

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

Present: Dave Britton, Councillor  
Steve Eide, Councillor  
Gerry Giesler, Councillor  
Todd White, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Peter McIsaac, Mayor (with regrets)  
Roger Glabb, Councillor (with regrets)  
Nancy Barner, Councillor (on leave)

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

Item 15 Dave Britton – Wife’s employer

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**2012-513** Moved by: S. Eide                      Seconded by: D. Britton  
That the agenda of the Council meeting of December 18, 2012 be approved as amended.  
**Carried.**

**2012-514** Moved by: D. Britton                      Seconded by: S. Eide  
That the minutes of the regular Council meeting of December 4<sup>th</sup>, 2012 be adopted, as amended.  
**Carried.**

**2012-515** Moved by: D. Britton                      Seconded by: S. Eide  
That the Selection Committee for the RFP – Road Ahead Project- have reviewed all submissions and using evaluation criteria, have rated the submissions. The submission from McSweeny & Associates has the highest overall scoring and is the agreed upon successful consultant.

Therefore, Council awards the RFP for the Road Ahead Project (consisting of a Business Opportunity Analysis and Community Impact Analysis) to McSweeny & Associates. **Carried**

**2012-516** Moved by: S. Eide                      Seconded by: D. Britton  
That memo dated December 11<sup>th</sup>, 2012 regarding the Communications Committee be received, and that Councillor Britton be appointed during Councillor Barner’s absence. **Carried.**

**2012-517** Moved by: S. Eide                      Seconded by: D. Britton  
That the draft minutes of the Public Works Committee meeting of December 10<sup>th</sup>, 2012 be adopted.  
**Carried.**

**2012-518** Moved by: D. Britton                      Seconded by: S. Eide  
That the Police Services Board minutes of December 10<sup>th</sup>, 2012 be received. **Carried.**

**2012-519** Moved by: S. Eide                      Seconded by: G. Giesler  
That the North Bay and District Health Unit 2012 Price of Eating Well report be received. **Carried.**

**2012-520** Moved by: D. Britton                      Seconded by: S. Eide  
That the Almaguin Highlands Economic Development draft minutes of November 15<sup>th</sup>, 2012 be received.  
**Carried.**

**2012-521** Moved by: S. Eide                      Seconded by: D. Britton  
That the minutes of the Powassan and District Union Library meeting of October 22, 2012 be received.  
**Carried.**

**2012-522** Moved by: D. Britton                      Seconded by: T. White  
That By-law no. 2012-29 being a By-law to establish a Municipal Investment Policy, considered read a first and second time the 4<sup>th</sup> day of December, 2012 be considered read a third and final time and adopted at this the regular Council meeting of December the 18<sup>th</sup>, 2012. **Carried.**

**2012-523** Moved by: S. Eide                      Seconded by: D. Britton  
That by-law 2012-30 being a by-law to appoint a Recreation and Facilities Manager be adopted this the 18<sup>th</sup> day of December 2012. **Carried.**

**2012-524** Moved by: S. Eide                      Seconded by: D. Britton  
WHEREAS Quality Hardwoods Ltd. proposes to construct and operate a “rooftop solar” project on:  
  
PCL 8358 SEC NS: PT LOT 10 CON 17 HIMSWORTH; PT LT 11 CON 177 HIMSWORTH PT 5, 6 PSR290  
EXCEPT PT 1, 8 42R11912; PT RDAL BTN LT 10 & 11 CON 177 HIMSWORTH CLOSED BY LT 116996 PT  
4 42R5139 EXCEPT PT 4 42R11912; POWASSAN

in the Municipality of Powassan, under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Powassan indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Municipality of Powassan supports the construction and operation of the Project on the Lands. (attached details)

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose. **Carried.**

**2012-525** Moved by: S. Eide                      Seconded by: D. Britton  
That correspondence dated November 30<sup>th</sup>, 2012 from Miller Urso Surveying Inc. regarding Bolton/Hart Subdivision rezoning and draft plan be received, and that the “preliminary SWMP and the “functional servicing report” be eliminated from the requested information from the Bolton/Hart rezoning and draft plan of subdivision application. **Carried.**

**2012-526** Moved by: D. Britton                      Seconded by: S. Eide  
That the Municipality of Powassan supports the submission of an Expression of Interest form for the Municipal Infrastructure Investment Initiative Capital Program that is factually accurate, and is committed to completing its comprehensive asset management plan. **Carried.**

**2012-527** Moved by: S. Eide                      Seconded by: D. Britton  
That correspondence dated December 11<sup>th</sup>, 2012 from Chisholm Mayor Leo Jobin be received, and that staff contact Chisholm Staff to work on details of agreement.                      **Carried.**

**2012-528** Moved by: D. Britton                      Seconded by: G. Giesler  
That the staff of the Municipality of Powassan each receive \$75 Christmas Bonus. **Carried.**

**2012-529** Moved by: G. Giesler                      Seconded by: S. Eide  
That Mayor Peter McIsaac and Councillors Dave Britton and Todd White will meet with Employee representatives for discussions in 2013. **Carried.**

**2012-530** Moved by: D. Britton                      Seconded by: G. Giesler  
That correspondence dated December 6<sup>th</sup>, 2012 from the Ministry of Municipal Affairs and Housing regarding Official Plan Amendment be received. **Carried.**

**2012-531** Moved by: D. Britton                      Seconded by: G. Giesler  
That correspondence dated November 28<sup>th</sup>, 2012 from Aboriginal Affairs and Northern Development Canada be received. **Carried.**

**2012-532** Moved by: D. Britton                      Seconded by: G. Giesler  
That correspondence dated December 3<sup>rd</sup>, 2012 from the Ministry of Agricultural, Food and Rural Affairs be received. **Carried.**

**2012-533** Moved by: D. Britton                      Seconded by: G. Giesler  
That correspondence dated December 4<sup>th</sup>, 2012 from Municipal Property Assessment Corporation be received. **Carried.**

**2012-534** Moved by: D. Britton                      Seconded by: G. Giesler  
That correspondence dated November 22, 2012 regarding Provincial Policy Statement Review be received. **Carried.**

**2012-535** Moved by: D. Britton                      Seconded by: G. Giesler  
That correspondence dated November 23<sup>rd</sup>, 2012 regarding Northern Ontario School of Medicine be received. **Carried.**

**2012-536** Moved by: D. Britton                      Seconded by: G. Giesler  
That correspondence dated November 15<sup>th</sup>, 2012 regarding 2013 Municipal Policing Cost Estimates Billing be received. **Carried.**

**2012-537** Moved by: G. Giesler                      Seconded by: S. Eide  
That the accounts payable listing report dated November 30<sup>th</sup> and December 14<sup>th</sup> 2012 in the total amount of \$249,954.30 be approved for payment. **Carried.**

**2012-538** Moved by: D. Britton                      Seconded by: G. Giesler

That Council now adjourns to closed session at 7:50 to discuss:

18.1 Adoption of Closed Session minutes of November 20, 2012 and December 4, 2012

**2012-539** Moved by: D. Britton                      Seconded by: G. Giesler  
That Council now reconvenes to regular session at 7:57 pm. **Carried.**

**2012-540** Moved by: D. Britton      Seconded by: G. Giesler

That Council now adjourns at 7:58 pm. **Carried.**

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Mayor

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Clerk-Treasurer