

Regular Council Meeting
Tuesday, January 8, 2013
7:00 p.m, Council Chambers

Present: Peter McIsaac, Mayor
Dave Britton, Councillor
Roger Glabb, Councillor
Gerry Giesler, Councillor
Todd White, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Steve Eide, Councillor (with regrets)
Nancy Barner, Councillor (on leave)

Disclosure of Monetary Interest and General Nature Thereof

Item 13.1 Mayor Peter McIsaac- ongoing conflict – proposal of his employer to take over the ONTC.

2013-01 Moved by: G.Giesler Seconded by: T.White

That the agenda of the Council meeting of January 8, 2013 be approved as amended.

Additions: 9.3 Meeting with Sewer Tech

18.3 Labour Relations or Employees Negotiations as per item 6.1(d) of the Municipality
of Powassan's Procedural Bylaw. **Carried.**

2013-02 Moved by: G.Giesler Seconded by: T.White

That the minutes of the regular Council meeting of December 18th, 2012 be adopted, as amended.

Carried.

2013-03 Moved by: G.Giesler Seconded by: T.White

That the Recreation Committee minutes of December 5, 2012 be adopted. **Carried**

2013-04 Moved by: G.Giesler Seconded by: D. Britton

That Council appoints Councillor Todd White to be the Municipal Appointee for the North
Almaguin Planning Board to cover the absence of Councillor Nancy Barner. **Carried.**

2013-05 Moved by: G.Giesler Seconded by: T.White

That the District of Parry Sound Social Services Administration Board Budget for 2013 be received.

Carried.

2013-06 Moved by: G.Giesler Seconded by: T.White

That the resignation of Laurie Hoyt as Municipal By-Law Enforcement Officer be received with regrets.

And further, that the position be advertised as per policy requirements. **Carried.**

2013-07 Moved by: T.White Seconded by: G. Giesler

That Council will agree to open the unopened road allowance east of Loxton Line for use as an aggregate haul route, provided there is a Traffic Impact and Haul Route Assessment Report completed to Council's satisfaction, the purpose of which is to assess the safety and suitability of the opened and unopened portions of Loxton Line to function as an aggregate haul route. The report to be submitted by Mrs. Gail M. Young, who is interested in rezoning her lands to permit an aggregate extractive operation. **Carried.**

2013-08 Moved by: T.White Seconded by: G.Giesler
That By-law 2013-01, being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-Law for the Municipality of Powassan with respect to lands legally described as Part 3, PCL 8538 NS Plan PSR-550, located in Part of Lot 27, Concession 10 (South Himsforth), now in the Municipality of Powassan, be considered read a first an second time. To be read a third and final time at the regular Council meeting of January 22, 2013. **Carried.**

2013-09 Moved by: R.Glabb Seconded by: D.Britton
That Council agrees to cost share as per the agreement with Sewer Tech for the additional work done on Clark Street November, 2012. **Carried.**

2013-10 Moved by: T.White Seconded by: G.Giesler
That Resolution 2012-528 passed at the December 18, 2012 meeting be amended to read:
That the full time staff of the Municipality of Powassan each receive \$100 and the Part-time staff receive \$50 Christmas Bonus. **Carried.**

2013-11 Moved by: T.White Seconded by: G.Giesler
That the correspondence from Dr. Terence K. Wong, DDS, Powassan Dental Centre be received. **Carried.**

2013-12 Moved by: T.White Seconded by: G.Giesler
That the attached Health and Safety Policy be adopted for the year 2013. **Carried.**

Mayor Peter McIsaac left the Chair for Item 13.1- Deputy Mayor Todd White took the Chair. There was no discussion on the item. Mayor McIsaac returned to the Chair.

2013-13 Moved by: R.Glabb Seconded by: D.Britton
That the following persons are approved to attend the training session for Safe Drinking Water Act- Standard of Care Regulations: Clerk Maureen Lang, Foreman Frank Young, Public Works Assistant Scott Toebes, Councillor Dave Britton and Councillor Roger Glabb. **Carried.**

2013-14 Moved by: D.Britton Seconded by: R.Glabb
That the Ministry of Citizenship and Immigration letter re nominations for the Ontario Medal for Young Volunteers be received. **Carried.**

2013-15 Moved by: R.Glabb Seconded by: D. Britton
That correspondence from MPAC Chairman Dan Mathieson giving an MPAC funding update be received. **Carried.**

2013-16 Moved by: D. Britton Seconded by: R.Glabb
That the accounts payable listing report dated December 14, 19, 21, 2012 and January 4, 2013 in the total amount of \$ 179,156.10 be approved for payment. **Carried.**

2013-17 Moved by: R.Glabb Seconded by: D.Britton
That Council now adjourns to closed session at 8:12 to discuss:
18.1 Adoption of Closed Session minutes of December 18, 2012.
18.2 Identifiable Persons-Section 6.1 of the Procedural Bylaw being matters regarding an identifiable individual, including municipal or local board employees.
18.3 Labour Relations or Employee Negotiations as per Item 6.1 (d) of the Municipality of Powassan's Procedural Bylaw. **Carried.**

2013-18 Moved by: R.Glabb Seconded by: D.Britton

That Council now reconvenes to regular session at 9:17 pm. **Carried.**

2013-19 Moved by: D. Britton Seconded by: R.Glabb

That Council now adjourns at 9:17 pm. **Carried.**

Mayor

Clerk-Treasurer