

**Regular Council Meeting  
Tuesday July 3, 2012  
7:00 pm, Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

Presentation: STOMP – Stop Turbines on Maple Hill Powassan

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

S. Eide declared conflict on item 10.2 – Family Involvement, R. Glabb declared conflict on item 15 – Employer named in Accounts Payable.

---

**Resolutions:**

**2012-277** Moved by: G. Giesler

Seconded by: T. White

That the agenda of the Council meeting of July 3<sup>rd</sup>, 2012 be approved with the following additions:

12.1 Legault Application for Consent **Carried.**

**2012-278** Moved by: T. White

Seconded by: D. Britton

**WHEREAS** the Ontario Federation of Agriculture which is Ontario's largest farm organization has asked Premier McGuinty and the Provincial Government to suspend the building of Industrial Wind Turbines across the province as of January 20, 2012;

**WHEREAS** dozens of municipalities across the province have repeatedly asked for a moratorium on the construction of Industrial Wind Turbines until questions such as health concerns of people living in proximity to the Industrial Wind Turbines, proper setbacks of Industrial Wind Turbines, devaluation of neighbouring properties, decimation of the rural landscape, and destruction of wildlife habitats are properly studied and addressed;

**WHEREAS** many of these municipalities have asked for the province to hand back the planning authority of Industrial Wind Turbines, but to no avail; and

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Powassan supports the request of "STOMP- Stop Turbines on Maple Hill Powassan" who ask that an immediate moratorium on any Industrial Wind Turbine projects within our municipality have independent studies completed and be peer reviewed based on the health effects of Industrial Turbines within a minimum but not limited to a 2 kilometre radius, on humans, animals and wildlife; on the destruction of the environment in the building and operation of these wind farms; and on the effects on property values and the resulting devaluations that are being experienced province wide;

**AND ALSO BE IT RESOLVED THAT** the Municipality of Powassan, along with all other municipalities across the province who share these concerns regarding the damaging and devastating repercussions within our communities, hereby requests that the Premier invoke an immediate moratorium of one year, with yearly extensions as required on the construction of Industrial Wind Turbines within the Province of Ontario until the concerns noted are properly studied and addressed; and

**FURTHER THAT** this motion be forwarded to AMO, to all municipalities in the Province of Ontario, Premier McGuinty, Local Members of Provincial Parliament, the Minister of Energy and the Minister of Environment. **Carried.**



**2012-289** Moved by: S. Eide

Seconded by: N. Barner

That the accounts payable listing report dated June 18,21,28 2012 in the total amount of \$209,309.45 be approved for payment. **Carried.**

**2012-290** Moved by: R. Glabb

Seconded by: S. Eide

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

18.1 Adoption of Closed Session minutes of June 19, 2012.

18.2 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.

a) MoPED memo from Chairperson

b) EDO position

18.3 Land Issue, Part 1 (6) (c) 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. Fairview Industrial Park land.

18.4 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. **Carried.**

**2012-291** Moved by: R. Glabb

Seconded by: S. Eide

That Council now reconvenes to regular session at 9:23 pm **Carried.**

**2012-292** Moved by: N. Barner

Seconded by: R. Glabb

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

---

Mayor

---

Clerk - Treasurer