which is respectfully submitted,
   (Signed) Deputy Mayor Gervais, Councillor’s Lafreniere, McCann, Plummer, Reavie, Scott and Mayor LeMay

   CARRIED

3. Councillor Scott presented the report of the Operations Committee of Council, which was received on his motion, seconded by Councillor Reavie, as follows:

   April 19, 2016

   Corporation of the City of Pembroke
   Pembroke, ON

   Your Operations Committee of Council begs to report and recommend, from its meeting held this evening, as follows:

   THAT Tender T-16-02 for Asphalt Patching & Road Resurfacing be awarded to Smiths Construction a Division of Miller Group Inc. in the estimated contract amount of $395,095.00 plus HST, based on tendered unit prices.

   All of which is respectfully submitted,
   (Signed) Deputy Mayor Gervais, Councillor’s Lafreniere, McCann, Plummer, Reavie, Scott and Mayor LeMay

   CARRIED

4. Deputy Mayor Gervais presented the report of the Operations Committee of Council, which was received on his motion, seconded by Councillor Reavie, as follows:
April 19, 2016

Corporation of the City of Pembroke
Pembroke, ON

Your Operations Committee of Council begs to report and recommend, from its meeting held this evening, as follows:

THAT Proposal No. P-16-01 for Supply and Delivery of One (1) Single Axle Combination Dump Body/Spreader Unit with Hydraulic Plow and Wing be awarded to Equipements Lourds Papineau Inc. (ELP Inc.) in the amount of $272,010.03 plus HST.

All of which is respectfully submitted,
(Signed) Deputy Mayor Gervais, Councillor’s Lafreniere, McCann, Plummer, Reavie, Scott and Mayor LeMay

CARRIED

MOTION TO HEAR:

On motion of Councillor Plummer, seconded by Councillor Reavie, the Mayor asked if anyone was present to speak to Council. Mr. Bill Halkett of 118 Noik Drive came forward to address Council. He requested Council give serious consideration to keeping and using the existing Fire Station and to build a small new Fire Station in two stages, with expansion in 20 to 25 years. He pointed out that with a small tax base, and a significant number being seniors on a fixed income, he did not like to see taxes being paid for a new Fire Station for many years to come.

CARRIED

MOTIONS:

Resolution No. 011

5. Moved by Councillor Reavie
   Seconded by Councillor McCann
   THAT the Council of the Corporation of the City of Pembroke endorses and approves the City of Pembroke Pollution Control Centre Annual Compliance Report 2015.

CARRIED

CAUCUS MEETING:

MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT this meeting become a closed meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

RETURN TO OPEN SESSION AND REPORT ON CAUCUS SESSION

D. The chair reported that the Mayor and the CAO will make a presentation on the Core Values Exercise at the next Finance & Administration Committee.

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 08 -2016, being a by-law to confirm these proceedings of the regular meeting of Council of the 19th of April, 2016.
(Councillor Scott, Councillor Reavie)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 8:45 p.m. on motion of Councillor Reavie, seconded by Councillor Plummer.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor