

The Municipality of
Powassan

Regular Council Meeting

Tuesday, June 3, 2014

7:00 p.m, Council Chambers, Powassan

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

Absent: Gerry Giesler, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

| | | |
|-------------------------|------|----------------------------------------------------|
| Councillor White | 12.2 | Catered event in the past; may again in the future |
| | 18.2 | Business Conflict |

| | | | |
|-----------------|------------------------------------------------------------------------------------------------------------------------|------------------------|----------------|
| 2014-243 | Moved by: G. R.Glabb | Seconded by: S. Eide | |
| | That the agenda of the Council meeting of June 3, 2014, be approved | | Carried |
| 2014-244 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That the minutes of the Regular Council meeting of May 20, 2014, be adopted. | | Carried |
| 2014-245 | Moved by: S. Eide | Seconded by: R. Glabb | |
| | That the Trout Creek Community Centre Board minutes dated May 21, 2014 be received. | | Carried |
| 2014-246 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That the Powassan and District Union Public Library Board minutes dated April 28, 2014 be received. | | Carried |
| 2014-247 | Moved by: S.Eide | Seconded by: R. Glabb | |
| | That the Powassan and District Union Public Library Board Property Committee minutes dated April 17, 2014 be received. | | Carried |
| 2014-248 | Moved by: R. Glabb | Seconded by: N. Barner | |
| | That the AHED Committee minutes dated May 15, 2014, be received. | | Carried |
| 2014-249 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That report from Municipal Planning Services dated May 29, 2014 be received. | | Carried |
| 2014-250 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That memo dated May 5, 2014 regarding the Sportsplex Canteen tender be received. | | Carried |

2014-251 Moved by: S. Eide Seconded by: R. Glabb
That By-law 2014-16, being a By-Law to authorize an agreement between the Municipality of Powassan and Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Revenues.

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

2014-252 Moved by: D. Britton Seconded by: T. White
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.

Be considered **READ a FIRST and SECOND** time on June 3, 2014.
to be **READ a THIRD and FINAL** time and passed as such in open Council on June 20, 2014. **Carried**

2014-253 Moved by: D. Britton Seconded by: T. White
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

Be considered **READ a FIRST and SECOND** time on June 3, 2014.
to be **READ a THIRD and FINAL** time and passed as such in open Council on June 17, 2014.
with the amendment to read:

2 i) Maximum Lot Coverage – 30%
2 l) Minimum Number of Parking Spaces 12 or 1.5 spaces per unit

Recorded Vote: Requested by Councillor Barner

| | |
|--------------------|-----|
| Councillor Barner | Nay |
| Councillor Eide | Yea |
| Councillor Britton | Yea |
| Councillor Glabb | Yea |
| Councillor White | Yea |
| Mayor McIsaac | Nay |

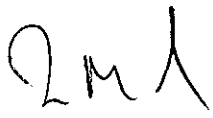
Carried

2014-254 Moved by: D. Britton Seconded by: T. White

That the following Tender results for the Sportsplex Arena Project be received:

| | | |
|----|--------------------------------|------------|
| 1. | Cy Rheault Construction Ltd. | \$ 289,000 |
| 2. | Descon Construction Ltd. | \$ 319,300 |
| 3. | Quinan Construction Ltd. | \$ 401,500 |
| 4. | Kenalex Construction Comp.Ltd. | \$ 347,900 |

- And Further that the lowest bid be accepted (Cy Rheault Construction Ltd.) **Carried**
- 2014-255** Moved by: D. Britton Seconded by: N. Barner
That correspondence dated May 17, 2014 from Pat Froud on behalf of the
Agricultural Society be received. **Carried**
- 2014-256** Moved by: D. Britton Seconded by: T. White
That correspondence regarding the Municipal General Insurance renewal be received,
and that the by-law to provide the insurance program annually be prepared for the
next meeting. **Carried**
- 2014-257** Moved by: D. Britton Seconded by: T. White
That the items of correspondence be received. **Carried**
- 2014-258** Moved by: N. Barner Seconded by: R. Glabb
That the accounts payable listing in the total amount of \$61,757.34 be approved
for payment. **Carried**
- 2014-259** Moved by: D. Britton Seconded by: T. White
That Council now adjourns to closed session at 8.23 p.m. to discuss:
18.1 Adoption of Closed Session Minutes of May 20, 2014
18.2 Identifiable Individual-Section 239(b) of the Municipal Act and under 6(1)(b) of the
Procedural Bylaw- matters regarding an identifiable individual, including municipal or
local board employees.
a) Contract **Carried**
- Councillor White left the meeting after item 18.1**
- 2014-260** Moved by: D. Britton Seconded by: N. Barner
That Council now reconvenes to regular session at 8:55 p.m. **Carried**
- 2014-261** Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns at 8:56 p.m. **Carried**



Mayor



Clerk-Treasurer