

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, October 1, 2013**

**7:00 p.m, Council Chambers, Powassan**

**Present:** Peter McIsaac, Mayor  
Nancy Barner, Councillor  
Roger Glabb, Councillor  
Steve Eide, Councillor

**Absent:** Dave Britton, Councillor, with regrets  
Todd White, Councillor, with regrets  
Gerry Giesler, Councillor, with regrets

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** Dr. T. Wong, Medical Centre

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

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**2013-514** Moved by: S. Eide Seconded by: R. Glabb  
That the agenda of the Council meeting of October 1<sup>st</sup>, 2013, be approved as amended: Addition 14.1 Smoke 'N Spurs **Carried**

**2013-515** Moved by: R. Glabb Seconded by: S. Eide  
That the minutes of the Regular Council meeting of September 17<sup>th</sup>, 2013, be adopted. **Carried**

**2013-516** Moved by: R. Glabb Seconded by: S. Eide  
That the draft dated September 16<sup>th</sup>, 2013, from the MoPED Committee be received. **Carried**

**2013-517** Moved by: S. Eide Seconded by: R. Glabb  
That the minutes dated June 24<sup>th</sup>, 2013 from the Powassan & District Union Public Library be received. **Carried**

**2013-518** Moved by: S. Eide Seconded by: R. Glabb  
That the Council of the Municipality of Powassan supports the plans for an Economic Development Day in 2014 with a contribution of up to \$5000 from the MoPED budget.


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 investment opportunities are capitalized on.

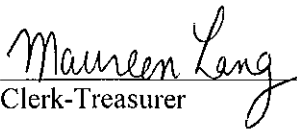
An application for funding will be prepared for the Rural Economic Development Program –“RED”. The Mayor and Clerk-Treasurer are authorized signing authority for this application. **Carried**

- 2013-519** Moved by: S. Eide Seconded by: R. Glabb  
That the minutes dated September 19, 2013 from the AHED Committee be received. **Carried**
- 2013-520** Moved by: R. Glabb Seconded by: S. Eide  
That the minutes dated July 11, 2013 from the District of Parry Sound Social Services Board, be received. **Carried**
- 2013-521** Moved by: S. Eide Seconded by: R. Glabb  
That the Federation of Northern Ontario Municipalities financial statement for the year ended March 31, 2013, be received. **Carried**
- 2013-522** Moved by: N. Barner Seconded by: S. Eide  
That the Clerk-Treasurer be authorized to complete the purchase of a municipal vehicle: Chevrolet Equinox from True North, financing the vehicle over five years. **Carried**
- 2013-523** Moved by: N. Barner Seconded by: S. Eide  
That the interview committee for the position of Temporary Administrative Assistant, consist of: Clerk Maureen Lang, Councillor Barner, Deputy Clerk Bester. **Carried**
- 2013-524** Moved by: N. Barner Seconded by: S. Eide  
That the memo dated September 26, 2013 from Deputy Clerk Kim Bester regarding Worth the Commute Marketing Materials be received, and further that EDO Intern Shelley Willis be requested to produce some marketing items regarding the Municipality of Powassan for distribution at the Royal Winter Fair. **Carried**
- 2013-525** Moved by: N. Barner Seconded by: S. Eide  
That the correspondence from the Powassan & District Union Library regarding a request for support, be received. **Carried**
- 2013-526** Moved by: N. Barner Seconded by: S. Eide  
That the correspondence dated September 5, 2013 from the Municipality of East Ferris regarding revised Engineering Services Agreement, be received. Further, that the Mayor and Clerk-Treasurer be authorized to sign the agreement. **Carried**
- 2013-527** Moved by: N. Barner Seconded by: S. Eide  
That the correspondence from Bancroft & Hastings Highlands Disaster Relief Committee be received, and further that the Municipality donate \$100 to assist in their flood relief efforts. **Defeated**
- 2013-528** Moved by: N. Barner Seconded by: S. Eide  
That the correspondence dated September 18, 2013 from the City of Kenora regarding support for a ban on flying lanterns, be received. **Carried**
- 2013-529** Moved by: N. Barner Seconded by: S. Eide  
That the items of correspondence be received. **Carried**
- 2013-530** Moved by: N. Barner Seconded by: S. Eide  
That the accounts payable listing reports dated September 16, 2013 in the total amount of \$246,942.86 be approved for payment. **Carried**

2013-531 Moved by: N. Barner Seconded by: S. Eide  
That Council now adjourns at 7:57 pm .

**Carried**

  
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Mayor

  
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Clerk-Treasurer