



**Regular Council Meeting
Tuesday, October 4, 2011
7:00 p.m., Trout Creek Community Centre, Trout Creek.**

Present: Peter McIsaac, Mayor
Nancy Barner, Councillor- 8:00 p.m.
Dave Britton, Councillor
Steve Eide, Councillor
Roger Glabb, Councillor
Todd White, Deputy Mayor
Gerry Giesler, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Councillor Eide declared for item 10.1, 10.2, 10.3 family is involved at this time with a housing project;. Mayor McIsaac declared conflict due to his employment for item 10.4-employer is referred to as part of this by-law; Councillor Glabb declared for item 12.1 as his place of work could be a site for a future beer and wine outlet if passed.

Resolutions:

2011-376 Moved by: D.Britton Seconded by: T.White

That the agenda of the Council meeting of October 4, 2011 be approved as amended.
Addition: Item 13.5 –the addition of correspondence from Mr. Drinkwalter. **Carried.**

2011-377 Moved by: G.Giesler Seconded by: D.Britton
That By-law no 2011-35 for the licensing, regulating and governing of taxicab drivers and owners in the Municipality of Powassan be considered read a first and second time and that the by-law be read a third and final time at the next regular Council Meeting. **Deferred.**

2011-378 Moved by: D.Britton Seconded by: T.White

That the minutes of the regular Council meeting of September 20, 2011 be adopted. **Carried.**

2011-379 Moved by: D.Britton Seconded by: T.White

That the minutes of the Special Council meeting of September 28, 2011 be adopted. **Carried.**

2011-380 Moved by: D.Britton Seconded by: T.White

That the minutes of the Health and Safety Committee meeting of September 27, 2011 be received. **Carried**

2011-381 Moved by D.Britton Seconded by: T.White

That the minutes of the MoPED Committee meeting of July 18, 2011 be adopted. **Deferred.**

2011-382 Moved by: D.Britton Seconded by: T.White

That the minutes of the North Bay-Mattawa Conservation Authority meeting of June 22, 2011 be received. **Carried.**

2011-383 Moved by: G.Giesler

Seconded by: T.White

That the Finance Clerk be authorized to register for the AMCTO Course starting 2012. **Carried.**

2011-384 Moved by: G.Giesler

Seconded by: D.Britton

That By-law no. 2011-32 re Zoning amendment for CON 13 PT LOT 15; RP42R18737 Parts 1 and 2; PCL 7820 11550 N/S, located in Part of Lot 15, CON 13 be considered read a first and second time and that the by-law considered read the third and final reading.

Recorded Vote: Requested by R.Glabb

D.Britton-Nay; N.Barner-Nay; R.Glabb-Yea; G.Giesler-Nay; T.White-Yea; P.McIsaac-Nay.

Defeated.

2011-385 Moved by G.Giesler

Seconded by: D.Britton

That By-law no. 2011-33 re Zoning amendment for CON 13, PT LOT 15; RP42R18947, Part 1; RP42R2587 Part 4 PCL 12514, located in Part of Lot 15, CON 13 considered read a first and second time and that the bylaw considered read the third and final reading.

Recorded Vote: Requested by N.Barner.

N.Barner-Nay; G.Giesler-Yea; R.Glabb-Yea; D.Britton-Nay; T.White-Yea; P.McIsaac-Yea

Carried.

2011-386 Moved by: G.Giesler

Seconded by: D.Britton

That By-law no. 2011-34 re Zoning amendment for Part of Lot 7 and Part of the Station Grounds and all of Lots 8 and 9, Block E of Registered Plan 44 in the Municipality of Powassan be considered read a first and second time and that they by-law considered read the third and final reading. **Carried.**

2011-387 Moved by: D.Britton

Seconded by: G.Giesler

That Council authorizes Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang to sign the Agreement for Emergency Evacuations 2011/2012 with Aboriginal Affairs and Northern Development Canada.

Carried.

2011-388 Moved by: G.Giesler

Seconded by: D. Britton

That Council supports MADD Canada, Ontario Public Health Association and the Centre for Addiction and Mental Health to oppose any plan to allow the sale of liquor, beer or wine by convenience stores.

Defeated.

2011-389 Moved by: D.Britton

Seconded by: G.Giesler

That the following municipal officials be authorized to attend Russell, Christie, LLP-Municipal Law-“Tips of the Trade” seminar on October 12, 2011.

Mayor McIsaac

Councillor White

Councillor Barner

Councillor Eide

Councillor Britton

Clerk-Treasurer Lang

Carried.

2011-390 Moved by: N.Barner

Seconded by: R.Glabb

That the following municipal officials be authorized to attend AMO training on October 31' 2011.
Councillor White **Carried.**

2011-391 Moved by: N.Barner

Seconded by: S.Eide

That the following municipal officials/staff be authorized to attend Municipal Information Access & Privacy Forum October 18, 2011.
Lesley Purdon
Kim Bester-Melanson **Carried.**

2011-392 Moved by: N.Barner

Seconded by: R.Glabb

That the accounts payable listing report dated Sept. 16, 22, 23, &27 2011 in the total amount of \$ 265,302.68 be approved for payment. **Carried.**

2011-393 Moved by: R.Glabb

Seconded by: S.Eide

That Council now adjourns to closed session at 9:25 p.m. to discuss:
18.1 Adoption of Closed Session minutes of September 20, 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 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.
18.4 Overtime Reports- Part 1 (6)(b) of the Procedural Bylaw- for next meeting
18.5 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. -posting
18.6 Accident 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-none at this time. **Carried.**

2011-394 Moved by: S.Eide

Seconded by: R.Glabb

That Council now reconvenes to regular open session at 10:45 p.m. **Carried.**

2011-395 Moved by: G.Giesler

Seconded by: D.Britton

That the Municipality of Powassan advertise with an RFP for Planning Services, only if the current contract has expired. **Carried.**

2011-396 Moved by: N.Barner

Seconded by: R.Glabb

That Council post internally for Interim position of Deputy Clerk. Posting closed 4:00 p.m. on October 14, 2011 if able. **Carried.**

2011-397 Moved by S.Eide

Seconded by: R.Glabb

That the Municipality of Powassan post internally for a casual employee for Public Works. This employee must have a valid DZ Drivers License and must provide a drivers abstract. This will be an on call position. This person will be governed by the collective agreement. **Carried.**

2011-398 Moved by: N.Barner

Seconded by: R.Glabb

That Council now adjourns at 10:48 p.m. **Carried.**

Mayor

Clerk-Treasurer