

Regular Council Meeting
Tuesday, February 5, 2013
7:00 p.m, Council Chambers

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor (on leave)
Dave Britton, Councillor (with regrets)

Presentations: Powassan Library – Marie Rosset and Amanda Hare

Disclosure of Monetary Interest and General Nature Thereof

Roger Glabb – Item 15 –Employer named in Account Payable
Peter McIsaac – Item 13.1 –Correspondence from Employer
Steve Eide - Items 5.1 — Family Involvement
10.6 – Past conflict declared
18.2 – Past conflict declared

2013-51 Moved by: R. Glabb Seconded by: S. Eide
That the agenda of the Council meeting of February 5th, 2013 be approved with the following amendments:
6.2 Resolution 2013-30 to read ‘defeated’ not ‘lost’
10.4 Numbering change from By-law no. 2013-06 to 2013-07
11.1 Municipal Law Enforcement Officer Position **Carried.**

2013-52 Moved by: G. Giesler Seconded by: T. White
That the minutes of the Special Council meeting of January 22nd, 2013 be adopted. **Carried.**

2013-53 Moved by: G.Giesler Seconded by: T.White
That the minutes of the regular Council meeting of January 22nd, 2013 be adopted, as amended.
Carried.

2013-54 Moved by: G.Giesler Seconded by: T.White
That the MoPED Committee minutes of January 21st, 2013 be adopted. **Carried**

2013-55 Moved by: T. White Seconded by: G. Giesler
That the draft minutes of the Public Works Committee meetings of January 28th, 2013 be adopted.
Carried.

2013-56 Moved by: T. White Seconded by: G. Giesler
That the minutes of the Powassan and District Union Library meeting of December 17th, 2013 be received.
Carried.

2013-57 Moved by: G. Giesler Seconded by: T. White
That the Municipal Levy Information Package dated January 18th, 2013 from the North Bay Parry Sound District Health Unit be received. **Carried.**

2013-58 Moved by: G. Giesler Seconded by: T. White
That memo from Property Standards Committee Chair, Neil McDonald be received. **Carried.**

2013-59 Moved by: T. White Seconded by: G. Giesler
That by-law no. 2013-02 being a by-law to adopt land sale policy /purchase agreement terms for the Fairview Business Park, read a first and second time at the meeting of January 22nd, 2013, be considered read a third and final time and adopted this the 5th day of February, 2013. **Carried.**

2013-60 Moved by: G. Giesler Seconded by: T. White
That by-law no. 2013-03 being a by-law to authorize an agreement between the Corporation of the Municipality of Powassan and Dr. Terence K. Wong regarding rental space at the Medical Centre , read a first and second time at the meeting of January 22nd, 2013, be considered read a third and final time and adopted this the 5th day of February, 2013. **Carried.**

2013-61 Moved by: T. White Seconded by: G. Giesler
That By-law no. 2013-05 to authorize temporary borrowing for the year 2013 be adopted. **Carried.**

2013-62 Moved by: G. Giesler Seconded by: T. White
That By-law 2013-07, Being a by-law to specify the clawback percentages, capping threshold parameters and the minimum tax level for capped properties within the Corporation of the Municipality of Powassan for 2013, be considered read a first and second time this the 5th day of February, 2013 to be read a third and final time and adopted at the regular Council meeting of February 19th, 2013. **Carried.**

2013-63 Moved by: T. White Seconded by: G. Giesler
That By-law 2013-09, Being a By-law to authorize the execution of a contract agreement for the Bi-weekly Collection and Processing of Blue Boxes for the Corporation of the Municipality of Powassan Recycling Program be considered read a first, second, and third and final time and adopted at the regular Council meeting of February 5th, 2013. **Carried.**

2013-64 Moved by: G. Giesler Seconded by: T. White
That By-law 2013-10 being a By-law to enter into a Site Plan Agreement be considered read a first and second time this the 5th day of February, 2013 to be read a third and final time and adopted at the regular Council meeting of February 19th, 2013. **Carried.**

2013-65 Moved by: G. Giesler Seconded by: T. White
That the following Municipal representatives be appointed to the Municipal Law Enforcement Officer hiring committee:

- Councillor White
- Councillor Eide
- Deputy Clerk Marshall **Carried.**

2013-66 Moved by: S. Eide Seconded by: R. Glabb
That the Annual Emergency Management Program Statement of Completion be signed and completed by the Mayor and CEMC. **Carried.**

Mayor McIsaac left the Chair for item 13.1; Deputy Mayor White took the Chair

2013-67 Moved by: R. Glabb Seconded by: S. Eide
That correspondence dated January 23rd, 2013 from the Ministry of Transportation regarding the Connecting Links Program be received. **Carried.**

Mayor McIsaac returned to Chair.

2013-68 Moved by: S. Eide Seconded by: R. Glabb
That correspondence dated January 29th, 2013 regarding the 2013 FONOM/MMAH Northeastern Municipal Conference be received;
and further that the following Municipal Representatives be registered to attend: **Deferred.**

2013-69 Moved by: R. Glabb Seconded by: S. Eide
That correspondence dated January 23rd, 2013 from Knowlton Ridge Equestrian Centre regarding sponsorship be received. **Carried.**

2013-70 Moved by: S. Eide Seconded by: R. Glabb
That notice of Poll for the OGRA Board of Directors be received. **Carried.**

2013-71 Moved by: S. Eide Seconded by: G. Giesler
That the accounts payable listing reports dated January 23rd, and 29th 2013 in the total amount of \$123,746.63 be approved for payment. **Carried.**

2013-72 Moved by: R. Glabb Seconded by: G. Giesler
That Council now adjourns to closed session at 8:05 pm to discuss:
18.1 Adoption of Closed Session Minutes of January 8, 2013.
18.2 Adoption of Closed Session Minutes of Special Meeting of January 22, 2013.
18.3 Disposition of Land- Section 6.1 (c) of the Procedural Bylaw- A proposed or pending acquisition or disposition of land for municipal or board purposes.
18.4 Identifiable Person- Section 6.1 (b) matters regarding an identifiable individual, including municipal or local board employees. **Carried.**

2013-73 Moved by: G. Giesler Seconded by: R. Glabb
That Council now reconvenes to regular session at 8:45 pm. **Carried.**

2013-74 Moved by: R. Glabb Seconded by: T. White
That Council now adjourns at 8:45 pm. **Carried.**

Mayor

Clerk-Treasurer