

2011-354 Moved by: N.Barner

Seconded by: R.Glabb

That the minutes of the District of Parry Sound Social Services Administration Board meeting of July 14, 2011 be received. **Carried.**

2011-355 Moved by N.Barner

Seconded by: R.Glabb

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the proposed lot creation application of Busuttil No. B/29/Powassan/2011 regarding 799 Maplehill Road. The applicant be advised of a building caution in the open space area. **Carried.**

2011-356 Moved by: N.Barner

Seconded by: R. Glabb

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the proposed lot creation application of M.Piper No. B/31/Powassan/2011 regarding 158 Memorial Park Dr. That a future driveway meet all municipal zoning requirements. **Carried.**

2011-357 Moved by: R.Glabb

Seconded by: N.Barner

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the proposed lot creation application of A.Keown No. B/32/Powassan/2011 regarding 387 Main Street. Deferred to special meeting of Council Oct. 4.

2011-358 Moved by: N.Barner

Seconded by: R.Glabb

That By-law no. 2011-32 re Zoning amendment for CON 13 PT LOT 15; RP42R18737 Parts 1 and 2; PCL 7820 11550 N/S, located in Part of Lot 15, CON 13 be considered read a first and second time and that the by-law considered read the third and final reading. **Deferred to Sept.28/11 special council meeting..**

2011-359 Moved by: R.Glabb

Seconded by: N.Barner

That By-law no. 2011-33 re Zoning amendment for CON 13, PT LOT 15; RP42R18947, Part 1; RP42R2587 Part 4 PCL 12514, located in Part of Lot 15, CON 13 considered read a first and second time and that the bylaw considered read the third and final reading. **Deferred to Sept. 28/11 special council meeting.**

2011-360 Moved by: R.Glabb

Seconded by: N.Barner

That there is a public meeting be held at the beginning of the next Council Meeting of October 4th for the Draft Taxi Bylaw. That it be advertised on the website and that the first and second reading be done at the October 4, 2011 Council Meeting. **Carried.**

2011-361 Moved by: D.Britton

Seconded by: G.Giesler

That the correspondence from Scott and Angie Punnett regarding the variance at 68 Queens Avenue be received by Council. **Carried.**

2011-362 Moved by: D.Britton

Seconded by: T.White

That the following Municipal Officials be authorized to attend the Fall 2011 District of Parry Sound Municipal Association meeting being held in Callander on September 30, 2011:

1. Councillor N.Barner
2. Mayor P.McIsaac
3. Clerk-Treasurer M. Lang **Carried.**

2011-363 Moved by: D.Britton

Seconded by: T.White

That the Municipality of Powassan donates \$50.00 to the Almaguin Lions Youth Football Team to assist with the costs of team insurance and training equipment. **Carried.**

2011-364 Moved by: D.Britton

Seconded by: N.Barner

That the accounts payable listing report dated Sept. 14, 2011 in the total amount of \$ 763,498.20 be approved for payment. **Carried.**

2011-365 Moved by: G.Giesler

Seconded by: D.Britton

That Council now adjourns to closed session at 9:10 p.m. to discuss:

- 18.1 Adoption of Closed Session minutes of September 6, 2011.
- 18.2 CUPE contract update. Part 1 (6)(d) of the Procedural Bylaw and & Under section 239 (2)(d) of Municipal Act- Labour relations or employee negotiations.
- 18.3 Personnel, Part 1 (6)(b) of the Procedural Bylaw & Under Section 239(2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees.
- 18.4 Overtime Reports-Part 1 (6)(b) of the Procedural Bylaw & under Section 239(2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees; available at the meeting.
- 18.5 Bus issue-letter received-Part 1(6)(b) of the Procedural Bylaw & under Section 239(2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees;
- 18.6 Acquisition of Property Offer as per 6(1)(c) of the Procedural Bylaw.
- 18.7 Code of Conduct for Council-Part 6 of the Procedural Bylaw & under Section 223(2)(1) of the Municipal Act-Authorizing the Municipality to establish codes of conduct for members of council of the council of the municipality and of local boards of the municipality.
Carried.

2011-366 Moved by: G.Giesler

Seconded by: D.Britton

That Council now reconvenes to regular open session at 10:57 p.m. **Carried.**

2011-367 Moved by: G.Giesler

Seconded by: D.Britton

That Council enters into a two year agreement with CUPE as per the agreed and signed document of August 15, 2011. **Carried.**

2011-368 Moved by: G.Giesler

Seconded by: T.White

That Council unanimously agrees to carry the meeting on after the 11:00 p.m. curfew. **Carried.**

2011-369 Moved by G.Giesler Seconded by: D.Britton
That retroactive to January 1, 2011, the Clerk-Treasurer and the Public Works Superintendent, as non-union employees, receive a 4% increase in wages for the year 2011. **Carried.**

2011-370 Moved by: G.Giesler Seconded by: D. Britton

That Council now adjourns at 11:05 p.m. **Carried.**

Mayor

Clerk-Treasurer