The Municipality of Powassan

Regular Council Meeting
Tuesday, November 1, 2011
7:00 p.m., Council Chambers, Powassan

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

Staff**:** Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Councillor Eide declared for item 10.1 and 10.2 family is involved in similar housing; Councillor Glabb declared for item 15. Employer is named in Accounts Payable; Mayor McIsaac declared for items 12.1 – his children are members, therefore he may benefit by municipal sponsorship and 18.8 – family members are involved.
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Resolutions:

2011-421 Moved by: R.Glabb Seconded by: S.Eide

That the agenda of the Council meeting of November 1, 2011 be approved, with the addition of item 18.10-Personnel Matter and the deferral of Item 7.1 to first meeting in December. **Carried**.

2011-422 Moved by: R.Glabb Seconded by: S.Eide

That the minutes of the regular Council meeting of October 18, 2011 be adopted. **Carried.**

2011-423 Moved by: R.Glabb Seconded by: S.Eide

That Mr. Moe Dorie be appointed to the Powassan Maple Syrup Festival Committee and that Council supports the Powassan Maple Syrup Festival Committee in applying for funding opportunities in principal. **Carried.**

2011-424 Moved by: S.Eide Seconded by: R.Glabb

That the minutes of the Municipal Action Group meeting of October 12, 2011 be received. **Carried.**

2011-425 Moved by: N.Barner Seconded by: S.Eide

That the minutes of the North Almaguin Planning Board meeting of September 22, 2011 be received. **Carried**

2011-426 Moved by: R.Glabb Seconded by: N.Barner

That the minutes of the Powassan and District Union Library meeting of September 26, 2011 be received. **Carried.**

2011-427 Moved by: N.Barner Seconded by: R.Glabb

That the Municipality of Powassan hereby receive the report dated October 31, 2011 from Chris Jones, Meridian Planning re Keown rezoning. **Carried.**

2011-428 Moved by: R.Glabb Seconded by: N. Barner

That Council proceed with eight (8) units By-law for 387 Main St.
Recorded vote requested by: Councillor Barner.
N.Barner-Nay; G.Giesler-Yea; R.Glabb-Yea; T.White- Yea; D.Britton- Nay; P.McIsaac-Nay.
Defeated

2011-429 Moved by: D.Britton Seconded by: G.Giesler

That Council proceed with six (6) units By-law for 387 Main St.
Recorded vote requested by: Councillor Barner.
T.White-Yea; N.Barner-Yea; G.Giesler-Yea; D.Britton-Yea; R.Glabb-Nay; P.McIsaac-Yea.
Carried.

2011-430 Moved by: G.Giesler Seconded by: D.Britton

That By-law no. 2011-40 be amended:
Remove 2(b), Change (k) to maximum 30% lot coverage; (n) maximum four balconies.
Recorded vote requested by Councillor Barner.
N.Barner-Nay; T.White-Yea; G.Giesler-Yea; R.Glabb-Nay; D.Britton- Nay; P.McIsaac-Nay
Defeated.

2011-431 Moved by: N.Barner Seconded by: R.Glabb

That By-law no. 2011-40 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 Councillor Barner.
N.Barner-Yea; G.Giesler-Nay; D.Britton-Yea; R.Glabb-Nay; T.White-Nay; P.McIsaac-Yea
Defeated.

2011-432 Moved by: N.Barner Seconded by: R.Glabb (Mayor McIsaac left chair for this item)

That $ 400 be donated to the Powassan Figure Skating Club for the 2011 FunSkate Skating Competition being held November 26, 2011 at the Sportsplex. **Carried.**

2011-433 Moved by: G.Giesler Seconded by: R.Glabb

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the lot addition application for B/35/Powassan/2011 regarding Raymond & Carol Sauve-Concession 15, Lot 12. **Carried.**

2011-434 Moved by: G.Giesler Seconded by: D.Britton

That the following persons be authorized to attend the Harnessing Biomass II session November 22 & 23 in North Bay. Councillor White and Councillor Barner. **Carried.**

2011-435 Moved by: G.Giesler Seconded by: D.Britton

That the accounts payable listing report dated October 17, 19 & 23, 2011 in the total amount of $ 378,939.15 be approved for payment. **Carried.**

2011-436 Moved by: D.Britton Seconded by: G.Giesler

That Council now adjourns to closed session at 8:43 p.m. to discuss:

18.1 Adoption of Closed Session minutes of October 18, 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.-postings- Deputy CBO, Interim Deputy Clerk and On-Call Public Works Assistant.

18.4 Overtime Reports- Part 1 (6) (b) of the Procedural Bylaw- available at next meeting

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.

18.7 Land Transfers, Part 1 (6) (c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or local board purposes- memo from Clerk-Treasurer.

18.8 Legal Issue-Part 1 (6) (e) of the Procedural Bylaw-Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board-zoning.

18.9 Education or Training Sessions-under Procedural Bylaw Part 1 (6) (15) Council, personal matters about an identifiable individual.

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.

2011-437 Moved by: G.Giesler Seconded by: D.Britton

That Council unanimously extend the meeting past the curfew of 11:00 p.m. **Carried.**

2011-438 Moved by: G.Giesler Seconded by: D.Britton

That Council now reconvenes to regular open session at 11:07 p.m. **Carried.**

2011-439 Moved by: G.Giesler Seconded by: D.Britton

That By-Law 2011-36 be prepared naming Lesley Purdon and Kim Bester-Melanson as Interim Deputy Clerks and that By-Law 2004-07 be repealed. **Carried.**

2011-440 Moved by: G.Giesler Seconded by: D.Britton

That Brad Price be hired as an On-Call Public Works Assistant upon successful completion of a DZ driver's license. **Carried.**

2011-441 Moved by: D.Britton Seconded by: G.Giesler

That Council now adjourns at 11:09 p.m. **Carried.**

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Mayor Clerk-Treasurer