

**Regular Council Meeting**

**Tuesday, August 20, 2013**

**7:00 p.m, Trout Creek Friendship Hall**

**Present:** Peter McIsaac, Mayor  
Gerry Giesler, Councillor  
Dave Britton, Councillor  
Roger Glabb, Councillor

**Absent:** Nancy Barner, Councillor  
Steve Eide, Councillor  
Todd White, Councillor

**Staff:** Kim Bester, Deputy Clerk

**Presentations:** Larry Ciglen, Trout Creek Seniors

**Disclosure of Monetary Interest and General Nature Thereof:** None

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**2013-438** Moved by: R. Glabb Seconded by: D. Britton  
That the agenda of the Council meeting of August 20<sup>th</sup>, 2013, be approved as amended,  
with the addition of Item 7.2, hot mix asphalt quote for various locations. **Carried**

**2013-439** Moved by: R. Glabb Seconded by: D. Britton  
That the Municipality of Powassan complete allocation and tenders for the installation  
of a natural gas heating and hot water system at the Trout Creek Senior Centre and  
that the Trout Creek Seniors will fund the installation once approvals are met. **Carried**

**2013-440** Moved by: D. Britton Seconded by: R. Glabb  
That the minutes of the regular Council meeting of August 6<sup>th</sup>, 2013, be adopted. **Carried**

**2013-441** Moved by: R. Glabb Seconded by: D. Britton  
That the minutes of the Public Works Committee meeting of August 12<sup>th</sup>, 2013, be  
received. **Carried**

**2013-442** Moved by: G. Giesler Seconded by: R. Glabb  
That the following quote submissions for Paving of Clarke Street, Timber Mart area,  
patching of (6) locations and other miscellaneous repairs be received:  

<u>Bidder</u>	<u>Amount</u> (tax not included)
1. Pioneer Construction	\$36,539.00
2. Miller Paving North Bay	\$37,674.68
3. Seegmiller	\$45,445.35

  
And further, that the lowest quote be accepted. **Carried**

**2013-443** Moved by: D. Britton Seconded by: R. Glabb  
That staff move forward with the required repairs to the elevator at the Municipal office. **Carried**

**2013-444** Moved by: T. White Seconded by: G. Giesler  
That the resignation of Heather Buckley, Administrative Assistant, be received with regret. **Carried**

- 2013-445** Moved by: R. Glabb Seconded by: D. Britton  
That the email dated August 14, 2013 from the Ministry of Energy regarding the Municipality's consumption data be received. **Carried**
- 2013-446** Moved by: D. Britton Seconded by: R. Glabb  
That the email dated August 15, 2013 from Primus regarding Parliamentary Procedure and Minute-Taking Workshops be received, and further that Clerk-Treasurer, Maureen Lang, be Authorized to attend the workshop, and that Deputy Clerk Bester attend as well. **Carried**
- 2013-447** Moved by: R. Glabb Seconded by: D. Britton  
That the email dated August 14, 2013, from the MOE regarding Risk Management Official/Inspector training be received, and that Mark Martin, CBO, be considered for this training at the September council meeting. **Carried**
- 2013-448** Moved by: D. Britton Seconded by: R. Glabb  
That By-law no. 2013-37, 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 25, Concession 13 in the Municipality of Powassan, Read a FIRST and SECOND time on the 20<sup>th</sup> day of August 2013, Be considered read a THIRD and FINAL time and finally passed at Regular Council on the 3<sup>rd</sup> day of September, 2013. **Carried**
- 2013-449** Moved by: R. Glabb Seconded by: D. Britton  
That the Consolidated Financial Statements for the year ended December 31, 2012, be received. **Carried**
- 2013-450** Moved by: D. Britton Seconded by: R. Glabb  
That the email dated August 8, 2013 from the Alzheimer Society regarding Dementia Care Strategies, be received, and that staff prepare the attached resolution for the next Regular Council Meeting of September 3<sup>rd</sup>, 2013. **Carried**
- 2013-451** Moved by: R. Glabb Seconded by: D. Britton  
That the email dated August 7, 2013 from the District of Parry Sound Municipal Association regarding the Fall Association meeting, be received, and that the request for attendance on September 27<sup>th</sup>, be reviewed at the September 3<sup>rd</sup> Council meeting. **Carried**
- 2013-452** Moved by: D. Britton Seconded by: R. Glabb  
That the work request dated August 15, 2013 from the Powassan Dental Centre regarding building alterations, be received, and that the Powassan Dental Centre provide costing for the work request, following the Municipalities Procurement Policy. **Carried**
- 2013-453** Moved by: R. Glabb Seconded by: D. Britton  
That the items of correspondence be received. **Carried**
- 2013-454** Moved by: G. Giesler Seconded by: D. Britton  
That the accounts payable listing reports dated June 13, 28, July 11, 30, August 2, 7, 8, 13 2013 in the total amount of \$43,471.16 be approved for payment. **Carried**
- 2013-455** Moved by: S. Eide Seconded by: N. Barner  
That Council now adjourns to closed session at 7:54 pm to discuss:  
18.1 Adoption of Closed Session Minutes of August 6<sup>th</sup>, 2013.  
18.2 Proposed or pending acquisition or disposition of land for municipal or board purposes Section 239(2)(c) of the Municipal Act and under 6.1(c) of the Procedural Bylaw. Fairview Industrial Park  
18.3 Legal-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw. Family Health Team

18.4 Labour Relations-Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw - Labour relations or employee negotiations-memo from Clerk **Carried**

**2013-456** Moved by: D. Britton Seconded by: R. Glabb  
That the Mayor be authorized to continue discussions regarding Fairview Industrial Park with a potential developer. **Carried**

**2013-457** Moved by: R. Glabb Seconded by: D. Britton  
That staff bring back options for a Municipal vehicle to be used by our CBO and other staff as needed. **Carried**

**2013-458** Moved by: G. Giesler Seconded by: D. Britton  
That Council now reconvenes to regular session at 8:20 pm. **Carried**

**2013-459** Moved by: G. Giesler Seconded by: R. Glabb  
That Council now adjourns at 8:21 pm. **Carried**

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Mayor

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Clerk-Treasurer