

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Gary Eide – Medical Centre proposal

Disclosure of Monetary Interest and General Nature Thereof

Todd White - 5.1 - Competing business, possibly
10.1- Competing business
Roger Glabb - 15 - Employer named in accounts payable
Steve Eide - 5.1 - Family Involvement

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| 2013-366 | Moved by: G. Giesler | Seconded by: T. White | |
| | That the agenda of the Council meeting of July 2 nd , 2013, be approved. | | Carried |
| 2013-367 | Moved by: G. Giesler | Seconded by: T. White | |
| | That the minutes of the regular Council meeting of June 18 th , 2013, be adopted, as amended. | | Carried |
| 2013-368 | Moved by: T. White | Seconded by: G. Giesler | |
| | That the draft minutes of the MoPED committee meeting of June 17 th , 2013, be received as amended, numbering sequence. | | Carried |
| 2013-369 | Moved by: G. Giesler | Seconded by: T. White | |
| | That OPP Community Satisfaction Survey 2013 – North Bay Detachment, be received. | | Carried |
| 2013-370 | Moved by: T. White | Seconded by: G. Giesler | |
| | That the memo from Deputy Clerk L Marshall regarding Community Events/ Municipal Liability, be received. | | Carried |
| 2013-371 | Moved by: G. Giesler | Seconded by: T. White | |
| | That the Trout Creek Community Centre Halloween Dance be designated a Community Event of Municipal Significance. | | Carried |
| 2013-372 | Moved by: G. Giesler | Seconded by: T. White | |
| | That all events where the Municipality of Powassan is listed as permit holder for alcohol-related events, have at least one (1) trained staff person present. | | Carried |

- 2013-373** Moved by: T. White Seconded by: G. Giesler
That the report on 2013 Culvert tender results from Deputy Clerk Marshall be received. **Carried**
- 2013-374** Moved by: T. White Seconded by: G. Giesler
That the 2013 tender for Culverts be awarded to the lowest bidder, E.S. Hubbell and Sons. **Carried**
- 2013-375** Moved by: N. Barner Seconded by: R. Glabb
That By-law no. 2013-31 being a By-law to enter into a Site Plan Agreement with IDA, Read a FIRST and SECOND time, in open Council on the 18th day of June, 2013, Be considered read a THIRD and FINAL time and adopted on the 2nd day of July, 2013. **Carried**
- 2013-376** Moved by: N. Barner Seconded by: S. Eide
That the memo dated June 24th, 2013 from Antoine Boucher, P.Eng. regarding Engineering Standards for Subdivisions, be received, and further that he be asked to complete the document for the Municipality. **Defeated**
- 2013-377** Moved by: R. Glabb Seconded by: N. Barner
That the memo dated June 27, 2013 regarding Municipal Planning Services for Ellis Avenue, be received. By-law Option no. three to be completed, and that the used portion of Ellis Avenue be maintained so that emergency vehicles will be accessible by Mr. Giesler, and that Mr. Giesler is to enter into an encroachment agreement with the Municipality of Powassan, and that a Zoning By-law amendment not be required. **Carried**
- 2013-378** Moved by: N. Barner Seconded by: S. Eide
That the correspondence dated June 11, 2013 from the Ministry of the Environment regarding the North Bay-Mattawa Source Protection Plan, be received. **Carried**
- 2013-379** Moved by: N. Barner Seconded by: R. Glabb
That the Municipality of Powassan enter into an agreement with CGIS for Geographic Information System (GIS) services; and
That Council authorize Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang to act as signing authority for the CGIS-Spatial Land Information Management System (SLIMS) Services contract. **Carried**
- 2013-380** Moved by: S. Eide Seconded by: R. Glabb
That the computer for Dr. Woodward be 100% subsidized by the Municipality.
Recorded Vote: Requested by S. Eide
Councillor Nancy Barner Nay
Councillor Dave Britton Yea
Councillor Steven Eide Yea
Councillor Gerry Gieler Nay
Councillor Roger Glabb Yea
Councillor Todd White Nay
Mayor Peter McIsaac Yea **Carried**
- 2013-381** Moved by: N. Barner Seconded by: S. Eide
That the following items of correspondence be received:
13.1 Canada Post – Potential changes to Trout Creek Post Office
13.2 Bell Aliant – Notice re the cost of infrastructure in new subdivisions
13.3 Crime Stoppers – Jailathan **Carried**
- 2013-382** Moved by: S. Eide Seconded by: N. Barner
That the accounts payable listing reports dated June 17, 24, 27, 2013 in the total amount of \$150,643.26 be approved for payment.. **Carried**

- 2013-383** Moved by: N. Barner Seconded by: R. Glabb
That Council now adjourns to closed session at 8:32 p.m. to discuss:
- 18.1 Adoption of Closed Session Minutes of June 4, 2013.
 - 18.2 Labour Relations- Section 239 (2) (d) of the Municipal Act and under Section 6.1 (d) of the Procedural Bylaw, matters regarding an identifiable individual, including municipal or local board employees - Staff.
 - 18.3 Legal-Section 239(2)(e) of the Municipal Act and under 6.1(e) of the Procedural Bylaw, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Planning Issue.
 - 18.4 Identifiable Persons Section 239(2)(b) of the Municipal Act and under 6.1(b) of the Procedural Bylaw, matters regarding an identifiable individual, including municipal or local board employees – Contracted Service. **Carried**
- 2013-384** Moved by: N. Barner Seconded by: S. Eide
That Council now reconvenes to regular session at 8:58 p.m. **Carried**
- 2013-385** Moved by: N. Barner Seconded by: R. Glabb
That Council pay \$1,000.00 to the Municipal Animal Control Officer for required upgrades to their facility. **Carried**
- 2013-386** Moved by: G. Giesler Seconded by: N. Barner
That Susanne Phillips, Administrative Assistant – Maternity Contract, has completed her probationary period successfully. She will receive 12% in lieu of benefits effective July 2, 2013. **Carried**
- 2013-387** Moved by: T. White Seconded by: D. Britton
That Kristan Way be offered an Interim placement at the Municipal office from July 22nd to August 2nd, 2013, at no cost to the Municipality. **Carried**
- 2013-388** Moved by: S. Eide Seconded by: N. Barner
That By-law no. 2013-36, being a By-law to confirm the proceedings of the Council of the Corporation of the Municipality of Powassan,
Read a FIRST time, and considered read a SECOND and THIRD time and passed as such in open Council this the 2nd day of July, 2013. **Defeated**
- 2013-389** Moved by: N. Barner Seconded by: S. Eide
That Council now adjourns at 9:12 p.m. **Carried**

Mayor

Clerk-Treasurer