



**Regular Council Meeting**  
**Tuesday, August 19, 2014**  
**7:00 p.m, Council Chambers**

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

**Absent:** Nancy Barner, Councillor, with regrets due to attendance at AMO conference.

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:**

<b>Dave Britton:</b>	<b>Item 8.2</b>	<b>Wife's employer North Bay District Health</b>
<b>Roger Glabb:</b>	<b>Item 15</b>	<b>Employer named in accounts payable</b>
<b>Steve Eide:</b>	<b>Item 18.2</b>	<b>Family involvement</b>

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**2014-373** Moved by: D. Britton Seconded by: T. White  
That the agenda of the Council meeting of August 19<sup>th</sup>, 2014 be approved as amended:  
Removal item no 12.4  
10.3 should read by-law 2014-29  
18.1 closed minutes of August 5, 2014

**Carried**

**2014-374** Moved by: D. Britton Seconded by: T. White  
That the minutes of the regular Council meeting of August 5, 2014, be adopted.

**Carried**

**2014-375** Moved by: D. Britton Seconded by: T. White  
Whereby Council now recognizes they have voted on a contract with the Voodoo that is loosing the municipality thousands in revenues as compared to past negotiated Jr 'A' contracts. Council also recognizes that the contract contains conflicting clauses with other existing resolutions, agreements and letter(s) of understanding with other user groups and advertising space (for example the score clock which are under long term Agreement with Oshell's Valu-Mart and Assante Wealth Management). Council also recognizes they have offered a group of non tax paying businessmen from outside the municipality a much better contract than was offered to a local taxpaying resident to operate a Jr 'A' hockey team business in the Sportsplex. Given the Voodoo have "refused" to sign the existing contract and council has voted to "reconsider" the Voodoo contract, By-law 2014-20, Council agrees that all future negotiations with the Voodoo will be referred to the recreation committee with ALL known information and past conflicting resolutions, agreements and letters of understanding fully disclosed to the recreation committee and that future negotiations happen in open session as in the past. Council recognizes the recreation committee was an integral part in past successful negotiations and is familiar with the process.

**Recorded Vote: Requested by: T. White**

Councillor Dave Britton	Yea
Councillor Steve Eide	Yea
Councillor Gerry Giesler	Nay
Councillor Roger Glabb	Nay
Councillor Todd White	Yea
Mayor Peter McIsaac	Nay

**Defeated**

- 2014-376** Moved by: R. Glabb Seconded by: S. Eide  
That resolution 2014-310, a resolution to amend the language contained in by-law 2014-20 – Voodoo Hockey Agreement, section six (6), page two(2), to replace the word ‘exclusive’ for ‘primary’, be rescinded.

**Recorded Vote: Requested by: R. Glabb**

Councillor Dave Britton	Nay
Councillor Steve Eide	Nay
Councillor Gerry Giesler	Yea
Councillor Roger Glabb	Yea
Councillor Todd White	Nay
Mayor Peter McIsaac	Yea

**Defeated**

- 2014-377** Moved by: T. White Seconded by: D. Britton  
That the minutes dated August 6, 2014 from the Recreation Committee be received. **Carried**

- 2014-378** Moved by: D. Britton Seconded by: T. White  
That the Parry Sound District Emergency Medical Services Advisory Committee minutes of July 31, 2014 be received. **Carried**

- 2014-379** Moved by: G. Giesler Seconded by: T. White  
That the North Bay Parry Sound District Health Unit Annual Report for 2013 be received. **Carried**

- 2014-380** Moved by: D. Britton Seconded by: T. White  
That report dated August 13, 2014 from Municipal Planning Services Ltd. regarding Application for Rezoning for Land in Lot 12, Concession 9, to Permit a Quarry above the Water Table, be received. **Carried**

- 2014-381** Moved by: D. Britton Seconded by: T. White  
That Council accept the addition of \$7000 to the quote provided by Metal Air for the Trout Creek Compressor Project. **Carried**

- 2014-382** Moved by: D. Britton Seconded by: T. White  
That By-law **2014-18 A**, 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 the 19<sup>th</sup> day of August 2014  
to be **READ a THIRD** time and finally passed on the 2<sup>nd</sup> day of September 2014

**Carried**

**2014-383** Moved by: D. Britton Seconded by: T. White  
That By-law **2014-30**, Being a by-law to designate a Site Plan Control area for Multi-Residential Development on certain lands, known municipally as 339 Edward Street (Arnold Keown).  
be considered **READ a FIRST and SECOND** time on the 19<sup>th</sup> day of August 2014  
to be **READ a THIRD** time and finally passed on the 2<sup>nd</sup> day of September, 2014

**Carried**

**2014-384** Moved by: T. White Seconded by: D. Britton  
That By-law 2014-29, being a by-law to provide for reduced hours on voting day in institutions and retirement homes;  
**READ a FIRST and SECOND** time August 5, 2014  
be considered **READ a THIRD** time and finally passed on this August 19, 2014.

**Carried**

**2014- 385** Moved by: T. White Seconded by: D. Britton  
  
That the Municipality offer the space under the bleachers to accommodate the Voodoo Hockey Operation

**Carried**

**2014-386** Moved by: S. Eide Seconded by: R. Glabb  
That correspondence dated August 8<sup>th</sup>, 2014 from Rocky Ridge Aggregate Inc. be received.

**Carried**

**2014-387** Moved by: R. Glabb Seconded by: S. Eide  
That correspondence regarding the 18<sup>th</sup> Annual Crime Stoppers Golf Tournament be received;  
and that Council sponsor a hole for \$100.

**Carried**

**2014-388** Moved by: S. Eide Seconded by: R. Glabb  
**WHEREAS** September 21<sup>st</sup> – 27<sup>th</sup>, 2014 has been declared Legion Week across Canada; and  
**WHEREAS** the Powassan Legion Branch #453 is a sponsor of activities that increase and promote patriotism and awareness for the citizens in our community; and  
**WHEREAS** participating in Legion Week by informed citizens joining forces with the Royal Canadian Legion by becoming members who believe in Remembrance, and assisting Veterans who have fought for our freedoms; the supporting of local Charities, providing Bursaries to Local Students and support Local Youth Sports and Education Programs; and  
**WHEREAS** we urge all citizens to celebrate Legion Week.  
**NOW, THEREFORE**, I, Peter McIsaac, Mayor of the Municipality of Powassan, do hereby proclaim September 18<sup>th</sup> to 24<sup>th</sup>, 2014 as **LEGION WEEK**.


**Carried**

**2014-389** Moved by: R. Glabb Seconded by: S. Eide  
That the items of correspondence be received

**Carried**



- 2014-390** Moved by: S. Eide Seconded by: G. Giesler  
That the accounts payable listing reports dated August 5, 8, 14, 2014 in the total amount of \$260,709.96 be approved for payment. **Carried**
- 2014-391** Moved by: S. Eide Seconded by: R. Glabb  
That Council now adjourns to closed session at 9:45pm to discuss:  
18.1 Adoption of Closed Session Minutes of August 5, 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. Crematorium  
18.3 Pay Equity/Internal Equity-Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- Labour relations or employee negotiations. **Carried**
- 2014-392** Moved by: G. Giesler Seconded by: R. Glabb  
That Council now reconvenes to regular session at 11.20 pm. **Carried**
- \*Resolution passed at 11:00 pm during closed session**  
**2014 – 393** Moved by: S. Eide Seconded by: R. Glabb  
That Council unanimously agrees to carry the meeting on after the 11:00 pm curfew **Carried**
- 2014-394** Moved by: R. Glabb Seconded by: G. Giesler  
That Council agree to provide staff with an annual increase of 1.5% retroactive to January 1, 2014. **Deferred**
- 2014-395** Moved by: G. Giesler Seconded by: R. Glabb  
That the Pay Grid attached be adopted for the year 2014 and implemented as per recommendation by Evelyn Dean, Consultant. Option One. **Carried**
- 2014-396** Moved by: R. Glabb Seconded by: G. Giesler  
That the Pay Equity Plan presented by Evelyn Dean, Consultant, be adopted. **Carried**
- 2014- 297** Moved by: G. Giesler Seconded by: D. Britton  
That the Municipality of Powassan retain Evelyn Dean to provide Human Resources and Pay Equity guidance to the Municipality of Powassan. **Carried**
- 2014-398** Moved by: R. Glabb Seconded by: G. Giesler  
That Council now adjourns at 11.25 pm **Carried**

  
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Mayor

  
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Clerk-Treasurer