

**Regular Council Meeting
Tuesday, September 4, 2012
7:00 p.m, Trout Creek Senior Centre**

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

Absent: Todd White, Deputy Mayor

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

2012-358 Moved by: R. Glabb Seconded by: S. Eide

That the agenda of the Council meeting of August 21 , 2012 be approved, as amended:
Removal of item 7.1 due to absence of Deputy Mayor White
Carried.

2012-359 Moved by: S. Eide Seconded by: R. Glabb

That the minutes of the regular Council meeting of August 21st , 2012 be adopted. **Carried**

2012-360 Moved by: R. Glabb Seconded by: S. Eide

That the minutes of the MoPED Committee meeting of August 20th, 2012 be adopted.
Carried.

2012-361 Moved by: S. Eide Seconded by: R. Glabb

That the North Bay –Parry Sound District Health Unit Annual Report 2011 be received. **Carried.**

2012-362 Moved by: R. Glabb Seconded by: S. Eide

That the Clerk-Treasurer be permitted to register for the Municipal Asset Management Plan Workshop October 11th, 2012 in Sudbury. **Carried.**

2012-363 Moved by: S. Eide Seconded by: R. Glabb

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, read a FIRST and SECOND time on August 21, 2012 be considered read a THIRD and final time and adopted this the 4th day of September 2012. **Carried.**

2012-364 Moved by: R. Glabb Seconded by: S. Eide

That a by-law to appoint part-time Arena Labourer(s) for the Sportsplex Community Recreation Centre be prepared for the September 18th regular meeting of Council.
Carried.

2012-365 Moved by: S. Eide Seconded by: R. Glabb

That a policy be prepared for the sale of land at Fairview Industrial Park including the price of land per acre and the associated fees. **Carried.**

2012-366 Moved by: R. Glabb Seconded by: S. Eide

That report dated August 30th, 2012 from Meridian Planning regarding Application for Site Plan Approval (Keown) be received. **Carried.**

2012-367 Moved by: S. Eide Seconded by: R. Glabb

That the Corporation of the Municipality of Powassan Consolidated Financial Statements for 2011 be adopted.
Carried.

2012-368 Moved by: R. Glabb Seconded by: S. Eide

That correspondence dated August 29th, 2012 from Ian Sneddon Planning Services regarding the temporary lowering of the Giesler Dam Head Pond be received. . **Carried.**

2012-369 Moved by: S. Eide Seconded by: R. Glabb

That letter dated August 15th, 2012 from Premier Dalton McGuinty be received. **Carried.**

2012-370 Moved by: G. Giesler Seconded by: N. Barner

That correspondence received August 27th, 2012 from Meridian Planning Consultants be received.
Carried.

2012-371 Moved by: G. Giesler Seconded by: N. Barner

That correspondence dated August 2012 from the Thunder Bay & Area Disaster Relief Committee be received.
Carried.

2012-372 Moved by: N. Barner Seconded by: G. Giesler

That the Ontario Museum Association membership for the Clark House Museum be renewed. **Carried.**

2012-373 Moved by: G. Giesler Seconded by: N. Barner

That the accounts payable listing report dated August 17,22,23,28,29 2012 in the total amount of \$854,637.70 be approved for payment. **Carried.**

2012-374 Moved by: N. Barner Seconded by: G. Giesler

That Council now adjourns to closed session at 7:48 pm to discuss:

- 18.1 Adoption of Closed Session minutes of August 7, 2012.
- 18.2 Personnel issues, Part 1 (6) (b) of the Procedural Bylaw
-personal matters about an identifiable individual, including municipal or local board employees.
 - a) Recreation and Facility Manager Position
 - b) Public Works Superintendent
- 18.3 Legal issue, Part 1, (6)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.-legal advice re Keown site plan. **Carried.**

2012-375 Moved by: N. Barner Seconded by: G. Giesler

That Council now reconvenes to regular session at 9:08 pm. **Carried.**

2012-376 Moved by: G. Giesler Seconded by: N. Barner

That Council now adjourns at 9:09 pm. **Carried.**

Mayor

Clerk-Treasurer