

**Regular Council Meeting
Tuesday April 17th, 2012
7:00 p.m., Trout Creek Community Centre**

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Steve Eide, Councillor
Nancy Barner, Councillor
Todd White, Deputy Mayor

Presentations: Betty Dean- Habitat for Humanity

Disclosure of Monetary Interest and General Nature Thereof

Dave Britton declared conflict for item 8.1 Employer of Wife named; Peter McIsaac declared conflict for item 13.2 Employer is the subject

Resolutions:

2012-161 Moved by: R. Glabb Seconded by: G. Giesler

That the agenda of the Council meeting of April 17, 2012 be approved, with the following addendums:
14.1 Appointment of Member – Maple Syrup Festival Committee
14.2 Report from Legal Counsel
Carried.

2012-162 Moved by: G. Giesler Seconded by: D. Britton

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

2012-163 Moved by: D. Britton Seconded by: G. Giesler

That the minutes of the MoPED Committee meeting of March 19, 2012 be adopted. **Carried.**

2012-164 Moved by: R. Glabb Seconded by: G. Giesler

That the Recreation Committee minutes of April 4th, 2012 be adopted. **Carried.**

2012-165 Moved by: G. Giesler Seconded by: R. Glabb

That the minutes of the Public Works Committee meeting of April 10, 2012 be adopted. **Carried.**

2012-166 Moved by: D. Britton Seconded by: G. Giesler

That the minutes of the Trout Creek Community Centre Board meeting of April 12, 2012 be received. **Carried.**

2012-167 Moved by: G. Giesler Seconded by: R. Glabb

That the minutes of the North Bay-Parry Sound District Health Unit meeting of February 22, 2012 be received.
Carried.

2012-168 Moved by: R. Glabb Seconded by: D. Britton

That the Municipal Law Enforcement Officer be permitted to enroll in the Ontario Association of Property Standards Officers Course. **Carried.**

2012-169 Moved by: D. Britton Seconded by: G. Giesler

That By-law no. 2012-14 being a By-law to set tax ratios for municipal purposes for the year 2012 be considered read a first and second time, to be read a third and final time and adopted at the next regular meeting of Council. **Carried.**

2012-170 Moved by: D. Britton Seconded by: G. Giesler

That By-law no. 2012-15 being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2012 be considered read a first and second time, to be read a third and final time and adopted at the next regular meeting of Council. **Carried.**

2012-171 Moved by: D. Britton Seconded by: R. Glabb

That By-law 2012-17 being a By-law to enact rules and regulations for the supply of potable water by the Municipality to its residents, including penalties for offences be considered read a first and second time, to be read a third and final time in open Council and enacted and passed at the next regular meeting of Council. **Carried.**

2012-172 Moved by: D. Britton Seconded by: R. Glabb

That By-law no. 2012-18 being a By-law to adopt the water and wastewater budgets be considered read a first and second time, to be passed and adopted at the next regular meeting of Council. With the minimum bill per user, per year equaling \$400.00. **Carried.**

2012-173 Moved by: G. Giesler Seconded by: D. Britton

That Council helps to sponsor the FONOM and MMAH Annual Conference Reception on May 10, 2012 in the amount of \$250.00 (our approximate share of the expenses). **Carried.**

2012-174 Moved by: R. Glabb Seconded by: G. Giesler

That the Mayor and Clerk-Treasurer be authorized to execute the Celebrate Ontario 2012 Funding Agreement. **Carried.**

2012-175 Moved by: R. Glabb Seconded by: D. Britton

That the Council of the Municipality of Powassan support the City of North Bay's resolution no. 2012-214. **Carried.**

2012-176 Moved by: G. Giesler Seconded by: D. Britton

That the Municipality of Powassan sponsor Knowlton Ridge Equestrian Centre for the 2012 season in the amount of \$110.00 **Carried.**

2012-177 Moved by: R. Glabb Seconded by: G. Giesler

That Telsa Gauthier be appointed to the Maple Syrup Festival Committee.
Carried.

2012-178 Moved by: D. Britton Seconded by: R. Glabb

That report dated April 17th, 2012 from Russell Christie LLP be received.
Carried.

2012-179 Moved by: G. Giesler Seconded by: R. Glabb

That the accounts payable listing report dated March 23, April 5,10,11 2012 in the total amount of \$255,988.75 be approved for payment **Carried.**

2012-180 Moved by: R. Glabb Seconded by: G. Giesler

That Council now adjourns to closed session at 7:50 pm to discuss:

- 18.1 Adoption of Closed Session minutes of April 3, 2012.
- 18.2 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. Memo from Employees.
- 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. Internal postings.
A) Public Works Assistant B) Chief Building Official
- 18.4 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. Verbal – Clerk-Treasurer re employee sick leave requirement. **Carried.**

2012-181 Moved by: G. Giesler Seconded by: D. Britton

That Council now reconvenes to regular session at 8:22 pm. **Carried.**

2012-182 Moved by: G. Giesler Seconded by: D. Britton

That Brad Price be hired full time to the position of Public Works Assistant and further that a By-law be prepared for the next regular Council meeting **Carried.**

2012-183 Moved by: G. Giesler Seconded by: D. Britton

That By-law no. 2012-16 to appoint a Chief Building Official be considered read a first and second time, to be read a third and final time and adopted at the next regular meeting of Council. **Carried.**

2012-184 Moved by: R. Glabb Seconded by: G. Giesler

That Council now adjourns at 8:24 pm. **Carried.**

Mayor

Clerk-Treasurer