

**Regular Council Meeting
Tuesday March 20, 2012
7:00 p.m., Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor and Steve Eide, Councillor with regrets.

Disclosure of Monetary Interest and General Nature Thereof

Roger Glabb declared a conflict for item 15 – Employer named in accounts payable; Todd White declared a conflict for item 18.3 – business conflict.

Resolutions:

2012-122 Moved by: R. Glabb Seconded by: G. Giesler

That the agenda of the Council meeting of March 20, 2012 be approved.
Carried.

2012-123 Moved by: G. Giesler Seconded by: R. Glabb

That the minutes of the regular Council meeting of March 6, 2012 be adopted. **Carried.**

2012-124 Moved by: R. Glabb Seconded by: G. Giesler

That the minutes of the Public Works Committee meeting of March 12, 2012 be adopted. **Carried.**

2012-125 Moved by: G. Giesler Seconded by: R. Glabb

That the minutes of the Trout Creek Community Centre Board meeting of March 15, 2012 be received. **Carried.**

2012-126 Moved by: R. Glabb Seconded by: D. Britton

That the District of Parry Sound Social Services Administration Board Budget for 2012 be received. **Carried.**

2012-127 Moved by: R. Glabb Seconded by: D. Britton

That the minutes of the District of Parry Sound Social Services Administration Board meeting of February 8, 2012 be received.
Carried.

2012-128 Moved by: D. Britton Seconded by: R. Glabb

That the North Bay-Mattawa Conservation Authority Attendance Report and 2012 Budget be received. **Carried.**

2012-129 Moved by: D. Britton Seconded by: G. Giesler

That the minutes of the North Bay-Mattawa Conservation Authority meeting of January 25th, 2012 be received. **Carried.**

2012-130 Moved by: D. Britton Seconded by: G. Giesler

That the Staff report on I.T. Submissions be received, and further that review continue at the budgetary level before making a final decision. **Carried.**

2012-131 Moved by: D. Britton Seconded by: G. Giesler

That Mark Martin be authorized to register for the 13th Annual Ontario Wastewater Conference April 15th-17th, 2012 at Deerhurst Resort, Huntsville. **Defeated.**

2012-132 Moved by: D. Britton Seconded by: G. Giesler

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 third and final time and adopted. **Carried.**

2012-133 Moved by: D. Britton Seconded by: G. Giesler

That the following individuals be authorized to register for the District of Parry Sound Municipal Association meeting Friday April 27, 2012

- Councillor N.Barner
- Clerk M.Lang
- Mayor P. McIsaac
- Councillor T.White **Carried.**

2012-134 Moved by: G. Giesler Seconded by: T. White

That the Municipality of Powassan hereby supports the Municipality of Clarington's resolution no. GPA-184-12 'Moratorium on Wind Turbines' **Defeated.**

2012-135 Moved by: G. Giesler Seconded by: R. Glabb

WHEREAS the Ontario Government launched a task force into student transportation procurement in June 2011, with a deadline of December 31;

AND WHEREAS the Government has also taken steps to apply a Request for Proposal (RFP) approach to the procurement of student transportation services by school board and their transportation consortia;

AND WHEREAS the model currently put forward will destroy the Ontario school bus competitive market, leaving only large monopoly school bus provider corporations in the business;

AND WHEREAS there are other forms of competitive procurement that are more appropriate for this industry;

ANDWHEREAS towns and counties across rural Ontario are at risk of losing these businesses, their contributions to the local community, and the exemplary service that parents have come to trust;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Powassan urges the Government of Ontario to extend the school bus moratorium until the end of 2013 so that the recommendations of the task force into student transportation procurement can be reviewed and considered prior to any decisions being made.

AND FURTHER that a copy of this resolution be forwarded to the Premier of Ontario; Minister

of Transportation; Minister of Education; Victor Fedeli, MPP Nipissing; Federation of Northern Ontario Municipalities(FONOM); local school boards and municipalities.

Note: Mayor McIsaac declared conflict on this item as his employer is mentioned in the resolution and Deputy Mayor White took the Chair.

Carried.

2012-136 Moved by: G. Giesler Seconded by: T. White

That the accounts payable listing report dated March 7,8,12,14,16 2012 in the total amount of \$261,421.72 be approved for payment **Carried.**

2012-137 Moved by: G. Giesler Seconded by: T. White

That Council now adjourns to closed session at 8:05 pm to discuss:

18.1 Adoption of Closed Session minutes of March 6, 2012.

18.2 Confidential Presentation-Family Health Team

18.3 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.

18.4 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.

18.5 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 claim. verbal-Clerk

18.6 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. Sportsplex incident.

Carried.

2012-138 Moved by: G. Giesler Seconded by: T. White

That Council now reconvenes to regular session at 10:10 pm. **Carried.**

2012-139 Moved by: G. Giesler Seconded by: T. White

That Council now adjourns at 10:10 pm. **Carried.**

Mayor

Clerk-Treasurer