

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
March 25, 2020
4:41 p.m.

1. Call to Order

Present:

Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah (electronically)
Councillor Jacyno (electronically)
Councillor Lafreniere (electronically)
Councillor Plummer (electronically)
Councillor Reavie (electronically)

Also Present:

Terry Lapierre, Chief Administrative Officer (electronically)
Angela Lochtie, Treasurer/Deputy Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 4:41 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interests declared.

4. Minutes

- i. Approve minutes from Council
 - a. March 3, 2020

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

That the minutes of the regular meeting of Council of March 3, 2020 be approved as circulated.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

- ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – March 3, 2020

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of March 3, 2020 be adopted as circulated.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

5. By-Laws

a. 2020-24 – Interim Tax Levy

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That By-law 2020-24, a By-law to amend By-law 2020-02, being a By-law to provide for an interim tax levy for the year 2020, be adopted and passed;

And Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

b. 2020-25 – Pet Tag Extension

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That By-law 2020-25, a By-law to amend By-law 2019-43, being a By-law to establish fees and charges on persons for payment of municipal services, activities and use of municipal property for the City of Pembroke, be adopted and passed;

And Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea: Deputy Mayor Gervais

Carried

6. Motions

a. Resolution 010 – 2nd Quarter Water & Sewer Billing

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

Be it Resolved That the Corporation of the City of Pembroke provide staff direction to extend the second quarter (Q2) 2020 water and sewer billing for flat and metered properties from April 30, 2020 to May 29, 2020.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

7. Mayor's Report

Mayor LeMay spoke to the current COVID-19 concern. He encouraged everyone to follow the Government's recommendations and wished everyone well during this difficult period.

8. Notices of Motion

Motions were not called.

9. Councillor Updates

Councillor updates were not called.

10. Confirming By-law

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That By-law 07-2020 to confirm the proceedings of the Regular Meeting of Council of March 25, 2020 be adopted and passed; and

Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

11. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Lafreniere

That the March 25, 2020 regular meeting of Council adjourn at 4:53 p.m.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

Treasurer/Deputy Clerk

Mayor