

**Regular Council Meeting**  
**Tuesday, October 16, 2012**  
**7:00 p.m, Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Todd White, Deputy Mayor

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

Peter McIsaac Item 13.4 Correspondence from Employer  
Roger Glabb Item 15 Employer named in Account Payable

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**2012-432** Moved by: D. Britton                      Seconded by: S. Eide  
That the agenda of the Council meeting of October 16, 2012 be approved, as amended:  
Addition: Item 12.3 – Verbal Report on Legion Parade – Councillor Britton  
Item 12.4 - Verbal Report on MoPED meeting of October 15<sup>th</sup>, 2012 – Councillor Britton  
**Carried.**

**2012-433** Moved by: D. Britton                      Seconded by: S. Eide  
That the minutes of the regular Council meeting of October 2<sup>nd</sup>, 2012 be adopted.  
**Carried.**

**2012-434** Moved by: D. Britton                      Seconded by: S. Eide  
That the minutes of the Recreation Committee meeting of October 3<sup>rd</sup>, 2012 be adopted. **Carried**

**2012-435** Moved by: D. Britton                      Seconded by: S. Eide  
That the draft minutes of Trout Creek Community Centre Board meeting of October 11<sup>th</sup>, 2012 be received.  
**Carried.**

**2012-436** Moved by: D. Britton                      Seconded by: S. Eide  
That the minutes of Public Works Committee meeting of October 10<sup>th</sup>, 2012 be adopted.  
**Carried.**

**2012-437** Moved by: D. Britton                      Seconded by: S. Eide  
That the resolution dated October 3<sup>rd</sup>, 2012 from the North Almaguin Planning Board appointing Chris Jones, Municipal Planning Services as planner for the proposed Bolton Subdivision be received. **Carried.**

**2012-438** Moved by: D. Britton                      Seconded by: R. Glabb

That memo dated October 12<sup>th</sup>, 2012 from Clerk-Treasurer Maureen Lang regarding Capital Asset Management training be received. **Carried.**

**2012-439** Moved by: D. Britton                      Seconded by: R. Glabb

The Province has deemed it a requirement for all municipalities to have an Asset Management Plan. Council directs Staff to develop the asset management plan and to make application for any available funding to assist with this.

Council supports the application for capital funding through the Municipal Infrastructure Investment Initiative. The funds will assist with the development of a detailed asset management plan. **Carried.**

**2012-440** Moved by: D. Britton                      Seconded by: R. Glabb

That memo dated October 11<sup>th</sup>, 2012 from Deputy Clerk regarding Volunteer Appreciation Evening be received. **Carried.**

**2012-441** Moved by: S. Eide                              Seconded by: R. Glabb

That the North Almaguin Planning Board be advised that the Municipality of Powassan has no issue with Consent Application b/51/Powassan/2012 Van Mierlo – Creation of a new lot. **Carried.**

**2012-442** Moved by: D. Britton                      Seconded by: R. Glabb

That correspondence dated September 25<sup>th</sup>, 2012 from the Township of Joly be received. **Carried.**

**2012-443** Moved by: D. Britton                      Seconded by: S. Eide

That correspondence dated September 2012 from the Ministry of Citizenship and Immigration regarding call for nominations – June Callwood Outstanding Achievement Award for Voluntarism in Ontario be received. **Carried.**

**2012-444** Moved by: R. Glabb                              Seconded by: S. Eide

That correspondence dated October 3<sup>rd</sup>, 2012 from Ontario Good Roads Association regarding nomination of directors and Northern Zone vacancy be received. **Carried.**

**2012-445** Moved by: S. Eide                              Seconded by: R. Glabb

That correspondence dated September 26<sup>th</sup>, 2012 from Minister Rick Bartolucci be received. **Carried.**

*Mayor McIsaac left the chair for item 13.4 due to a declared conflict.  
Councillor Giesler took the chair.*

**2012-446** Moved by: R. Glabb                              Seconded by: N. Barner

That correspondence dated October 2<sup>nd</sup>, 2012 from Minister Bob Chiarelli be received. **Carried.**

*Mayor McIsaac returned to the chair.*

**2012-447** Moved by: N. Barner                              Seconded by: R. Glabb

That correspondence dated October 4<sup>th</sup>, 2012 from Ron Smith, Royal Canadian Legion Branch 453 regarding Remembrance Day Services be received. **Carried.**

**2012-448** Moved by: R. Glabb                      Seconded by: S. Eide

That correspondence dated September 18<sup>th</sup>, 2012 regarding Municipal Policing Cost Recovery Formulas be received. **Carried.**

**2012-449** Moved by: R. Glabb                      Seconded by: N. Barner

That correspondence dated September 26<sup>th</sup>, 2012 regarding Semi-Annual Contract Policing Costs be received. **Carried.**

**2012-450** Moved by: S. Eide                      Seconded by: N. Barner

That the accounts payable listing report dated September 27, October 1,3,10, 12 2012 in the total amount of \$234,224.42 be approved for payment. **Carried.**

**2012-451** Moved by: R. Glabb                      Seconded by: N. Barner

That Council now adjourns to closed session at 7:37 pm to discuss:

18.1 Adoption of Closed Session minutes of September 18, 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.

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. **Carried.**

**2012-452** Moved by: S. Eide                      Seconded by: R. Glabb

That Council now reconvenes to regular session at 8:17 pm. **Carried.**

**2012-453** Moved by: R. Glabb                      Seconded by: N. Barner

That Council now adjourns at 8:17 pm. **Carried.**

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Mayor

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Clerk-Treasurer