



**The Municipality of  
Powassan**  
**Regular Council Meeting**  
**Tuesday, December 3, 2013**  
**7:00 p.m, Council Chambers, Powassan**

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

**Absent:** Nancy Barner, Councillor, with regrets

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

**Presentations:** Aecom/MTO – Hwy 11 – New Interchange at South Entrance to Powassan

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

Peter McIsaac	- 5.1	AECOM is employed directly by my employer for this project
Roger Glabb	- 15	Employer named in accounts payable
Steve Eide	- 18.2	Family involvement
	18.3	Family involvement

---

**2013-601** Moved by: R. Glabb Seconded by: S. Eide  
That the agenda of the Council meeting of December 3<sup>rd</sup>, 2013, be approved. **Carried**

**(Mayor McIsaac left Chair during presentation– Councillor White took Chair)**

Aecom/Ministry of Transportation Presentation:

A presentation was given regarding the proposed new Interchange on Highway 11 south of Purdon Line. They also discussed service roads, snow mobile trail and timelines.  
There is no secure date of completion at this time.

**(Mayor McIsaac returned to Chair after presentation)**

**2013-602** Moved by: S. Eide Seconded by: R. Glabb  
That the minutes of the Regular Council meeting of November 19<sup>th</sup>, 2013, be adopted. **Carried**

**2013-603** Moved by: R. Glabb Seconded by: S. Eide  
That the Trout Creek community Centre Board minutes dated November 20, 2013, be received. **Carried**

**2013-604** Moved by: S. Eide Seconded by: R. Glabb  
That the minutes dated October 30, 2013 from the Powassan & District Union Public Library, be received. **Carried**

**2013-605** Moved by: R. Glabb Seconded by: S. Eide  
That the minutes dated November 18, 2013 from the MoPED Committee, be received. **Carried**

**2013-606** Moved by: S. Eide Seconded by: R. Glabb  
That the minutes dated November 21, 2013 from the AHED Committee, be received. **Carried**

**2013-607** Moved by: R. Glabb Seconded by: S. Eide  
That the correspondence dated November 19, 2013 from FONOM, be received. **Carried**

**2013-608** Moved by: D. Britton Seconded by: S. Eide  
That the minutes dated October 10, 2013 from the District of Parry Sound Social Services Administrative Board, be received. **Carried**

**2013-609** Moved by: D. Britton Seconded by: S. Eide  
That the memo dated November 26, 2013 from Shelley Willis, EcDev Intern, regarding development of a municipal website, be received, and further, that Council approve the development of both the website and mobile website as per the VS Group quote. **Carried**

**2013-610** Moved by: T. White Seconded by: S. Eide  
That the memo dated November 29, 2013 from the Municipal Planning Services regarding B/37/Powassan/2013, be received. **Carried**

**2013-611** Moved by: T. White Seconded by: S. Britton  
Being a By-law to change the composition of Council from the current position of seven (7) Council members to five (5) as per Section 217 of the Municipal Act, 2001.  
Read a FIRST and SECOND time on December 3<sup>rd</sup>, 2013 and to be considered read a THIRD and FINAL time and passes as such in open Council meeting on the 17<sup>th</sup> day of December, 2013. **Carried**

Recorded Vote requested by Councillor R.Glabb:

N.Barner-absent with regrets,	R.Glabb, Nay	D.Britton, yea
S.Eide, yea	G.Giesler, yea	T.White, yea P.McIsaac, yea

**2013-612** Moved by: D. Britton Seconded by: T. White  
That the correspondence dated November 25, 2013 from the Blue Sky Net regarding digitization of municipal documents, be received, and further that

**WHEREAS**, municipalities are required to retain and preserve the records of the Municipality and its local boards in a secure and accessible manner; and

**WHEREAS**, Blue Sky Net, is a non-profit Corporation whose mandate is to facilitate the development of technology with the Blue Sky region, and

**WHEREAS**, the municipal property records currently stored in paper format are subject to destruction in the event of a disaster such as fire or flood, and

**WHEREAS**, Blue Sky Net would submit an application for funding for a project that would see the digitization of those property records and the addition of those digitized records to our existing GIS system,

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Powassan supports, in principle the application of Blue Sky Net to FedNor and the Ministry of Infrastructure to undertake a project that will see the digitization and conversion of our paper property file documents to electronic records that will be integrated with our existing GIS interface. By doing so, we will secure our Property Information files.

**Carried**

**2013-613** Moved by: D. Britton Seconded by: T. White  
That the correspondence dated November 27, 2013 from the Nipissing News regarding Bears That Care ads, be received.

**Carried**

**2013-614** Moved by: D. Britton Seconded by: T. White  
That the correspondence from the North Almaguin Planning Board regarding Consent B/37/Powassan/2013/Ring, be received.

**Carried**

**2013-615** Moved by: D. Britton Seconded by: T. White  
That the correspondence from ROMA/OGRA regarding delegation requests for February 2014, be received.

**Carried**

**2013-616** Moved by: D. Britton Seconded by: T. White  
That the correspondence dated November 18, 2013 from the Ministry of the Environment regarding Inspection #1-AO13G, be received.

**Carried**

**2013-617** Moved by: D. Britton Seconded by: T. White  
That the correspondence from the Lions Club regarding their annual Children's Christmas Telethon 2013, be received.

**Carried**

**2013-618** Moved by: T. White Seconded by: D. Britton  
That the items of correspondence, be received.

**Carried**

**2013-619** Moved by: T. White Seconded by: D. Britton  
That the accounts payable listing reports dated November 15, 19, 21, 22, 29, 2013 in the total amount of \$332,755.53 be approved for payment.

**Carried**

**(Councillor Eide excused from Closed Session and left the meeting)**

**2013-620** Moved by: T. White Seconded by: G. Giesler  
That Council now adjourns to closed session at 8:17 to discuss:

18.1 Adoption of Closed Session Minutes of November 19, 2013

18.2 Legal-under Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-law

18.3 Fairview Industrial Park-Section 239(2)(c) and under 6(1)(c) of the Procedural By-law. A proposed or pending acquisition or disposition of land for municipal or local board purposes.

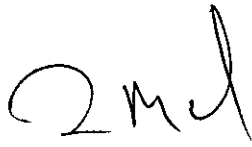
**Carried**

**2013-599** Moved by: D. Britton Seconded by: T. White  
That Council now reconvenes to regular session at 9:25 p.m.

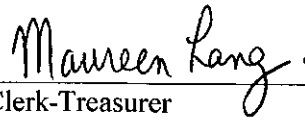
**Carried**

**2013-600** Moved by: D. Britton Seconded by: T. White  
That Council now adjourns at 9:25 p.m.

**Carried**

A handwritten signature in black ink, appearing to be '2nd' or similar, written above a horizontal line.

Mayor

A handwritten signature in black ink, reading 'Maureen Lang', written above a horizontal line.

Clerk-Treasurer