



**Regular Council Meeting
Tuesday, November 5, 2013
7:00 p.m, Council Chambers, Powassan**

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

Absent: Todd White, Councillor, with regrets
Dave Britton, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof:

Nancy Barner - 12.3 (Monetary interest) Spouse is Canada Post retiree

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| 2013-555 | Moved by: G. Giesler
That the agenda of the Council meeting of November 5 th , 2013, be approved as amended: Addition 14.1 2014 Municipal Elections; 18.1 Closed Session – Fairview Industrial Park under 6(1)© of the Procedural By-law; 12.8 Remembrance Day | Seconded by: S. Eide

Carried |
| 2013-556 | Moved by: G. Giesler
That the minutes of the Regular Council meeting of October 15 th , 2013, be adopted as amended to reflect the participation of our two Mayor for the Day Students, Hayden Wice and Tristan Coyne | Seconded by: S. Eide

Carried |
| 2013-557 | Moved by: G. Giesler
That the minutes of the Public Works Committee meeting of October 16 th , 2013 be received. | Seconded by: S. Eide

Carried |
| 2013-558 | Moved by: G. Giesler
That the minutes dated October 28 th , 2013 from the MoPED Committee, be received. | Seconded by: S. Eide

Carried |
| 2013-559 | Moved by: G. Giesler
That the minutes dated September 19 th , 2013 from the AHED Committee be received. | Seconded by: S. Eide

Carried |
| 2013-560 | Moved by: S. Eide
That the minutes dated September 1 th , 2013 from the District of Parry Sound Social Services Administrative Board, be received. | Seconded by: G. Giesler

Carried |
| 2013-561 | Moved by: S. Eide
That the Holiday Banner contest brochure created by Shelley Willis, Economic Development Intern, be received. | Seconded by: G. Giesler

Carried |

2013-562 Moved by: S. Eide Seconded by: G. Giesler
That the memo dated October 16th, 2013 from Shelley Willis, Economic Development Intern, regarding Website development, be received and that VS Group be approved.

Carried

2013-563 Moved by: S. Eide Seconded by: G. Giesler
That By-law 2013-39, being a By-Law to restrict commercial dumping of contaminated material,

WHEREAS the Council of the Corporation of the Municipality of Powassan deems it appropriate to restrict the dumping of Commercial loads of contaminated material at the Municipal landfill,

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

Only residential contaminated material will be accepted at the Municipal landfill effective upon adoption of this By-law.

BY-LAW READ A FIRST AND SECOND TIME, THIS 5th DAY OF NOVEMBER, 2013. BY-LAW READ A THIRD TIME AND FINALLY PASSED THE 19th DAY OF NOVEMBER, 2013.

Carried

2013-564 Moved by: G. Giesler Seconded by: S. Eide
That By-law 2013-41, being a by-law to authorize a Development Agreement between the Corporation of the Municipality of Powassan and Mr. Adam Clayson to provide for the improvement of a portion of Tower Line to a standard suitable to the Municipality for year round maintenance.

WHEREAS the OWNER is the owner in fee simple of lands and premises located in Part of Lot 22, Concession 9 and Part of Lot 22, Concession 8 (South Himsforth) now in the Municipality of Powassan in the District of Parry Sound being more particularly described in Schedule "A" and "B" attached hereto.

AND WHEREAS the above-mentioned lands currently have access to a seasonally maintained road known as Tower Line that has not been assumed by the Municipality to be maintained on a year-round basis.

AND WHEREAS the OWNER has agreed to improve a portion of Tower Line to a standard suitable for the MUNICIPALITY to assume and maintain on a year-round basis.

AND WHEREAS the MUNICIPALITY is prepared to assume a portion of Tower Line to provide year-round maintenance provided the road is constructed to a suitable standard at no cost to the MUNICIPALITY.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

That the Mayor and Clerk-Treasurer be authorized to execute the agreement, attached as Appendix "A" and forming part of this by-law.

That this By-law be effective upon adoption.

READ A FIRST TIME and considered read a SECOND and THIRD Time and passed as such in open Council meeting this 5th day of November, 2013.

Carried

2013-565 Moved by: S. Eide Seconded by: G. Giesler
That we, the Council of the Municipality of Powassan, certify that the information contained in the Expression of Interest for the Small, Rural and Northern Municipal Infrastructure Fund-Capital Program is factually accurate;

Additionally, the Municipality of Powassan is committed to developing a Comprehensive Asset Management Plan by December 31, 2013 as described in ~~Building-Together: Guide for Municipal Asset Management Plan.~~
The Comprehensive Asset Management Plan will be publicly available on our Website and from our Office by May 30, 2014.

The project identified in the Expression of Interest will be completed by December 31, 2015.

Carried

2013-566 Moved by: N. Barner Seconded by: R. Glabb
That the Council of the Municipality of Powassan supports the applications made to NOHFC and FedNor for funding to assist with the provision of infrastructure (road, hydro/gas, water, sanitary sewer and backup generator) to the Fairview Industrial Park. The total amount of the project will be \$500,000, with funding in the amount of \$225,000 to be applied for from both NOHFC and FedNor. The municipality will be responsible for contributing \$50,000 for this project, and for any cost overruns which might occur.

Carried

2013-567 Moved by: R. Glabb Seconded by: G. Giesler
That the correspondence dated October 14, 2013 from CUPW-STTP regarding the future of Canada Post, be received.

Carried

2013-568 Moved by: R. Glabb Seconded by: G. Giesler
WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014;

WHEREAS the public has a right to have input on matters involving its publicly owned post office;

WHEREAS the current Charter has a number of serious problems that need fixing;

WHEREAS the government could use the Charter review to reduce our public post office's obligation to provide service (instead of improving the Charter) and even lay the groundwork for privatizing or deregulating Canada Post;

BE IT RESOLVED THAT the Municipality of Powassan write a letter to the Minister responsible for Canada Post to request, 1) that the upcoming review of the Canadian Postal Service Charter be open to public input, and 2) that the Charter be improved by:

- Ensuring that the moratorium on post office closures in small and rural communities protects the public nature of post offices
- Eliminating the exceptions to the moratorium
- Extending the consultation process over possible closures and making the process and moratorium more transparent

- Establishing an independent Canada Post ombudsperson to report on Canada Post's performance in meeting Charter expectations
- Establishing reasonable, uniform and democratic process for making changes to the postal and delivery network (closures, downsizing, removal of rural mailboxes, etc.), but only after consultation with the public and other stakeholders.

Carried

2013-569 Moved by: N. Barner Seconded by: R. Glabb
That the correspondence dated October 23, 2013 from Virginia Onley, Chair of Eastholme Board of Management, be received.

Carried

2013-570 Moved by: R. Glabb Seconded by: N. Barner
That the memo dated October 28, 2013 from the Municipal Information Network be received and further that the Clerk-Treasurer be authorized to purchase an annual subscription for the year 2014.

Defeated

2013-571 Moved by: N. Barner Seconded by: R. Glabb
That the correspondence from Mayor Peter McIsaac regarding assisting the Senior's financially with upgrades to the heating and hot water systems be received, and further that Council approve to cover all costs over \$5,000 for the conversion of the system.

Carried

2013-572 Moved by: N. Barner Seconded by: R. Glabb
That the memo dated November 1, 2013 regarding Source Protection Funding, be received, and that a staff member be appointed to the input contributing area for Callander and attend the November 25th Empowering Communities work shop and that the Clerk and Mayor be authorized to sign this agreement.

Carried

2013-573 Moved by: R. Glabb Seconded by: N. Barner
That the items of correspondence be received.

Carried

2013-574 Moved by: N. Barner Seconded by: R. Glabb
That the accounts payable listing reports dated October 24, 29, 2013 in the total amount of \$94,308.42 be approved for payment.

Carried

2013-575 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns to closed session at 8:24 to discuss:

18.1 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.

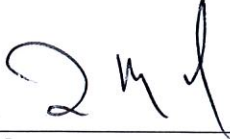
Carried

2013-576 Moved by: N. Barner Seconded by: R. Glabb
That Council now reconvenes to regular session at 8:37 p.m.

Carried

2013-577 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns at 8:38 p.m.

Carried



Mayor



Clerk-Treasurer