



Regular Council Meeting
Tuesday, September 17, 2013
7:00 p.m, Council Chambers, Powassan

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

Absent: Nancy Barner, Councillor, with regrets
Todd White, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

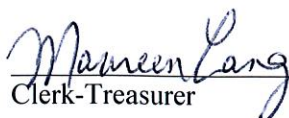
Disclosure of Monetary Interest and General Nature Thereof:

Steve Eide	-	9.3	May buy land
Roger Glabb	-	15	Employer named in accounts payable

-
- | | | | |
|-----------------|---|-------------------------|----------------|
| 2013-497 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the agenda of the Council meeting of September 17 th , 2013, be approved. | | Carried |
| 2013-498 | Moved by: S. Eide | Seconded by: R. Glabb | |
| | That the minutes of the Regular Council meeting of September 3 rd , 2013, be adopted. | | Carried |
| 2013-499 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the minutes of the Public Works committee meeting of September 9 th , 2012, be received. | | Carried |
| 2013-500 | Moved by: S. Eide | Seconded by: R. Glabb | |
| | That the Trout Creek Community Centre Board minutes dated September 12 th , 2013, be received. | | Carried |
| 2013-501 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the North Bay-Mattawa Conservation Authority minutes of August 15 th , 2013, be received. | | Carried |
| 2013-502 | Moved by: D. Britton | Seconded by: G. Giesler | |
| | That the Almaguin Highlands Economic Development Committee minutes of June 30, 2013, be received. | | Carried |
| 2013-503 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the memo from the CBO regarding the Clark House Museum, be received. | | Carried |

- 2013-504** Moved by: G. Giesler Seconded by: R. Glabb
That the correspondence regarding land for sale on Fairview Lane, be received. **Carried**
- 2013-505** Moved by: G. Giesler Seconded by: D. Britton
That the building fees be waived for work at our Medical building by Dr. Wong. **Defeated**
- 2013-506** Moved by: D. Britton Seconded by: R. Glabb
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**
- 2013-507** Moved by: G. Giesler Seconded by: D. Britton
That the correspondence dated September 4, 2013 regarding the MOE Property and Risk Management Inspector training, be received. **Carried**
- 2013-508** Moved by: D. Britton Seconded by: S. Eide
That the items of correspondence be received. **Carried**
- 2013-509** Moved by: D. Britton Seconded by: S. Eide
That the accounts payable listing reports dated September 12th, 2013 in the total amount of \$70,764.48 be approved for payment. **Carried**
- 2013-510** Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns to closed session at 7:50 pm to discuss:
- 18.1 Adoption of Closed Session Minutes of September 3rd, 2013.
 - 18.2 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**
- 2013-511** Moved by: D. Britton Seconded by: S. Eide
That Council now reconvenes to regular session at 8:35 pm. **Carried**
- 2013-512** Moved by: R. Glabb Seconded by: S. Eide
That the Municipality of Powassan advertise for an Administrative Assistant position. A contract that expires May 31st, 2014. This position replaced the Administrative Assistant who has left our employ. **Carried**
- 2013-513** Moved by: D. Britton Seconded by: S. Eide
That Council now adjourns at 8:36 pm. **Carried**


Mayor


Clerk-Treasurer