

**Regular Council Meeting**  
**Tuesday, August 21, 2012**  
**7:00 p.m., Council Chambers**

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

Absent: Nancy Barner, Councillor – AMO Conference

Staff: Lesley Purdon, Deputy Clerk

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

Mayor McIsaac declared conflict on item 13.1 – item deals with employer.

---

**2012-331** Moved by: D. Britton Seconded by: T. White

That the agenda of the Council meeting of August 21 , 2012 be approved with the addition of item  
11.4 – Signing Authority – Community Infrastructure Improvement Fund Application  
14.1 – Authorization- Small Projects Enabling Accessibility Application  
14.2 - Signing Authority – Small Projects Enabling Accessibility Application  
**Carried.**

**2012-332** Moved by: D. Britton Seconded by: T. White

That the minutes of the regular Council meeting of August 7<sup>th</sup>, 2012 be adopted. **Carried**

**2012-333** Moved by: D. Britton Seconded by: T. White

That the minutes of the August 16<sup>th</sup> 2012 Special Meeting of Council (closed) re: Bolton Subdivision be adopted.  
**Carried.**

**2012-334** Moved by: D. Britton Seconded by: T. White

That the minutes of the Public Works Committee meeting of August 13<sup>th</sup>, 2012 be adopted.  
**Carried.**

**2012-335** Moved by: D. Britton Seconded by: G. Giesler

That the District of Parry Sound Municipal Association meeting minutes of Friday April 27<sup>th</sup>, 2012 and  
correspondence dated August 16<sup>th</sup>, 2012 be received;  
and further that the following individuals be registered for the Fall District meeting:  
Mayor P. McIsaac, Councillor N. Barner. **Carried.**

**2012-336** Moved by: D. Britton                      Seconded by: G. Giesler

That memo dated August 10<sup>th</sup>, 2012 regarding the North Eastern Ontario Planning Authorities Technical Workshop October 23, 24 2012 be received. **Carried.**

**2012-337** Moved by: S. Eide                              Seconded by: R. Glabb

That the following individuals be permitted to register for the North Eastern Ontario Planning Authorities Technical Workshop: Clerk M. Lang, Deputy Clerk K. Melanson.  
**Carried.**

**2012-338** Moved by: R. Glabb                              Seconded by: S. Eide

That memo dated August 16<sup>th</sup>, 2012 regarding Volunteer Appreciation Evening 2012 be received.  
**Carried.**

**2012-339** Moved by: S. Eide                              Seconded by: R. Glabb

That memo dated August 16<sup>th</sup>, 2012 regarding student appreciation BBQ be received;  
and further that the office be closed from noon to 1:00 pm Thursday August 23<sup>rd</sup>, 2012 so that all staff may attend. **Carried.**

**2012-340** Moved by: R. Glabb                              Seconded by: S. Eide

That the Municipality of Powassan agree to compensate members of the Property Standards Committee at a rate of \$40.00 per meeting. **Carried.**

**2012-341** Moved by: R. Glabb                              Seconded by: S. Eide

That By-law no. 2012-24, being a By-law to amend certain fees or charges for services provided by the Corporation of the Municipality of Powassan, be read a FIRST time and considered read a SECOND time on August 21, 2012. To be read a THIRD and final time at the next Regular meeting of Council on September 4, 2012. **Carried.**

**2012-342** Moved by: R. Glabb                              Seconded by: S. Eide

That the following tender submissions for Winter Sand be received:

<b>BIDDER</b>	<b>Amount</b>	<b>HST</b>	<b>Total Bid</b>
Whitmell	22,446.00	2917.98	25,363.98
Miller Paving	31,698.00	4120.74	35,818.74
A. Miron	16,740.00	2176.20	18,916.20
Bruman	26,712.00	3472.56	30,184.56 (not a valid bid,no cheque)

And further that the lowest bid be accepted. **Carried.**

**2012-343** Moved by: S. Eide                      Seconded by: R. Glabb

That the following tender submissions for Granular ‘A’ be received:

<b>BIDDER</b>	<b>Amount</b>	<b>HST</b>	<b>Total Bid</b>
PD Brooks	109,310.85	14,210.41	123,521.26
Whitmell	109,773.90	14,276.61	124,044.51
Miller Paving	144,542.88	18,790.57	163,333.45
Bruman	129,564.81	16,843.43	146,408.24

And further that the lowest bid be accepted. **Carried.**

**2012-344** Moved by: S. Eide                      Seconded by: R. Glabb

That Council authorizes M. Lang, Clerk to be the selection committee for the Part-time Arena Attendant position.  
**Carried.**

**2012-345** Moved by: R. Glabb                      Seconded by: S. Eide

THAT resolution no. 2012-317 be rescinded; and further that Council authorizes Peter McIsaac and Lesley Purdon be authorized to act as signing authority for the Community Infrastructure Improvement Fund (CIIF) application(s).  
**Carried.**

**2012-346** Moved by: R. Glabb                      Seconded by: S. Eide

That the Draft Consolidated Financial Statements 2011 for the Municipality of Powassan be received.  
**Carried.**

**2012-347** Moved by: S. Eide                      Seconded by: R. Glabb

That the North Almaguin Planning Board be notified that the Municipality of Powassan has no issue with Consent Application b/43/Powassan/2012 V. Paulin – creation of a new lot  
**Carried.**

**2012-348** Moved by: S. Eide                      Seconded by: R. Glabb

That notice dated August 10<sup>th</sup>, 2012 from AeCOM – filing study design report, highway 17 be received.  
**Carried.**

**2012-349** Moved by: R. Glabb                      Seconded by: S. Eide

That MPAC update dated August 7<sup>th</sup>, 2012 be received.  
**Carried.**

**2012-350** Moved by: R. Glabb                      Seconded by: S. Eide

That letter dated August 14<sup>th</sup>, 2012 from MPP Vic Fedeli be received.  
**Carried.**

**2012-351** Moved by: S. Eide                      Seconded by: R. Glabb

That correspondence dated August 10<sup>th</sup>, 2012 from Seguin Township regarding meeting with MPP Vanthof be received.  
**Carried.**

**2012-352** Moved by: R. Glabb                      Seconded by: S. Eide

That AMO news release dated August 16<sup>th</sup>, 2012 – Municipal Infrastructure Strategy be received.  
**Carried.**

**2012-353** Moved by: R. Glabb                      Seconded by: S. Eide

That letter dated August 16<sup>th</sup>, 2012 from the Chair of the Harrison Park Centennial Committee thanking the Powassan Girl Guides/Pathfinders be received;  
and further that a special presentation be made at the Volunteer Appreciation Evening recognizing the outstanding efforts of this Community Group. **Carried.**

**2012-354** Moved by: R. Glabb                      Seconded by: S. Eide

That the Municipality of Powassan hereby authorizes each application made to the Small Projects Enabling Accessibility Fund. **Carried.**

**2012-355** Moved by: S. Eide                      Seconded by: R. Glabb

That Council authorizes Peter McIsaac and Maureen Lang to act as signing authority for the Small Projects Enabling Accessibility Fund Application.  
**Carried.**

**2012-356** Moved by: R. Glabb                      Seconded by: S. Eide

That the accounts payable listing report dated August 3<sup>rd</sup> and 11<sup>th</sup>, 2012 in the total amount of \$94,076.54 be approved for payment. **Carried.**

**2012-357** Moved by: S. Eide                      Seconded by: R. Glabb

That Council now adjourns at 7:40 pm. **Carried.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk-Treasurer