

Regular Council Meeting
Tuesday, April 16, 2013
7:00 p.m, Council Chambers

Present: Roger Glabb, Councillor
Todd White, Councillor
Dave Britton, Councillor
Gerry Giesler, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Peter McIsaac, Mayor (with regrets);
Nancy Barner (on leave)
Steve Eide

Presentations: Lorne Byers & Mallory Slingerland (Powassan Agricultural Society) re: Rodeo

Disclosure of Monetary Interest and General Nature Thereof

Doug Britton Item 8.2 – Wife employed with North Bay Health Unit
Todd White Item 5.1 – Business Conflict
Item 13.4 – Business had been asked to provide services
Roger Glabb Item 15 – Employer named in Accounts Payable

2013-204 Moved by: G. Giesler Seconded by: D. Britton
That the agenda of the Council meeting of April 16th, 2013 be approved with the following amendments:
1. Item 7.1 to read April 3, 2013 on agenda and minutes
2. Item 9.3 removed.
3. Item 5 - Presentation – Lorne Byers, Mallory Slingerland (Agricultural Society) re: Rodeo
4. Item 12.7 Verbal by Dave Britton – Moped-McSweeney Report. **Carried**

2013-205 Moved by: G. Giesler Seconded by: D. Britton
That the minutes of the regular Council meeting of April 2nd, 2013 be adopted. **Carried**

2013-206 Moved by: G. Giesler Seconded by: D. Britton
That the Recreation Committee minutes of April 3rd, 2013 be adopted. **Carried**

2013-207 Moved by: G. Giesler Seconded by: D. Britton
That the minutes of the Trout Creek community Centre Board meeting of April 11th, 2013 be received with the following amendment: Absent: Heather Buckley, Recording Secretary. **Carried**

2013-208 Moved by: G. Giesler Seconded by: D. Britton
That the draft minutes of the Public Works Committee meeting of April 8th, 2013 be received. **Carried**

2013-209 Moved by: G. Giesler Seconded by: D. Britton
That the Media Release from the North Bay-Mattawa Conservation Authority regarding Watershed report card be received. **Carried**

2013-210 Moved by: G. Giesler Seconded by: D. Britton
That notice of 2013 meeting dates from the North Bay Parry Sound District Health Unit be received.
Carried

2013-211 Moved by: G. Giesler Seconded by: D. Britton
As per the procedural by-law that the following changes/additions be made to the 2012 Annual Attendance Report:
Inclusion of all sub-committees
Exclusion of Provincially appointed positions
Exclusion of Committees not of Council
and further that the report for 2013 include the following:
All special meetings of Council including budget meetings, and AD Hoc Committees such as hiring/personnel. **Carried**

2013-212 Moved by: G. Giesler Seconded by: D. Britton
That the Annual Council Attendance Report for 2012 be received. **Deferred**

2013-213 Moved by: G. Giesler Seconded by: D. Britton
That the following individuals serve as the hiring committee for the Municipal Law Enforcement position. **Deferred**

2013-214 Moved by: G. Giesler Seconded by: D. Britton
That by-law no. 2013-17 being a by-law to adopt the water and wastewater budgets for 2013 considered read a first and second time the 2nd of April, 2013 be considered read a third and final time and adopted on the 16th of April, 2013. **Carried**

2013-215 Moved by: G. Giesler Seconded by: D. Britton
That by-law no. 2013-18 being a by-law to enact rules and regulations for the supply of potable water by the municipality to its residents, including penalties for the offences considered read a first and second time the 2nd of April, 2013 be considered read a third and final time and adopted on this the 16th of April, 2013. **Carried**

2013-216 Moved by: G. Giesler Seconded by: D. Britton
That by-law no. 2013-20, being a by-law to appoint a temporary Administrative Assistant considered read a first and second time the 2nd of April, 2013 be READ a THIRD time and adopted as such at this the Council meeting of April 16th, 2013. **Carried**

2013-217 Moved by: G. Giesler Seconded by: D. Britton
That by-law no.2013-21 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 Lot 15, RCP318, Lot 7, Concession 11 in the Municipality of Powassan, considered read a first and second time the 2nd of April, 2013 be considered read a third and final time and adopted on this the 16th of April, 2013. **Carried**

2013-218 Moved by: G. Giesler Seconded by: D. Britton
That the Annual Ministry of the Environment Inspection Report for the Powassan Well Supply be received.
Carried

2013-219 Moved by: G. Giesler Seconded by: D. Britton
That correspondence and donation request from the Horticultural Society be received and further, that \$500.00 be donated. **Carried**

2013-220 Moved by: G. Giesler Seconded by: D. Britton
That correspondence from the North Almaguin Planning Board regarding Consent applications O'Rourke and Rich be received. **Carried**

2013-221 Moved by: G. Giesler Seconded by: D. Britton
That correspondence received April 10th, 2013 regarding 2010 Code Adoption for Elevators be received.
Carried

2013-222 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence regarding the Annual AMO Conference be received and further, that the following individuals be registered to attend:

1. Peter McIsaac, Mayor
2. Todd White, Deputy Mayor
3. Gerry Giesler, Councillor
4. Maureen Lang, Clerk-Treasurer. **Carried**

2013-223 Moved by: G. Giesler Seconded by: R. Glabb
That correspondence dated March 2013 regarding the Lincoln Alexander Award be received. **Carried**

2013-224 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence dated March 19th, 2013 regarding the ‘Mayor’s Reception for Hope’ be received.
Carried

2013-225 Moved by: G. Giesler Seconded by: R. Glabb
That correspondence dated March 22nd, 2013 from the Ontario Sheep Marketing Agency be received.
Carried

(Deputy Mayor T. White left Chair – Councillor G. Giesler took Chair)

2013-226 Moved by: R. Glabb Seconded by: D. Britton
That correspondence dated March 5th, 2013 from Lorne Byers regarding the Applitek Rodeo be received.
Carried

(Deputy Mayor T. White took Chair back)

2013-227 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence dated April 10th, 2013 regarding the ‘Changing how we see mental illness celebrity speaker event’ be received. **Carried**

2013-228 Moved by: G. Giesler Seconded by: R. Glabb
That copy of correspondence from Arnold Keown to the North Almaguin Planning Board be received.
Carried

2013-229 Moved by: G. Giesler Seconded by: D. Britton
That the Municipality pay \$375.00 of Arnold Keown’s Planning Board fees for his re-application of PL111322. **Carried**

2013-230 Moved by: R. Glabb Seconded by: G. Giesler
That the 2013 Annual Repayment Limit for the Municipality of Powassan be received. **Carried**

2013-231 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence regarding Drop in Centre Tag Day be received. **Carried**

2013-232 Moved by: G. Giesler Seconded by: R. Glabb
That correspondence dated March 11th, 2013 regarding Municipal Shared Services Summary be received.
Carried

2013-233 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence dated February 27th, 2013 from FONOM be received. **Carried**

2013-234 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence regarding the 50th Annual Northeastern Ontario Water Works Conference May 29th –
20th, 2013 be received. **Carried**

2013-235 Moved by: D. Britton Seconded by: G. Giesler
That the Accounts Payable listing reports dated April 10, 11, 2013 in the total amount of \$171,713.97 be
approved for payment. **Carried**

2013-236 Moved by: G. Giesler Seconded by: R. Glabb
That Council now adjourns to closed session at 8:17 pm to discuss:
18.1 Adoption of Closed Session Minutes of April 2, 2013;
18.2 Legal-Section 239 (2)(f) of the Municipal Act, 2001 and Procedural Bylaw Section 6.1 (f)
Advise that is subject to solicitor-client privilege, including communications necessary for that purpose.
18.3 Labour Relations – Section 239(2)(d) and Procedural By-Law Section 6.1 (d) Labour relations or
employee negotiations. **Carried**

2013-237 Moved by G. Giesler Seconded by: R. Glabb
That Council now reconvenes to regular session at 8:56 pm. **Carried**

2013-238 Moved by G. Giesler Seconded by: D. Britton
That ‘Seasonal Worker’ be added to the Paygrid in Band 2. **Carried**

2013-239 Moved by G. Giesler Seconded by: D. Britton
That Council now adjourns at 8:58 pm. **Carried**

Mayor

Clerk-Treasurer