

Regular Council Meeting
Tuesday, December 4, 2012
7:00 p.m., Trout Creek Senior Friendship Centre

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor (on leave)

Disclosure of Monetary Interest and General Nature Thereof

Roger Glabb, Item 15- employer named in accounts payable
Dave Britton, Item 15 – wife’s employer is named in accounts payable

2012-494 Moved by: D. Britton Seconded by: T. White
That the agenda of the Council meeting of December 4, 2012 be approved as amended.
5.1 Presentation – Sable Giesler and Madison Lawson re 2016 Olympics
7.3 Emergency Management Committee appointments.
Carried.

2012-495 Moved by: D. Britton Seconded by: T.White
That the minutes of the regular Council meeting of November 20th, 2012 be adopted.
Carried.

2012-496 Moved by: T.White Seconded by: S.Eide
That Councillor Roger Glabb be appointed as a member of the Municipality of Powassan Public Works Committee to cover the absence of Councillor Barner. **Carried**

2012-497 Moved by: D.Britton Seconded by: T.White
That Dennis Andrews be appointed as a member of the Municipality of Powassan MoPED Committee. **Carried.**

2012-498 Moved by: D. Britton Seconded by: T.White

That Council hereby appoints the following persons to serve on the Emergency Management Committee:

Position	Primary	Alternate (or when Primary is absent)
Chairperson/Mayor	Mayor Peter McIsaac	Deputy Mayor Todd White
CEMC/Secretary	Robert Giesler	Maureen Lang
Communications	Steve Eide	Todd White
Fire Department	Bill Cox	Nick Giesler
Public Works	Philip Hummel	Frank Young
Clerk-Treasury Department	Maureen Lang	Lesley Marshall & Kim Bester-Melanson
Secretary during emergency	Lesley Marshall	Kim Bester-Melanson

Further that, Mark Martin be authorized to start the required training to be the alternate CEMC.

Carried.

2012-499 Moved by: D.Britton Seconded by: T. White

That the minutes of the District of Parry Sound Social Services Administration Board meeting of October 11th, 2012 be received. **Carried.**

2012-500 Moved by: D.Britton Seconded by: T.White

That By-law no. 2012-29 being a By-law to establish a Municipal Investment Policy, be considered read a first and second time this the 4th day of December, 2012. To be read a third and final time and adopted at the regular Council meeting of December the 18th, 2012. **Carried.**

2012-501 Moved by: D.Britton Seconded by: T.White

That the draft memorandum dated November 20th, 2012 from Chris Jones, Municipal Planning Services regarding Land Sale Policies be received. **Carried.**

2012-502 Moved by: D.Britton Seconded by: T.White

That correspondence dated October 31st, 2012 from the Federation of Canadian Municipalities be received. **Carried.**

2012-503 Moved by: D.Britton Seconded by: T. White

That correspondence dated November 23rd, 2012 from Gail Young regarding rezoning application for Loxton Line be received. **Carried.**

2012-504 Moved by: R. Glabb Seconded by: S.Eide

That correspondence dated November 26th, 2012 from Al Spacek, FONOM Chair regarding the "Hometown Summit" be received. **Carried.**

2012-505 Moved by: S.Eide Seconded by: R.Glabb

That correspondence dated November 15th, 2012 from the Ministry of Finance regarding the Ontario Municipal Partnership Fund OMPF be received. **Carried.**

2012-506 Moved by: R. Glabb Seconded by: S. Eide

That correspondence from the Ministry of Citizenship, Immigration and Multiculturalism be received. **Carried.**

2012-507 Moved by: S.Eide Seconded by: R. Glabb
That correspondence dated November 29th, 2012 from the Solar Power Network be received. **Carried.**

2012-508 Moved by: S.Eide Seconded by: G.Giesler
That the accounts payable listing report dated November 22 & 26, 2012 in the total amount of \$202,969.91 be approved for payment. **Carried.**

2012-509 Moved by: R.Glabb Seconded by: S.Eide

That Council now adjourns to closed session at 8:16 pm to discuss:

- 18.1 Adoption of Closed Session minutes of November 20, 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.
 - a) Recreation and Facilities Manger position
 - b) Organizational Review- removed as the Mayor apologized that he did not have the chart complete yet. **Carried.**

2012-510 Moved by: R.Glabb Seconded by: S.Eide
That Council now reconvenes to regular session at 8:41 pm. **Carried.**

2012-511 Moved by: R.Glabb Seconded by: S.Eide
That Mike Heasman be named Recreation and Facilities Manager and that the Municipality reserves the right to review and amend the Recreation and Facilities Manager's job description.

Recorded Vote requested by Councillor R. Glabb:

Yeas: Councillors S. Eide, R. Glabb, T. White, D. Britton, G. Giesler and Mayor P. McIsaac.

Nays- nil **Carried.**

2012-512 Moved by: S.Eide Seconded by: R.Glabb

That Council now adjourns at 8:43 pm. **Carried.**

Mayor

Clerk-Treasurer