

Regular Council Meeting

Tuesday, August 5, 2014

7:00 p.m., Trout Creek Friendship Centre, Trout Creek

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

Absent: None

Staff: Kim Bester, Deputy Clerk

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton:	Item 8.1	Wife's employer North Bay District Health
Roger Glabb:	Item 15	Employer named in accounts payable
Todd White:	Item 10.1	Business donates and provides food and beverages for the event
Steve Eide:	Item 18.2	Family involvement

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|-----------------|---|------------------------|----------------|
| 2014-355 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the minutes of the regular Council meeting of July 22, 2014, be adopted, as amended. Attendance and 2014-324. | | Carried |
| 2014-356 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That the Emergency Management Committee minutes of June 19, 2014, be received. | | Carried |
| 2014-357 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the North Bay Parry Sound District Health Unit Strategic Plan, 2014-2018, be received. | | Carried |
| 2014-358 | Moved by: R. Glabb | Seconded by: N. Barner | |
| | That tender report summary 2014 as prepared by the Deputy Clerk be received, and further that the following tenders be awarded:
Sidewalks - Battano Construction
Granular 'A' - Whitmell Ltd.
Winter Sand - Miller Paving Ltd. | | Carried |
| 2014-359 | Moved by: S. Eide | Seconded by: R. Glabb | |
| | That By-law 2014-28, being a By-law to close up highways for the purpose of the Colours of Hope Run, Walk
READ a FIRST, SECOND and a THIRD and FINAL time and adopted this 5th day of August 2014 for the immediate wellbeing of the Municipality. | | Carried |

2014-360 Moved by: N. Barner Seconded by: R. Glabb
That By-law 2014-29, being a By-law to provide for reduced hours on voting day institutions and retirement homes,
READ and **FIRST** and **SECOND** time August 5, 2014
To be **READ** a **THIRD** time and finally passed on August 19, 2014. **Carried**

2014-361 Moved by: S. Eide Seconded by: R. Glabb
That correspondence items regarding application 2014-03 (Young Quarry) including Public meeting minutes and Planning report from Harriman and Associates dated July 29, 2014, be received. **Carried**

2014-362 Moved by: R. Glabb Seconded by: N. Barner
1. That Council accept the procurement process undertaken by **Local Authority Services (LAS)**, a wholly owned subsidiary company of the Association of Municipalities of Ontario, for the selection of a LED streetlight upgrade turn-key service transferring operation risks to LAS/RealTerm for a ten year period
2. That the execution of a Letter of Intent with LAS' service partner RealTerm Energy be approved, for the design, upgrade, and energy performance of LED streetlights as detailed in their proposal;
3. That Mayor McIsaac and Maureen Lang, Clerk-Treasurer, be authorized to enter into and execute said agreements on behalf of the Corporation.
4. That the Municipality of Powassan Energy Management Plan be adopted as presented at the July 22, 2014 council meeting. **Carried**

2014-363 Moved by: R. Glabb Seconded by: S. Eide
That correspondence dated July 31, 2014 from Jim Bruce, President of the Voodoo Hockey Club, be received. **Carried**

2014-364 Moved by: R. Glabb Seconded by: S. Eide
That the Council of the Municipality of Powassan reconsider By-law 2014-20 – Voodoo Hockey Club Agreement, under Part 4 Section 32.1 of the Procedural By-law.

Recorder Vote: PROCEDURAL BY-LAW part 4 section 32.1

Councillor Barner	Yea
Councillor Britton	Yea
Councillor Eide	Yea
Councillor Giesler	Yea
Councillor Glabb	Yea
Councillor White	Yea
Mayor McIsaac	Yea

Carried

2014-365 Moved by: N. Barner Seconded by: R. Glabb
That the Council of the Municipality of Powassan reconsider By-law 2014-18 A Keown – 339 Edward Street, under Part 4 Section 32.1 of the Procedural By-law.

Recorder Vote: PROCEDURAL BY-LAW part 4 section 32.1

Councillor Barner	Nay
Councillor Britton	Yea
Councillor Eide	Yea
Councillor Giesler	Yea
Councillor Glabb	Yea

Councillor White Yea
Mayor McIsaac Nay

Carried

2014-366 Moved by: R. Glabb Seconded by: N. Barner
That correspondence dated July 29, 2014 from the Accessibility Directorate of Ontario be received, and further that Lesley Marshall, Deputy Clerk be authorized to complete the audit process for the Municipality of Powassan.

Carried

2014-367 Moved by: S. Eide Seconded by: R. Glabb
That correspondence dated July 28, 2014 from the Powassan Farmers' Market, be received and further that prizes be donated as requested.

Carried

2014-368 Moved by: R. Glabb Seconded by: N. Barner
That the items of correspondence be received, and that staff provide further details on Item 13.1.

Carried

2014-369 Moved by: S. Eide Seconded by: N. Barner
That the accounts payable listing reports dated July 18, 19, 28 and 31, 2014 in the total amount of \$345,120.05 be approved for payment.

Carried

2014-370 Moved by: N. Barner Seconded by: R. Glabb
That Council now adjourns to closed session at 8:12 pm to discuss:
18.1 Adoption of Closed Session Minutes of July 22, 2014.
18.2 Legal-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the procedural By-law-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Crematorium
18.3 Identifiable individual - Section 239(b) of the Municipal Act and under 6(1)(b) of The Procedural By-law - Matters regarding an identifiable individual, including Municipal or local Board employees.

Carried

2014-371 Moved by: R. Glabb Seconded by: N. Barner
That Council now reconvenes to regular session at 8:26 pm.

Carried

2014-354 Moved by: G. Giesler Seconded by: R. Glabb
That Council now adjourns at 8:27 pm

Carried



Mayor



Clerk-Treasurer