

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
September 17, 2019
8:07 p.m.

1. Call to Order

Present:

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

Regrets: Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Linda Rook, Recording Secretary

The chair called the Regular meeting of Council to order at 8:07 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. Special Meeting of Council – September 9, 2019

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Abdallah

That the minutes of the Special Meeting of Council of September 9, 2019 be approved as circulated.

Carried

ii. Receive minutes from Boards

• Pembroke Heritage Murals – September 4, 2019

Motion:

Moved by Councillor Jacyno
Seconded by Councillor Lafreniere

That the minutes from the Pembroke Heritage Murals of September 4, 2019 be received.

Carried

5. Staff & Committee Reports

a. Award of River Road Watermain Construction

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Jacyno

THAT Tender Contract No. 19027-02 for the River Road Watermain Construction be awarded to R.G.T. Clouthier Construction Ltd. in the amount of \$739,191.55 plus HST.

THAT the Operations Department be authorized additional expenditures in the amount of \$40,000.00 plus HST for a contingency allowance. The total value of the recommendations equal \$779,191.55 plus applicable HST.

Carried

6. Proclamations

a. Franco-Ontarian Day

The Mayor declared September 25, 2019 as "Franco-Ontarian Day" in the City of Pembroke.

Whereas On May 18, 2010, the Legislative Assembly of Ontario enacted the Franco-Ontarian Day Act, 2010, proclaiming September 25th of each year as Franco-Ontarian Day;

And Whereas The Franco-Ontarian Day recognizes that Franco-Ontarians commemorate September 25th to celebrate their language and heritage and also take pride in their collective accomplishments;

And Whereas September 25th is the anniversary of the first raising of the Franco-Ontarian flag;

And Whereas by proclaiming September 25th as Franco-Ontarian Day, this Act officially recognizes the contributions of the Francophone community of Ontario to the social, economic and political life of the Province and the community's importance in Ontario's society;

And Whereas there are more than 600,000 Francophones in Ontario, the largest Francophone community outside of Quebec;

And Whereas Franco-Ontarian Day has become an annual occasion to celebrate the Francophone community.

Therefore: I, Michael LeMay, Mayor of the City of Pembroke, do hereby proclaim September 25, 2019 as "Franco-Ontarian Day" in the City of Pembroke.

6. Mayor's Report

On Thursday, September 5th, Mayor LeMay participated in a tour of the flower gardens at the waterfront, where Fred Blackstein and the Horticulture Society provided information on the various plants and shrubs. The Mayor thanked Mr. Blackstein for his leadership, and the Horticultural Society and their volunteers for the great work they do in keeping our parks beautiful.

The Mayor brought greetings on behalf of the City to people assembled at the Royal Canadian Legion Annual Memorial Services on September 15, 2019.

Mayor LeMay also reported that it was Legion Week in Pembroke. Wednesday, September 18 was Veteran's and Senior's Appreciation Day and from 2 p.m. to 4 p.m. everyone was invited to celebrate in the main hall.

7. Notices of Motion

There were no Notices of Motion.

8. Councillor Updates

Councillor Abdallah provided an update on PBIA activities.

9. Confirming By-Law

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 18-2019 to confirm the proceedings of the Regular Meeting of Council of September 17, 2019 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

10. Adjournment

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That the September 17, 2019 regular meeting of Council adjourn at 8:15 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor