

**Regular Council Meeting
Tuesday June 19, 2012
7:00 pm, Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Roger Glabb, Councillor

Disclosure of Monetary Interest and General Nature Thereof

Dave Britton declared conflict for item 8.4 – Employer of Wife, Peter McIsaac declared conflict for item 13.3 – Correspondence involving employer

Resolutions:

2012-254 Moved by: G. Giesler Seconded by: D. Britton

That the agenda of the Council meeting of June 19, 2012 be approved, with the following additions:
12.1 June 18th, 2012 MoPED meeting **Carried.**

2012-255 Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the regular Council meeting of June 5, 2012 be adopted. **Carried.**

2012-256 Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the Recreation Committee of June 6, 2012 be adopted **Carried.**

2012-257 Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the Public Works Committee meeting of June 19,, 2012 be adopted. **Carried.**

2012-258 Moved by: D. Britton Seconded by: T. White

That the minutes of the Trout Creek Community Centre Board meeting of June 14th, 2012 be received. **Carried.**

2012-259 Moved by: D. Britton Seconded by: T. White

That the minutes of the Powassan and District Union Library meeting of April 23, 2012 be received. **Carried.**

2012-260 Moved by: G. Giesler Seconded by: T. White

That the Board of Health Remuneration report be received. **Carried.**

2012-261 Moved by: D. Britton Seconded by: G. Giesler

That the Council of the Municipality of Powassan support the District of Parry Sound Social Services Administration Board resolution no. 12.05.02 regarding Residential Rehabilitation Assistance Program (RRAP) and the transfer of the program into the new Investment in Affordable Housing Initiative. **Carried.**

2012-262 Moved by: G. Giesler Seconded by: T. White

That the North Bay-Parry Sound District Health Unit report on Audited Financial Statements and refund be received. **Carried.**

2012-263 Moved by: N. Barner Seconded by: S. Eide

That K. Bester-Melanson be permitted to register for the Primer on Planning Course. **Carried.**

2012-264 Moved by: N. Barner Seconded by: S. Eide

That By-law no. 2012-19 Being a by-law to authorize an Automatic Aide Agreement between the Corporation of the Municipality of Powassan and the Corporation of the Township of Nipissing be considered read a first and second time at the regular council meeting of June 19, 2012 and will be considered read a third and final time at the Council meeting of July 3, 2012. **Carried.**

2012-265 Moved by: S. Eide Seconded by: N. Barner

That By-law no. 2012-20 Being a by-law to provide general liability/property insurance for the Municipality of Powassan be considered read a FIRST time, and considered read a second and third time and passed as such in open Council this the 19th day of June, 2012 for the immediate well being of the Municipality. **Carried.**

2012-266 Moved by: N. Barner Seconded by: S. Eide

That By-law no. 2012-21 being a by-law to adopt an Official Plan Amendment One (OPA 1) for the Municipality of Powassan be considered: READ a first and second time this 19th of June, 2012. READ a third time and finally passed this 19th day of June, 2012. This By-law shall come into force and take effect on the day of passing thereof, subject to the approval of the Minister of Municipal Affairs and Housing. **Carried.**

2012-267 Moved by: N. Barner Seconded by: S. Eide

That the Municipality of Powassan bring Source Water Protection Policy to the Minister of Environment at the 2012 AMO Conference. **Carried.**

2012-268 Moved by: N. Barner Seconded by: S. Eide

That letter dated June 12, 2012 from the North Bay Mattawa Source Protection Committee be received. **Carried.**

2012-269 Moved by: S. Eide Seconded by: N. Barner

That the Municipality of Powassan support the Corporation of the Town of Tillsonburg's resolution advising the Ministry of Transportation of their disappointed in the lack of connecting link funding. **Carried.**

2012-270 Moved by: N. Barner Seconded by: T. White

That the Municipality of Powassan hereby supports resolution #140-12 of the Town of Minto re: Source Water Protection. **Defeated.**

2012-271 Moved by: N. Barner Seconded by: S. Eide

That the accounts payable listing report dated June 7, 14 2012 in the total amount of \$185,738.95 be approved for payment. **Carried.**

2012-272 Moved by: S. Eide Seconded by: N. Barner

That Council now adjourns to closed session at 8:05 pm to discuss:

- 18.1 Adoption of Closed Session minutes of June 5, 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.
 - a) Internal posting Recreation and Facilities Manager
 - b) CUPE labour issue
 - c) Office
- 18.3 Land Issue, Part 1 (6)(c) of the Procedural Bylaw and under Section 239(2)(b) of the Municipal Act-A proposed or pending acquisition or disposition of land for municipal or board purposes. Surplus Land.
- 18.4 Legal, Part 1 (6) (f) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act-advice that is subject to solicitor-client privilege, including communications necessary for that purpose. OMB legal advice. **Carried.**

2012-273 Moved by: N. Barner Seconded by: S. Eide

That Council now reconvenes to regular session at 8:55 pm **Carried.**

2012-274 Moved by: G. Giesler Seconded by: D. Britton

That Staff be authorized to purchase a new lawn mower with mulcher for grass cutting. **Carried.**

2012-275 Moved by: N. Barner Seconded by: S. Eide

That the Council of the Municipality of Powassan hereby declare the following properties as surplus. The properties are to be merged and listed with a Real Estate Officer for sale.

The disposal of this surplus property will be completed as per Bylaw 2001-40 Being a Bylaw to establish procedures regarding the disposal of real property.

Roll Number: 4959-030-001-06100-0000 Plan M9 Lot 71 to 72, Lot 67
4959-030-001-06000-0000 Plan M9 Lot 73 PCL 6620 N/S
4959-030-001-05900-0000 Plan M9 Lot 74 PCL S/S Sweezy St
PCL 16937 N/S **Carried.**

2012-276 Moved by: S. Eide Seconded by: N. Barner

That Council now adjourns at 9:00 pm. **Carried.**

Mayor

Clerk - Treasurer