

Regular Council Meeting
Tuesday, November 20, 2012
7:00 p.m., Council Chambers, Powassan

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: nil

Disclosure of Monetary Interest and General Nature Thereof

Peter McIsaac Item 12.1 Daughter is a member of the Powassan Figure Skating Club, Dave Britton Item 8.2 Wife's employer, Roger Glabb Item 15 Employer is named in the Accounts Payable.

Presentation: M.P.P. Vic Fedeli -presentation about Wind Turbines and the Green Energy Act.

2012-476 Moved by: G.Giesler Seconded by: D.Britton
That the agenda of the Council meeting of November 20, 2012 be approved as amended.
Addition: Item 14.1 Royal Canadian Legion
Item 18.2 (c) Identifiable person
Carried.

2012-477 Moved by: G.Giesler Seconded by: D.Britton
That the minutes of the regular Council meeting of November 6th, 2012 be adopted.
Carried.

2012-478 Moved by: G.Giesler Seconded by: D.Britton
That the minutes of the Recreation Committee meeting of November 7, 2012 be adopted. **Carried**

2012-479 Moved by: G.Giesler Seconded by: D.Britton
That the minutes of the Trout Creek Community Centre Board meeting of November 8, 2012 be received.
Carried.

2012-480 Moved by: G.Giesler Seconded by: D.Britton
That the minutes of the North Bay-Mattawa Conservation Authority meeting of September 26th, 2012 be received. **Carried.**

2012-481 Moved by: T.White Seconded by: G.Giesler
That correspondence of the North Bay-Parry Sound District Health Board regarding 2012 provincial funding be received.. **Carried.**

*Mayor McIsaac left the chair for item 12.1 due to a declared conflict.
Deputy Mayor White took the chair.*

2012-482 Moved by: D.Britton Seconded by: G.Giesler
That \$500.00 be donated to the Powassan Figure Skating Club on behalf of the Municipality of Powassan. **Carried.**

Mayor McIsaac returned to the chair.

2012-483 Moved by: S.Eide Seconded by: R. Glabb
That the following municipal officials be authorized to attend the 2012 ROMA/OGRA Conference February, 2013:
1. Deputy Mayor T.White
2. Clerk M. Lang
3. Mayor P. McIsaac
4. Councillor D. Britton
5. Councillor N.Barner
Carried.

2012-484 Moved by: R. Glabb Seconded by: S.Eide
That the following delegations be requested at the 2013 ROMA/OGRA Conference, February, 2013:
1. Ministry of Environment- Source Water Protection
2. Accessibility – Sportsplex elevator
3. Fire Suppression Trout Creek Community Centre
4. Sewer Rehabilitation
Deferred.

2012-485 Moved by: R.Glabb Seconded by: S.Eide
That the Council of the Municipality of Powassan partners with the Municipality of Callander to host the Federation of Canadian Municipalities 2015 Sustainable Communities Conference and Trade Show.
Deferred.

2012-486 Moved by: S.Eide Seconded by: R.Glabb
That \$100.00 be donated to the Parry Sound District EMS Toy Drive on behalf of the Municipality of Powassan. **Carried.**

2012-487 Moved by: S.Eide Seconded by: G.Giesler
That the accounts payable listing report dated November 2, 7, 15, 2012 in the total amount of \$71,207.43 be approved for payment. **Carried.**

2012-488 Moved by: R.Glabb Seconded by: S.Eide

That Council now adjourns to closed session at 8:30 pm to discuss:

18.1 Adoption of Closed Session minutes of November 6, 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) Memo from staff member
- b) Union decision
- c) Identifiable person

Carried.

2012-489 Moved by: R.Glabb Seconded by: S.Eide
That Council now reconvenes to regular session at 9:45 pm. **Carried.**

2012-490 Moved by: N. Barner Seconded by: R. Glabb

That the Deputy Clerk positions be moved to forty (40) hours a week and that the Deputy Clerk positions be moved from pay level six (6) to pay level seven (7) and the Deputy Clerks start at Step One (1). **Carried.**

2012-491 Moved by: G. Giesler Seconded by: D.Britton

That Frank Young be given the Title of Public Works Foreman to be paid at Level Five (5), Step Three (3).
Carried.

2012-492 Moved by R. Glabb Seconded by: S.Eide

That Councillor N.Barner be given an unpaid temporary leave of absence from her Council duties effective immediately. **Carried.**

2012-493 Moved by: S.Eide Seconded by: R.Glabb

That Council now adjourns at 9:50 pm. **Carried.**

Mayor

Clerk-Treasurer