



Regular Council Meeting
Tuesday, September 16, 2014
7:00 p.m., Trout Creek Friendship Centre

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

Absent: Steve Eide, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Les Culp, Parry Sound EMS Redeployment

Disclosure of Monetary Interest and General Nature Thereof:

- | | | | |
|-----------------|--|------------------------|----------------|
| 2014-417 | Moved by: R. Glabb | Seconded by: N. Barner | |
| | That the agenda of the Council meeting of September 16, 2014 be approved as amended:
Addition: Presentation – Les Culp, Parry Sound EMS Redeployment | | Carried |
| 2014-418 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That the minutes of the regular Council meeting of September 2, 2014, be adopted. | | Carried |
| 2014-419 | Moved by: R. Glabb | Seconded by: N. Barner | |
| | That the minutes dated September 3, 2014 from the Recreation Committee be received. | | Carried |
| 2014-420 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That Council appoint Michelle Heasman to the Recreation Committee. | | Carried |
| 2014-421 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That the Trout Creek Community Centre Board minutes dated September 10, 2014 be received. | | Carried |
| 2014-422 | Moved by: R. Glabb | Seconded by: N. Barner | |
| | That report dated September 10, 2014 from Municipal Planning Services Ltd.
regarding Licensed Aggregate Operations in the Municipality of Powassan be received. | | Carried |
| 2014-423 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That correspondence dated September 11, 2014 regarding the Source Protection Plan be received. | | Carried |

2014-424 Moved by: D. Britton Seconded by: T. White

That the correspondence dated September 10, 2014 from the Ontario Lung Association be received, and further that

WHEREAS, in the Municipality of Powassan and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS the Municipality of Powassan supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November *Lung Month*,

NOW THEREFORE, I Peter McIsaac, Mayor of the Municipality of Powassan do hereby proclaim November 2014 as *Lung Month*.

Carried

2014-425 Moved by: T. White Seconded by: D. Britton

That the correspondence dated August 29th, 2014 from the Recycling Council of Ontario be received and further that,

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and,

NOW THEREFORE, we do by these presents proclaim and declare that October 20-26, 2014 inclusive, shall be known as Waste Reduction Week in Canada.

Carried

2014-426 Moved by: D. Britton Seconded by: T. White

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that

citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas Many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 29, 2014 be designated the 13th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in the Municipality of Powassan in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

2014-427 Moved by: D. Britton Seconded by: T. White
That the items of correspondence be received.


Carried

2014-428 Moved by: D. Britton Seconded by: T. White
That the accounts payable listing reports dated September 4, 11, 2014 in the total amount of \$325,550.29 be approved for payment.

Carried

2014-429 Moved by: D. Britton Seconded by: T. White
That Council now adjourns at 8.10 pm.

Carried



Mayor



Clerk-Treasurer