



Regular Council Meeting
Tuesday, January 21, 2014
7:00 p.m., Council Chambers, Powassan

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

Absent: Nancy Barner, Councillor, with regrets
Todd White, Deputy Mayor, with regrets
Steve Eide, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Councillor D. Britton for item 8.3 -	Wife's employer, North Bay District Health Unit
Mayor P. McIsaac for item 13.4 -	Directly involved with this project through my employer.
Councillor R. Glabb for item 15 -	Employer named in Accounts Payable.

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| 2014-24 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the agenda of the Council meeting of January 21, 2014, be approved, as amended: 14.1 Youth Intern – FedNor | | Carried |
| 2014-25 | Moved by: D. Britton | Seconded by: R. Glabb | |
| | That the minutes of the Regular Council meeting of January 7, 2014, be adopted. | | Carried |
| 2014-26 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes dated January 8, 2014 from the Recreation Committee, be received. | | Carried |
| 2014-27 | Moved by: D. Britton | Seconded by: R. Glabb | |
| | That the Trout Creek community Centre Board minutes dated January 9, 2014, be received. | | Carried |
| 2014-28 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the Municipality of Powassan advertise for the services of Animal Control Officer. | | Carried |
| 2014-29 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes of the Public Works Committee meeting of January 13, 2014, be received. | | Carried |
| 2014-30 | Moved by: D. Britton | Seconded by: R. Glabb | |
| | That minutes dated November 21, 2013 from the AHED Committee, be received. | | Carried |
| 2014-31 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the January Newsletter from FONOM, be received. | | Carried |

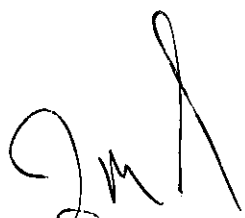
- 2014-32** Moved by: G. Giesler Seconded by: R. Glabb
That the correspondence dated January 8, 2014 from the North Bay-Parry Sound District Health Unit regarding the 2014 levy and budget, be received. **Carried**
- 2014-33** Moved by: R. Glabb Seconded by: D. Britton
That the memo dated January 16, 2014 from Kim Bester, Deputy Clerk, regarding the Municipal GIS System, be received. **Carried**
- 2014-34** Moved by: D. Britton Seconded by: R. Glabb
That By-law no. 2014-01, being a By-law to authorize temporary borrowing for the year 2014.
READ a FIRST and SECOND time on January 7, 2014, be considered READ a THIRD and FINAL time and passed at the Regular Council meeting of January 21, 2014. **Carried**
- 2014-35** Moved by: G. Giesler Seconded by: D. Britton
That By-law 2014-02, being a By-law to authorize authority for the Clerk, and two Deputy Clerks, to perform Marriage Licences and to legally officiate marriages.
READ a FIRST and SECOND time on January 21, 2014, be considered READ a THIRD Time and finally passed on February 4, 2014 at the Regular Meeting of Council. **Carried**
- 2014-36** Moved by: G. Giesler Seconded by: R. Glabb
That the Capital Asset Management Plan, be received. **Carried**
- 2014-37** Moved by: G. Giesler Seconded by: R. Glabb
That Consent B/1/POWASSAN/2014-Bartraw from the North Almaguin Planning Board, be received. **Carried**
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- 2014-38** Moved by: R. Glabb Seconded by: G. Giesler
That the donation request from the Trout Creek Lions Club, be received, and further that Council authorize donating \$500.00 towards the Club's upcoming Quilt Auction. **Carried**
- 2014-39** Moved by: G. Giesler Seconded by: D. Britton
That the correspondence dated January 3, 2014 from the City of North Bay regarding participating in the City's Household Hazardous Waste Program, be received, and further that we send notice to the City of North Bay that we will continue to participate in their Hazardous Waste Program. **Carried**
- Mayor McIsaac left Chair – Councillor Giesler took Chair**
- 2014-40** Moved by: R. Glabb Seconded by: D. Britton
That the items of correspondence, be received. **Carried**
- Mayor McIsaac returned to Chair**
- 2014-41** Moved by: G. Giesler Seconded by: R. Glabb
That Council request a one (1) year extension in funding for the Municipal Economic Development Intern through FedNor. **Carried**
- 2014-42** Moved by: G. Giesler Seconded by: D. Britton
That the accounts payable listing reports dated January 14, 15 and 17, 2014 in the total amount of \$166,592.53, be approved for payment. **Carried**

2014-43

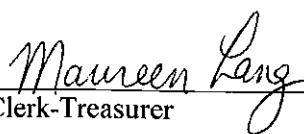
Moved by: G.Giesler
That Council now adjourns at 8:17 pm.

Seconded by: R. Glabb

Carried



Mayor



Clerk-Treasurer