



**Regular Council Meeting**

**Tuesday, March 18, 2014**

**7:00 p.m, Council Chambers, Powassan**

**Present:** Peter McIsaac, Mayor  
Gerry Giesler, Councillor  
Dave Britton, Councillor  
Roger Glabb, Councillor  
Steve Eide, Councillor  
Todd White, Deputy Mayor

**Absent:** Nancy Barner, Councillor, with regrets

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:**

Councillor S. Eide for item	10.4 - Family involvement
	11.3 - Family involvement
Councillor T. White for item	10.4 - I financially support Powassan Eagles
	12.3 - It impacts my real estate investments on Main St.
Councillor R. Glabb for item	15 - Employer named in accounts payable

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|-----------------|---|-----------------------|----------------|
| <b>2014-126</b> | Moved by: R. Glabb  | Seconded by: S. Eide  |                |
|                 | That the agenda of the Council meeting of March 18, 2014, be approved, was Amended: Remove 7.3 – Verbal Mayor McIsaac, Economic Development Addition: 14.1 – Trout Creek Community Centre Fire Safety upgrades Tender   |                       | <b>Carried</b> |
| <b>2014-127</b> | Moved by: S. Eide   | Seconded by: R. Glabb |                |
|                 | That the minutes of the Regular Council meeting of March 4, 2014, be adopted.   |                       | <b>Carried</b> |
| <b>2014-128</b> | Moved by: R. Glabb  | Seconded by: S. Eide  |                |
|                 | That the minutes dated March 5, 2014 from the Recreation Committee, be received.  |                       | <b>Carried</b> |
| <b>2014-129</b> | Moved by: S. Eide   | Seconded by: R. Glabb |                |
|                 | That the Sportsplex Facility Operating Policy be updated to include 6(e) – ‘Users shall not be permitted to sublet or sell their scheduled ice time to any other user’, and 6(f) – ‘All ice time booked at the beginning of the season is the paid ownership of the user group up to March 1 <sup>st</sup> as per the contract. If user groups choose not to utilize all ice time, they are still responsible for payment of time booked. Please see the Recreation Manager for possible alternatives,’ be adopted. |                       | <b>Carried</b> |
| <b>2014-130</b> | Moved by: R. Glabb  | Seconded by: S. Eide  |                |
|                 | That the minutes of the Public Works Committee meeting of March 10, 2014, be received.  |                       | <b>Carried</b> |

**2014-131** Moved by: S. Eide Seconded by: R. Glabb  
That the minutes dated January 16, 2014 from the AHED Committee, be received. **Carried**

**2014-132** Moved by: R. Glabb Seconded by: S. Eide  
That the minutes dated January 29, 2014 meeting of the North Bay Mattawa Conservation Authority, be received. **Carried**

**2014-133** Moved by: S. Eide Seconded by: R. Glabb  
That the letter dated February 25, 2014 from the Powassan & District Union Public Library regarding a request for financial assistance in covering the costs associated with the expansion of the library, be received. **Carried**

**2014-134** Moved by: R. Glabb Seconded by: S. Eide  
That the letter dated February 27, 2014 from the Powassan & District Union Public Library regarding their 2014 budget, be received. **Carried**

**2014-135** Moved by: S. Eide Seconded by: R. Glabb  
That the letter dated March 5, 2014 from Valin Partners regarding the confirmation of The transfer of municipal property listed as Pt 1, 42R-19927, to the Powassan District & Union Public Library, be received. **Carried**

**2014-136** Moved by: R. Glabb Seconded by: S. Eide  
That the correspondence from Fred Dean regarding a workshop being held May 8, 2014 in North Bay, be received, and further that the Clerk and both Deputy Clerks, be approved to attend the workshop. **Carried**

**2014-137** Moved by: S. Eide Seconded by: R. Glabb  
That the map provided by Mark Martin, CBO, depicting a suggested location for the new Powassan Fire Hall, be received. **Carried**

**2014-138** Moved by: R. Glabb Seconded by: S. Eide  
That the correspondence dated March 13, 2014 from the District of Parry Sound Municipal Association regarding the 2014 Spring Meeting be received, and further that the following staff attend the meeting:  
1. Mayor McIsaac  
2. Clerk-Treasurer Lang **Carried**

**2014-139** Moved by: S. Eide Seconded by: R. Glabb  
That By-law 2014-04, being a By-law to provide for an interim tax levy for the year 2014.

**READ a FIRST and SECOND** time on March 4, 2014.

**READ a THIRD and FINAL** time and considered passed as such in open Council March 18, 2014.

**Carried**

**2014-140** Moved by: R. Glabb Seconded by: S. Eide  
That By-law 2014-05, being a By-law to specify the claw-back percentages, capping threshold parameters and the minimum tax level for capped properties within the Corporation of the Municipality of Powassan for 2014.

**READ a FIRST and SECOND** time on March 4, 2014.

**READ a THIRD and FINAL** time and considered passed as such in open Council March 18, 2014.

**Carried**

- 2014-141** Moved by: S. Eide Seconded by: R. Glabb  
That By-law 2014-06, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Trout Creek Community Centre Board.
- READ a FIRST and SECOND** time on March 4, 2014.  
**READ a THIRD and FINAL** time and considered passed as such in open Council on March 18, 2014. **Carried**
- 2014-142** Moved by: R. Glabb Seconded by: S. Eide  
That By-law 2014-07, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Powassan Eagles Hockey Club.
- READ a FIRST and SECOND** time on March 18, 2014.  
**READ a THIRD and FINAL** time and to be considered passed as such in open Council on April 1, 2014. **Carried**
- 2014-143** Moved by: T. White Seconded by: D. Britton  
That By-law 2014-08, being a By-law to authorize a lease agreement between the Corporation of the Municipality of Powassan and HANDS, The Family Help Network.
- READ a FIRST and SECOND** time on March 18, 2014.  
**READ a THIRD and FINAL** time and considered to be passed as such in open Council on April 1, 2014. **Deferred**
- 2014-144** Moved by: T. White Seconded by: D. Britton  
That By-law 2014-09, being a By-law to adopt the water and wastewater budgets for 2014.
- READ a FIRST and SECOND** time on March 18, 2014.  
**READ a THIRD and FINAL** time and to be considered passed as such in open Council on April 1, 2014. **Carried**
- 2014-145** Moved by: T. White Seconded by: D. Britton  
That the correspondence dated March 2, 2014 from Evelyn Dean & Associates regarding a proposal for Human Resources consultant services, be received, and further, that Council authorize the Clerk-Treasurer to proceed in acquiring this firm as proposed. **Carried**
- 2014-146** Moved by: T. White Seconded by: G. Giesler  
That the Municipality of Powassan loan funds to The Pines II (from the Water & Sewer reserve) so they can extend the water and sewer lines to their location, and further, that a By-law be prepared with the loan amount, rate of interest, plus further terms and conditions for the April 1, 2014 Council meeting. **Carried**
- 2014-147** Moved by: T. White Seconded by: D. Britton  
That the correspondence dated March 13, 2014 from Larry Ciglen, Trout Creek Friendship Club President, regarding the Family Health Team, be received. **Carried**
- 2014-148** Moved by: T. White Seconded by: G. Giesler  
That the 2014 proposed budget, be received. **Carried**

**2014-149** Moved by: T. White Seconded by: G. Giesler  
That the memorandum dated March 13, 2014 from Chris Jones, Municipal Planner, regarding the application for a zoning amendment for 339 Edward Street, be received, and further that Council declare the application complete.

Recorded Vote: Requested by Councillor Glabb  
Councillor Britton Yea  
Councillor Eide Yea  
Councillor Giesler Yea  
Councillor Glabb Yea  
Councillor White Yea  
Mayor McIsaac Yea

**Carried**

**2014-150** Moved by: G. Giesler Seconded by: T. White  
That Council supports the funding applications under the Northern Ontario Heritage Fund Corporation program (MNDM) and the Northern Ontario Development Program (FedNor), for the total combined amount of up to \$784,292.36, with monies to be used to provide services to the Fairview Industrial Park. Services to be funded include: water and sanitary sewer, road, bell, hydro/lights, and natural gas, and further, that Council commits to contributing monies for their share of project cost.

**Carried**

**2014-151** Moved by: D. Britton Seconded by: T. White  
That the correspondence dated March 3, 2014 from the Powassan Agricultural Society regarding the annual Fall Fair held Labour Day weekend, be received, and further that Council authorize a donation of \$500.00 to support the 2014 Powassan Fall Fair.

**Carried**

**2014-152** Moved by: D. Britton Seconded by: T. White  
That the correspondence dated March 3, 2014 from Dave Kilgour, Federation of Canadian Municipalities (FCM) North Eastern Ontario representative, regarding FCM 2014 membership, be received.

**Carried**

**2014-153** Moved by: G. Giesler Seconded by: R. White  
That the correspondence dated February 26, 2014 from Roger Glabb, Chairman of the Powassan Maple Syrup Festival, be received, and further that Council donate \$500.00 towards sponsoring the festival.

**Carried**

**2014-154** Moved by: D. Britton Seconded by: T. White  
That the correspondence dated February 3, 2014 from Metrolandmedia regarding 2014 subscription rates, be received.

**Carried**

**2014-155** Moved by: T. White Seconded by: G. Giesler  
That the items of correspondence be received.

**Carried**

**2014-156** Moved by: G. Giesler Seconded by: T. White  
That the 2014 Tender for the Fire Safety upgrades at the Trout Creek Community Centre be awarded to the lowest bidder, Makitelo, for their bid of \$129,126.00 + HST.

**Carried**

**2014-157** Moved by: T. White Seconded by: G. Giesler  
That the accounts payable listing reports dated March 10 and 11, 2014, in the total amount of \$123,962.94, be approved for payment.

**Carried**

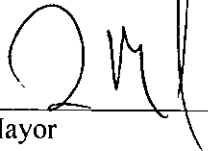
2014-158

Moved by: T. White

Seconded by: G. Giesler

That Council now adjourns at 8:30 pm.

**Carried**

  
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Mayor

  
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Clerk-Treasurer