



**Regular Council Meeting
Tuesday, November 19, 2013**

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

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Andrew Emmerson, Powassan Players

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton	- 8.3	Wife employed North Bay District Health Unit
Todd White	- 9.1	Business caters Smoke 'N Spurs festival
	- 9.2	Business caters Smoke 'N Spurs festival
Roger Glabb	- 15	Employer named in accounts payable

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|-----------------|--|------------------------|----------------|
| 2013-578 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the agenda of the Council meeting of November 19 th , 2013, be approved as amended: Section 18.3 should read Section 239(2)(b) of the Municipal Act. | | Carried |
| 2013-579 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That the minutes of the Regular Council meeting of November 5 th , 2013, be adopted. | | Carried |
| 2013-580 | Moved by: S. Eide | Seconded by: R. Glabb | |
| | That the minutes of the Public Works Committee meeting of November 12 th , 2013 be received. | | Carried |
| 2013-581 | Moved by: R. Glabb | Seconded by: N. Barner | |
| | That the minutes dated September 6, 2013 from the Powassan & District Union Public Library, be received. | | Carried |
| 2013-582 | Moved by: S. Eide | Seconded by: R. Glabb | |
| | That the minutes dated November 6 th , 2013 from the Recreation Committee be received. | | Carried |
| 2013-583 | Moved by: N. Barner | Seconded by: R. Glabb | |
| | That the minutes dated October 17 th , 2013 from the AHED Committee, be received. | | Carried |
| 2013-584 | Moved by: R. Glabb | Seconded by: S. Eide | |
| | That the minutes dated September 25 th , 2013 from the North Bay-Mattawa Conservation Authority, be received. | | Carried |

2013-585 Moved by: N. Barner Seconded by: S. Eide
That the correspondence dated November 7th, 2013 from the North Bay-Parry
Sound District Health Unit, be received. **Carried**

2013-586 Moved by: R. Glabb Seconded by: N. Barner
That the flyer created by Shelley Willis, ECI, for the Parade of lights, be received. **Carried**

2013-587 Moved by: N. Barner Seconded by: S. Eide
That the flyer created by Shelley Willis, ECI, for the Tree Decorating Contest,
be received. **Carried**

2013-588 Moved by: N. Barner Seconded by: T. White
That municipal staff be given the afternoons of December 24th and 31st as holiday
bonus time off, beginning at noon on each of the aforementioned days. **Carried**

2013-589 Moved by: N. Barner Seconded by: R. Glabb
That a Christmas Bonus of \$100.00 for each municipal employee be given, to
full-time employees and \$50.00 to part-time employees. **Carried**

2013-590 Moved by: D. Britton Seconded by: T. White
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, THE 5th DAY OF
NOVEMBER, 2013.**

**BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 19th DAY
OF NOVEMBER, 2013.**

Carried

2013-591 Moved by: D. Britton Seconded by: T. White
That the correspondence dated November 13, 2013 from Dr. Wong regarding
renovations, be received, and that the Municipality of Powassan cover the costs
listed to assist in the expansion of his dental office. **Carried**

2013-592 Moved by: N. Barner Seconded by: R. Glabb
That the Mayor and Clerk-Treasurer be authorized as signing authority for an
application to the Ontario Trillium Foundation for funding for the Powassan and
District Union Library expansion.

The value of the construction project is \$351,000 (lowest quote provided)
The Ontario Trillium Fund is being requested to fund \$150,000
Total cash needed to be contributed to this construction project is \$201,000.

Of these funds:

\$55,000 cash has been secured through fundraising

\$21,000 cash contribution has been secured from Mae Enever Memorial Donation

\$ 7,000 cash contribution has been secured from Friends of the Library

The \$118,000 balance of funds required to complete this project will be secured by Bank Loan.

Carried

2013-593 Moved by: D. Britton Seconded by: T. White
That the correspondence dated November 12th, 2013 from the North Bay-Mattawa Conservation Authority regarding Source Water Protection, be received.

Carried

2013-594 Moved by: D. Britton Seconded by: T. White
That the correspondence from the Parry Sound District EMS Centre requesting donations for a Children's Christmas Toy Drive, be received, and further that a donation of \$100.00 be provided.

Carried

2013-595 Moved by: D. Britton Seconded by: T. White
That the correspondence dated October 30, 2013 from the North Almaguin Planning Board regarding B/30/Powassan/2013, be received.

Carried

2013-596 Moved by: D. Britton Seconded by: T. White
That the items of correspondence be received, and that Elva Taggart and Mona Moore be nominated for the Ontario Volunteer Award.

Carried

2013-597 Moved by: D. Britton Seconded by: T. White
That the accounts payable listing reports dated November 5, 7, & 14, 2013 in the total amount of \$266,987.28 be approved for payment.

Carried

2013-598 Moved by: D. Britton Seconded by: T. White
That Council now adjourns to closed session at 8:34 to discuss:

18.1 Minutes of October 15

18.2 Minutes of November 15

18.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw – labour relations or employee negotiations

a) Employee sick leave

b) Closed minutes from Public Works

c) Benefits

Carried

2013-599 Moved by: D. Britton Seconded by: T. White
That Council now reconvenes to regular session at 9:28 p.m.

Carried

2013-600 Moved by: D. Britton Seconded by: S. Eide
That Council now adjourns at 9:28 p.m.

Carried



Mayor



Clerk-Treasurer