

**Regular Council Meeting**  
**Tuesday, February 1, 2011**  
**7:00 p.m., Council Chambers**

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

Guests: 1. Lorne Byers and Lydia Landry regarding Powassan Rodeo Parking.  
2. Mallory Slingerland, Powassan Purls regarding Knit Bombing initiative.  
3. Dave Wills of DM Wills Associates Limited Consulting Engineers regarding services offered.  
4. Ray Tester regarding proposed agreement with Snowmobile Club.

Staff: Maureen Lang, Treasurer/Deputy Clerk

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict on Accounts Payable listing for approval. Mayor McIsaac declared conflict on item 10.3 of 6.1 of and presentation #3 and vacated the room while discussions were occurring. Deputy Mayor White assumed the role of Chair during discussions.

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**Resolutions:**

**2011-35** Moved by: Roger Glabb

Seconded by: Todd White

That the agenda of the regular Council meeting of February 1, 2011 be approved as amended:

- a) Addition: of Report from Harriman and Associates regarding municipal property on Fairview Lane.
- b) Addition of Trout Creek Seniors Friendship Club telephone system.
- c) Move items 9.1 and 9.2 to closed session.
- d) Move item 10.3 of item 6.1 to closed session. **Carried.**

**2011-36** Moved by: Nancy Barner

Seconded by: Dave Britton

That the Powassan Purls be given permission to knit bomb the lamp posts within the Municipality of Powassan; and That the knit bomb art work be left in place until September 5, 2011. **Carried.**

**2011-37** Moved by: Nancy Barner

Seconded: Dave Britton

That By-law no. 2011-05 to authorize an agreement with the South Shore Restoule Snowmobile Club be adopted as amended. **Carried.**

Recorded vote requested by Mayor McIsaac: Yeas: Councillor Britton, Giesler, Glabb, White. Nays: Councillor Barner, Eide, McIsaac.

**2011-38** Moved by: Roger Glabb

Seconded by: Todd White

That the minutes of the regular Council meeting of January 18, 2011 be adopted as amended. **Carried**

**2011-39** Moved by: Roger Glabb

Seconded by: Todd White

That the minutes of the MoPED Committee meeting of January 17, 2011 be adopted with the exception of item 10.3. **Carried.**



2011-50 Moved by: Steve Eide                                  Seconded by: Dave Britton

That By-law no. 2011-06 to appoint an Assistant-CBO under a shared services agreement with the Municipality of Callander be adopted. **Deferred.**

2011-51 Moved by: Steve Eide                                  Seconded by : Dave Britton

That By-law no. 2011-07 to adopted the Water and Wastewater budgets for 2011 be adopted. **Carried.**

2011-52 Moved by: Dave Britton                                  Seconded by: Nancy Barner

That By-law no. 2011-08 to adopt metered rates and rules for the water metering program be adopted as amended; schedule “A” to show a cubic meter cost break down of water. **Carried.**

2011-53 Moved by: Dave Britton                                  Seconded by: Nancy Barner

That the Municipality of Powassan apply for funding under OSWAP-3 grant for the Powassan Sewer Distribution Rehabilitation Project; and

That the municipal share of the project in the amount of \$378,649.89 be taken from reserves.

Within this project budget we note that it will cost \$30,000 for project management and \$100,000 for resurfacing and grade adjustment of the manholes. **Carried.**

2011-54 Moved by: Gerry Giesler                                  Seconded by: Roger Glabb

That the Asset Inventory as completed under the NCIR Phase 2 Component by McSweeney and Associates be received by Council. **Carried.**

2011-55 Moved by: Steve Eide                                  Seconded by: Dave Britton

That Pat Haufe and Hector Lavigne be nominated for appointment on the District of Parry Sound Social Services Administration Board for this term of Council. **Carried.**

2011-56 Moved by: Gerry Giesler                                  Seconded by: Roger Glabb

That staff be authorized to begin the process of tendering for the necessary studies in support of the Official Plan and Zoning Amendment for municipal property located on Fairview Lane, Concession 13 part lot 18. **Carried.**

2011-57 Moved by: Nancy Barner                                  Seconded by: Steve Eide

That the Trout Creek Seniors Friendship Club, as a municipal building, be supplied with phone service, to conform with other municipal cost arrangements. **Carried.**

2011-58 Moved by: Steve Eide                                  Seconded by: Dave Britton

That the accounts payable listing report dated January 18 and 27, 2011 in the total amount of \$ 220,663.60 be approved for payment. **Carried.**

2011-59 Moved by: Steve Eide                                  Seconded by: Nancy Barner

That Council now adjourns to closed session at 10:21 p.m to discuss:

1. Adoption of closed session minutes of January 18, 2011.
2. Under section 239(2)(d) of Municipal Act – Labour relations or employee negotiations: 2010 employee performance appraisals.
3. Under section 239(2)(e) of the Municipal Act - Litigation or potential litigation: One matter.
4. Under section 239(2)(b) of Municipal Act – Personnel Matter about an identifiable individual: Report from Councillor White (verbal)
5. Under section 239(2)(f) of Municipal Act – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Letter dated December 31, 2010 from Mathews, Dinsdale and Clark LLP regarding general labour relations and employment matters.

6. Under section 239(6)(b) of Municipal Act – procedural matter or for giving directions or instructions to officers, employees or agents of the municipality; 3 matters.
7. Under section 239(2)(c) of Municipal Act – A proposed or pending acquisition or disposition of land by the Municipality.
8. Under section 239(2)© a proposed or pending acquisition or disposition of land.
9. Item 10.3 of MoPED minutes from January 10, 2011 meeting (under section 239(6)(b) personnel matter).
10. Severance Application.
11. Severance Application. **Carried.**

**2011-60** Moved by: Steve Eide                      Seconded by: Dave Britton

That Council now reconvenes to regular session at 12:05am. **Carried.**

**2011-61** Moved by: Dave Britton                      Seconded by: Nancy Barner

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has reviewed the severance application of Mr. Shawn Cherry no. B/04/Powassan/2011 regarding 111 Purdon Line; and

Further that the proposed lot creation application of be supported by Council provided that a new driveway is approved for the severed lands. **Carried.**

**2011-62** Moved by: Dave Britton                      Seconded by: Nancy Barner

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has reviewed the severance application of Mrs. Joan Mote no. B/03/Powassan/2011 regarding 360 Main Street; and

Further that the proposed lot creation application of Mote/Miller & Urso Surveying be supported by Council provided that:

1. A new driveway is approved for the severed lands, with consistent curbing at the owners expense.
2. A minor variance is approved by the Committee of Adjustment.
3. The proposed use the severed land is consistent with the Zoning By-law and Official Plan. The permitted use is residential. **Carried.**

**2011-63** Moved by: Steve Eide                      Seconded by: Dave Britton

That Council now adjourns at 12:07 am. **Carried.**

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Mayor

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Treasurer/Deputy-Clerk