

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, May 6, 2014**

**7:00 p.m, Trout Creek Friendship Centre, Trout Creek**

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

**Absent:** Steve Eide, with regrets  
Nancy Barner, with regrets

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

**Presentations:** None

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

Mayor P. McIsaac for item	13.4 -	McDougall Twp resolution deals directly with my employer
Councillor T. White	7.1 -	I support Maple Syrup Festival with seating and tables
	10.1 -	I financially support the Eagles
Councillor D. Britton for item	8.1 -	Wife's employer – North Bay District Health Unit
	8.5 -	Wife's employer – North Bay District Health Unit
	13.3 -	My employer named in the correspondence
Councillor R. Glabb for item	15 -	Employer named in accounts payable

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<b>2014-199</b>	Moved by: R. Glabb	Seconded by: D. Britton	
	That the agenda of the Council meeting of May 6, 2014, be approved with the addition of 9.2, Truck Tenders 2014-10 and 2014-11.		<b>Carried</b>
<b>2014-200</b>	Moved by: D. Britton	Seconded by: R. Glabb	
	That the minutes of the Regular Council meeting of April 15, 2014, be adopted, as amended.		<b>Carried</b>
<b>2014-201</b>	Moved by: R. Glabb	Seconded by: D. Britton	
	That the minutes of the Public Works Committee meeting of April 14, 2014, be received.		<b>Carried</b>
<b>2014-202</b>	Moved by: D. Britton	Seconded by: R. Glabb	
	That the Trout Creek Community Centre Board minutes dated April 16, 2014, be received.		<b>Carried</b>
<b>2014-203</b>	Moved by: R. Glabb	Seconded by: D. Britton	
	That the minutes from the Keown Rezoning Public Meeting dated April 22, 2014, be received.		<b>Carried</b>
<b>2014-204</b>	Moved by: G. Giesler	Seconded by: R. Glabb	
	That the letter dated April 22, 2014 from the North Bay Parry Sound District Health		

- Unit regarding land purchase, be received. **Carried**
- 2014-205** Moved by: R. Glabb Seconded by: D. Britton  
That the minutes dated April 17, 2014 from the AHED Committee, be received. **Carried**
- 2014-206** Moved by: D. Britton Seconded by: R. Glabb  
That the Resolution dated April 24, 2014 from the North Almaguin Planning Board, be received. **Carried**
- 2014-207** Moved by: R. Glabb Seconded by: D. Britton  
That the minutes dated March 24, 2014 from the Powassan & District Union Public Library Board, be received. **Carried**
- 2014-208** Moved by: R. Glabb Seconded by: G. Giesler  
That the minutes dated February 26, 2014 from the North Bay Parry Sound District Health Unit, be received. **Carried**
- 2014-209** Moved by: D. Britton Seconded by: R. Glabb  
That the Tender 2014-11, Regular Cab truck be awarded to the lowest bidder, Bray Motors for their bid of \$28,900.00 + HST. **Carried**
- 2014-210** Moved by: R. Glabb Seconded by: D. Britton  
That the Tender 2014-10, Regular Cab/Long Box truck be awarded to the lowest bidder, Bray Motors for their bid of \$41,110.00 + HST. **Carried**
- 2014-211** Moved by: D. Britton Seconded by: R. Glabb  
That By-law 2014-11, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2014.  
  
**READ a FIRST and SECOND time on April 15<sup>th</sup>, 2014.**  
**READ a THIRD and FINAL time and considered passed as such in open Council on May 6, 2014.** **Carried**
- 2014-212** Moved by: D. Britton Seconded by: R. Glabb  
That By-law No. 2014-12, being a By-law to set tax ratios for municipal purposes for the year 2014.  
  
**READ a FIRST and SECOND time on April 15<sup>th</sup>, 2014.**  
**READ a THIRD and FINAL time and considered passed as such in open Council May 6<sup>th</sup>, 2014.** **Carried**
- 2014-213** Moved by: G. Giesler Seconded by: T. White  
That By-law No. 2014-13, being a By-law to amend By-law No. 2004-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands legally described as Lots 16 and 17, Registrar's Complied Plan 320, and Part 1, Plan 42R-20106, located in Part of Lot 16, Concession 11 (South Himsworth) in the Municipality of Powassan.  
  
**READ a FIRST and SECOND time on April 15<sup>th</sup>, 2014.**  
**READ a THIRD and FINAL time and considered passed as such in open Council May 6<sup>th</sup>, 2014.** **Carried**

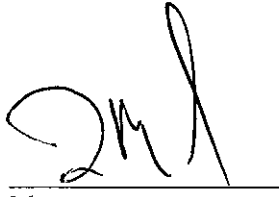
- 2014-214** Moved by: G. Giesler Seconded by: T. White  
That By-law No. 2014-14, being a By-law to enter into a Site Plan Agreement (Piper).  
  
**READ a FIRST and SECOND** time on April 15<sup>th</sup>, 2014.  
**READ a THIRD and FINAL** time and considered passed as such in open Council on May 6<sup>th</sup>, 2014. **Carried**
- 2014-215** Moved by: T. White Seconded by: G. Giesler  
That the correspondence dated April 14, 2014 from the Ministry of Energy regarding local energy planning, be received. **Carried**
- 2014-216** Moved by: G. Giesler Seconded by: T. White  
That the correspondence dated April 15, 2014 from the Ministry of Municipal Affairs and Housing regarding the Northeastern Ontario Planning Authorities Technical Workshop being held September 23-24, 2014 in Sudbury, be received, and the following are authorized to attend: Kim Bester, Deputy Clerk. **Carried**
- 2014-217** Moved by: T. White Seconded by: G. Giesler  
That the correspondence dated April 16, 2014 from the Board of Funeral Services regarding their Centennial Celebrations, be received, and further that the week of May 4-11, 2014, be declared *Funeral Professionals Week*. **Carried**
- 2014-218** Moved by: T. White Seconded by: G. Giesler  
That the correspondence dated April 29, 2014 from the Municipality of East Ferris regarding the new OPP Billing Model for “Under 5000 Population” municipal group, be received, and further, that Council endorse Bill Vrebosch, Mayor of the Municipality of East Ferris, to represent this group on the Province’s future of Policing Advisory Committee (FPAC). **Carried**
- 2014-219** Moved by: G. Giesler Seconded by: T. White  
That the correspondence dated April 29, 2014 from Clinto Shane Ekdahl, Founder of “Day of the Honey Bee”, be received, and further that May 29<sup>th</sup>, 2014 be declared the “*Day of the Honey Bee*”. **Carried**
- (Mayor McIsaac left the Chair – Deputy Mayor T. White took the Chair)**
- 2014-220** Moved by: R. Glabb Seconded by: G. Giesler  
That the items of correspondence be received. **Carried**
- (Mayor McIsaac returned to the Chair)**
- 2014-221** Moved by: T. White Seconded by: G. Giesler  
That the accounts payable listing reports dated April 16, 23 and 29, 2014 in the total Amount of \$166,187.11 be approved for payment.. **Carried**
- 2014-222** Moved by: G. Giesler Seconded by: T. White  
That Council now adjourns to closed session at 7:45 p.m. to discuss:
- 18.1 Adoption of Closed Session Minutes of April 15, 2014.
  - 18.2 Identifiable Individual – Section 239(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law-matters regarding an identifiable individual, including municipal or local board employees. **Carried**

2014-223 Moved by: G. Giesler Seconded by: T. White  
That Council now reconvenes to regular session at 8:05 p.m.

**Carried**

2014-224 Moved by: R. Glabb Seconded by: G. Giesler  
That Council now adjourns at 8:05 p.m.

**Carried**

  
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Mayor  
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Clerk-Treasurer