



**2011-335** Moved by: R.Glabb

Seconded by: G.Giesler

That the Council of the Municipality of Powassan hereby supports the City of North Bay's resolution 2011-602 regarding the process of in which the contract from Metrolinx was awarded to CAD. Recorded Vote: Councillor Barner-absent, Councillor R.Glabb-Yea, Councillor D.Britton-Yea, Councillor S.Eide-Yea, Councillor T.White-Yea, Councillor G.Giesler- Yea, Mayor P.McIsaac had declared conflict and did not participate. **Carried.**

**2011-336** Moved by: R.Glabb

Seconded by: G.Giesler

That the Council of the Municipality of Powassan hereby supports the Ontario Federation of Independent Towers request: That the Municipality of Powassan opposes the Ministry of Community Safety and Correctional Services Request for Proposal that would effectively transfer the authority of vehicle impoundments from the Ministry of Transportation to the OPP in the form of RP OPP-0460. **Carried.**

**2011-337** Moved by: S.Eide

Seconded by: D.Britton

That a gift be contributed to the 8<sup>th</sup> Annual Bonfield Womens' Convention being held of Wednesday, September 28, 2011. **Carried.**

**2011-338** Moved by: S.Eide

Seconded by: D. Britton

That \$250 be contributed to the Goderich Disaster Relief Fund to support their efforts in rebuilding their downtown core and other areas of Town affected by the Tornado of August 21, 2011. **Carried.**

**2011-339** Moved by: D.Britton

Seconded by: S.Eide

That By-Law no. 2005-08, a repealed By-law to regulate and control cats in the Municipality of Powassan be reviewed by staff and reported back to Council by or on November 1, 2011. **Carried.**

**2011-340** Moved by: S.Eide

Seconded by: D.Britton

That a donation of \$100 be made to support the Scotiabank Ride for Diabetes being held at the Powassan Scotiabank on Friday, September 23, 2011. **Carried.**

**2011-341** Moved by: D.Britton

Seconded by: S.Eide

That the accounts payable listing report dated July 14, August 5, 17, 19,23,24,31, & Sept. 1, 2011 in the total amount of \$ 183,361.38 be approved for payment. **Carried.**

**2011-342** Moved by: S.Eide

Seconded by: D.Britton

That Council now adjourns to closed session at 8:12 p.m. to discuss:

18.1 Adoption of Closed Session minutes of August 16, 2011.

18.2 CUPE contract update. Part 1 (6)(d) of the Procedural Bylaw and & Under section 239 (2)(d) of Municipal Act- Labour relations or employee negotiations.

18.3 Posting of position as per CUPE-Part 1(6)(d) of the Procedural Bylaw & Under section 239(2)(d) of the Municipal Act- Labour relations or employee negotiations.

18.4 Resolution , potential legal issue, Part 1 (6)(b) of the Procedural Bylaw & Under section 239 (2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees.

- 18.5 Resident's Legal Issue & request –from Public Works Meeting, Part 1 (6)(b) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees-update from Clerk-Treasurer.
- 18.7 Overtime Reports, Part 1 (6)(b) of the Procedural Bylaw & Under section 239 (2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees.
- 18.8 Legal issue-letter received- Part 1 (6)(b) of the Procedural Bylaw & Under Section 239(2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.
- 18.9 Acquisition of Property Offer as per 6(1)(c) of the Procedural Bylaw.
- 18.10 Personnel, Part 1 (6)(b) of the Procedural Bylaw & Under Section 239(2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees.
- Carried.**

**2011-343** Moved by: N.Barner

Seconded by: D.Britton

That Council now reconvenes to regular open session at 11:04 p.m. **Carried.**

**2011-344** Moved by: G.Giesler

Seconded by: R.Glabb

That Council posts the Deputy Building Official position for a “as needed” basis for Large and Complex Buildings as per the agreement with CUPE within the proper municipal pay grid, Step One. **Carried.**

**2011-345** Moved by: T.White

Seconded by: G.Giesler

That the Chief Building Officer (CBO) for the Municipality of Powassan identify and compile a detailed list of all building projects since January 1, 2006 where the CBO or Deputy CBO(s) performed Building Code Act, 1992 functions that they were not qualified to do including: plans review, issuing permits, Building Code enforcement, inspection of building sites, and issuing orders.

This detailed list shall include building project location, relevant dates and project type (house, deck, large building, plumbing, all etc. This list shall be compiled by September 30, 2011.

Recorded vote requested by Councillor White:

Councillor Britton-Nay, Councillor Giesler- Nay, Councillor Barner-Nay, Councillor Glabb-Nay, Councillor Eide-Yea, Councillor White-Yea, Mayor McIsaac-Nay.

**Defeated.**

**2011-346** Moved by: N.Barner

Seconded by: D.Britton

That Council unanimously agrees to carry the meeting on after the 11:00 p.m. curfew. **Carried.**

**2011-347** Moved by D. Britton

Seconded by: S.Eide

That Council now adjourns at 11:07 p.m. **Carried.**

---

Mayor

---

Clerk-Treasurer