

Regular Council Meeting
Tuesday May 15th, 2012
7:00 pm, Council Chambers

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

Staff: Lesley Purdon, Deputy Clerk
Kimberly Bester-Melanson, Deputy Clerk

Disclosure of Monetary Interest and General Nature Thereof

Steve Eide declared conflict for item 9.4 – Family involved; Dave Britton declared conflict for item 15 Accounts Payable – Employer of Wife listed; Roger Glabb declared conflict for item 15 Accounts Payable – Employer named; Peter McIsaac declared conflict for items 9.2 – RFP deals with the purchase of land from employer, 9.3 Employer providing funding, 13.4 Ongoing conflict due to employer, 13.9 Correspondence from employer, 12.1 Addendum - Conflict due to employer; Todd White declared conflict for items 6 – Business conflict, 7.3 Family member father is applicant for severance.

Resolutions:

2012-202 Moved by: G. Giesler Seconded by: D. Britton

That the agenda of the Council meeting of May 15, 2012 be approved, with the following additions:
12.1 – Signing Authority – Northern Ontario Heritage Fund Corporation Agreement

Carried.

2012-203 Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the regular Council meeting of May 1, 2012 be adopted. **Carried.**

2012-204 Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the Trout Creek Community Centre Board meeting of May 10, 2012 be received. **Carried.**

2012-205 Moved by: D. Britton Seconded by: G. Giesler

That the minutes of the MoPED Committee meeting of April 16, 2012 be adopted. **Carried.**

2012-206 Moved by: R. Glabb Seconded by: G. Giesler

That the minutes of the North Almaguin Planning Board meeting of April 26, 2012 be received. **Carried.**

2012-207 Moved by: G. Giesler Seconded by: D. Britton

That the Recreation Committee minutes of May 2, 2012 be adopted. **Carried.**

2012-208 Moved by: G. Giesler Seconded by: D. Britton

That the letter dated May 9, 2012 from the Maple Syrup Festival Committee be received. **Carried.**

2012-209 Moved by: D. Britton Seconded by: G. Giesler

That the letter dated April 23, 2012 from the Powassan and District Union Public Library Board Chairperson be received and further that a resolution of support be drafted for the next regular meeting of Council. **Carried.**

2012-210 Moved by: G. Giesler Seconded by: D. Britton

That the letter dated May 10, 2012 from the Powassan and Area Historical Society Corporation Secretary-Treasurer be received. **Carried.**

2012-211 Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the Almaguin Highlands Economic Development Committee meeting of April 19, 2012 be received. **Carried.**

2012-212 Moved by: D. Britton Seconded by: G. Giesler

That report on donations dated May 8, 2012 prepared by the Clerk-Treasurer be received. **Carried.**

2012-213 Moved by: S. Eide Seconded by: R. Glabb

That the RFP for Professional Services as prepared by T. Ramsay be received and approved for circulation. **Carried.**

Recorded Vote Requested by: Councillor Barner
Yeas: Councillors Giesler, Britton, Glabb, Eide
Nays: Deputy Mayor White, Councillor Barner

2012-214 Moved by: S. Eide Seconded by: R. Glabb

That report no. R-2012-01 prepared by A. Boucher and approved by G. Keown Public Works Superintendent be received and further That tender 2012-01-CU for the Trout Creek Curb in the amount of \$253,448.50 including HST be awarded to Pioneer Construction Inc. **Carried.**

2012-215 Moved by: R. Glabb Seconded by: S. Eide

That report no. R-2012-02 prepared by A. Boucher and approved by G. Keown Public Works Superintendent be received and further that the Request for Quotation for road work construction on Highway 522 in Trout Creek in the amount of \$252,644.27 including HST be awarded to Pioneer Construction Inc. **Carried.**

2012-216 Moved by: D. Britton Seconded by: R. Glabb

That report dated May 11, 2012 from Meridian Planning Regarding Eide Zoning Amendment be received. **Carried.**

2012-217 Moved by: R. Glabb Seconded by: S. Eide

That correspondence between the North Bay-Mattawa Conservation Authority, Municipality of Powassan and Ministry of Municipal Affairs and Housing dated May 2-4, 2012 be received. **Carried.**

2012-218 Moved by: R. Glabb Seconded by: S. Eide

That the Clerk-Treasurer and Councillor G. Giesler be authorized to sign and execute the Road Ahead agreement between the Municipality of Powassan and the Northern Ontario Heritage Fund Corporation (NOHFC). **Carried.**
Recorded Vote Requested by: Councillor Barner
Yeas: Councillors Glabb, Giesler, Eide, Britton
Nays: Deputy Mayor White, Councillor Barner

2012-219 Moved by: N. Barner Seconded by: R. Glabb

That the Municipality of Powassan Purchase and erect signage regarding dog waste. **Carried.**

2012-220 Moved by: S. Eide Seconded by: R. Glabb

That the Council of the Municipality of Powassan support the City of North Bay's resolution no. 2012-292b
Carried.

2012-221 Moved by: R. Glabb Seconded by: S. Eide

WHEREAS June 11th – 15th has been declared Ontario Human Rights Code Week across Ontario; and

WHEREAS the Ontario Human Rights Code recognizes the dignity and worth of each person and ensures that everyone is free from discrimination and harassment where they live, work and play; and

WHEREAS we urge all citizens to recognize the changes seen over the last 50 years, celebrate these accomplishments and to acknowledge the work that still needs to be done;

NOW, THEREFORE, I, Peter McIsaac, Mayor of the Municipality of Powassan, do hereby proclaim June 11th – 15th, 2012 as Ontario Human Rights Code Week in the Municipality of Powassan.

2012-222 Moved by: R. Glabb Seconded by: S. Eide

That \$400.00 be donated to the Trout Creek Community Centre Golf Tournament, and the Sportsplex Booster Club Golf Tournament, respectively. **Carried.**

2012-223 Moved by: S. Eide Seconded by: D. Britton

That the accounts payable listing report dated April 27, May 8,9 2012 in the total amount of \$224,678.38 be approved for payment. **Carried.**

2012-224 Moved by: S. Eide Seconded by: R. Glabb

That Council now adjourns at 8:30 pm. **Carried.**

Mayor

Deputy Clerk