

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, May 20, 2014**

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

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

**Absent:** None

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

**Presentations:** None

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

Mayor P. McIsaac for item	7.2 -	Councillor White requests that Councillor's Britton and Eide give a briefing on a meeting held with my employer. The meeting was mentioned in the MoPED minutes. I declared conflict at MoPED meeting, April 28, 2014. (Declared after Agenda additions)
Councillor D. Britton for item	8.3 -	Wife's employer – North Bay District Health Unit
Councillor R. Glabb for item	15 -	Employer named in accounts payable
Councillor S. Eide for item	12.3 -	Family involvement (Declared after Agenda additions)
	12.4 -	Family involvement (Declared after Agenda additions)

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**2014-225** Moved by: G. Giesler Seconded by: D. Britton  
That the agenda of the Council meeting of May 20, 2014, be approved with the addition of:

- 11.1 – Update on Edward St., regarding zoning application
- 12.3 – Family Health Team audit development grant funding agreement
- 12.4 – Family Health Team application (verbal)

**Carried**

**2014-226** Moved by: D. Britton Seconded by: G. Giesler  
That the minutes of the Regular Council meeting of May 6, 2014, be adopted.

**Carried**

**2014-227** Moved by: G. Giesler Seconded by: D. Britton  
That the minutes dated May 7, 2014 from the Recreation Committee meeting, be received.

**Carried**

**2014-228** Moved by: G. Giesler Seconded by: D. Britton  
That the proposed Powassan Pool Pay Grid included in the Recreation Committee minutes dated May 7, 2014, be adopted.

**Carried**

**(Mayor McIsaac left the Chair – Deputy Mayor T. White took the Chair)**

**2014-229** Moved by: N. Barner Seconded by: G. Giesler  
That the minutes dated April 28, 2014 from the MoPED Committee, be received. **Carried**

**(Mayor McIsaac returned to the Chair)**

**2014-230** Moved by: T. White Seconded by: G. Giesler  
That the minutes of the Public Works committee meeting of May 12, 2014, be received. **Carried**

**2014-231** Moved by: T. White Seconded by: D. Britton  
That the minutes dated April 3, 2014 from the District of Parry Sound Social Services Administrative Board, be received. **Carried**

**2014-232** Moved by: T. White Seconded by: G. Giesler  
That the correspondence dated May 9, 2014 from the North Bay Parry Sound District Health Unit regarding their financial statements and municipal reserve, be received. **Carried**

**2014-233** Moved by: N. Barner Seconded by: R. Glabb  
That the Tender 2014-05, TCCC Compressor, be awarded to the lowest bidder, Metal-Air Mechanical Systems Ltd., for their bid of \$27,006.00 + HST. **Carried**

**2014-234** Moved by: R. Glabb Seconded by: S. Eide  
That the Tender 2014-06, TCCC Chiller, be awarded to the lowest bidder, Metal-Air Mechanical Systems Ltd., for their bid of \$43,228.50 + HST. **Carried**

**2014-235** Moved by: R. Glabb Seconded by: N. Barner  
That the correspondence from CUPW regarding saving Canada Post Services, be received, and further that a resolution to support CUPW be prepared for the next Council meeting. **Carried**

**2014-236** Moved by: S. Eide Seconded by: R. Glabb  
That the correspondence dated April 30, 2014 from Ontario Good Roads Association regarding their reserve funds, be received, and further that our share of the Reserve Fund (\$160.32) remain in the fund. **Carried**

**2014-237** Moved by: T. White Seconded by: D. Britton  
That the Family Health Team Development Grant Agreement Audit be placed on the next Council Agenda for discussion. **Carried**

**2014-238** Moved by: N. Barner Seconded by: R. Glabb  
That the items of correspondence be received. **Carried**

**2014-239** Moved by: N. Barner Seconded by: S. Eide  
That the accounts payable listing reports dated May 8, 12 and 13, 2014 in the total amount of \$129,749.55 be approved for payment.. **Carried**

**2014-240** Moved by: N. Barner Seconded by: R. Glabb  
That Council now adjourns to closed session at 8:00 p.m. to discuss:

- 18.1 Adoption of Closed Session Minutes of May 6, 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.  
a) Complaint  
b) Keys

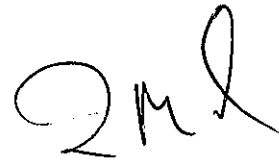
**Carried**

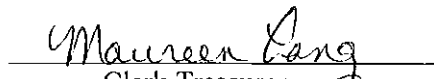
**2014-241** Moved by: R. Glabb Seconded by: N. Barner  
That Council now reconvenes to regular session at 8:17 p.m.

**Carried**

**2014-242** Moved by: S. Eide Seconded by: R. Glabb  
That Council now adjourns at 8:17 p.m.

**Carried**

  
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Mayor

  
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Clerk-Treasurer