

**Regular Council Meeting  
Tuesday April 3rd, 2012  
7:00 p.m., Council Chambers**

Present: Peter McIsaac, Mayor  
Roger Glabb, Councillor  
Gerry Giesler, Councillor  
Dave Britton, Councillor  
Steve Eide, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor  
Todd White, Deputy Mayor – excused himself after roll call due to not feeling well.

**Disclosure of Monetary Interest and General Nature Thereof**

Peter McIsaac declared conflict for item 12.1 A family member has requested this license. Mayor McIsaac left for this item and Councillor Giesler took the chair.

---

**Resolutions:**

**2012-140** Moved by: G. Giesler                      Seconded by: D. Britton

That the agenda of the Council meeting of April 3, 2012 be approved, with the addition of item:  
12.2 Resignation of Committee Member  
**Carried.**

**2012-141** Moved by: G. Giesler                      Seconded by: D. Britton

That the minutes of the regular Council meeting of March 20, 2012 be adopted. **Carried.**

**2012-142** Moved by: G. Giesler                      Seconded by: D. Britton

That the Recreation Committee minutes of March 7, 2012 be adopted. **Carried.**

**2012-143** Moved by: G. Giesler                      Seconded by: D. Britton

That the minutes of the District of Parry Sound Social Services Administration Board meeting of February 9, 2012 be received. **Carried.**

**2012-144** Moved by: G. Giesler                      Seconded by: D. Britton

That the minutes of the Almaguin Highlands Economic Development Committee meeting of February 16, 2012 be received. **Carried.**

**2012-145** Moved by: G. Giesler                      Seconded by: D. Britton

That the Statement of Council Remuneration 2011 for the Municipality of Powassan be adopted **Carried.**

**2012-146** Moved by: G. Giesler                      Seconded by: D. Britton

That the following individuals be registered for Fred Dean's Workshop for Municipal Clerks and Managers

"Beyond the Basics" in North Bay, May 25<sup>th</sup>, 2012:

- Deputy Clerk Melanson
  - Deputy Clerk Purdon
- Carried.**

**2012-147** Moved by: G. Giesler                      Seconded by: D. Britton

That the Clerk-Treasurer Maureen Lang be registered for the AMCTO's Zone 7 Spring Workshop in Sundridge May 3-4, 2012 **Carried.**

**2012-148** Moved by: D. Britton                      Seconded by: R. Glabb

That the following individuals be registered for the Municipal Finance Officers Annual Training Symposium June 20-22, 2012 at Cleveland's House, Muskoka:

- Clerk Lang
- Carried.**

**2012-149** Moved by: D. Britton                      Seconded by: G. Giesler

That the Municipal Budget, and Water and Sewer Budget for 2012 be received; and further that by-laws be prepared for the next meeting of Council **Carried.**

**2012-150** Moved by: D. Britton                      Seconded by: G. Giesler

WHEREAS the province of Ontario has appointed a Source Water Protection Committee through the North Bay-Mattawa Conservation Authority, and the Council of the Municipality of Powassan through resolution 2008-343 in response to a request from the Source Water Protection Committee, agreed to include the well cluster of Trout Creek in the studies to determine source water protection zones as part of the of terms of reference;

AND WHEREAS the Source Water Protection Committee has identified the Town of Trout Creek as a significant threat;

AND WHEREAS the criteria Water Environmental used to identify risk do not exist in the former Town of Trout Creek.;

AND WHEREAS both the North Bay-Mattawa Conservation Authority and Waters Environmental have stated that there are no issues with water quality in the Town of Trout Creek;

AND WHEREAS the residents of the Town of Trout Creek converted their dug wells to drilled wells through a provincial program thirty years ago.

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Powassan rescinds Resolution 2008-343 and requests that the Source Water Protection Committee remove the designation of potential risk from the Town of Trout Creek;

AND FURTHER that a copy of this resolution be forwarded to the Premier of Ontario; Minister of the Environment; Minister of Municipal Affairs and Housing; North Bay-Mattawa Conservation Authority; Victor Fedeli, MPP Nipissing; Federation of Northern Ontario Municipalities(FONOM); and local municipalities. **Carried.**

**Recorded Vote Requested by Councillor Glabb – Yeas – Councillors Britton, Eide, Giesler, Glabb, Mayor MCIsaac. Nays – none.**

**2012-151** Moved by: S. Eide                      Seconded by: R. Glabb

That a Hawkers and Peddlars License be granted to applicant Angie Punnet for the 2012 season.  
**Deferred.**

**2012-152** Moved by: R. Glabb Seconded by: S. Eide

That council regrettfully accepts the resignation of Moe Dorie from the Maple Syrup Festival Committee.  
**Carried.**

**2012-153** Moved by: R. Glabb Seconded by: S. Eide

That the Council of the Municipality of Powassan supports the application by Anemos Energy to the Ontario Power Authority's Feed In Tariff for Renewable Energy ("FIT") Program for the proposed Maple Hill Wind Project. **Deferred.**

**2012-154** Moved by: S. Eide Seconded by: R. Glabb

Whereas any readjustment of the boundaries of an electoral district must respect the principle of fair representation, and the inhabitants of Northern Ontario are entitled to be governed by that principle;

Whereas electoral boundaries commissions, in determining boundaries, do not only consider the average population per electoral district but also give weight to historical, geographic, linguistic (Franco Ontarien population) and democratic factors and principles;

Whereas it is important that the electoral districts in remote northern and rural regions, because of their low population density and extreme weather conditions, must have reasonable dimensions in order to ensure the fair representation of the inhabitants of those regions;

And whereas the northern part of Ontario is greater in geographic size than every other province and territory except for Quebec and British Columbia;

The Municipality of Powassan supports the Electoral Boundaries Readjustment Act introduced in the House of Commons by Nickel Belt MP Claude Gravelle that includes broad support across the north and across partisan lines.

We support the electoral districts in Northern Ontario being no less than 10 and that Northern Ontario means the geographic area comprising the following ten current electoral districts:

Algoma–Manitoulin-Kapuskasing; Kenora; Nickel Belt; Nipissing-Timiskaming; Parry Sound-Muskoka; Sault Ste. Marie; Sudbury; Thunder Bay-Rainy River; Thunder Bay-Superior North; and Timmins- James Bay. **Carried.**

**2012-155** Moved by: R. Glabb Seconded by: S. Eide

That the Municipality of Powassan support the Council of the Municipality of Clarington's resolution regarding the Horse Racing Industry. **Carried.**

**2012-156** Moved by: S. Eide Seconded by: R. Glabb

That the accounts payable listing report dated March 22 2012 in the total amount of \$8000.82 be approved for payment **Carried.**

**2012-157** Moved by: S. Eide Seconded by: R. Glabb

That Council now adjourns to closed session at 8:10 pm to discuss:

- 18.1 Adoption of Closed Session minutes of March 20, 2012.
- 18.2 Acquisition of Land, Part 1 (6) (c) of Procedural Bylaw re a proposed or pending acquisition or disposition of land for municipal or board purposes.
- 18.3 Personnel issues, 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. Four issues.
- 18.4 CUPE 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.

**Carried.**

**2012-158** Moved by: S. Eide                      Seconded by: R. Glabb

That Council now reconvenes to regular session at 9:25 pm.                      **Carried.**

**2012-159** Moved by: S. Eide      Seconded by: R. Glabb

That a \$250.00 gift certificate (local business) be given to John Burns for a retirement gift.                      **Carried.**

**2012-160** Moved by: R. Glabb                      Seconded by: S. Eide

That Council now adjourns at 9:25 pm. **Carried.**

---

Mayor

---

Clerk-Treasurer