

**Regular Council Meeting**

**Tuesday June 5, 2012**

**7:00 pm, Trout Creek Senior Friendship Club**

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Dave Britton, Councillor

**Disclosure of Monetary Interest and General Nature Thereof**

Steve Eide declared conflict on item 16.3-Family Involved, 7.1 MoPED minutes, Roger Glabb declared conflict on item 15 – Employer mentioned in accounts payable, Peter McIsaac declared conflict on item 13.3 – Correspondence from employer

---

**Resolutions:**

**2012-225** Moved by: R. Glabb                      Seconded by: S. Eide

That the agenda of the Council meeting of June 5, 2012 be approved, with the following additions:  
14.1 Source Water Protection Petition. **Carried.**

**2012-226** Moved by: S. Eide                      Seconded by: R. Glabb

That the minutes of the regular Council meeting of May 15, 2012 be adopted. **Carried.**

**2012-227** Moved by: R. Glabb                      Seconded by: N. Barner

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

**2012-228** Moved by: N. Barner                      Seconded by: T. White

That Council of the Municipality of Powassan requests that a strategic plan review be completed by all committees, boards and staff and be overseen by Council. **Carried.**

**2012-229** Moved by: S. Eide                      Seconded by: R. Glabb

That the minutes of the Public Works Committee meeting of May 14, 2012 be adopted. **Carried.**

**2012-230** Moved by: R. Glabb                      Seconded by: S. Eide

That the minutes of the Historical Society Corporation meeting dated April 19<sup>th</sup> and May 17<sup>th</sup>, 2012 be received. **Carried.**

**2012-231** Moved by: S. Eide                      Seconded by: R. Glabb

That the Emergency Management Committee minutes of April 23<sup>rd</sup>, and May 24<sup>th</sup>, 2012 be adopted. **Carried.**

**2012-232** Moved by: R. Glabb                      Seconded by: S. Eide

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with applications no. B/11/12/13/Powassan/2012 R. Loy for the creation of new lots Concession 11, Lot 6. **Carried.**

**2012-233** Moved by: S. Eide                      Seconded by: R. Glabb

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with application no. B/22/Powassan/2012 Wilkinson/McNeil at Concession 3, Lot 35. **Carried.**

**2012-234** Moved by: R. Glabb                      Seconded by: S. Eide

That the minutes of the the North Bay-Mattawa Conservation Authority meetings of March 28<sup>th</sup> and April 25<sup>th</sup>, 2012 be received. **Carried.**

**2012-235** Moved by: S. Eide                      Seconded by: R. Glabb

That the minutes of the North Bay Mattawa Source Protection Committee meeting of January 25, 2012 be received. **Carried.**

**2012-236** Moved by: R. Glabb                      Seconded by: S. Eide

That the minutes of the North Bay Parry Sound District Health Unit meeting of March 28<sup>th</sup>, 2012 and Report from Medical Officer of Health be received. **Carried.**

**2012-237** Moved by: S. Eide                      Seconded by: R. Glabb

That the literacy Council be notified that usage of the Fire Meeting Room for the 2012 school year is approved. **Carried.**

**2012-238** Moved by: N. Barner                      Seconded by: T. White

That the Council of the Municipality of Powassan declares that the 3<sup>rd</sup> Annual Street Dance and Canada Day Celebration is a Community Event of Municipal Significance. **Carried.**

**2012-239** Moved by: N. Barner                      Seconded by: T. White

That report dated May 31, 2012 from the Clerk-Treasurer and Deputy Clerk be received. **Carried.**

**2012-240** Moved by: N. Barner                      Seconded by: T. White

That the Municipality of Powassan offer to host EMO, BEM and CEMC training and that all Staff and Council be offered this training. **Carried.**

**2012-241** Moved by: N. Barner                      Seconded by: T. White

WHEREAS Industry Canada announced that they are discontinuing Community Access Program (CAP) sustainability funding to libraries effective march 31, 2012;  
AND WHEREAS the Powassan and District Union Public Library received \$3,558.00 in CAP funding last year, allowing 6,937 people to use the Library computers/internet access;  
AND WHEREAS the discontinuation of CAP sustainability funding will result in an equal shortfall in the Library's budget, thus downloading a federal cost to local municipalities;  
AND WHEREAS without CAP funding, the Library would not be able to offer free access or maintain as many workstations as they do now;

AND WHEREAS any change in the current operation will have a negative impact on library users, who tend to be children, students, low-income adults and seniors, those who can't afford their own computers or high-speed broadband, or users who, because of their remote location, have access to dial-up internet only;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Powassan calls upon Industry Canada to re-instate CAP sustainability funding for libraries and further that copies of this resolution be forwarded to local municipalities, Jay Aspin – MP Nipissing – Temiskaming and the Honorable Christian Paradis, Minister of Industry. **Carried.**

**2012-242** Moved by: N. Barner                      Seconded by: T. White

That the following tender submissions for the Supply of Manhole Rehabilitation Products be received:

<u>Bidder</u>	<u>Amount</u> (Tax included)
Strataworks Canada Ltd.	\$ 22,871.20
Hamilton Kent Inc.	\$ 24,860.00

And further that the lowest bid be accepted. **Carried.**

**2012-243** Moved by: N. Barner                      Seconded by: T. White

That the following tender submissions for the Contract for Manhole Rehabilitation be received:

<u>Bidder</u>	<u>Amount</u> (Tax included)
Rose-Bro Contracting	\$ 38,736.40
Frontier Contracting	\$ 39,550.00

And further that the lowest bid be accepted. **Carried.**

**2012-244** Moved by: N. Barner                      Seconded by: T. White

That the Municipal Insurance Services renewal quote for the year 2012 in the amount of \$101,355.00 plus applicable taxes and the additional \$2471.28 for Sportsplex additions be accepted; and Further that the policy be ratified by by-law at the next Council meeting.

**2012-245** Moved by: N. Barner                      Seconded by: T. White

That the letter dated May 24<sup>th</sup>, 2012 from Royal Canadian Legion Branch 453 be received; and Further that the week of September 16<sup>th</sup> – 22<sup>nd</sup>, 2012 be declared “Legion Week” in the Municipality of Powassan. **Carried.**

**2012-246** Moved by: N. Barner                      Seconded by: T. White

That letter dated May 18, 2012 from the Teachers of English as a Second Language Association of Ontario be received; and further that the week of November 4<sup>th</sup> – 10<sup>th</sup>, 2012 be declared as “English as a Second Language Week” in the Municipality of Powassan. **Carried.**

**2012-247** Moved by: N. Barner                      Seconded by: T. White

That \$500.00 be donated to the Trout Creek Agricultural Society. **Carried.**

**2012-248** Moved by: N. Barner                      Seconded by: G. Giesler

That the accounts payable listing report dated May 15, 22, 30, 31 2012 in the total amount of \$165,637.41 be approved for payment. **Carried.**

**2012-249** Moved by: N. Barner

Seconded by: G. Giesler

That Council now adjourns to closed session at 8:25 pm to discuss:

18.1 Adoption of Closed Session minutes of May 1, 2012.

18.2 CUPE, 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. CBO

18.3 Personnel issues, 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. Internal postings.

A) Recreation and Facilities Manager B) Economic Development Officer

18.4 Personnel issues, 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. Re Training

18.5 Land Issue, Part 1 (6)(b) of the Procedural Bylaw and under Section 239(2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

**2012-250** Moved by: N. Barner

Seconded by: G. Giesler

That Council now reconvenes to regular session at 9:22 pm **Carried.**

**2012-251** Moved by: R. Glabb

Seconded by: S. Eide

That the position of Recreation and Facilities Manager be posted internally as required by the CUPE Collective Agreement. **Carried.**

**2012-252** Moved by: N. Barner

Seconded by: G. Giesler

That our CBO be paid retroactively from date of hire (Band 5, 35 hours, step 3, \$26.14) and that our CBO move to band 5, step 4 \$27.73 as of April 6, 2012 and paid retroactively. **Carried.**

**2012-253** Moved by: N. Barner

Seconded by: G. Giesler

That Council now adjourns at 9:23 pm. **Carried.**

---

Mayor

---

Clerk - Treasurer