



**Regular Council Meeting
Tuesday, December 6, 2011
7:00 p.m., Trout Creek Seniors Club**

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

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Councillor R. Glabb declared for Item 15 - Accounts Payable - Employer named in accounts payable and 18.8 - fellow employee at his place of work; Councillor D. Britton declared for Item 8.1 - his spouse is employed by North Bay District Health Unit and 18.3 - his son applied for position of Sportsplex Arena Labour; Councillor T. White declared for Item 10.1 - personal reasons re: Ethel's; Mayor P. McIsaac declared for Item 13.3 - involves a letter from his employer and 18.7 - family member involved in the OMB hearing..

Resolutions:

2011-459 Moved by: R. Glabb Seconded by: S. Eide

That the agenda of the Council meeting of December 6, 2011 be approved as amended.
Additional item 7.4 Appointment to Planning Board. **Carried.**

2011-460 Moved by: N. Barner Seconded by: R. Glabb

That the minutes of the regular Council meeting of November 15, 2011 be approved. **Carried.**

2011-461 Moved by: R. Glabb Seconded by: S. Eide

That the Communications Committee accepts the resignation of Councillor Dave Britton and of member Patricia Kunkel with regrets.

Further, that Travis Beatty be appointed to the Communications Committee **Carried.**

2011-462 Moved by: N. Barner Seconded by: R. Glabb

That the minutes of the Public Works Committee meeting of November 21, 2011 be adopted, with the removal of Recommendations 2011-108 and 2011-109. **Carried.**

2011-477 Moved by: D. Britton

Seconded by: T. White

That Council now adjourns to closed session at 9:20 p.m. to discuss:

- 18.1 Adoption of Closed Session minutes of November 15, 2011.
- 18.2 CUPE update. Part 1 (6)(d) of the Procedural Bylaw & under Section 239 (2)(d) of the Municipal Act;
- 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-minutes of meetings-postings-On-Call Public Works Assistant-wing, Interim Administrative Assistant, Arena Worker, Deputy CBO.
- 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;
- 18.5 Legal Issue-Part 1 (6)(e) of the Procedural Bylaw-Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.
- 18.6 Land Interest, Part 1 (6)(b) of Procedural Bylaw re a matter regarding an identifiable individual, including municipal or local board employees.
- 18.7 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.
- 18.8 Claim for damages, Part 1 (6)(b) of Procedural Bylaw re a matter regarding an identifiable individual, including municipal or local board employees.
- 18.9 Road Allowance, Part 1 (6) (b) of Procedural Bylaw re a matter regarding an identifiable individual, including municipal or local board employees
- 18.10 Land & Building Offer, Part 1 (6)(b) of Procedural Bylaw re a matter regarding an identifiable individual including municipal or local board employees. **Carried.**

2011-478 Moved by: N. Barner

Seconded by: R. Glabb

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

Carried.

2011-479 Moved by: D. Britton

Seconded by: T. White

That Council new reconvenes to regular session at 11:35 p.m. **Carried.**

2011-480 Moved by: G. Giesler

Seconded by: D. Britton

To offer \$10,000 for the Century 21 Utility Building with part of the parking lot adjacent to the Municipal office. Survey costs are to be equally split and each party is to be responsible for their own legal costs. **Carried.**

2011-481 Moved by: G. Giesler

Seconded by: D. Britton

That Mark Martin be appointed as Deputy Chief Building Inspector for the Municipality of Powassan, as needed, and further that the bylaw be prepared for the next Council meeting.

Carried.

2011-482 Moved by: D. Britton Carried by: G. Giesler

That Chris Armitage be appointed as On-Call Public Works Assistant. **Carried.**

2011-483 Moved by: T. White Carried by: N. Barner

That the following persons short-list and then interview applicants for the position of Interim Administrative Assistant.

Councillor Barner, Councillor Glabb, Councillor Eide

That the following persons short-list and then interview applicants for the position of Sportsplex Arena Labourer.

Councillor Barner, Councillor Glabb, Councillor Eide **Carried.**

2011-484 Moved by: N. Barner Seconded by: R. Glabb

That Matthew Dinsdale be authorized to settle with CUPE in regard to former Deputy Clerk. **Carried.**

2011-485 Moved by: D. Britton Seconded by: T. White

That Council now adjourns at 11:41 p.m. **Carried.**

Mayor

Clerk-Treasurer