

2011-405 Moved by: G.Giesler

Seconded by: D.Britton

That the minutes of the North Bay-Mattawa Conservation Authority meeting of August 10, 2011 be received. **Carried.**

2011-406 Moved by: G.Giesler

Seconded by: D.Britton

That the minutes of the Powassan and District Union Library meeting of June 27, 2011 be received. **Carried.**

2011-407 Moved by: G.Giesler

Seconded by: D.Britton

That the minutes of the District of Parry Sound Social Services meeting of September 8, 2011 be received. **Carried.**

2011-408 Moved by: G.Giesler

Seconded by: D.Britton

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 rescissioned. **Deferred.**

2011-409 Moved by: G.Giesler

Seconded by: D.Britton

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 at the next council meeting. **Deferred.**

2011-410 Moved by G.Giesler

Seconded by: D.Britton

That By-law no. 2011-37 to repeal By-law 2010-05 – a Salary Grid for years 2010-2013 be passed. **Carried.**

2011-411(a) Moved by: N.Barner

Seconded by: R.Glabb

That Council rescission By-law 2011-19. **Carried.**

2011-411(b) Moved by: R.Glabb

Seconded by: N.Barner

That By-law no. 2011-39 to stop up and sell a portion of Genesee Lake Road Allowance be adopted, and; That By-law no. 2011-19 to stop up and sell a portion of Genesee Lake Road Allowance be repealed. **Carried.**

2011-412 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. Recorded Vote requested by: Councillor N.Barner
R.Glabb-Yea; D.Britton-Nay; N.Barner-Nay; G.Giesler-Yea; Mayor P.McIsaac-Yea; T.White-absent; S.Eide-declared conflict. **Carried.**

2011-413 Moved by: R.Glabb

Seconded by: N.Barner

The following municipal officials be authorized to attend the Stakeholder Dialogues on Regional Economic Development on November 9, 2011 in North Bay. Mayor P. McIsaac and Clerk-Treasurer M.Lang. And that Councillor N.Barner be considered as the area FONOM representative. **Carried.**

2011-414 Moved by: R.Glabb

Seconded by: N.Barner

That the Council of the Municipality of Powassan hereby agrees to advertise in the Almaguin Highlands Arts Council Directory with a 1/3 page advertisement for 2012. **Carried.**

2011-415 Moved by: R.Glabb

Seconded by: S.Eide

WHEREAS numerous studies have shown that people living on social assistance are subject to increased risk of chronic and infectious diseases;

AND WHEREAS local data shows poor nutrition increases chronic and infectious diseases which cost more to treat than to prevent;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Powassan supports the introduction of an additional \$100.00 a month Healthy Food Supplement for all Ontarians living on social assistances;

AND FURTHER BE IT RESOLVED that this be funded solely by the Province of Ontario, and that this resolution be forwarded to our M.P., the Premier, the local M.P.P.; and the Minister of Community and Social Services. **Carried.**

2011-416 Moved by: R.Glabb

Seconded by: S.Eide

That the Municipality of Powassan renew its membership with the Federation of Canadian Municipalities. **Defeated.**

2011-417 Moved by: R.Glabb

Seconded by: S.Eide

That the accounts payable listing report dated October 5, 11, & 13, 2011 in the total amount of \$ 117,315.91 be approved for payment. **Carried.**

2011-418 Moved by: S.Eide

Seconded by: R.Glabb

That Council now adjourns to closed session at 8:57 p.m. to discuss:

18.1 Adoption of Closed Session minutes of October 4, 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.-postings.

18.4 Overtime Reports- Part 1 (6)(b) of the Procedural Bylaw- available at the meeting

18.5 Accident 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.

Carried.

2011-419 Moved by: S.Eide

Seconded by: R.Glabb

That Council now reconvenes to regular open session at 10:05 p.m. **Carried.**

2011-420 Moved by: R.Glabb

Seconded by: S.Eide

That Council now adjourns at 10:05 p.m. **Carried.**

Mayor

Clerk-Treasurer