

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
March 16, 2021
7:44 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Abdallah

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 7:44 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

Councillor Plummer declared a pecuniary interest in regard to agenda item 5 a, agenda item 5 b, and agenda item 5 c, as the tenders are to be awarded to his employer.

4. Minutes

- i. Approve minutes from Council
 - a. Regular Meeting of Council – March 2, 2021

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the minutes of the regular meeting of Council of March 2, 2021 be approved as circulated.

Carried

- ii. Receive minutes from Committees/Local Boards
 - Pembroke Heritage Murals – March 3, 2021

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the March 3, 2021 minutes of the Pembroke Heritage Murals be received as circulated.

Carried

5. Staff & Committee Reports

Councillor Plummer left the table due to his perceived pecuniary interest.

- a. Operations Committee Report – Tender No. T-21-02

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That Tender No. T-21-02 for Concrete Works – 2021 be awarded to Greenwood Paving (Pembroke) Ltd. for an estimated contract value of \$143,095.00 plus HST.

Carried

- b. Operations Committee Report – Tender No. T-21-03

Motion:

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Gervais

That Tender No. T-21-03 for Asphalt Road Resurfacing – 2021 be awarded to Greenwood Paving (Pembroke) Ltd. for an estimated contract value of \$322,444.00 plus HST.

Carried

- c. Operations Committee Report – Tender No. T-21-05

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That Tender No. T-21-05 for Asphalt Road Patching – 2021 be awarded to Greenwood Paving (Pembroke) Ltd. for an estimated contract value of \$176,200.00 plus HST.

Carried

Councillor Plummer returned to the table.

6. By-Laws

- a. 2021-21 – Fire Chief Appointment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That By-law 2021-21, being a By-law to appoint a Fire Chief for the Corporation of 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.

Carried

Deputy Mayor Gervais congratulated Captain Scott Selle to the position of Fire Chief and introduced him and his wife Sarah to Council. Captain Selle thanked Council for this opportunity to serve the residents of Pembroke in his position of Fire Chief which he will assume May 1, 2021 from retiring Fire Chief Dan Herback.

7. Motion

- a. Resolution 2021-007 – 2020 Annual PCC Compliance Report

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

Be It Resolved That the Corporation of the City of Pembroke approves the City of Pembroke Pollution Control Centre 2020 Annual Compliance Report.

Carried

- b. Resolution 2021-008 – 2020 – 2021 Annual Water Reports

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

Be It Resolved That the Corporation of the City of Pembroke approves the City of Pembroke Drinking Water System 2020-21 Annual Water Reports.

Carried

8. Mayor's Report

Mayor LeMay reported that Renfrew County and District Health Unit (RCDHU) has upgraded Renfrew County from a green COVID-19 colour code to a yellow, indicating that number of cases are rising. He reminded that we all must stay vigilant and adhere to the guidelines set out by the RCDHU. He thanked residents, local businesses and front-line workers for working together to keep us all safe.

9. Notices of Motion

There were no notices of motion.

10. Councillor Updates

Councillor Reavie complimented all involved in the set up and function of the PMC as a vaccination centre.

Deputy Mayor Gervais thanked all involved in the transportation of residents to the vaccination centre.

11. Closed Session

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That this meeting become a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board employees; and

That this meeting become a closed meeting to discuss a position, plan, procedure, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

12. Business Arising from Closed Session

Mayor LeMay indicated there were no pecuniary interests declared and there was nothing to report from this evening's closed session.

13. Confirming By-law

- Confirming By-law 06-2021

Motion

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That By-law 06-2021 to confirm the proceedings of the Regular Meeting of Council of March 16, 2021 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

14. Adjournment

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Reavie

That the March 16, 2021 regular meeting of Council adjourn at 8:53 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor