

Regular Council Meeting
Tuesday, February 19, 2013
7:00 p.m, Council Chambers

Present: Peter McIsaac, Mayor
Roger Glabb, Councillor
Todd White, Councillor
Dave Britton, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor (on leave)
Steve Eide, Councillor
Gerry Giesler, Councillor

Presentations: Bill Cox, Fire Chief

Disclosure of Monetary Interest and General Nature Thereof

Dave Britton – 8.1, 8.2 – Wife is employed by NBPSDHU

Peter McIsaac – Item 13.5 –Correspondence from Employer

2013-75 Moved by: R. Glabb Seconded by: D. Britton
That the agenda of the Council meeting of February 19th, 2013 be approved. **Carried.**

2013-76 Moved by: R. Glabb Seconded by: D. Britton
That the minutes of the regular Council meeting of February 5th, 2013 be adopted.
Carried.

2013-77 Moved by: R. Glabb Seconded by: D. Britton
That the minutes of the Trout Creek Community Centre Board meeting of February 7th, 2013 be received with the amendment of Councillor Barner being absent. **Carried**

2013-78 Moved by: R. Glabb Seconded by: D. Britton
That the Recreation Committee minutes of February 6th, 2013 be adopted. **Carried.**

2013-79 Moved by: R. Glabb Seconded by: T. White
That the North Bay Parry Sound District Health Unit Board of Health meeting minutes for November 28th, and December 6th, 2012 be received. **Carried.**

2013-80 Moved by: R. Glabb Seconded by: D. Britton
That memo dated February 12th, 2013 from Clerk-Treasurer Maureen Lang be received; and further that she be permitted to register for the AMCTO Annual meeting. **Carried.**

2013-81 Moved by: R. Glabb Seconded by: D. Britton
That memo dated February 14th, 2013 from the Powassan Fire Department be received. **Carried.**

2013-82 Moved by: R. Glabb Seconded by: D. Britton
That the following municipal representatives be permitted to register for the Fred Dean's 2013 Clerks and Senior Managers Workshop:

- Clerk Lang
- Deputy Clerk Melanson
- Deputy Clerk Marshall **Carried.**

- 2013-83** Moved by: R. Glabb Seconded by: D. Britton
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, considered read a first and second time February 5th, 2013 be considered read a third and final time and adopted at this the regular Council meeting of February 19th, 2013. **Carried.**
- 2013-84** Moved by: R. Glabb Seconded by: D. Britton
That By-law 2013-10 being a By-law to enter into a Site Plan Agreement, considered read a first and second time the 5th day of February, 2013, be considered read a third and final time and adopted at this the regular Council meeting of February 19th, 2013. **Carried.**
- 2013-85** Moved by: R. Glabb Seconded by: D. Britton
That by-law 2013-11 Being a By-law to remove a Holding (H) Symbol with respect to lands legally described as Part of Lot 15, Concession 13, RP 42R-18737, Parts 1 and 2, Parcel 7820, 11550 N/S (Himsworth) now in the Municipality of Powassan, be considered read a first and second time this the 19th day of February, 2013, to be read a third and final time and passed on the 5th day of March, 2013. **Carried.**
- 2013-86** Moved by: T. White Seconded by: R. Glabb
That by-law 2013-12, being a by-law to provide for an interim tax levy for 2013 be considered READ A FIRST and SECOND time this the 19th of February, 2013. To be read a THIRD and FINAL time and considered passed as such in open Council on the 5th day of March, 2013. **Carried.**
- 2013-87** Moved by: T. White Seconded by: R. Glabb
That By-law 2013-13, Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lot 18, Concession 13 in the Municipality of Powassan and legally described as Parts 1, 2, 3, 4, 5 and 6, Plan 42R-12832, be considered read a first and second time this the 19th day of February, 2013 to be read a third and final time and passed at the regular Council meeting of March 5th, 2013. **Carried.**
- 2013-88** Moved by: T. White Seconded by: R. Glabb
That report dated January 24th, 2013 prepared by Municipal Planning Services be received. **Carried.**
- 2013-89** Moved by: T. White Seconded by: R. Glabb
That Council designates Frank Young to be the “Overall Responsible Operator in Charge of the Water Distribution Sub-System” and further that, in Frank Young’s absence, Scott Toebes will act as the Alternate “Overall Operator in Charge of the Water Distribution Sub-System”. **Carried.**
- 2013-90** Moved by: T. White Seconded by: R. Glabb
That report dated February 13th, 2013 prepared by Municipal Planning Services be received. **Carried.**
- 2013-91** Moved by: T. White Seconded by: R. Glabb
That the Municipality of Powassan partner with DM WILLS ASSOCIATES LIMITED for the preparation of the Municipal Infrastructure Investment Initiative (Miii) Capital Program application for Chiswick Line, Glendale Heights Drive and McRae Drive. **Carried.**
- 2013-92** Moved by: T. White Seconded by: R. Glabb
That correspondence February 4th, 2013 from the Ontario Museum Association be received. **Carried.**

2013-93 Moved by: R. Glabb Seconded by: D. Britton
That donation request from the Powassan Farmer Market be received; and that \$500 be donated to the Powassan Farmers Market. **Carried.**

2013-94 Moved by: D. Britton Seconded by: T. White
That donation request from Knowlton Ridge Equestrian Centre be received; and that \$500 be donated to Knowlton Ridge. **Carried.**

2013-95 Moved by: D. Britton Seconded by: T. White
That donation request from the Powassan Maple Syrup Festival Committee be received; and that \$ 500 be donated to the Maple Syrup Festival Committee. **Carried.**

Mayor McIsaac left the Chair for item 13.5; Deputy Mayor White took the Chair

2013-96 Moved by: D. Britton Seconded by: R. Glabb
That correspondence received February 13th, 2013 from Environment and Land Tribunals Ontario be received. **Carried.**

Mayor McIsaac returned to Chair.

2013-97 Moved by: D. Britton Seconded by: T. White
That correspondence dated February 11th, 2013 regarding swearing in of new cabinet ministers be received. **Carried.**

2013-98 Moved by: D. Britton Seconded by: T. White
That correspondence dated February 11th, 2013 from the Ontario Ombudsman be received. **Carried.**

2013-99 Moved by: D. Britton Seconded by: T. White
That correspondence dated February 11th, 2013 from Royal Canadian Legion Branch 453 be received. **Carried.**

2013-100 Moved by: D. Britton Seconded by: T. White
That correspondence dated February 1st, 2013 from Union Gas be received. **Carried.**

2013-101 Moved by: D. Britton Seconded by: T. White
That the accounts payable listing reports dated February 5, 12 2013 in the total amount of \$79, 786.24 be approved for payment. **Carried.**

2013-102 Moved by: D. Britton Seconded by: T. White
That Council now adjourns to closed session at 8:30 pm to discuss:
18.1 Adoption of Closed Session Minutes of February 5, 2013.
18.2 Labour Relations- Section 6.1 (d) Labour relations or employee negotiations
18.3 Litigation or potential litigation – Section 6.1 (e) –Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **Carried.**

2013-103 Moved by: D. Britton Seconded by: T. White
That Council now reconvenes to regular session at 9:05 pm. **Carried.**

2013-104 Moved by: D. Britton Seconded by: T. White
That Council now adjourns at 9:06 pm. **Carried.**

Mayor

Clerk-Treasurer