

City of Pembroke Council Meeting

Council Chambers
PEMBROKE, Ontario
September 1, 2015
8:45 p.m.

The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance. The Mayor opened the meeting at 8:45 p.m. Also in attendance were Terry Lapierre, Chief Administrative Officer/Clerk; and Heidi Martin, Recording Secretary.

MINUTES:

1. On motion of Councillor Scott, seconded by Councillor Reavie, the minutes of the Meeting of Council of August 11, 2015 were approved as amended.

CARRIED

COMMUNICATIONS:

- A. On August 15th, Mayor LeMay attended the grand opening of **dot.**, a new ladies clothing business located in the downtown.
- B. During the week of August 21st, Mayor LeMay attended the Association of Municipalities of Ontario (AMO) Conference and was part of the Eastern Ontario Mayors' Caucus that met with various Ontario Ministers.
- C. On August 20th, Mayor LeMay attended the Rotary Club BBQ which was the final event of a successful summer day camp program.
- D. On August 26th, Mayor LeMay brought greetings on behalf of Council at the County Council meeting held in Petawawa as part of the Town's 150th Anniversary.
- E. On August 30th, Mayor LeMay participated in the World Freestyle Kayaking opening ceremonies.
- F. Mayor LeMay mentioned that Wednesday, September 9th is a special day for our Queen as Queen Elizabeth will have served us and the Commonwealth for the longest period in our modern history.

COMMITTEE REPORTS:

2. Deputy Mayor Gervais presented the report of the Finance Committee, which was received on his motion, seconded by Councillor McCann, as follows:

June 28, 2015

Corporation of the City of Pembroke
Pembroke, Ontario

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 2015 Accounts - \$3,977,820.05

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

CARRIED

BY-LAWS:

FIRST AND SECOND READING:

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

3. THAT By-law 2015-48; being a By-law to authorize entering into an Agreement with the Pembroke Junior "A" Lumber Kings Hockey Club Inc.
(Councillor McCann, Councillor Plummer)

CARRIED

BY-LAWS:

THIRD READING:

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

3. THAT By-law 2015-48; being a By-law to authorize entering into an Agreement with the Pembroke Junior "A" Lumber Kings Hockey Club Inc.
(Councillor McCann, Councillor Plummer)

CARRIED

SPECIAL ORDERS:

4. Mayor LeMay proclaimed September 2015 as “Prostate Cancer Awareness Month” in the City of Pembroke

WHEREAS: Prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS: 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS: an estimated 23,600 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS: the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS: those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS: Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

NOW THEREFORE: by the power vested in me, I Mayor Michael LeMay, do hereby proclaim September 2015 as Prostate Cancer Awareness Month in the City of Pembroke.

MOTION TO HEAR:

On motion of Councillor Plummer, seconded by Councillor Reavie, the Mayor asked if anyone was present to speak to Council. There was no one present to address Council.

CARRIED

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 15-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 1st day of September, 2015.

(Councillor Scott, Councillor Reavie)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned 8:55 p.m. on motion of Councillor Plummer, seconded by Councillor Reavie.

CARRIED

Chief Administrative Officer/Clerk

Mayor