



Regular Council Meeting
Tuesday, May 5, 2015 at 7:00 p.m
Trout Creek Friendship Centre

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

Absent:

Staff: Maureen Lang – Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac Item 13.5 - Funding opportunity through my employer

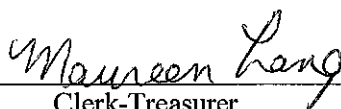
2015-233	Moved by: T. Weiler	Seconded by: R. Glabb	
	That the agenda of the Council meeting of May 5, 2015 be approved, with the addition of 18.4, Legal Advice.		Carried
2015-234	Moved by: R. Glabb	Seconded by: T. Weiler	
	That the minutes of the regular Council meeting of April 21, 2015, be adopted.		Carried
2015-235	Moved by: T. Weiler	Seconded by: R. Glabb	
	That the Recreation Committee minutes dated March 4, 2015, be received.		Carried
2015-236	Moved by: R. Glabb	Seconded by: T. Weiler	
	That the Recreation Committee minutes dated April 8, 2015, be received.		Carried
2015-237	Moved by: T. Weiler	Seconded: R. Glabb	
	That the minutes dated March 30, 2015 from the Powassan & District Union Public Library, be received.		Carried
2015-238	Moved by: R. Glabb	Seconded by: T. Weiler	
	That the minutes dated April 23, 2015 from the Parry Sound District Emergency Medical Services Advisory Committee, be received.		Carried
2015-239	Moved by: T. Weiler	Seconded by: R. Glabb	
	That the memorandum dated April 22, 2015 from the North Almaguin Planning Board be received.		Carried
2015-240	Moved by: R. Glabb	Seconded by: T. Weiler	
	That the memorandum dated April 29, 2015 from Planner Chris Jones, regarding Deeming By-law 2015-14 (Reid), be received.		Carried
2015-241	Moved by: T. Weiler	Seconded by: R. Glabb	
	That the Council Attendance Report for 2014, be received.		Carried

- 2015-242** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 24, 2015 from the Ontario Municipal Board regarding the Order of March 26, 2015 approving By-law 2014-18-A, be received. **Carried**
- 2015- 243** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2015-14, being a By-law to deem two lots in a registered plan of Subdivision no longer to be lots in a registered plan,
READ a FIRST and SECOND time, and a THIRD and FINAL time and adopted as such in open Council meeting this the 5th day of May, 2015. **Carried**
- 2015- 244** Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2015-16, being a By-law to close up highways for the purpose of the PanAm Games Torch Relay,
READ a FIRST and SECOND time, and a THIRD and FINAL time and adopted as such in open Council meeting this the 5th day of May, 2015. **Carried**
- 2015- 245** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from Women's Own Resource Centre regarding a donation request, be received, and further, that Council donate \$958.50 to assist the non-profit Centre in providing support to women and girls of the Almaguin Highlands. **Carried**
- 2015- 246** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 24, 2015 from Bonnie Hummel-Clair regarding suggestions for the landfill site, be received. **Carried**
- 2015- 247** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Minister of Canadian Heritage and Official Languages regarding the 150th Anniversary of Confederation launching the *Canada 150 Fund*, be received. **Carried**
- 2015- 248** Moved by: M. Wand Seconded by: D. Britton
That the North Bay-Mattawa Conservation Authority media release regarding '*Restore Your Shore*' program, be received. **Carried**
- 2015- 249** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 20, 2015 from the College of Physicians and Surgeons of Ontario regarding the Council Award for outstanding physicians, be received. **Carried**
- 2015-250** Moved by: M. Wand Seconded by : D. Britton
That the correspondence from FONOM regarding the State of the North Summit, be received. **Carried**
- Mayor McIsaac left Chair
- 2015-251** Moved by: D. Britton Seconded by : M. Wand
That the correspondence from FONOM regarding connecting links to receive Funding support from the Province, be received. **Carried**
- Mayor McIsaac returned to Chair

- 2015-252** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 14, 2015 from the North Bay Regional Health Centre regarding the municipal annual payment, be received. **Carried**
- 2015-253** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 21, 2015 from the Honourable Bob Chiarelli Minister of Energy, regarding Hydro One, be received. **Carried**
- 2015-254** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 17, 2015 from OPP Municipal Policing Bureau regarding new 911 initiatives, be received. **Carried**
- 2015-255** Moved by: D. Britton Seconded by: M. Wand
That the accounts payable listing reports dated April 17, 21 and May 1st, 2015 in the total amount of \$ 922,671.20 be approved for payment. **Carried**
- 2015-256** Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns to closed session at 7:45pm to discuss:
18.1 Adoption of Closed Session Minutes of April 7, 2015
18.2 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-law. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
18.3 Labour Relations-Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural By-law. Employee correspondence.
18.4 Legal Advice required. **Carried**
- 2015-257** Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 8:25 pm. **Carried**
- 2015-258** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:25 pm. **Carried**



Mayor



Clerk-Treasurer