

The Municipality of
Powassan

Regular Council Meeting

Tuesday, June 17, 2014

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

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

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Larry Ciglen, MoPED Terms of Reference
Paul Goodrich, Planner
Dean Decaire, BDO Dunwoody – 2013 Financial Statements

Disclosure of Monetary Interest and General Nature Thereof:

| | | |
|-------------------------|------|--|
| Mayor McIsaac | 7.3 | Deputy Mayor White has informed that he plans to speak to the Road Ahead, for which I have conflict due to the ongoing plan to purchase property from my employer. |
| Councillor Glabb | 15 | Employer named in accounts payable |
| Councillor White | 18.2 | Business relationship with the contract in discussion |

| | | | |
|-----------------|---|-------------------------|----------------|
| 2014-262 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the agenda of the Council meeting of June 17, 2014, be approved with the following addition: | | |
| | 10.5 By-law 2014-23 CERB Services Agreement | | Carried |
| 2014-263 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That per the request from Mr. Goodrich, and as advised by our Municipal Planner, item 10.2 be deferred. | | Carried |
| 2014-264 | Moved by: G. Giesler | Seconded by: T. White | |
| | That the 2013 Financial Statements be adopted, as presented by BDO Auditing. | | Carried |
| 2014-265 | Moved by: D. Britton | Seconded by: R. Glabb | |
| | That the minutes of the regular Council meeting of June 3, 2014 be adopted. | | Carried |
| 2014-266 | Moved by: D. Britton | Seconded by: R. Glabb | |
| | That the minutes of the Public Works Committee meeting of June 9 2014, be received. | | Carried |
| 2014-267 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes dated June 4, 2014 from the Recreation Committee be received. | | Carried |

Mayor McIsaac left the chair, Deputy Mayor White took the chair for item 7.3

2014-268 Moved by: D. Britton Seconded by: R. Glabb
That the draft minutes dated May 26th, 2014 from the MoPED Committee be received. **Carried**

Mayor McIsaac returned to the chair for item 7.4

2014-269 Moved by: R. Glabb Seconded by: D. Britton
That Coles Signs and Graphics be awarded the tender for the electronic display sign at the Trout Creek Community Centre, per the recommendation of the Board. **Carried**

2014-270 Moved by: D. Britton Seconded by: R. Glabb
That memo dated June 11th, 2014 from the Recreation Manager Committee be received. **Carried**

2014-271 Moved by: R. Glabb Seconded by: D. Britton
That memo dated June 2, 2014 from the Deputy Clerk, be received.
Delegations - Swimming Pool, Fire Hall **Carried**

2014-272 Moved by: D. Britton Seconded by: R. Glabb
That memo dated June 9th, 2014 from the Administrative Assistant, be received. **Carried**

2014-273 Moved by: R. Glabb Seconded by: D. Britton
THAT the report, 'Energy Conservation and Demand Management Plan' prepared by Susanne Phillips, Administrative Assistant, be received;

AND FURTHER THAT the Energy Conservation and Demand Management Plan be approved and submitted for compliance with Ontario Regulation 397/11;

AND FURTHER THAT Council will allocate the necessary resources to develop and implement a strategic energy management plan that will reduce our energy consumption and its related environmental impact. **Carried**

2014-274 Moved by: D. Britton Seconded by: R. Glabb
That memo dated June 12, 2014 from Municipal Planning Services regarding application for rezoning, be received. **Carried**

2014-275 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2014-17, being a by-law to authorize a lease agreement between the Municipality of Powassan and the Tammy Doughty for the Sportsplex Canteen and Hall Kitchen.
Considered **READ a FIRST and SECOND** time on June 3, 2014.
READ a THIRD and FINAL time and passed as such in open Council on this the 17th day of June, 2014. **Carried**

2014-276 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2014-18, Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands legally described as Block 6, Lot 15 and Part Lots 16, 17 and 18, Plan 57, located in Part of Lot 16, Concession 12, (South Himsworth) in the Municipality of Powassan

READ a **FIRST** and **SECOND** time on June 3, 2014.
READ a **THIRD** and **FINAL** time and passed as such in open Council
on June 17, 2014.

Deferred

- 2014-277** Moved by: D. Britton Seconded by: R. Glabb
That By-law 2014-19, Being a By-law to provide a general liability/property
insurance program for the Municipality of Powassan
READ a **FIRST** time and considered read a **SECOND**
and **THIRD** time and passed as such in open Council this the 17th day of
June, 2014 for the immediate well being of the Municipality. **Carried**
- 2014-278** Moved by: R. Glabb Seconded by: D. Britton
Being a By-Law to provide for advance votes to be held prior to voting day
READ a **FIRST** and **SECOND** time June 17, 2014.
READ a **THIRD** and **FINAL** time and considered passed as such in open Council
on July 8, 2014. **Carried**
- 2014-279** Moved by: R. Glabb Seconded by: D. Britton
That Council agrees to enter into the CERB Agreement as attached. **Carried**
- 2014-280** Moved by: R. Glabb Seconded by: D. Britton
That the donation request from the Sportsplex Golf Tournament be received, and further
that a donation of \$400 be made. **Carried**
- 2014-281** Moved by: G. Giesler Seconded by: T. White
That the attached Health and Safety Policy be adopted for the year 2014. **Carried**
- 2014-282** Moved by: G. Giesler Seconded by: T. White
That the donation request from the Trout Creek Community Centre Board Golf Tournament
be received, and further that a donation of \$500 be made. **Carried**
- 2014-283** Moved by: G. Giesler Seconded by: T. White
That the items of correspondence be received. **Carried**
- 2014-284** Moved by: T. White Seconded by: G. Giesler
That the accounts payable listing in the total amount of \$202,694.50 be approved
for payment. **Carried**

Councillor White declared a conflict – item 18.2

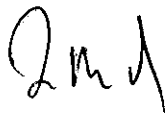
- 2014-285** Moved by: T. White Seconded by: G. Giesler
That Council now adjourns to closed session at 9:10 p.m. to discuss:
18.1 Adoption of Closed Session Minutes of June 7, 2014.
18.2 Legal -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
-Advice that is subject to solicitor-client privilege, including communications necessary for that
purpose. Contract
18.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural
Bylaw Labour relations or employee negotiations- Employee request
18.4 Legal -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the
Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications
necessary for that purpose. **Carried**

2014-286 Moved by: G. Giesler Seconded by: T. White
That Council now reconvenes to regular session at 10:10 p.m. **Carried**

2014-287 Moved by: G. Giesler Seconded by: R. Glabb
That the Municipality of Powassan hereby rescind By-law 2014-07 **Carried**

2014-288 Moved by: G. Giesler Seconded by: T. White
That the Municipality of Powassan agrees in principle to enter into an agreement with the Powassan Voodoo hockey Club of the Northern Ontario Junior Hockey League. **Carried**

2014-289 Moved by: G. Giesler Seconded by: T. White
That Council now adjourns 10:12 p.m. **Carried**



Mayor



Clerk-Treasurer