

**Special Meeting of Council**  
**Tuesday, August 26, 2015 at 6:00 p.m**  
**Council Chambers, Powassan**

**Present:** Peter McIsaac, Mayor  
Dave Britton, Councillor  
Ted Weiler, Councillor  
Markus Wand, Councillor

**Absent:** With Regrets: Roger Glabb, Councillor

**Staff:** Maureen Lang, Clerk-Treasurer  
Kim Bester, Deputy Clerk  
Lesley Marshall, Deputy Clerk

**Guests:** Sandy Briggs, Animal Control Officer  
Ivan Paul, Jamie Veraldi, Anne McDougall

No Disclosures of Pecuniary Interest

2015-412 Moved by Markus Wand Seconded by Ted Weiler  
That the Agenda of the Special Meeting of Council for August 26, 2015 be approved.  
**Carried.**

The meeting will be done in reverse items to have the guests participate first with discussion on the Animal Control Bylaw review.

**New Business:**

**5.c) Animal Control By-law/Agreement-first review**

- It is agreed that the current Kennel owners and the Animal Control Officer should review the current by-law
- Sandy Briggs would like tags to sell – perhaps a form filled out when collecting the fee, which would be brought to the office as proof of purchase and then the office will issue the actual tag and input into the computer system.
- Council would like a recommendation on what limit or maximum amount of dogs should be allowed safely in a home and in a kennel. – determine what the minimum amount of space per dog per size of dogs should be?
- Jamie Veraldi was afraid of setting limits and probable non-compliance.
- It was questioned on how Rescue Kennels are controlled.
- Copies of the current Animal control By-Law 2009-09 be sent to all Kennel Operators to get comments and propose changes etc. All responses to be returned to the Office- Kim Bester by September 16, 2015. A Special Meeting of Council is set for September 23, 2015 to review the proposed changes and to draft a new Animal Control by-law for the next Council Meeting. (October 6).

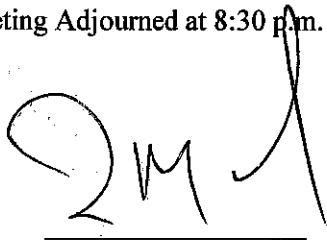
### **5.b) Municipal Alcohol Policy**

The Policy was reviewed and a few changes were made. Enforcement is up to staff at the facility with the Alcohol event. Staff should take the Alcohol Safety Course that is offered by the Health Unit. Lesley Marshall will arrange for a training session for staff that will be responsible ie Mike Heasman, Dale Jardine, Bobbie-Lyn Roberts, etc.

### **5.a) Procedure By-Law**

Reviewed all of the proposed and highlighted changes. All changes were discussed and a final draft is now agreed on. We will post the Final Copy in the next Council Agenda (September 1, 2015) and will pass after it has had 30 days for Public Notice.

Meeting Adjourned at 8:30 p.m.

  
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Mayor  
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Clerk-Treasurer