

Regular Council Meeting
Tuesday March 6, 2012
7:00 p.m., Trout Creek Senior's Centre

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor

Disclosure of Monetary Interest and General Nature Thereof

Dave Britton declared for item 8.1, 8.2 – Wife employed by North Bay Parry Sound District Health Unit; Peter McIsaac declared for item 13.3 – Employer is directly related to the correspondence

Resolutions:

2012-99 Moved by: R. Glabb Seconded by: S. Eide

That the agenda of the Council meeting of February 7, 2012 be approved, as amended.
Addition: 14.1 North Bay Mattawa Conservation Authority Source Water Protection – draft report
Addition: 18.5 Personnel
Carried.

2012-100 Moved by: R. Glabb Seconded by: S. Eide

That the minutes of the regular Council meeting of February 21, 2012 be adopted, as amended. **Carried.**

2012-101 Moved by: S. Eide Seconded by: R. Glabb

That the minutes of the Powassan and District Union Public Library meeting of January 30, 2012 be received.
Carried.

2012-102 Moved by: S. Eide Seconded by: R. Glabb

That the minutes of the North Almaguin Planning Board meeting of February 9, 2012 be received. **Carried.**

2012-103 Moved by: R. Glabb Seconded by: S. Eide

That the minutes of the MoPED Committee meeting of January 16, 2012 be adopted.

2012-104 Moved by: S. Eide Seconded by: R. Glabb

That the minutes of the MoPED Committee meeting of February 22, 2012 be adopted.
Carried.

2012-105 Moved by: R. Glabb Seconded by: S. Eide

That the Municipality of Powassan regretfully accepts the resignations of Stephanie Walton and Emily Zavitz from the Communications Committee **Carried.**

2012-106 Moved by: S. Eide Seconded by: R. Glabb

That the minutes of the North Bay-Parry Sound District Health Unit meeting of January 19 and 26, 2012 be received. **Carried.**

2012-107 Moved by: R. Glabb Seconded by: S. Eide

That the North Bay –Parry Sound District Board of Health remuneration policy change be received. **Carried.**

2012-108 Moved by: R. Glabb Seconded by: S. Eide

That representatives from the Council and Staff of the Municipality of Powassan meet with potential candidate(s) for the IT Services contract as per the submissions received at the meeting of February 21st, 2012; and further that a final decision be brought back for the regular Council meeting of March 20th, 2012. **Carried.**

2012-109 Moved by: T. White Seconded by: D. Britton

That By-law no. 2012-09 to authorize an agreement between the Municipality of Powassan and the Ministry of Natural Resources for forest fire management be adopted. **Carried.**

2012-110 Moved by: T. White Seconded by: D. Britton

That By-law no. 2012-11 to renew the Playground Inspection Agreement with the Municipality of Callander be adopted. **Carried.**

2012-111 Moved by: T. White Seconded by: D. Britton

That By-law no. 2012-12 to renew the Playground Inspection Agreement with the Township of East Ferris be adopted. **Carried.**

2012-112 Moved by: T. White Seconded by: D. Britton

That By-law no. 2012-13 to affix a scale of costs applicable to all documentation processed under part X1 of the Municipal Act, 2001, C.25 be considered read a first and second time. **Carried.**

2012-113 Moved by: T. White Seconded by: D. Britton

That the Council Code of Conduct Policy be adopted. **Deferred.**

2012-114 Moved by: T. White Seconded by: D. Britton

That the following individuals be registered for the Ontario Building Officials Association Northern Affairs Annual Meeting and Training Sessions (AMTS) being held this year in Sudbury on September 9-12, 2012.

1. Mr. Rocky Edmonds
2. Mr. Mark Martin **Carried.**

2012-115 Moved by: T. White Seconded by: D. Britton

That the Ontario Mass Evacuation Plan Part 1: Far North, be received. **Carried.**

2012-116 Moved by: T. White Seconded by: D. Britton

That the Municipality of Powassan support the Township of Chisholm's resolution no. 2012-42 regarding the Growth Plan for Northern Ontario. **Carried.**

2012-117 Moved by: T. White Seconded by: G. Giesler

That the North Bay Mattawa Conservation Authority Source Water Protection Policy – draft report dated March 5, 2012 be received. **Carried.**

2012-118 Moved by: G. Giesler Seconded by: T. White

That the accounts payable listing report dated 23,24,27,28 2012 in the total amount of \$178,822.50 be approved for payment **Carried.**

2012-119 Moved by: G. Giesler Seconded by: T. White

That Council now adjourns to closed session at 7:55 pm to discuss:

- 18.1 Adoption of Closed Session minutes of February 21, 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. Incident report-staff.
- 18.4 Legal Issue, Part 1 (6) (f) of the Procedural Bylaw- advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Accident report.
- 18.5 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. **Carried.**

2012-120 Moved by: G. Giesler Seconded by: T. White

That Council now reconvenes to regular session at 8:15 pm. **Carried.**

2012-121 Moved by: G. Giesler Seconded by: T. White

That Council now adjourns at 8:15 pm. **Carried.**

Mayor

Clerk-Treasurer