

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

**Staff:** Maureen Lang, Clerk-Treasurer

**Absent:** Gerry Giesler

**Presentations:** BDO Dunwoody – Dean Decaire – 2012 financial statements review  
Don Riehl – residential concern

**Disclosure of Monetary Interest and General Nature Thereof**

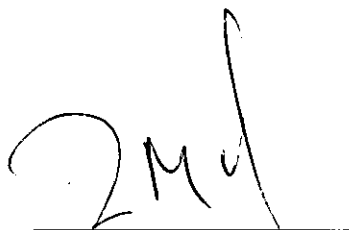
Dave Britton	-	8.1	-	Wife employer North Bay District Health Unit
Peter McIsaac	-	9.2	-	Consultation was completed in conjunction with funding from my employer
		10.3	-	My home is within the public notification area for this development
		11.1	-	My home is within the public notification area for this development
		12.4	-	Parent requesting donation for a fundraiser that I am part of
Roger Glabb	-	12.1	-	As per legal advice
Todd White	-	10.4	-	Competing business
		11.3	-	Competing business
		12.1	-	Letter from my wife

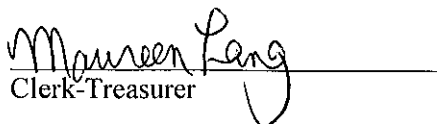
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|-----------------|---|------------------------|----------------|
| <b>2013-306</b> | Moved by: D. Britton  | Seconded by: T. White  |                |
|                 | That the agenda of the Council meeting of June 4 <sup>th</sup> , 2013, be approved.   |                        | <b>Carried</b> |
| <b>2013-307</b> | Moved by: D. Britton  | Seconded by: T. White  |                |
|                 | That the minutes of the regular Council meeting of May 21 <sup>st</sup> , 2013, be adopted with the following amendments:   |                        |                |
|                 | Date to read May 21, 2013; and  |                        |                |
|                 | Location to read Powassan Legion Branch 453   |                        | <b>Carried</b> |
| <b>2013-308</b> | Moved by: D. Britton  | Seconded by: T. White  |                |
|                 | That the correspondence from the Trout Creek Community Centre Board of May 31, 2013, regarding hosting a Halloween Dance be received; and further that their request will be reviewed by staff and a report brought back to Council for a future meeting. |                        | <b>Carried</b> |
| <b>2013-309</b> | Moved by: D. Britton  | Seconded by: T. White  |                |
|                 | That the correspondence from the Trout Creek Community Centre Board of May 31, 2013, regarding paving, be received.   |                        | <b>Carried</b> |
| <b>2013-310</b> | Moved by: T. White  | Seconded by: N. Barner |                |
|                 | That the North Bay Parry Sound District Health Unit Financial Report dated May 23 <sup>rd</sup> , 2013, be received.  |                        | <b>Carried</b> |

- 2013-311** Moved by: D. Britton Seconded by: T. White  
That the District of Parry Sound Social Services Administration Board minutes of April 11<sup>th</sup>, 2013, be received. **Carried**
- 2013-312** Moved by: D. Britton Seconded by: T. White  
That the correspondence regarding Facility User and Event Liability be received. **Carried**
- (Mayor McIsaac left Chair due to conflict – Councillor White took Chair)**
- 2013-313** Moved by: D. Britton Seconded by: N. Barner  
That the correspondence from Antoine Boucher, P.Eng., regarding the Trout Creek Sidewalk Project, be received; and further that Council authorize Pioneer Construction to carry out this work under warranty as he recommends. **Carried**
- (Mayor McIsaac took Chair back)**
- 2013-314** Moved by: D. Britton Seconded by: T. White  
That Scott Toebe be approved to attend a Workplace Specific Health and Safety training course in Sudbury on June 18<sup>th</sup> & 19<sup>th</sup>, 2013. **Carried**
- 2013-315** Moved by: D. Britton Seconded by: T. White  
That Kimberly Bester, Deputy Clerk, be approved to attend the AMCTO Map Program – Unit 2 course for the Fall 2013. **Carried**
- 2013-316** Moved by: D. Britton Seconded by: T. White  
That By-law no. 2013-26 being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Ontario Clean Water Agency for the provision of operation and maintenance services of the water and wastewater facilities, Read a FIRST and SECOND time in open Council on the 21<sup>st</sup> of May, 2013, Be considered READ a THIRD and final time and adopted on the 4<sup>th</sup> day of June, 2013. **Carried**
- 2013-317** Moved by: D. Britton Seconded by: T. White  
That By-law no. 2013-27 being a By-law to prohibit the running at large of animals other than dogs within the municipality and to provide for their impounding, care and disposition Read a FIRST and SECOND time in open Council on the 21<sup>st</sup> of May 2013, Be considered read a THIRD and FINAL time and adopted on the 4<sup>th</sup> day of June, 2013. **Carried**
- (Mayor McIsaac left Chair due to conflict – Councillor White took Chair)**
- 2013-318** Moved by: R. Glabb Seconded by: S. Eide  
That By-law no. 2013-28, 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 legally described as Part of Lot 15, Registrar's Compiled Plan 318 located in Part of Lot 14, Concession 11 (South Himsworth) now in the Municipality of Powassan Read a FIRST and SECOND time in open Council on the 21<sup>st</sup> of May, 2013, Be considered read a THIRD and FINAL time and adopted on the 4<sup>th</sup> day of June, 2013. **Carried**
- (Mayor McIsaac took Chair back)**
- 2013-319** Moved by: S. Eide Seconded by: R. Glabb  
That By-law no. 2013-29 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 legally described as Block 3, Part of Lot 1, Plan 43 in the Municipality of Powassan, Read a FIRST and SECOND time in open Council on the 4<sup>th</sup> of June, 2013, To be considered read a THIRD and FINAL time and adopted on the 18<sup>th</sup> day of June, 2013. **Carried**

- 2013-320** Moved by: R. Glabb Seconded by: S. Eide  
That By-law no. 2013-30 being a By-law to provide a general liability/property insurance program for the Municipality,  
Read a FIRST time, and considered read a SECOND and THIRD time and passed as such in open Council this 4<sup>th</sup> day of June, 2013, for the immediate well being of the Municipality. **Carried**
- (Mayor McIsaac left Chair due to conflict – Councillor White took Chair)**
- 2013-321** Moved by: S. Eide Seconded by: R. Glabb  
That the correspondence from Antoine Boucher, P.Eng., regarding the proposed plan of subdivision (Bolton/Hart) dated May 29<sup>th</sup>, 2013, be received and send to the North Almaguin Planning Board and ask that they include these conditions for Draft Approval. **Carried**
- (Mayor McIsaac took Chair back)**
- 2013-322** Moved by: R. Glabb Seconded by: S. Eide  
That the Supplemental Unemployment Benefit (SUB) policy,  
Be adopted on the 4<sup>th</sup> day of June, 2013. **Carried**
- 2013-323** Moved by: S. Eide Seconded by: R. Glabb  
That correspondence received from the Municipal Planning Services regarding 497 Main St. (IDA) dated May 30<sup>th</sup>, 2013, be received. **Carried**
- 2013-324** Moved by: R. Glabb Seconded by: S. Eide  
That memo dated May 27<sup>th</sup>, 2013, from Martel & Mitchell Physiotherapy be received. **Carried**
- 2013-325** Moved by: S. Eide Seconded by: D. Britton  
That the correspondence dated May 29<sup>th</sup>, 2013, from Vanessa White (Hawk & Fox) be received and the request approved; and that insurance be provided by all businesses using Municipal Property. **Carried**
- 2013-326** Moved by: S. Eide Seconded by: R. Glabb  
That Maureen Lang, Clerk-Treasurer, and Mayor McIsaac, be approved to attend a working meeting in preparation for the implementation of the North Bay-Mattawa Source Protection Plan, on June 19<sup>th</sup>, 2013. **Carried**
- 2013-327** Moved by: S. Eide Seconded by: R. Glabb  
That the correspondence dated May 27<sup>th</sup>, 2013, from the Family Health Team regarding a physical environment assessment, be received. **Carried**
- (Mayor McIsaac left Chair due to conflict – Councillor White took Chair)**
- 2013-328** Moved by: S. Eide Seconded by: R. Glabb  
That the donation request from the Sportsplex Booster Club be received; and further that a donation of \$400.00 be made. **Carried**
- (Mayor McIsaac took Chair back)**
- 2013-329** Moved by: S. Eide Seconded by: R. Glabb  
That the correspondence dated May 16<sup>th</sup>, 2013, from the Women's Own Resource Centre be received and approved; and that the Program Manager be invited to a future Council meeting to discuss their program. **Carried**

- 2013-330** Moved by: R. Glabb Seconded by: S. Eide  
That the correspondence dated May 21<sup>st</sup>, 2013, from the Ministry of Agriculture and Food regarding major roadway repair, be received with regret. **Carried**
- 2013-331** Moved by: S. Eide Seconded by: R. Glabb  
That the correspondence dated May 27<sup>th</sup>, 2013, from the Blue Sky Region regarding the GIS Municipal Partnership, be received. **Carried**
- 2013-332** Moved by: R. Glabb Seconded by: S. Eide  
That the following items of correspondence be received:  
13.1 AMO – Renewable Energy Changes  
13.2 Ministry of Education letter to District of Parry Sound Municipal Association re: school closure  
13.3 Ontario Family Fishing Events  
13.4 TransCanada Pipeline  
13.5 Township of Chisholm open house re: new comprehensive zoning by-law **Carried**
- 2013-333** Moved by: S. Eide Seconded by: R. Glabb  
That the accounts payable listing reports dated May 22, 23, 24, 29, 2013, in the total amount of \$171,140.31 be approved for payment. **Carried**
- 2013-334** Moved by: S. Eide Seconded by: R. Glabb  
That Council now adjourns to closed session at 9:26 pm. to discuss:  
18.1 Adoption of Closed Session Minutes of May 21, 2013,  
18.2 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under Section 6.1(b) of the Procedural By-law Matters regarding an identifiable individual, including municipal or local board employees.  
18.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 6.1(d) of the Procedural By-law Labour relations or employee negotiations. **Carried**
- 2013-335** Moved by: S. Eide Seconded by: R. Glabb  
That Council now reconvenes to regular session at 9:33 pm. **Carried**
- 2013-336** Moved by: N. Barner Seconded by: R. Glabb  
That the Municipality of Powassan offer the Youth Intern position to Ms. Shelley Willis. **Carried**
- 2013-337** Moved by: R. Glabb Seconded by: S. Eide  
That Council now adjourns at 9:35 pm. **Carried**

  
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Mayor

  
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Clerk-Treasurer