

**Regular Council Meeting
Tuesday, February 21, 2012
7:00 p.m., Council Chambers**

Present: Peter McIsaac, Mayor
Roger Glabb, Councillor
Todd White, Deputy Mayor
Nancy Barner, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Dave Britton, Councillor
Steve Eide, Councillor
Gerry Giesler, Councillor

Disclosure of Monetary Interest and General Nature Thereof

Peter McIsaac declared conflict on item 13.7 – deals with employer

Resolutions:

2012-69 Moved by: T. White Seconded by: N. Barner

That the agenda of the Council meeting of February 7, 2012 be approved as amended
Remove 13.7 – Lack of quorum due to declared conflict
18.6 Additional information – two items
Carried.

2012-70 Moved by: T. White Seconded by: N. Barner

That the minutes of the regular Council meeting of February 7, 2012 be adopted, as amended.
Resolution 2012-55 and 2012-56 to include FONOM.

2012-71 Moved by: T. White Seconded by: N. Barner

That the minutes of the Powassan and District Union Library Board meeting of December 19, 2012 be received.
Carried.

2012-72 Moved by: T. White Seconded by: N. Barner

That the minutes of the Trout Creek community Centre Board meeting of February 6, 2012 be received, as amended. **Carried.**

2012-73 Moved by: T. White Seconded by: N. Barner

That the minutes of the Public Works Committee meeting of February 13, 2012 be adopted, as amended.
Carried.

2012-74 Moved by: T. White Seconded by: N. Barner

That the Recreation Committee minutes of February 1, 2012 be adopted.

Carried.

2012-75 Moved by: T. White Seconded by: N. Barner

That the minutes of the Committee of Adjustment meeting dated February 15, 2012 be adopted.
Carried.

2012-76 Moved by: N. Barner Seconded by: T. White

That the minutes of the Historical Society Corporation meeting dated January 19, and February 16 2012 be received. **Carried.**

2012-77 Moved by: N. Barner Seconded by: R Glabb

That the Municipality of Powassan herby authorize the Clerk-Treasurer and Mayor to execute a long-term lease for the Clark House Museum to the Powassan Historical Society Corporation and further supports the Trillium funding application submitted by the Historical Society for 2012.
Carried.

2012-78 Moved by: N. Barner Seconded by: T. White

Whereas; Healthy living promotes healthy communities and directly/indirectly impacts benefits and costs to all in our area, and the group 'Healthy Almaguin', focuses its goals to provide added-value advocacy, accessibility and sustainability for healthy living programs and services in Almaguin communities And

Whereas; Partnerships are integral to maintaining success of these goals and each individual Municipality is an important partner needed for their support, policy and financial participation, as being their community's representative and voice, And

Therefore; Be it resolved that the Municipality of Powassan hereby agrees to become a sustainable community partner by supporting Healthy Almaguin through this Municipal council motion. And
We support initially in 2012-2013 through the financial contributions of _____, the in-kind contributions of _____ estimated in the value of \$_____. In the years to follow on an annual basis, we expect to/ will match / increase these contributions depending on successes and development of Health Almaguin projects.

Deferred.

2012-79 Moved by: N. Barner Seconded by: T. White

That the Council of the Municipality of Powassan herby accepts the resignation with regrets of Anna Gibson-Olajos, Economic Development officer effective March 7, 2012. **Carried.**

2012-80 Moved by: N. Barner Seconded by: T. White

That the following submissions for the RFP for IT services be received.
- John Janssen – ITSN
- Terry Lang – TLC Consulting
- Northern Voice and Data **Carried.**

2012-81 Moved by: N. Barner Seconded by: T. White

That By-law no. 2012 -07 to authorize temporary borrowing for the year 2012 be adopted. **Carried.**

2012-82 Moved by: N. Barner Seconded by: T. White

That By-law no. 2012-08 to appoint Administrative Assistant heather Buckley be adopted. **Carried.**

2012-83 Moved by: R. Glabb Seconded by: T. White

That By-law 2012-11 to renew the Playground Inspection Agreement with the Municipality of Callander be considered read a first and second time.

Carried.

2012-84 Moved by: R. Glabb Seconded by: T. White

That By-law 2012-12 to renew the Playground Inspection Agreement with the Township of East Ferris be considered read a first and second time.

Carried.

2012-85 Moved by: R. Glabb Seconded by: T. White

That the Municipality of Powassan hereby supports the Golden Sunshine Municipal Housing Corporation, "The Pines" in their application to Canada Mortgage and Housing Corporation to undertake a housing business plan for affordable housing in Powassan. **Carried.**

2012-86 Moved by: T. White Seconded by: R. Glabb

That the 2011 Summary Report for the Powassan Drinking Water System required under schedule 22 of Ontario Regulation 170/03 of the Safe Drinking Water Act, be received. **Carried.**

2012-87 Moved by: T. White Seconded by: R. Glabb

That the Municipality of Powassan donate \$500.00 to the Trout Creek Lion's Club **Carried.**

2012-88 Moved by: T. White Seconded by: R. Glabb

That the Municipality of Powassan donate \$500.00 to the Powassan Maple Syrup Festival **Carried.**

2012-89 Moved by: R. Glabb Seconded by: T. White

That the minutes of the Almaguin Highlands Economic Development Partnership Committee meeting of Monday December 12, 2011 and January 19, 2012 be received. **Carried.**

2012-90 Moved by: R. Glabb Seconded by: T. White

That the Municipality of Powassan donate \$100.00 for the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) Zone 7 Professional Development Workshop May 2-4, 2012 at the North Ridge Inn, Sundridge. **Carried.**

2012-91 Moved by: T. White Seconded by: R. Glabb

That the Municipality of Powassan support the Corporation of the Town of Bancroft's resolution urging the Government of Canada to take a leadership role in combating global warming and climate change. **Carried.**

2012 – 92 Moved by: R. Glabb Seconded by: T. White

That the Corporation of the Municipality of Powassan support the Partners for Life blood donation program. A donation pledge of 50 units will be set and employees will be allowed time off to donate during working hours. **Carried.**

2012-93 Moved by: T. White Seconded by: R. Glabb

That the accounts payable listing report dated February 6,14 2012 in the total amount of \$106. 682/07 be approved for payment. **Carried.**

2012-94 Moved by: T. White Seconded by: R. Glabb

That Council now adjourn to closed session at 9:00 pm to discuss:

- 18.1 Adoption of Closed Session minutes of February 7, 2012.
- 18.2 Request for Acquisition of Land, Part 1 (6)(c) of Procedural Bylaw re a proposed or pending acquisition or disposition of land for municipal or board purposes.
- 18.3 Identifiable Person, 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. Building Department correspondence, permit fee.
- 18.4 CUPE update, Part 1 (6) (d) of the Procedural Bylaw & under Section 239 (2)(d) of the Municipal Act
- 18.5 Identifiable Person, 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 Personnel, Part 1 (6)(d) of the Procedural Bylaw & under Section 239(2)(d) of the Municipal Act
- 18.7 Legal Issue, Part 1 (6)(f) of the Procedural Bylaw- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

2012-95 Moved by: N. Barner Seconded by: R. Glabb

That Council now extends beyond 11:00 pm **Carried.**

2012-96 Moved by: R. Glabb Seconded by: T. White

That Council now reconvenes to regular session at 11:12 pm **Carried.**

2012-97 Moved by: N. Barner Seconded by: R. Glabb

That Deputy C.B.O. Mark Martin be reimbursed \$25 per month towards his municipal cell phone use. **Carried.**

2012-98 Moved by: T. White Seconded by: R. Glabb

That Council now adjourns at 11:14 pm. **Carried.**

Mayor

Clerk-Treasurer