

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
March 5, 2019
6:40 p.m.

1. Call to Order

Present:

Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Plummer
Councillor Reavie

Also Present:

LeeAnn McIntyre, Treasurer/Deputy-Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 6:40 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Minutes

i. Approve minutes from Council

a. February 19, 2019

Motion:

Moved by Councillor Abdallah
Seconded by Councillor Lafreniere

That the minutes of the regular meeting of Council of February 19, 2019 be approved as circulated.

Carried

ii. Receive minutes from Committees

a. Finance & Administration Committee – February 5, 2019

Motion:

Moved by Councillor Plummer
Seconded by Councillor Jacyno

That the minutes of the Finance & Administration Committee meeting of February 5, 2019 be approved as circulated.

Carried

b. Planning and Development Committee – February 5, 2019

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the Planning and Development Committee meeting of February 5, 2019 be accepted as circulated.

Carried

iii. Receive minutes from Local Boards

a. Pembroke Public Library – January 17, 2019

Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the Pembroke Public Library minutes of January 17, 2019 be received as circulated:

Carried

5. By-Laws

a. 2019-19 – Dedicated Gas Tax Fund

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 2019-19, a By-law to authorize the entering into a letter of agreement between Her Majesty the Queen, in right of the Province of Ontario, represented by the Minister of Transportation and the City of Pembroke, on behalf of the City of Pembroke and the Township of Laurentian Valley to receive funding provided under the Dedicated Gas Tax Funds for the Public Transportation Program 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

b. 2019-20 – 2019 Yearly Budgets from Boards

Motion

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That By-law 2019-20, a By-law to establish criteria for yearly budgets of every Board, Commission or other Body, other than an Upper-Tier Municipality or School Board, for which the Municipality is required By-law to levy a tax or provide money 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

6. Mayor's Report

Mayor LeMay indicated that he brought greetings on behalf of Council to the Heritage Day Exhibition on February 23rd. Also on February 23rd, he was a greeter at the Coldest Night of the Year event which raised \$40,000. On March 1st he participated on a panel to discuss a report concerning vulnerable seniors in Renfrew County. On Saturday, March 2nd, Mayor LeMay manned the phones for the Pembroke Regional Hospital Radiothon which raised \$41,000 earmarked for orthopaedic equipment and renovations on the surgical in-patient floor.

7. Notices of Motion

There were no Notices of Motion.

8. Councillor Updates

Councillor Reavie reported that the CivicYouth Awards Committee met March 4th. She indicated that nomination packages will be available very soon and staff is working on an on-line nomination form for easier access for residents.

Councillor Plummer provided a 2018 year in review of Ottawa River Power Corporation. He also gave an update for the Ottawa Valley Waste Recovery Center and Pembroke and Area Airport. He reported that he and Councillor Abdallah attended the OGRA conference and indicated that there were a number of very good workshops presented.

Councillor Abdallah reported that Pam Dempsey, Jane Kielman and her husband Tim, of the Heritage Murals Committee presented the Pembroke Public Library the original painting Rafting Now and Then to be displayed in the Library. He also indicated that the Library now has obtained Kanopy, a streaming service that offers over 30,000 movies and documentaries that are available free of charge to library members.

9. Business Arising from Closed Session

Mayor LeMay indicated that a closed session was held earlier this evening regarding a matter of litigation or potential litigation and there is nothing to report publically from the meeting and no pecuniary interests were declared.

10. Confirming By-law

Motion:

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That By-law 05-2019 to confirm the proceedings of the Regular Meeting of Council of March 5, 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

11. Adjournment

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the March 5, 2019 regular meeting of Council adjourn at 6:59 p.m.

Carried

Treasurer/Deputy-Clerk

Mayor