



**The Municipality of
Powassan**
Regular Council Meeting
Tuesday, January 7, 2014
7:00 p.m, Council Chambers, Powassan

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

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Family Health Team- update

Disclosure of Monetary Interest and General Nature Thereof:

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

Councillor D.Britton for item 8.1- wife's employer is the North Bay District Health Unit

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| 2014-01 | Moved by: R.Glabb | Seconded by: D.Britton | |
| | That the agenda of the Council meeting of January 7, 2014, be approved, with the additions: | | |
| | 5.1 Presentation-Family Health Team update | | |
| | 14 Addendum-Public Works & North Almaguin Planning Board Meetings | | Carried |
| 2014-02 | Moved by: D. Britton | Seconded by: R. Glabb | |
| | That the minutes of the Regular Council meeting of December 17th, 2013, be adopted. | | Carried |
| 2014-03 | Moved by: R.Glabb | Seconded by: D.Britton | |
| | That the Trout Creek Community Centre Board minutes dated December 12, 2013, be received. | | Carried |
| 2014-04 | Moved by: D. Britton | Seconded by: R. Glabb | |
| | That the minutes dated November 25, 2013 from the Powassan & District Union Public Library, be received. | | Carried |
| 2014-05 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes of the Public Works Committee meeting of December 16 th , 2013, be received. | | Carried |
| 2014-06 | Moved by: G.Giesler | Seconded by: R. Glabb | |
| | That the minutes dated November 27, 2013 from the North Bay-Parry Sound District Health Unit, be received. | | Carried |

- 2014-07** Moved by: D.Britton Seconded by: R.Glabb
That the information from Public Works Committee regarding a new garbage truck, be received, and that That staff proceed with the tender for:
3 Ton, 4 X 4, Air Brakes, GinCor installed box, look at options for lower walls on box. **Carried**
- 2014-08** Moved by: R.Glabb Seconded by: D.Britton
That By-law no. 2014-01 to authorize temporary borrowing for the year 2014 be considered read a first and second time on January 7, 2014 and then to be read a third and final time and adopted at the regular Council meeting of January 21, 2014. **Carried**
- 2014-09** Moved by: D.Britton Seconded by: R.Glabb
That the memo dated December 30, 2013 from Susanne Phillips, Administrative Assistant, regarding an inquiry to Bell Canada relating to long distance charges from Port Loring to Trout Creek, be received. **Carried**
- 2014-10** Moved by: R.Glabb Seconded by: D.Britton
That the correspondence dated December 11, 2013 from CN regarding the movement of Dangerous Goods, be received. **Carried**
- 2014-11** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated December 19, 2013 Al McLeod regarding his water meter, be received. **Carried**
- 2014-12** Moved by: G.Giesler Seconded by: T.White
That the correspondence dated December 19, 2013 from the Municipality of McDougall regarding a resolution on Bear Management, be received. **Carried**
- 2014-13** Moved by: G. Giesler Seconded by: T.White
That the correspondence dated December 12, 2013 from the Ministry of Community Safety and Correctional Services regarding development of a simplified billing model for OPP municipal policing services for 2015, be received.

That the Municipality of Powassan forward a letter to Minister Meilleur expressing our disappointment in her decision.

And further that a letter be forwarded to the City of North Bay-that the Municipality of Powassan will be exploring all options for Policing for 2015. **Carried**
- 2014-14** Moved by: T.White Seconded by: G.Giesler
That the correspondence dated November 28, 2013 from the Ontario Provincial Police regarding renewal of 9-1-1 Central Emergency Reporting Bureau (CERB) Services Agreement, be received and further that the Mayor and Clerk be authorized signing authority. **Carried**
- 2014-15** Moved by: T.White Seconded by: G. Giesler
That the email date December 17, 2013 from the HANDS Family Help Network regarding renewing a lease with the Municipality for 3 or 5 year term, be received. **Carried**
- 2014-16** Moved by: T.White Seconded by: G.Giesler

That the correspondence dated December 10, 2013 from the Rohab Shrine Club regarding Tag Day, be received.

Carried

2014-17 Moved by: G.Giesler Seconded by: T.White
That the items of correspondence be received.

Carried

2014-18 Moved by: G.Giesler Seconded by: D. Britton
In the absence of Councillor Nancy Barner, Councillor Roger Glabb will be appointed to Public Works Committee and Deputy Mayor Todd White will be appoint to the North Almaguin Planning Board until her return.

Carried

2014-19 Moved by: G.Giesler Seconded by: T.White
That the accounts payable listing reports dated December 18, 23, 30 and 31, 2013 in The total amount of \$197,269.85 be approved for payment.

Carried

2014-20 Moved by: G.Giesler Seconded by: T.White
That Council now adjourns to closed session at 8:34 pm to discuss:

18.1 Adoption of Closed Session Minutes of December 17, 2013

18.2 Legal-under Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-law. Advise that is subject to solicitor-client privilege.

(i) Family Health Team

(ii) Accident Claim

Carried

2014-21 Moved by: T.White Seconded by: G.Giesler
That Council now reconvenes to regular session at 8:58 p.m.


Carried

2014-22 Moved by: R.Glabb Seconded by: D.Britton
That the Clerk be authorized to forward a letter to the Powassan and Area Family Health Team regarding the request for a lease on a new building.

Carried

2014-23 Moved by: T.White Seconded by: G.Giesler
That Council now adjourns at 8:59 pm.

Carried



Mayor



Clerk-Treasurer