

Regular Council Meeting

Tuesday, September 3, 2013

7:00 p.m, Trout Creek Friendship Hall

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

Absent: Steve Eide, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Bill Riley- MIS Insurance
Royal Canadian Legion Branch 453–Ron Shortt

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton	-	8.2	Wife employee, North Bay District Health Unit
Roger Glabb	-	15	Employer named in accounts payable
Peter McIsaac	-	18.3	Involves an immediate family member

2013-460 Moved by: G. Giesler Seconded by: D. Britton
That the agenda of the Council meeting of September 3rd, 2013, be approved, with the addition of Item 12.7, Warriors of Hope.

Carried

2013-461 Moved by: N. Barner Seconded by: R. Glabb
That the Municipality of Powassan add the low risk event holders to the Municipal Insurance Policy for the cost of \$780.00 plus tax, and that it be cost-recoverable through the users who benefit directly.

Recorded vote:

Councillor Barner	Yea
Councillor Glabb	Yea
Councillor Britton	Nay
Councillor White	Nay
Councillor Eide	Absent
Mayor McIsaac	Nay

Defeated

2013-462 Moved by: N. Barner Seconded by: R. Glabb
That the Municipality of Powassan support the Powassan Legion with repairs to their building in the amount of \$5,200.00

Carried

2013-463 Moved by: G. Giesler Seconded by: D. Britton
That the minutes of the Regular Council meeting of August 20th, 2013, be adopted.

Carried

(Mayor McIsaac left Chair due to conflict – Councillor White took Chair)

2013-464 Moved by: D. Britton Seconded by: G. Giesler
That the Municipality of Powassan inquire with the MTO as to a date when the access road extension of Main St. will begin.

Carried

- 2013-465** Moved by: D. Britton Seconded by: G. Giesler
That the draft minutes of the MoPED committee meeting of August 19th, 2013, be received. **Carried**
- 2013-466** Moved by: D. Britton Seconded by: G. Giesler
That the correspondence dated August 13th, 2013, regarding the resignation of Travis Beatty from the MoPED committee, be received, with regrets. **Carried**
- 2013-467** Moved by: D. Britton Seconded by: G. Giesler
That the correspondence dated August 16, 2013 regarding Bernard Penney's request to join the MoPED committee be received, and that Council approves this appointment. **Carried**
- 2013-468** Moved by: D. Britton Seconded by: R. Glabb
That Council supports the funding application under the NECO Local Initiatives Contribution Fund for the total amount of up to \$4,700 with monies to be used for the Economic Development Day scheduled for a date in 2014. The Economic Development Day will focus on providing information on the economic conditions that will be presented to smaller northern municipalities over the next decade, and also offer options for ensuring that economic and investment opportunities are capitalized on. **Carried**
- 2013-469** Moved by: D. Britton Seconded by: G. Giesler
That Council supports the funding application under the Northern Communities Investment Readiness program (MNDM), for the total amount of up to \$5,300 with Monies to be used for the Economic Development Day scheduled for a date in either February or early March. In the event our application to the NECO Local Initiatives Contribution Fund is not approved, MoPED has in their budget enough money to cover the \$4,700 difference in order to reach the needed total of \$10,000 and continue with the Economic Development Day as planned. **Carried**
- (Mayor McIsaac took Chair back)**
- 2013-470** Moved by: G. Giesler Seconded by: D. Britton
That the correspondence from Travis Beatty be accepted and that his resignation from the Communications Committee be accepted, with regrets. **Carried**
- 2013-471** Moved by: D. Britton Seconded by: G. Giesler
That the minutes for the August 22, 2013 meeting of the North Almaguin Planning Board, be received. **Carried**
- 2013-472** Moved by: D. Britton Seconded by: G. Giesler
That the North Bay Parry Sound District Health Unit 2012 Annual Report, be received. **Carried**
- 2013-473** Moved by: D. Britton Seconded by: G. Giesler
That the notice dated August 27, 2013 from Kim Bester and Shelley Willis regarding the Fall-Winter Municipal newsletter, be received. **Carried**
- 2013-474** Moved by: T. White Seconded by: D. Britton
That staff prepare a Request for Proposal for a municipal vehicle, for CBO and other Municipal Employees. Mid-Size car or SUV for purchase over five years. **Carried**

2013-475 Moved by: T. White Seconded by: D. Britton
 That the Tender 2013-9, Surplus Vehicles, be awarded to the highest bidder as:
 1998 FL80 (minimum bid \$2,000) be awarded for \$6,250.00, to Mr. Mike Wagner
 and
 2002 FL80 (minimum bid \$5,000) be awarded for \$8,602.00, to Mr. Marcel Point **Carried**

2013-476 Moved by: T. White Seconded by: D. Britton
 That the 2013 tender for HVAC maintenance and service be awarded to the only bidder,
 Purdon's Electric. **Carried**

2013-477 Moved by: T. White Seconded by: D. Britton
 That the Tender 2013-8, Surplus Equipment, be awarded to the highest bidder as:

Various tires	\$ <u>700.00 for all</u>	<u>Roger Bolton</u>
1 – Murray 22 Push Lawnmower	\$ <u>10.00</u>	<u>Marcel Point Cnstr</u>
1 – Used Wacker Packer	\$ <u>400.00</u>	<u>Mike Buchanan</u>
1 – Husqvarna chainsaw 61	\$ <u>100.00</u>	<u>Paul Toswell</u>
1 – Husqvarna chainsaw 353	\$ <u>63.00</u>	<u>Jim Kuzmich</u>
2 – John Deere XT140 Trimmer	\$ <u>30.00 pr</u>	<u>Rodney Healey</u>
2 – Echo SRM-400 Trimmer	\$ <u>42.00 pr</u>	<u>Llyod Byers</u>
1 – STHL PS90 Trimmer	\$ <u>20.00</u>	<u>Clarence Bester</u>
1- 10" Chipper (twin disk)	\$ <u>2600.00</u>	<u>Vincent Carriere</u>
1 – Steamer	\$ <u>50.00</u>	<u>Mike Buchanan</u>
1 – John Deere LX280 Riding Lawnmower (18 hp)	\$ <u>505.00</u>	<u>Clarence Bester</u>
1 – Lot of steel roofing	\$ <u>70.00</u>	<u>Paul Toswell</u>

Carried

2013-478 Moved by: D. Britton Seconded by: T. White
 That Scott Toebe be authorized to attend the Ontario Ministry of the Environment Property
 Entry & Risk Management Official/Inspector training being held September 30 – October 4,
 2013 in Toronto, to ensure compliance under The Clean Water Act. **Deferred**

2013-479 Moved by: D. Britton Seconded by: T. White
 That the Municipality of Powassan request that the North Bay Mattawa Conservation
 Authority become the Municipality's Risk Management Official in regards to the
 Ontario Ministry of the Environment Property Entry & Risk Management
 regulations and to ensure compliance under The Clean Water Act. **Deferred**

2013-480 Moved by: D. Britton Seconded by: T. White
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 20th day of August, 2013, Be read a THIRD and FINAL time and finally passed as such in open Council this the 3rd day of September, 2013. **Carried**

2013-481 Moved by: R. Glabb Seconded by: G. Giesler
That By-law no. 2013-38, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and Ontario One Call, Be considered read a FIRST and SECOND time on the 3rd day of September, 2013, To be read a THIRD and FINAL time at Regular Council on the 17th day of September, 2013. **Carried**

2013-482 Moved by: G. Giesler Seconded by: R. Glabb
WHEREAS Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

WHEREAS Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1. million within a generation; and

WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

WHEREAS there is no known cause or cure for this devastating illness; and

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS Canada, unlike many countries, does not have a national dementia strategy; and

WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

WHEREAS MP Claude Gravelle, Nickel Belt, has introduced Bill C-356, an Act respecting a National Strategy for Dementia, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more),

NOW THEREFORE, the Municipality of Powassan calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Carried

2013-483 Moved by: R. Glabb Seconded by: G. Giesler
That the email dated August 23, 2013 from the North Bay Mattawa Conservation Authority regarding the formation of the ICA Advisory Group, be received.

Carried

2013-484 Moved by: G. Giesler Seconded by: R. Glabb
That the correspondence dated August 22, 2013 from the Ontario Clean Water Agency be received.

Carried

2013-485 Moved by: R. Glabb Seconded by: G. Giesler
That the email dated August 16, 2013 from the District of Parry Sound Municipal Association regarding the Fall meeting being held September 11, 2013, be received, and further that Councillor N. Barner and Clerk-Treasurer M.Lang, be authorized to attend.

Carried

2013-486 Moved by: G. Giesler Seconded by: R. Glabb
That the correspondence from the North Almaguin Planning Board dated August 21, 2013 regarding consent B/26/Powassan/2013, be received, and further that we have no issues with it.

Carried

2013-487 Moved by: R. Glabb Seconded by: G. Giesler
That the email dated August 27, 2013 from the AMO regarding the Working with Media & Social Media Workshop being held October 2, 2013 in North Bay, be received, and further that Deputy Mayor White attend.

Carried

2013-488 Moved by: G. Giesler Seconded by: R. Glabb
That the correspondence dated August 21, 2013 from The Honourable Bob Chiarelli regarding the Municipal Energy Plan Program, be received.

Carried

2013-489 Moved by: R. Glabb Seconded by: G. Giesler
That the correspondence dated August 16, 2013 from the Township of Baldwin regarding support for their initiative, be received.

Carried

2013-490 Moved by: N. Barner Seconded by: R. Glabb
That Council sponsors a hole September 7, 2013 at the Warriors of Hope Annual Golf Tournament in the amount of \$100.00.

Carried

2013-491 Moved by: G. Giesler Seconded by: R. Glabb
That the items of correspondence be received.

Carried

2013-492 Moved by: T. White Seconded by: G. Giesler
That the accounts payable listing reports dated August 21 & 23, 2013 in the total amount of \$137,720.97 be approved for payment.

Carried

2013-493 Moved by: G. Giesler Seconded by: R. Glabb
That Council now adjourns to closed session at 9:31 pm to discuss:

- 18.1 Adoption of Closed Session Minutes of August 20th, 2013.
- 18.2 Legal-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw – Advise that is subject to solicitor-client privilege, including communications necessary for that purpose. – Family Health Team
- 18.3 Labour Relations-Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw - Labour relations or employee negotiations-Information at meeting from Clerk.

Carried

2013-494 Moved by: R. Glabb Seconded by: G. Giesler
That Council now reconvenes to regular session at 10:35 pm.


Carried

2013-495 Moved by: G. Giesler Seconded by: D. Britton
That the CBO, Mark Martin, receive a pay increase to \$40 per hour and that his regular work week increase to 40 hours. Any overtime must be approved by the Clerk-Treasurer.

Carried

2013-496 Moved by: G. Giesler Seconded by: R. Glabb
That Council now adjourns at 10:36 pm.

Carried



Mayor



Clerk-Treasurer