

# Public Meeting of Council

Council Chambers  
Pembroke, Ontario  
February 18, 2020  
6:00 p.m.

## 1. Call to Order

### Present:

Mayor LeMay, Chair  
Deputy Mayor Gervais  
Councillor Abdallah  
Councillor Lafreniere  
Councillor Plummer  
Councillor Reavie

### Regrets:

Councillor Jacyno

### Also Present:

Terry Lapierre, Chief Administrative Officer  
Angela Lochtie, Treasurer  
Linda Rook, 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 declarations of pecuniary interest.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That the agenda of the Public Meeting of Council for February 18, 2020 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 2020 budgets for the City of Pembroke and Local Boards.

The Clerk advised that an advertisement was placed in The Observer News on February 13, 2020 and posted on the City's website and the City's bulletin board since January 24, 2020.

**4. New Business****a. Presentation by A. Lochtie, Treasurer**

Ms. Lochtie provided a presentation on the 2020 Operating and Capital Budgets for the City of Pembroke and Local Boards, including a review of rate changes for Sewer, Water and PBIA. Mayor LeMay thanked Ms. Lochtie and staff for their efforts in preparing the 2020 budget and thanked Ms. McIntyre for her support during transition.

Mayor LeMay asked to hear from the Chair of the Finance Committee who indicated that Committee did their utmost to determine where best to spend the monies, and he hoped residents were happy with the small tax increase. He also thanked the Treasurer and her staff for their hard work.

Mayor LeMay asked to hear from the Chair of the Operations Committee who thanked Ms. Lochtie and Ms. McIntyre, former Treasurer, for a budget process that went very smoothly. He was pleased with the many infrastructure projects planned for 2020 and pointed out that tax dollars were being used wisely. He pointed out the importance of putting a surplus in any given year into reserves. The Chair noted that although staff stressed the importance of proceeding with Boundary Road this year, the project was deferred to allow for discussion with the Township of Laurentian Valley. He thanked the Treasurer and her staff for their dedication and efficiency.

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

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.

On behalf of Council and the citizens of Pembroke, Councillor Plummer and Deputy Mayor Gervais thanked LeeAnn McIntyre, former Treasurer, for her years of dedicated service to the City of Pembroke and presented her with a bouquet of flowers.

**5. Adjournment****Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the Public Meeting of Council of February 18, 2020 adjourn at 6:39 p.m.

**Carried**