

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
April 21, 2020
7:33 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, CAO/Clerk (electronically)
Angela Lochtie, Treasurer/Deputy Clerk
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 7:33 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

4. Minutes

i. Approve minutes from Council

a. Regular Meeting of Council – April 7, 2020

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the minutes of the Meeting of Council of April 7, 2020 be approved as circulated

Carried

ii. Adopt minutes from Committees

a. Parks and Recreation Committee – February 18, 2020

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Parks and Recreation Committee of February 18, 2020 be

adopted as circulated

Carried

b. Operations Committee – February 18, 2020

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Operations Committee of February 18, 2020 be adopted as circulated.

Carried

c. Combined Committee – April 7, 2020

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the Combined Committee of April 7, 2020 be adopted as circulated.

Carried

iii. Receive minutes from Local Board

- Pembroke Public Library – February 20, 2020 and March 16, 2020

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the minutes of the Pembroke Public Library of February 20, 2002 and March 16, 2020 be received as circulated.

Carried

5. Staff & Committee Reports

a. Delegation of Authority

Mr. Lapierre reviewed his report regarding deviation from and delegation of Council approved policies and by-laws to the CAO acting in conjunction with Council's Executive Committee during the current Provincial State of Emergency.

b. Combined Committee – Muskrat River Dam Removal

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That Tender Contract No. 19-135 for the Muskrat River Dam Removal be awarded to R.G.T. Clouthier Construction Ltd. in the amount of \$506,701.00 plus HST.

That the Operations Department be authorized expenditures in the amount of \$20,000.00 for a contingency allowance

The total value of the recommendations equals \$526,701.00 plus applicable HST.

Councillor Plummer requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillor Jacyno and Councillor Reavie

Nea: Councillor Abdallah, Councillor Lafreniere, and Councillor Plummer

Carried

c. Combined Committee – PBIA & Library Board Appointments

Motion:

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That Mike Powell be appointed to the PBIA Board of Management, and that Justin Jeffrey be appointed to the Pembroke Library Board until the end of the current term of Council.

Carried

6. By-laws

a. 2020-22 – Municipal Modernization Program Agreement

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That By-law 2020-22, a By-law to authorize the entering into a contribution agreement, under the municipal Modernization Program Intake 1, between her Majesty the Queen, in Right of the Province of Ontario as represented by The minister of Municipal Affairs and Housing and the Corporation of the City of Pembroke be adopted and passed; And Further That the said By-Law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

Carried

b. 2020-26 – Delegate Council's Authority

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That By-Law 2020-26, a By-law to delegate Council's Authority 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.

Carried

7. Mayor's Report

Mayor LeMay reported that as the weather gets warmer and our thoughts turn to spring, that it is critical to remember that physical distancing and effective handwashing are our most critical tools to prevent COVID-19. He thanked the front-line and essential workers that keep our city safe and functioning during these challenging times. The Pandemic will end, businesses will re-open, our economy will re-start and children will go back to school, but for now residents need to stay the course and remain focused on reducing the spread of COVID-19 and protecting the vulnerable in our community.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

Councillor Reavie provided an update from the Renfrew County and District Health Unit Board regarding COVID-19 and directed residents to the Renfrew County and District Health Unit's Facebook page and website and to follow the regular updates by Dr. Robert Cushman, acting medical officer of health.

Councillor Abdallah reported that Wednesdays have been declared National Takeout Day across Canada during the Pandemic and every Wednesday you are encourage to order out to support local restaurants.

10. Confirming By-Law

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That By-law 09-2020 to confirm the proceedings of the Regular Meeting of Council of April 21, 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.

Carried

11. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the April 21, 2020 regular meeting of Council adjourn at 7:53 p.m.

Carried

Treasurer/Deputy Clerk

Mayor