



**Regular Council Meeting
Tuesday, January 3, 2011
7:02 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
Steve Eide, Councillor
Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Councillor R.Glabb declared for Item 15 - Accounts Payable - Employer named in accounts payable;
Councillor D. Britton declared for Item 10.2- Family member named-rink; Mayor McIsaac declared for
Item 13.2 Employer mentioned

Resolutions:

2012-01 Moved by: D. Britton Seconded by: T. White

That the agenda of the Council meeting of January 3, 2012 be approved as amended.
Closed Session Addition: 18.6 Pay Grid 2012 and wages. **Carried.**

2012-02 Moved by: G. Giesler Seconded by: D. Britton

That Mayor Peter McIsaac be appointed to the Powassan and Area Historical Society
Corporation;
And that resolution 2011-236 be rescinded. **Carried.**

2012-03 Moved by: N. Barner Seconded by: R. Glabb

That a lease agreement with the Powassan and Area Historical Society Corporation and the
Municipality of Powassan for the Clark House be prepared. **Carried.**

2012-04 Moved by: D. Britton Seconded by: T. White

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

2012-05 Moved by: D. Britton Seconded by: T. White

That By-law no. 2012 -01 to appoint Interim Administrative Assistant be adopted. **Carried.**

2012-06 Moved by: T. White Seconded by: G. Giesler

That By-law no. 2012-02 to appoint Sportsplex Arena Labourers be adopted. **Carried.**

2012-07 Moved by: G. Giesler Seconded by: D. Britton

That Councillors N. Barner, D. Britton and Deputy Clerk Kim Bester-Melanson attend the Ministry of Natural Resources Natural Heritage Workshop February 10, 2012. **Carried.**

2012-08 Moved by: D. Britton Seconded by: T. White

That a By-law be prepared for the next meeting to enter into an agreement with the City of North Bay for the continued participation in the Household Hazardous Waste Program. **Carried.**

2012-09 Moved by: D. Britton Seconded by: T. White

That \$_____ be contributed to the Windsong Music Festival on behalf of the Municipality of Powassan. **Deferred.**

2012-10 Moved by: D. Britton Seconded by: G. Giesler

Mayor McIsaac left the chair for discussion, Deputy Mayor White took the Chair.

That the Municipality of Powassan hereby supports the Township of Carling's resolution number 110144 in support of MPP Norm Miller's private member's bill to pave highway shoulders. **Defeated.**

2012-11 Moved by: N.Barner Seconded by: S.Eide

That the Municipality of Powassan hereby supports resolution #GPA-720-11 of the Municipality of Clarington regarding requests for provincial regulations regarding commercial fill operations. **Defeated.**

2012-12 Moved by: N.Barner Seconded by: R.Glabb

That the Municipality of Powassan hereby supports resolution #GPA-719-11 of the Municipality of Clarington regarding special provincial funding to cover municipal deficits. **Defeated.**

2012-13 Moved by: N. Barner Seconded by: S. Eide

That the accounts payable listing report dated December 16, 20, 29, 30 2011 in the total amount of \$446,563.54 be approved for payment. **Carried.**

2012-14 Moved by: N. Barner Seconded by: R. Glabb

That Council now adjourns to closed session at 8:17 p.m. to discuss:

- 18.1 Adoption of Closed Session minutes of December 6th and December 20th, 2011.
 - 18.2 CUPE update. Part 1 (6)(d) of the Procedural Bylaw & Under section 239 (2)(d) of Municipal Act
 - 18.3 Legal Information, Part 1 (6)(e) of Procedural Bylaw re litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 18.4 Personnel, Part 1 (6)(b) of the Procedural Bylaw-personal matters about an identifiable individual, including municipal or local board employees-landfill
 - 18.5 Road Allowance, Part 1 (6)(b) of Procedural Bylaw re a matter regarding an identifiable individual, including municipal or local board employees.
 - 18.6 Pay Grid 2012 and wages
- Carried.**

2012-15 Moved by: R. Glabb Seconded by: S. Eide

That Council now reconvenes to regular session at 9:15 p.m. **Carried.**

2012-16 Moved by: R. Glabb Seconded by: S. Eide

That Council now adjourns at 9:15 p.m. **Carried.**

Mayor

Clerk-Treasurer