

The Municipality of
Powassan

Regular Council Meeting

Tuesday, June 18, 2013

7:00 p.m., Powassan Legion Branch 453

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

Absent: Roger Glabb

Staff: Maureen Lang, Clerk-Treasurer

Presentations: CGIS Representatives – Sean Warner & Jeff Dean
Susan Church & Jeff Buell

Disclosure of Monetary Interest and General Nature Thereof

Peter McIsaac - 13.1 - Correspondence regarding my employer
Todd White - 10.2 - General nature thereof - competing business

- 2013-338** Moved by: S.Eide Seconded by: G.Giesler
That the agenda of the Council meeting of June 18th, 2013, be approved with the following addition:
Item 10.6 – By-law 2013-35 – a By-law to amend By-law 2005-19 **Carried**
- 2013-339** Moved by: G. Giesler Seconded by: S. Eide
That the minutes of the regular Council meeting of June 4th, 2013, be adopted. **Carried**
- 2013-340** Moved by: S.Eide Seconded by: G. Giesler
That the Recreation Committee minutes of June 5th, 2013, be adopted. **Carried**
- 2013-341** Moved by: G. Giesler Seconded by: S.Eide
That the minutes from the Trout Creek Community Centre Board of June 13th, 2013, be received. **Carried**
- 2013-342** Moved by: S.Eide Seconded by: G. Giesler
That the Council of the Municipality of Powassan hereby support and agree to submit an application to the Ontario Trillium Foundation for the Trout Creek Community Centre. **Carried**
- 2013-343** Moved by: G. Giesler Seconded by: S.Eide
That the draft minutes of the Public Works Committee meeting of June 10th, 2013, be adopted as amended. **Carried**
- 2013-344** Moved by: S.Eide Seconded by: G. Giesler
That the 2013 tender for purchase of a Tandem Axel truck be awarded to the only bidder, Freightliner. **Carried**

- 2013-345** Moved by: G. Giesler Seconded by: S.Eide
That the tender for winter sand be awarded to the lowest bidder, Miller Paving. **Carried**
- 2013-346** Moved by: S.Eide Seconded by: G. Giesler
That the 2013 tender for quarry aggregate be awarded to the lowest bidder, Miron Topsoil. **Carried**
- 2013-347** Moved by: G. Giesler Seconded by: S.Eide
That the 2013 tender for Granular 'A' be awarded to the lowest bidder, Whitmell Ltd. **Carried**
- 2013-348** Moved by: S.Eide Seconded by: G. Giesler
That the report from the Deputy Clerk regarding tender results for:
1. Sidewalk Repair
2. Tandem Axel Truck
3. Winter Sand
4. Quarry aggregate; and
5. Granular 'A'
be received. **Carried**
- 2013-349** Moved by: N. Barner Seconded by: G. Giesler
The 2013 tender for sidewalk repair be awarded to the lowest bidder, Battano Construction. **Carried**
- 2013-350** Moved by: G. Giesler Seconded by: S. Eide
That the report dated June 14th, 2013, from the Deputy Clerk regarding results of the Family Physician Survey, be received. **Carried**
- 2013-351** Moved by: S. Eide Seconded by: G, Giesler
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 on the 4th of June, 2013,
Be considered read a THIRD and FINAL time and adopted on this the regular Council meeting of June 18th, 2013. **Carried**
- 2013-352** Moved by: T. White Seconded by: D. Britton
That By-law no. 2013-31 being a By-law to enter into a Site Plan Agreement with IDA,
Be considered read a FIRST and SECOND time, this the 18th day of June, 2013,
To be read a THIRD and FINAL time and finally passed a the regular Council meeting of July 2nd, 2013. **Carried**
- 2013-353** Moved by: T. White Seconded by: D. Britton
That By-law no. 2013-32 being a By-law to authorize an agreement between the Municipality of Powassan and Industry Canada – FedNor to fund the hiring of an Intern,
Read a FIRST time, and considered read a SECOND and THIRD time and passes as such in open Council this the 18th day of June, 2013. **Carried**
- 2013-354** Moved by: T. White Seconded by: D. Britton
That By-law no. 2013-33 being a By-law to appoint an Intern,
Read a FIRST time, and considered read a SECOND and THIRD time and passes as such in open Council this the 18th day of June, 2013. **Carried**
- 2013-355** Moved by: T. White Seconded by: D. Britton
That By-law no. 2013-34 being a By-law to appoint a Temporary Property Standards Officer,
Read a FIRST and SECOND time, and considered read a THIRD and FINAL time and adopted as such in open Council this the 18th day of June, 2013. **Carried**

2013-356 Moved by: D. Britton Seconded by: T. White
That By-law no. 2013-35 being a By-law to amend By-law 2005-19 be adopted as amended:
Section 6 (4) to include Council members, Municipal staff and spouses.
Section 6 (7) and that the Municipality has the right to refuse all bids. **Carried**

2013-357 Moved by: T. White Seconded by: D. Britton
That work request from Martel and Mitchell, received at the June 4th, 2013 regular Council
meeting, be approved. **Carried**

2013-358 Moved by: T. White Seconded by: D. Britton
That the correspondence relating to the Municipality of Powassan and the Source Water
Protection Policy from May 2012-present, be received. **Carried**

2013-359 Moved by: G. Giesler Seconded by: N. Barner
That staff move forward immediately with By-law to allow Mark Giesler to use Ellis Ave.
to access his driveway. **Carried**

2013-360 Moved by: T. White Seconded by: D. Britton
That the Standard Operating Procedures for all Watermain Distribution Repair & Installation
Policy, be adopted. Recorded vote: D.Britton
Councillor Barner Yea
Councillor Britton Yea
Councillor Eide Yea
Councillor Giesler Yea
Councillor Glabb Absent
Councillor White Yea
Mayor McIsaac Yea **Carried**

2013-361 Moved by: T. White Seconded by: D. Britton
That Nancy Barner be removed from Communications Committee as requested, effective
immediately. **Carried**

2013-362 Moved by: T. White Seconded by: D. Britton
That the correspondence from the Powassan Lions Club dated June 10th, 2013, regarding
South Himsworth Hall sign replacement, be received. **Carried**

(Mayor McIsaac left chair due to conflict – Councillor White took Chair for item 2013-363)

2013-363 Moved by: N. Barner Seconded by: D. Britton
That the following items of correspondence be received:
13.1 Aecom – Notice of Public Information Centre #2 – Hwy 17 Planning Study
13.2 Parry Sound District Social Services Board – Housing and Homelessness Plan
13.3 Ontario Seniors' Secretariat – Seniors' Month
13.4 Association of Municipalities Ontario – Waste Reduction Act
13.5 Lady Isabelle Nursing Home – Art Exposee
13.6 FONOM – Northern Ontario Parks **Carried**

(Mayor McIsaac returned to Chair)

2013-364 Moved by: T. White Seconded by: D. Britton
That the accounts payable listing reports dated June 6, 12, 14, 2013 in the total amount of
\$183,115.83 be approved for payment. **Carried**

2013-365

Moved by: T. White


Seconded by: D. Britton

That Council now adjourns at 9:16 pm.

Carried



Mayor



Clerk-Treasurer