



**Regular Council Meeting**  
**Tuesday, October 15, 2013**  
**7:00 p.m., Council Chambers, Powassan**

**Proclamations:** Local Government Week & Honorary Mayors for the day:  
Tristan Coyne – St Gregory’s School and Hayden Wice – Mapleridge Public School

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

**Absent:** Steve Eide, Councillor, with regrets

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

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:**

Todd White	- 9.1	Cater Lorne Byer’s event – Smoke N’ Spurs
	- 9.2	Cater the event – Smoke N’ Spurs
Roger Glabb	- 15	Employer named in accounts payable

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|-----------------|---|-------------------------|----------------|
| <b>2013-532</b> | Moved by: G. Giesler  | Seconded by: D. Britton |                |
|                 | That the agenda of the Council meeting of October 15 <sup>th</sup> , 2013, be approved as amended: Addition 18.5 Identifiable persons |                         | <b>Carried</b> |
| <b>2013-533</b> | Moved by: G. Giesler  | Seconded by: D. Britton |                |
|                 | That the minutes of the Regular Council meeting of October 1 <sup>st</sup> , 2013, be adopted.  |                         | <b>Carried</b> |
| <b>2013-534</b> | Moved by: G. Giesler  | Seconded by: D. Britton |                |
|                 | That the minutes dated October 2, 2013, from the Recreation Committee be received.  |                         | <b>Carried</b> |
| <b>2013-535</b> | Moved by: D. Britton  | Seconded by: G. Giesler |                |
|                 | That the agenda for October 24, 2013 for the North Almaguin Planning Board, be received.  |                         | <b>Carried</b> |
| <b>2013-536</b> | Moved by: T. White  | Seconded by: G. Giesler |                |
|                 | That the minutes dated August 21, 2013 from the North Bay-Mattawa Conservation Authority be received.                                 |                         | <b>Carried</b> |
| <b>2013-537</b> | Moved by: G. Giesler  | Seconded by: T. White   |                |
|                 | That the memo dated October 10, 2013 from Intern Shelley Willis regarding the Royal Winter Fair, be received.                         |                         | <b>Carried</b> |

**2013-538** Moved by: G. Giesler Seconded by: D. Britton  
That Lorne Byers, Smoke & Spurs Rodeo & Appliteck be authorized to sponsor a Christmas Banner contest for local area schools, and further that banners promoting the Municipality and the Smoke and Spurs Festival also be displayed on the street light posts. **Carried**

**2013-539** Moved by: N. Barner Seconded by: G. Giesler  
That on December 7, 2013 the roadways as per the attached map will be closed temporarily for a Christmas Parade. The parade will start at 6:30 p.m. A police escort will be requested. **Carried**

**2013-540** Moved by: G. Giesler Seconded by: T. White  
That By-law 2013-40 be adopted as an amendment to By-law 2001-47, Open Air Burning Procedures, 4(e). **Carried**

**2013-541** Moved by: D. Britton Seconded by: G. Giesler  
That the correspondence dated October 9, 2013 from Minister Jim Bradley regarding the North Bay-Mattawa Source Protection Plan, be received. **Carried**

**2013-542** Moved by: D. Britton Seconded by: G. Giesler  
That the Clerk-Treasurer Maureen Lang and Mayor Peter McIsaac are the authorized signing authorities for financing the purchase of a municipal vehicle with Scotiabank – 2014 Equinox FWD. **Carried**

**2013-543** Moved by: T. White Seconded by: D. Britton  
That the correspondence dated October 8, 2013 from Dr. Wong regarding Medical Centre renovations, be received. **Carried**

**2013-544** Moved by: T. White Seconded by: D. Britton  
That the correspondence dated October 10, 2013 from OMAFRA regarding the small, rural and northern municipal infrastructure program, be received. **Carried**

**2013-545** Moved by: T. White Seconded by: D. Britton  
That the correspondence dated October 4, 2013 from the Ministry of Agriculture and Food and the Ministry of Rural Affairs regarding the small, rural and northern Municipal infrastructure fund, be received. **Carried**

**2013-546** Moved by: T. White Seconded by: D. Britton  
That the correspondence dated October 2, 2013 from the Recycling Council of Ontario be received and further that,

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,  
WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and,

NOW THEREFORE, we do by these presents proclaim and declare that  
October 21-27, 2013, inclusive, shall be known as Waste Reduction Week in Canada.

**Carried**

**2013-547** Moved by: R. Glabb Seconded by: N. Barner  
That the correspondence from the Concerned Almaguin Parents Coalition be received,  
and further that,

WHEREAS the Near North District School Board is embarking on a provincially  
mandated accommodation review process to close schools in the Almaguin  
community, and

WHEREAS the Near North trustees have voted for the closing of elementary  
schools in Magnetawan and Burk's Falls and moving students to Almaguin  
Highlands Secondary School, and

~~WHEREAS the provincially appointed facilitator will file her investigative  
report on the North Bay process by the end of November,~~

NOW THEREFORE, we petition the Near North District School Board to  
suspend the Almaguin consultation process until the facilitator's report is filed  
and recommendations can be reviewed by senior staff.

**Carried**

**2013-548** Moved by: N. Barner Seconded by: R. Glabb  
That the correspondence dated October 4, 2013 from the Ontario Lung Association  
be received, and further that

WHEREAS, in the Municipality of Powassan and throughout Ontario, one in five  
residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic  
diseases; and

WHEREAS the Municipality of Powassan supports all measures designed to  
advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians  
about the importance of their lung health, the Ontario Lung Association has  
designated the month of November *Lung Month*,

NOW THEREFORE, I Peter McIsaac, Mayor of the Municipality of Powassan  
do hereby proclaim November 2013 as *Lung Month*.

**Carried**

**2013-549** Moved by: R. Glabb Seconded by: N. Barner  
That the correspondence dated October 8, 2013 from North Bay Councillor  
Mac Bain, be received.

**Carried**

**2013-550** Moved by: R. Glabb Seconded by: N. Barner  
That the items of correspondence be received.

**Carried**

**2013-551** Moved by: N. Barner Seconded by: G. Giesler  
That the accounts payable listing reports dated October 1, 3, 10, 11, 2013 in the  
total amount of \$919,164.21 be approved for payment.

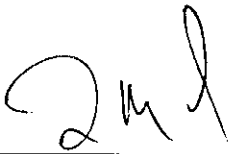
**Carried**

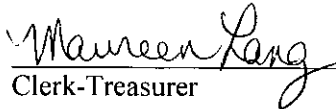
**2013-552** Moved by: R. Glabb Seconded by: N. Barner  
That Council now adjourns to closed session at 8:42 to discuss:

- 18.1 Adoption of Closed Session Minutes of September 17, 2013.
- 18.2 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. 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. Employee sick leave
- 18.4 Fairview Industrial Park – Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw – a proposed or pending acquisition of land for municipal or local board purposes. **Carried**

**2013-553** Moved by: R. Glabb Seconded by: N. Barner  
That Council now reconvenes to regular session at 9:42 p.m. **Carried**

**2013-554** Moved by: N. Barner Seconded by: R. Glabb  
That Council now adjourns at 9:42 p.m. **Carried**

  
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Mayor

  
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Clerk-Treasurer