Public Meeting of Council

Council Chambers
Pembroke, Ontario
February 20, 2018
6:00 p.m.

1. Call to Order
   Present:
   Mayor LeMay, Chair
   Deputy Mayor Gervais
   Councillor Lafreniere
   Councillor McCann
   Councillor Plummer
   Councillor Reavie
   Councillor Scott

   Also Present:
   Terry Lapierre, Chief Administrative Officer
   LeeAnn McIntyre, Treasurer/Deputy-Clerk
   Heidi Martin, Recording Secretary

   The Chair called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof
   There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda
   Motion:
   Moved by Deputy Mayor Gervais
   Seconded by Councillor Scott
   That the agenda of the Public Meeting of Council of February 20, 2018 be approved as circulated.
   Carried

   Mayor LeMay advised that the meeting was called to consider the proposed By-laws to establish annual fees to be charged for garbage collection and disposal, the Waste Management Facility, water and sewer rates, and to adopt the 2018 budgets for the City of Pembroke and Local Boards.
The Clerk advised that an advertisement was placed in the Daily Observer on February 3rd and 17th, 2018 and posted on the City’s website and the City's bulletin board. An article in the Daily Observer on January 31, 2018 gave notice that the budget would be presented to Council on February 20th for the final approval.

4. New Business
   a. Presentation by LeeAnn McIntyre, Treasurer

Ms. McIntyre provided a presentation on the 2018 Operating and Capital Budgets for the City of Pembroke and Local Boards.

   b. Review of 2018 Rates for:
      • Garbage Collection and Disposal
      • Ottawa Valley Waste Recovery Centre
      • Water Rates
      • Sewer Rates
      • PBIA Rates

Ms. McIntyre reviewed the 2018 rates for garbage collection and disposal, Ottawa Valley Waste Recovery Centre, water and sewer rates, and PBIA rates. Mayor LeMay thanked the Treasurer and her staff for their efforts in preparing the 2018 budget.

Mayor LeMay asked to hear from anyone in opposition or support of the by-law. No one came forward to oppose or support the by-law.

Mayor LeMay asked for a report from the Chair of the Operations Committee who was pleased with the amount of planned infrastructure work that is contained in this budget.

Mayor LeMay asked for a report from the Chair of the Finance and Administration Committee who indicated that Committee did not take the budget process lightly, was very mindful of the debt but was pleased with the number of projects included in the budget. He also thanked staff for their work.

Mayor LeMay asked for submissions to be left with the Clerk and anyone wanting further information to sign the list provided at the rear of the Council Chambers. He stated that this matter would be considered by Council.

5. Adjournment

Motion:
Moved by Councillor Lafreniere
Seconded by Councillor McCann
That the Public Meeting of Council of February 20, 2018 adjourn at 6:40 p.m.
Carried