City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
March 17, 2015
7:20 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; LeeAnn McIntyre, Treasurer/Deputy Clerk; and Linda Rook, Recording Secretary.

MINUTES:

A. On motion of Councillor Reavie, seconded by Deputy Mayor Gervais, the Minutes of the Meeting of Council of March 3, 2015 were approved as circulated. CARRIED

COMMUNICATIONS:

B. Mayor LeMay reported the OFFSA held the Provincial Boys A/AA Hockey Championships in Pembroke last week and he thanked the co-convenors, Harley McDowell & Keith Roach, their Committee, Fellows High School, Cogeco, and the many volunteers for a job well done.

C. Mayor LeMay brought greetings on behalf of the City to participants of the Ideas Forum organized by Enterprise Renfrew County.

D. Councillor Reavie reported that although the Upper Ottawa Valley Medical Recruitment Committee had reached its mandate regarding the physician shortage it was still working.

COMMITTEE REPORTS:

E. Councillor Plummer presented the Pembroke & Area Airport Commission’s Financial Statement for the year ending December 31, 2014.

REPORTS OF OFFICERS:

1. A report from the Treasurer/Deputy-Clerk regarding the 2014 Remuneration Report for Mayor, Council and Board Members was tabled.
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:

2. THAT By-law 2015-15; a by-law to authorize the signing of a Waste Management Contract.
   (Councillor Scott, 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:

2. THAT By-law 2015-15; a by-law to authorize the signing of a Waste Management Contract.
   (Councillor Scott, Councillor Plummer)
   CARRIED

MOTION TO HEAR:

On motion of Councillor Plummer, seconded by Deputy Mayor Gervais, the Mayor asked if anyone was present to speak to Council.

F. Mr. Bill Quinton of 2 Bennett Street addressed Council regarding issues he was having with respect to zoning, a culvert, and flooding on his property and was advised his matter would be put before the Planning 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 06-2015, being a by-law to confirm these proceedings of the regular meeting of Council of the 17th day of March, 2015.
   (Councillor Reavie, Councillor Scott)
   CARRIED
MOTION TO ADJOURN:

The meeting then adjourned at 7:35 p.m. on motion of Councillor Reavie, seconded by Councillor Scott.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor