

Regular Council Meeting

Tuesday, February 4, 2014

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

Present: Peter McIsaac, Mayor
Roger Glabb, Councillor
Gerry Giesler, Councillor
Todd White, Deputy Mayor

Absent: Nancy Barner, Councillor, with regrets
Dave Britton, Councillor, with regrets
Steve Eide, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Councillor R.Glabb for item 15 - Employer named in Accounts Payable.

2014-44	Moved by: R.Glabb	Seconded by: G. Giesler	
	That the agenda of the Council meeting of February 4, 2014, be approved, with the addition of 14.1 Tender 2014-01, Garbage Truck.		Carried
2014-45	Moved by: G. Giesler	Seconded by: R. Glabb	
	That the minutes of the Regular Council meeting of January 21, 2014, be adopted with the following: that Councillor Glabb moved 2014-38; Councillor Britton seconded 2014-43; Mayor McIsaac left the Chair for 2014-40.		Carried
2014-46	Moved by: R.Glabb	Seconded by: G. Giesler	
	That the minutes dated December 9, 2013 from the Powassan & District Union Public Library, be received.		Carried
2014-47	Moved by: G. Giesler	Seconded by: R. Glabb	
	That the draft minutes dated January 20, 2014 from the MoPED Committee, be received.		Carried
2014-48	Moved by: R. Glabb	Seconded by: G. Giesler	
	That the correspondence dated January 27, 2014 from the North Bay Parry Sound District Health Unit regarding 'The Cost of Eating Healthy Report', be received.		Carried
2014-49	Moved by: G. Giesler	Seconded by: R. Glabb	
	That the minutes dated January 16, 2014 from the AHED Committee, be received.		Carried
2014-50	Moved by: R. Glabb	Seconded by: T. White	
	That minutes from the December 18, 2013 meeting of North Bay Mattawa Conservation Authority, be received.		Carried

2014-51 Moved by: T. White Seconded by: R. Glabb
That the correspondence dated January 28, 2014 from the District of Parry Sound Social Services Board regarding the compensation for 2013, be received. **Carried**

2014-52 Moved by: R. Glabb Seconded by: T. White
That the Building Permit Report for 2013 from Mark Martin, CBO, be received. **Carried**

2014-53 Moved by: T. White Seconded by: R. Glabb
That the correspondence regarding a lease agreement with the Family Health Team, be received. **Carried**

2014-54 Moved by: T. White Seconded by: G. Giesler
That given Council has determined municipal records and property were removed and instructed to be destroyed by a Family Health Team employee, Council shall seek appropriate advice
i) on the consequences for such action
ii) on measures to recover any lost, destroyed or removed documents regarding the Family Health Team

In addition, the Municipality shall file a FOI request with the Province for copies of all correspondence between the Municipality and the Province regarding the PAAFHT including all e-mails, specifically the Final Audited Report from the Development Grant Agreement.

Recorded Vote: Requested by Councillor Glabb

Councillor Giesler	Yea
Councillor Glabb	Nay
Councillor White	Yea
Mayor McIsaac	Yea

Carried

2014-55 Moved by: T. White Seconded by: G. Giesler
That with regard to the Family Health Team Development Grant Agreement dated October 1, 2010 between the Ministry of Health and Long-Term Care and the Corporation of the Municipality of Powassan (the "Recipient"), Council, shall communicate to the Province that we as the "Recipient" did not approve Schedule B, "the implementation" of the plan and specifically we did not approve,
i) the Not-for-Profit incorporation, nor the BoD to manage the PAAFHT
ii) the recruitment and transition start-up activity to a new Executive Director

In addition, we shall send the Ministry the presentation by the current PAAHFT BoD members Sheila Latour and Roger George from September 7, 2010 which appears to mislead former Council by specifically stating,

- i) the Municipality of Powassan is only the financial trustee (not the "Recipient")
- ii) the Not-for-Profit incorporation BoD will encompass 7 members, not 3
- iii) that Powassan EDO be the project manager and will exit the process once an Administrator/Manager is hired.

Furthermore, that Council request in writing what control(s) the Ministry has in place to ensure that the Not-for-Profit organizations they are funding to manage Family Health Teams were actually approved by the Recipients from the Development Grant Agreements.

Recorded Vote: Requested by Councillor Glabb

Councillor Giesler	Yea
Councillor Glabb	Nay
Councillor White	Yea
Mayor McIsaac	Yea

Carried

2014-56 Moved by: T. White Seconded by: G. Giesler

That with regard to the Family Health Team Development Grant Agreement dated October 1, 2010 between the Ministry of Health and Long-Term Care and the Corporation of the Municipality of Powassan (the "Recipient"), Council as obligated under Section 10.3 "Conflict of Interest" of the agreement shall disclose to the Ministry without delay any actual or potential situation that may be reasonably interpreted as either a conflict of interest or a potential conflict of interest.

That disclosure shall include all municipal Councillors, staff or board members that were associated with the plan known to the municipality benefiting financially now or in the future. That disclosure will include all job titles and duties given while working on the Plan for the municipality including any municipal employee duties or consultant duties that were paid from the \$75,000 funds for the agreement. For public record and transparency, Council will request a written response from the province regarding conflict of interest ruling for the individuals disclosed.

Lastly, that the province outline what consequences exist if any, for individuals gaining financial benefit under COI violations.

Recorded Vote: Requested by Councillor Glabb

Councillor Giesler	Yea
Councillor Glabb	Nay
Councillor White	Yea
Mayor McIsaac	Yea

Carried

2014-57 Moved by: R. Glabb Seconded by: T. White

That By-law 2014-02, being a By-law to authorize authority for the Clerk, and two Deputy Clerks, to issue Marriage Licences and to legally officiate marriages,

READ a FIRST and SECOND time on January 21, 2014 be considered READ a THIRD time and to be finally passed on February 4, 2014 at the Regular Meeting of Council.

Carried

2014-58 Moved by: G. Giesler Seconded by: T. White

That By-law 2014-03, being a By-law to assume a portion of the road allowance between Concession 8 and 9 (South Himsworth), now in the Municipality of Powassan (locally known as Tower Road) together with certain lands as a highway for public use,

READ a FIRST and SECOND time on February 4, 2014, to be READ a THIRD time and adopted as such at the Council meeting of February 18, 2014.

Carried

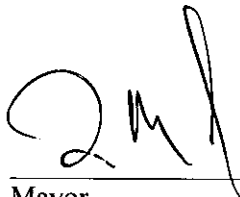
2014-59 Moved by: G. Giesler Seconded by: T. White

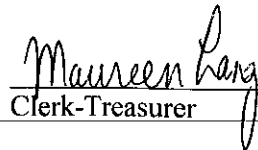
That the letter dated January 29, 2014 from Mayor McIsaac to the Minister of Community Safety and Correctional Services regarding the cancellation of the Police Services Contract, be received.

Carried

2014-60	Moved by: G. Giesler	Seconded by: T. White	That the attendees to the 2014 Ontario Good Roads Convention on February 23-26, 2014, consist of the following: 1. Councillor Giesler 2. Councillor White 3. Mayor McIsaac	Carried									
2014-61	Moved by: G. Giesler	Seconded by: T. White	That the correspondence dated January 28, 12014 from Allan and Debbie Berg regarding parking, be received.	Carried									
2014-62	Moved by: G.Giesler	Seconded by: T. White	That the correspondence dated January 29, 2014 from the North Almaguin Planning Board regarding consent B/2/POWASSAN/2014-Lamb, be received.	Carried									
2014-63	Moved by: G.Giesler	Seconded by: T. White	That Council supports the funding application to be made under the Ontario Sport and Recreation Communities Fund (OSRCF). The funding provided may cover up to 80% of the cost of the proposed recreation programming, with the municipality responsible for covering the remaining 20%. Funding to be used to create a 2014-15 plan that will provide recreational programming for both children and seniors within the municipality. The programming will meet the three goals outlined in the funding application, as follows: <ul style="list-style-type: none">• Increase participation in quality recreation and sporting activities,• Implement physical literacy as a foundation for enabling lifelong physical activity, and• Strengthen capacity within the municipality's sport and recreation sectors.	Carried									
2014-64	Moved by: G.Giesler	Seconded by: T. White	That the donation request from the Powassan Farmer's Market be received, and further that Council authorize the donation of \$500.00 towards the purchase of a new sign and a portable washroom for the market.	Carried									
2014-65	Moved by: G.Giesler	Seconded by: T. White	That the correspondence dated January 28, 2014 from the Powassan Farmer's Market regarding assistance in applying for government grants, be received, and further, that Council authorize Kim Bester to assist in completing the grant forms.	Carried									
2014-66	Moved by: G.Giesler	Seconded by: T. White	That the email dated January 16, 2014 from Mayor McDonald from the City of North Bay regarding regional support for competitive air transportation and infrastructure, be received.	Carried									
2014-67	Moved by: G.Giesler	Seconded by: T. White	That the items of correspondence be received.	Carried									
2014-68	Moved by: G.Giesler	Seconded by: T. White	That the Tender 2014-01, Garbage Truck, be awarded to the lowest bidder as: <table><tr><td>Stockfish Ford – 2014 Ford F550</td><td>\$57,827.00</td><td>Truck/body</td></tr><tr><td></td><td>\$ 7,517.51</td><td>HST</td></tr><tr><td></td><td>\$65,344.51</td><td>TOTAL</td></tr></table>	Stockfish Ford – 2014 Ford F550	\$57,827.00	Truck/body		\$ 7,517.51	HST		\$65,344.51	TOTAL	Carried
Stockfish Ford – 2014 Ford F550	\$57,827.00	Truck/body											
	\$ 7,517.51	HST											
	\$65,344.51	TOTAL											

- 2014-69** Moved by: G.Giesler Seconded by: T. White
That the accounts payable listing reports dated January 23 and 24, 2014 in the total amount of \$78,565.20 be approved for payment. **Carried**
- 2014-70** Moved by: G.Giesler Seconded by: T. White
That Council now adjourns to closed session at 8:45 pm to discuss:
18.1 Adoption of Closed Session Minutes of January 7, 2014
18.2 Proposed or pending Sale of Land Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed of pending acquisition or disposition of land for municipal or local board purposes. – Fairview Industrial Park **Carried**
- 2014-71** Moved by: T. White Seconded by: G. Giesler
That Council now reconvenes to regular session at 9:12 pm. **Carried**
- 2014-72** Moved by: T. White Seconded by: G. Giesler
That Council now adjourns at 9:28 pm. **Carried**



Mayor

Clerk-Treasurer