

Regular Council Meeting
Tuesday, September 18, 2012
7:00 p.m, Council Chambers

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

Absent: Steve Eide, Councillor
Gerry Giesler, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Peter McIsaac – Item 18.3 – Legal matter concerning a family member

Roger Glabb – Item 15 - Employer named in accounts payable

Todd White – Item 10.1 – The Eagles have asked business to cater home games

2012-378 Moved by: D. Britton Seconded by: T. White

That the agenda of the Council meeting of September 18, 2012 be approved, as amended:

Removal of item 16.2 – meeting cancelled.

Carried.

2012-379 Moved by: D. Britton Seconded by: T. White

Whereas healthcare is a vital component of the quality of life and the future of all residents of our community; and

Whereas the Ministry of Health and Long Term Care (MOHLTC) awarded Powassan and Area a Family Health Team (PAAFHT) in 2010; and,

Whereas the PAAFHT recognizes the Municipality of Powassan has for two decades provided financial support for the operating costs and rent subsidy for the physicians practicing in the Powassan Medical Centre; and,

Whereas the existing Powassan Medical Center has been deemed unsuitable for expansion to meet our community's future healthcare needs and the additional staff and physicians required to provide these services; and,

Whereas the MOHLTC has approved funding for the PAAFHT portion (approximately 50%) of the proposed new facility lease and operating expenses (property taxes, utilities, office cleaning and maintenance) for 10 years; and,

Whereas the Powassan and Area Family Health Team requires an ongoing financial commitment from the Municipality in order to proceed with the next legal steps (including the sublease agreement with the Municipality) which will lead to the construction of this building in 2013; and,

Whereas the board of the Powassan and Area Family Health Team requests that Council agree in principle to sublease from the PAAFHT the remaining portion of the building (approximately 50%) (200 Level);

Therefore, be it resolved that the Council of the Municipality of Powassan agrees in principle to sublease for ten years approximately 50% of the Powassan and Area Family Health Team space which includes the lease and operating costs (property taxes, utilities, office cleaning and maintenance).
Carried.

2012-380 Moved by: D. Britton Seconded by: T. White

That the minutes of the regular Council meeting of September 4th, 2012 be adopted. **Carried**

2012-381 Moved by: D. Britton Seconded by: T. White

That the minutes of the Special Council meeting of September 11th, 2012 be adopted.
Carried.

2012-382 Moved by: D. Britton Seconded by: T. White

That the minutes of the Public Works Committee meeting of September 10th, 2012 be adopted.
Carried.

2012-383 Moved by: D. Britton Seconded by: T. White

That Council hereby appoints the following persons to serve on the Property Standards Committee:

- Sheila Latour
- Neil McDonald
- Angie Punnett
- Ron Robertson
- Lonny Rose **Carried.**

2012-384 Moved by: D. Britton Seconded by: T. White

That memo dated September 14th, 2012 from Chief Building Official be received. **Carried.**

2012-385 Moved by: D. Britton Seconded by: R. Glabb

That By-law no. 2012-25 being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Powassan Eagles Hockey Club be considered read a first and second time September 18th, 2012 to be read a third and final time and adopted at the regular Council meeting of October 2nd, 2012.
Carried.

2012-386 Moved by: R. Glabb Seconded by: D. Britton

That By-law no. 2012-26 being a By-law to appoint a Sportsplex Arena Labourer be read a first time and considered read a second and third time and adopted as such in open Council the 18th day of September 2012. **Carried.**

2012-387 Moved by: D. Britton Seconded by: R. Glabb

That report on Bolton Subdivision dated September 14th, 2012 from Municipal Planning Services be received.
Carried.

2012-388 Moved by: D. Britton Seconded by: R. Glabb

That the following quote submissions for paving of parts of Edward Street, Daniel Street, Memorial Park Drive West, Bridge Street and Butler Drive be received:

<u>Bidder</u>	<u>Amount</u> (Tax included)
▪ Pioneer Construction	\$ 66,971.86
▪ Miller Paving North Bay	\$ 60,377.26

And further that the lowest bid be accepted.

Carried.

2012-389 Moved by: D. Britton Seconded by: R. Glabb

That correspondence dated August 28th, 2012 from the Canadian Union of Public Employees be received. **Carried.**

2012-390 Moved by: D. Britton Seconded by: R. Glabb

Whereas years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas Many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 26, 2011 be designated the 11th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in the Municipality of Powassan in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.
Carried.

2012-391 Moved by: D. Britton Seconded by: R. Glabb

That correspondence dated September 6th, 2012 Counties, Regions and Single Tier (CRST) Symposium be received.
Carried.

2012-392 Moved by: D. Britton Seconded by: R. Glabb

That correspondence dated September 9th, 2012 from Ontario Urban Forest Council be received.
Carried.

2012-393 Moved by: D. Britton Seconded by: R. Glabb

That correspondence dated September 7th, 2012 from the Municipall Property Assessment Corporation regarding Property Assessment Notices be received. **Carried.**

2012-394 Moved by: D. Britton Seconded by: R. Glabb

That correspondence dated September 10th, 2012 regarding National Senior's Day be received.
Carried.

2012-395 Moved by: D. Britton Seconded by: R. Glabb

WHEREAS, on October 1, communities across Canada will join together to recognize National Seniors Day; and

WHEREAS seniors in the Municipality of Powassan are present in all aspects of our lives: they are our parents, our grandparents, our teachers, our volunteers, our mentors, our neighbours and our coworkers; and

WHEREAS National Seniors Day focuses on celebrating and recognizing the contributions made by seniors to better their communities, families and workplaces; and

WHEREAS every day, seniors right here in the Municipality of Powassan make a big difference and we value what they are doing;

THEREFORE, we the Council of the Municipality of Powassan do hereby proclaim October 1, 2012, as National Seniors Day and urge our fellow citizens to recognize the crucial role played by older Canadians in our community. **Carried.**

2012-396 Moved by: D. Britton Seconded by: R. Glabb

That correspondence dated August 28th, 2012 regarding Rural Ontario Municipal Association (ROMA) Insurance Program be received. **Carried.**

2012-397 Moved by: D. Britton Seconded by: R. Glabb

That correspondence regarding the 2012 Municipal Agricultural Economic Development Forum be received. **Carried.**

2012-398 Moved by: D. Britton Seconded by: T. White

That the accounts payable listing report dated September 7th 2012 in the total amount of \$40,824.63 be approved for payment. **Carried.**

2012-399 Moved by: T. White Seconded by: D. Britton

That Council now adjourns to closed session at 8:40 pm to discuss:

18.1 Adoption of Closed Session minutes of September 4, 2012.

18.2 Personnel issues, Part 1 (6) (b) of the Procedural Bylaw

-personal matters about an identifiable individual, including municipal or local board employees Legal Opinion

18.3 Legal issue, Part 1, (6)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.-legal advice- Rose

Carried.

2012-400 Moved by: N. Barner Seconded by: D. Britton

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

2012-401 Moved by: N. Barner Seconded by: D. Britton

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

Mayor

Clerk-Treasurer