

Regular Council Meeting
Tuesday, October 2, 2012
7:00 p.m, Council Chambers

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Gary Sturge – Powassan and District Union Public Library Board
Senior Awards – Calvin Young, Shirley Conrad, Ralph & Madeline Jones (absent)

Disclosure of Monetary Interest and General Nature Thereof

Peter McIsaac Item 9.8 – Involves communications with employer
Item 13.1 – Member of the Ontario Public Sector subject to proposed legislation
Todd White Item 10.1 – Business Conflict
Item 13.3 – Business Conflict

2012-402 Moved by: N. Barner Seconded by: S. Eide

That the agenda of the Council meeting of October 2, 2012 be approved, as amended:
Addition: Item 12.2 – Report and resolution on the proposed changes to the federal electoral boundaries from Councillor Barner.
Carried.

2012-403 Moved by: N. Barner Seconded by: R. Glabb
That the minutes of the regular Council meeting of September 18th, 2012 be adopted.
Carried.

2012-404 Moved by: N. Barner Seconded by: R. Glabb
That the minutes of the Recreation Committee meeting of September 19th, 2012 be adopted. **Carried**

2012-405 Moved by: R. Glabb Seconded by: S. Eide
That the minutes of Trout Creek Community Centre Board meeting of September 13th, 2012 be received.
Carried.

2012-406 Moved by: N. Barner Seconded by: R. Glabb
That the Police Services Board minutes of September 17th, 2012 be received. **Carried.**

2012-407 Moved by: S. Eide Seconded by: R. Glabb

That the District of Parry Sound Social Services Administration Board reports on Housing and Homelessness and Community Asset Mapping be received. **Carried.**

2012-408 Moved by: S. Eide Seconded by: N. Barner

That minutes of the District of Parry Sound Social Services Administration Board meetings of July 12th and August 21st 2012 be received. **Carried.**

2012-409 Moved by: S. Eide Seconded by: N. Barner

That the minutes of the Powassan and District Union Library meeting of June 25th, 2012 be received. **Carried.**

2012-410 Moved by: S. Eide Seconded by: N. Barner

That the minutes of the Almaguin Highlands Economic Development Committee meeting of June 21st, 2012 be received. **Carried.**

2012-411 Moved by: N. Barner Seconded by: R. Glabb

That memo dated September 27th, 2012 from Clerk-Treasurer regarding staff training be received. **Carried.**

2012-412 Moved by: S. Eide Seconded by: N. Barner

That the Clerk-Treasurer be approved to attend the 2012 Northeast Treasurers' Forum, November 9, 2012 in Sudbury. **Carried.**

2012-413 Moved by: N. Barner Seconded by: R. Glabb

That information regarding AMCTO Zone 7 Fall Workshop be received; and that Kim Bester-Melanson, Deputy Clerk be permitted to register. **Carried.**

2012-414 Moved by: R. Glabb Seconded by: S. Eide

That correspondence from Carole Mantha dated September 20th, 2012 regarding Economic Development Session scheduled for October 24th, 2012 be received and that Kim Bester-Melanson be registered to attend. **Carried.**

2012-415 Moved by: S. Eide Seconded by: N. Barner

That correspondence from Mark Martin, Chief Building Official regarding training opportunity for change of use and renovations be received; and that Mark Martin be permitted to register. **Carried.**

2012-416 Moved by: N. Barner Seconded by: S. Eide

That correspondence from Municipal Finance Officers' Association of Ontario regarding Finance Information Returns be received; and further that Maureen Lang be permitted to register. **Carried.**

2012-417 Moved by: S. Eide Seconded by: N. Barner

That memo from Recreation and Facilities Manager regarding security camera installation be received; and further that the attached quote be accepted. **Carried.**

*Mayor McIsaac left the chair for item 9.8 due to a declared conflict.
Deputy Mayor White took the chair.*

2012-418 Moved by: D. Britton Seconded by: G. Giesler

That the Council of the Municipality of Powassan supports the Community Safety Program and Crime Stoppers within the Municipality of Powassan; and further that the attached map and noted locations represent Municipally-endorsed Community Safety Program signage locations. **Carried.**

Mayor McIsaac returned to the chair.

2012-419 Moved by: D. Britton Seconded by: S. Eide

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, considered read a first and second time September 18th, 2012 be considered read a third and final time and adopted at this the regular Council meeting of October 2nd, 2012. **Carried.**

2012-420 Moved by: D. Britton Seconded by: T. White

That By-law no. 2012-27 being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Powassan Curling Club be considered read a first and second time to be read a third and final time and adopted at the regular Council meeting of October 15th, 2012. **Carried.**

2012-421 Moved by: D. Britton Seconded by: T. White

That memo from Deputy Clerk and correspondence from Mark Giesler regarding road allowance for Ellis Avenue be received. **Carried.**

2012-422 Moved by: D. Britton Seconded by: T. White

That the Council Code of Conduct be adopted. **Carried.**

2012-423 Moved by: D. Britton Seconded by: R. Glabb

That report dated September 28th, 2012 attachments, drafts and schedules from Municipal Planning Services regarding Brooks Pit be received. **Carried.**

2012-424 Moved by: N. Barner Seconded by: R. Glabb

Whereas the 2012 Federal Electoral Boundaries Commission is proposing changes to the Parry Sound – Muskoka Riding that would move the municipalities of Sundridge, Strong, Joly, Machar, and South River in to the Nipissing Riding; and

Whereas, these neighboring municipalities have forged many partnerships within the current federal electoral boundary as it exists, have a strong “Community of Interest” – socially, culturally and economically, and are rural municipalities without any significant ties to the urban area of Nipissing District; and

Whereas, the proposed boundary changes erode the population contingent of the Parry Sound District and threatens its future survival of North Ontario status;

Therefore, Be it Resolved: That the Municipality of Powassan supports the Parry Sound District Municipal Association in its objections to the proposed federal electoral boundary changes and its desire to maintain the status quo. **Carried.**

*Mayor McIsaac left the chair for item 13.1 due to a declared conflict.
Deputy Mayor White took the chair.*

2012-425 Moved by: D. Britton Seconded by: G. Giesler

That correspondence dated September 20th 2012 from MPP Vic Fedeli be received. **Carried.**

Mayor McIsaac returned to the chair.

2012-426 Moved by: D. Britton Seconded by: T. White

That correspondence dated September 24th, 2012 from the Ministry of Municipal Affairs and Housing be received. **Carried.**

2012-427 Moved by: D. Britton Seconded by: S. Eide

That donation/contribution request from the Powassan Eagles be received. **Defeated.**

2012-428 Moved by: D. Britton Seconded by: T. White

That Open House invitation dated September 24th, 2012 from the Township of Nipissing Fire Department be received. **Carried.**

2012-429 Moved by: D. Britton Seconded by: R. Glabb

That information regarding the North Bay-Mattawa Conservation Authority's 2012 Environmental Awards be received. **Carried.**

2012-430 Moved by: D. Britton Seconded by: T. White

That the accounts payable listing report dated September 18,20,24,28 2012 in the total amount of \$275,798.82 be approved for payment. **Carried.**

2012-431 Moved by: D. Britton Seconded by: T. White

That Council now adjourns at 8:22 pm. **Carried.**

Mayor

Clerk-Treasurer