



**Regular Council Meeting
Tuesday, January 17, 2011
7:00 p.m., Trout Creek Senior's Centre**

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

Absent: Nancy Barner, Councillor
Dave Britton, Councillor
Steve Eide, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Mayor McIsaac declared for Item 18.3 Employer has been mentioned within the item

Resolutions:

2012-17 Moved by: R. Glabb Seconded by: G. Giesler

That the agenda of the Council meeting of January 17, 2012 be approved as amended.
Item 7.2 Recreation minutes should read January 4, 2012
Add: 7.5 Trout Creek Community Centre Board minutes of meeting of January 2, 2012.
Carried.

2012-18 Moved by: R. Glabb Seconded by: G. Giesler

That the minutes of the regular Council meeting of January 3, 2012 be adopted. **Carried.**

2012-19 Moved by: G. Giesler Seconded by: R. Glabb

That the minutes of the Recreation Committee meeting of January 4, 2012 be adopted. **Carried.**

2012-20 Moved by: G. Giesler Seconded by: R. Glabb

That the attached Health and Safety Policy be adopted for the year 2012. **Carried.**

2012-21 Moved by: G. Giesler Seconded by: R. Glabb

That the minutes of the Public Works Committee meeting of January 9, 2012 be adopted.
Carried.

2012-22 Moved by: R. Glabb Seconded by: G. Giesler
That the minutes of the Trout Creek Community Centre Board meeting of January 2, 2012 be received. **Carried.**

2012-23 Moved by: R. Glabb Seconded by: G. Giesler

That the minutes of the Powassan and District Union Library meeting of November 28, 2011 be received. **Carried.**

2012-24 Moved by: G. Giesler Seconded by: R. Glabb

That the Council of the Municipality of Powassan declares that the Trout Creek Winter Carnival is a Community Event of Municipal Significance. **Carried.**

2012-25 Moved by: G. Giesler Seconded by: R. Glabb

That By-law no. 2012-03 to authorize an agreement with the City of North Bay for hazmat services be adopted. **Carried.**

2012-26 Moved by: G. Giesler Seconded by: T. White
That \$150.00 be contributed to the Windsong Music Festival on behalf of the Municipality of Powassan. **Carried.**

2012-27 Moved by: G. Giesler Seconded by: R. Glabb

That the following municipal officials be authorized to attend the 2012 FONOM Conference May 9th – 11th 2012 being held in North Bay:
Councillor Barner
Mayor McIsaac
Councillor Giesler
Maureen Lang, Clerk **Carried.**

2012-28 Moved by: R. Glabb Seconded by: G. Giesler

That the Municipality of Powassan renew its membership with the Ontario Municipal Management Institute. **Defeated.**

2012-29 Moved by: T. White Seconded by: R. Glabb

That the accounts payable listing report dated January 12, 2012 in the total amount of \$7912.44 be approved for payment. **Carried.**

2012-30 Moved by: R. Glabb Seconded by: T. White

That Council now adjourns to closed session at _____ to discuss:

18.1 Adoption of Closed Session minutes of January 3, 2012.
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.

Municipality named on suite- update.

18.4 Letter from Employee, Identifiable Person, 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 Identifiable Persons, Part 1 (6)(b) of Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees- Overtime Reports, pay grid.

Carried.

2012-31 Moved by: T. White Seconded by: R. Glabb

That Council new reconvenes to regular session at 8:35 p.m. **Carried.**

2012-32 Moved by: R. Glabb Seconded by: G. Giesler.

That the Municipal Clerk- Treasurer and Public Works Superintendant receive a three (3) percent raise for 2012; And that this raise be retroactive to January 1, 2012. **Carried.**

2012-33 Moved by: T. White Seconded by: R. Glabb

That Council new now adjourns at 8:36 pm. **Carried.**

Mayor

Clerk-Treasurer