

Regular Council Meeting
Tuesday, March 19, 2013
7:00 p.m, Council Chambers

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

Staff: Maureen Lang, Clerk-Treasurer

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

Presentations: Powassan and Area Family Health Team re: Lease Agreement
- Anna Gibson-Olajos, Sheila Latour, Roger George, Dr. Scott Houghton, John D'Agostino

Disclosure of Monetary Interest and General Nature Thereof

Roger Glabb – Item 13.2 – Letter from Employer

Dave Britton – Items 8.1, 9.2 – Wife's Employer

2013-137 Moved by: D. Britton Seconded by: R. Glabb
That the agenda of the Council meeting of March 19th, 2013 be approved **Carried.**

2013-138 Moved by: R. Glabb Seconded by: D. Britton
That the minutes of the regular Council meeting of March 5th, 2013 be adopted with the following amendment:
Resolution 2013-134 to read 8:30pm **Carried**

2013-139 Moved by: D. Britton Seconded by: R. Glabb
That the Recreation Committee minutes of March 6th, 2013 be adopted.. **Carried.**

2013-140 Moved by: R. Glabb Seconded by: D. Britton
That the minutes of the Trout Creek Community Centre Board meeting of March 14th, 2013 be received. **Carried.**

2013-141 Moved by: R. Glabb Seconded by: G. Glabb
That Council forwards the Family Health Team lease to our Municipal Lawyer for review. **Carried.**

2013-142 Moved by: R. Glabb Seconded by: G. Giesler
That the Board of Health Upcoming meeting schedule for 2013 be received. **Carried.**

2013-143 Moved by: D. Britton Seconded by: R. Glabb
That the North Bay-Mattawa Conservation Authority 2013 Budget be received. **Carried.**

2013-144 Moved by: R. Glabb Seconded by: D. Britton
That the 2012 Annual Council Remuneration Statement be adopted. **Carried.**

2013-145 Moved by: D. Britton Seconded by: R. Glabb
That information regarding the Livestock Predation Prevention Conference be received

And further that Sandy Briggs, Animal Control Officer be registered.. **Carried.**

2013-146 Moved by: R. Glabb Seconded by: D. Britton
That the report dated February 28th, 2013 from Municipal Planning Services be received. **Carried.**

2013-147 Moved by: D. Britton Seconded by: R. Glabb
That April 10th 2013 be chosen as preferred training date for the Walkerton Clean Water Centre Standard of care course with April 17th, 2013 being listed as the alternative date.
Carried.

2013-148 Moved by: R. Glabb Seconded by: D. Britton
That by-law 2013-14, being a by-law to amend by-law 2001-34 a by-law to prescribe standards for the maintenance and occupancy of building and property;
Considered read a first and second time on the 5th of March, 2013.
Be considered read a third and final time and adopted this the 19th of March, 2013. **Carried.**

2013-149 Moved by: D. Britton Seconded by: R. Glabb
That By-law no.2013-15 being a by-law to set tax ratios for municipal purposes for the year 2013 be considered read a first and second time this the 19th of March, 2013 to be considered read a third and final time and adopted on the 2nd of April 2013. **Carried.**

2013-150 Moved by: R. Glabb Seconded by: D. Britton
That by-law no. 2013-16 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2013
be considered read a first and second time this the 19th of March 2013 to
be considered read a third and final time and adopted on the 2nd of April 2013
THAT 10-70-68110 READ \$14,000.00
THAT 10-25-64970 READ \$24,000.00
AND THAT Public Works Committee consider a new Garbage Truck for 2013. **Carried.**

2013-151 Moved by: D. Britton Seconded by: R. Glabb
That by-law no. 2013-17 being a by-law to adopt the water and wastewater budgets for 2013 be considered read a first and second time this the 19th of March, 2013 to be considered read a third and final time and adopted on the 2nd of April, 2013. **Deferred.**

2013-152 Moved by: R. Glabb Seconded by: D. Britton
That by-law no. 2013-18 being a by-law to enact rules and regulations for the supply of potable water by the municipality to its residents, including penalties for the offences
Be considered read a first and second time this the 19th of March 2013
To be considered read third and final time and adopted on the 2nd of April. **Deferred.**

2013-153 Moved by: R. Glabb Seconded by: D. Britton
That by-law no. 2013-19 being a by-law to amend By-Law No. 2003-38 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 Himsworth), now in the Municipality of Powassan
be considered read a first and second time this the 19th of March, 2013
to be considered read a third and final time and adopted on the 2nd of April, 2013.
Carried

2013-154 Moved by: G. Giesler Seconded by: T. White
That correspondence dated March 7th 2013 from the Ministry of the Environment, Minister Jim Bradley be received. **Carried.**

2013-155 Moved by: G. Giesler Seconded by: T. White
That quote dated March 17th, 2013 from GINCOR Industries and accompanying report be received;
And further that Council authorize the purchase of the cited items directly from GINCOR per section
4 b vi of the procurement by-law. Send to Public Works. **Deferred**

2013-156 Moved by: G. Geisler Seconded by: T. White
That correspondence dated March 13th, 2013 regarding the MNR Annual Work Schedule be received.
Carried.

2013-157 Moved by: G. Giesler Seconded by: T. White
That correspondence dated March 7th, 2013 from Paul Oshell be received. **Carried**

2013-158 Moved by: T. White Seconded by: G. Giesler
That correspondence received March 6th, 2013 from the Ontario Association of Fire Chiefs
Received. **Carried.**

2013-159 Moved by: G. Giesler Seconded by: T. White
That correspondence regarding Personal Responsibilities Workshop be received. **Carried**

2013-160 Moved by: G. Giesler Seconded by: T. White
That correspondence dated March 6th, 2013 regarding the Endangered Species Act be received. **Carried**

2013-161 Moved by: G. Giesler Seconded by: T. White
That correspondence dated February 2013 regarding the North East LHIN's 2013-2016
Strategic Plan be received. **Carried.**

2013-162 Moved by: G. Giesler Seconded by: T. White
That correspondence regarding Sable Giesler Eventing be received. **Carried**

2013-163 Moved by: G. Giesler Seconded by: T. White
That correspondence regarding the 2013 Northern Ontario Leadership Conference be received.
Carried

2013-164 Moved by: G. Giesler Seconded by: T. White
That the accounts payable listing reports dated February 20, March 7, 14, & 15, 2013 in the
Total amount of \$122,546.99 be approved for payment. **Carried.**

2013-165 Moved by: G. Giesler Seconded by: T. White
That Council now adjourns to closed session at 10:35 pm to discuss:

18.1 Adoption of Closed Session Minutes of March 5, 2013.

18.2 Labour Relations- Section 239(2) (d) of the Municipal Act and Procedural Bylaw Section 6.1 (d)
Labour relations or employee negotiations. **Carried.**

2013-166 Moved by: G. Giesler Seconded by: G. Giesler
That Council now reconvenes to regular session at 10:59 pm. **Carried.**

2013-167 Moved by: G. Giesler Seconded by: T. White
That the position of Temporary Administrative Assistant be offered to the successful candidate based
On interview scoring and that the appropriate by-law prepared for the Council meeting of April 2nd, 2013
Conditional upon receipt of a clear criminal check. **Carried**

2013-168 Moved by R. Glabb Seconded by: D. Britton

That the Council of the Municipality of Powassan hereby approves a 2.5 percent wage increase for 2013,
And further that this increase be retroactive to January 1, 2013. **Carried.**

2013-169 Moved by G. Giesler Seconded by T. White

That Council now adjourns at 11:00pm. **Carried.**

Mayor

Clerk-Treasurer