

Regular Council Meeting
Tuesday, April 2, 2013
7:00 p.m, Council Chambers

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor (on leave)

Disclosure of Monetary Interest and General Nature Thereof

Dave Britton – Item 13.5 – Wife’s Employer
Steve Eide – Items 11.1, 18.2 – Family Involvement
Todd White – Item 13.2 – Business Conflict

2013-170 Moved by: G. Giesler Seconded by: D. Britton
That the agenda of the Council meeting of April 2nd, 2013 be approved **Carried.**

2013-171 Moved by: G. Giesler Seconded by: D. Britton
That the minutes of the regular Council meeting of March 19th, 2013 be adopted. **Carried**

2013-172 Moved by: G. Giesler Seconded by: D. Britton
That the draft minutes of the MoPED Committee meeting of March 18th, 2013 be received.
Carried.

2013-173 Moved by: G. Giesler Seconded by: D. Britton
That the draft Communications Committee minutes meeting of March 20th, 2013 be received, as amended.
Carried.

2013-174 Moved by: D. Britton Seconded by: G. Giesler
That the minutes of the Public Works Committee meeting of February 11th, 2013 be received. **Carried.**

2013-175 Moved by: D. Britton Seconded by: G. Giesler
That the draft minutes of the Public Works Committee meeting of March 25th, 2013 be received. **Carried.**

2013-176 Moved by: D. Britton Seconded by: G. Giesler
That the minutes of the Powassan and District Union Library meeting of February 25th, 2013 be received.
Carried.

2013-177 Moved by: G. Giesler Seconded by: D. Britton
That the Annual Council Attendance Report for 2013 be received with the following amendments: Page 1 – Todd White Absent – should read 20, page 2 (skipped in copying process) added, that only committee of Council be included, include budget and any special meetings of Council. **Deferred.**

- 2013-178** Moved by: T. White Seconded by: D. Britton
That memo dated March 27th, 2013 from Deputy Clerk regarding Ellis Avenue Road Allowance be received.
Carried.
- 2013-179** Moved by: G. Giesler Seconded by: T. White
That IT policies for Email System Access, and Departing Employees be received for review and comment, to be brought back for adoption to the regular Council meeting of April 16th, 2013.
Carried.
- 2013-180** Moved by: G. Giesler Seconded by: T. White
That the Communications Policy be adopted. **Carried.**
- 2013-181** Moved by: G. Giesler Seconded by: T. White
That memo dated March 27th, 2013 from Municipal Planning Services regarding Zoning Amendment application – Young, be received. **Carried.**
- 2013-182** Moved by: G. Giesler Seconded by: T. White
That memo dated March 28th, 2013 regarding Operation Clean Sweep be received. **Carried.**
- 2013-183** 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 considered read a first and second time the 19th of March, 2013 be considered read a third and final time and adopted on this the 2nd of April 2013. **Carried.**
- 2013-184** Moved by: R. Glabb Seconded by: S. Eide
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, considered read a first and second time the 19th of March 2013 be considered read a third and final time and adopted on this the 2nd of April 2013
Carried.
- 2013-185** Moved by: S. Eide 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 the 2nd of April, 2013 to be considered read a third and final time and adopted on the 16th of April, 2013. **Carried.**
- 2013-186** Moved by: R. Glabb Seconded by: S. Eide
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 2nd day of April, 2013
To be considered read third and final time and adopted on the 16th of April, 2013. **Carried.**
- 2013-187** Moved by: S. Eide Seconded by: R. Glabb
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, considered read a first and second time the 19th of March, 2013 be considered read a third and final time and adopted on this the 2nd of April, 2013.
Carried
- 2013-188** Moved by: R. Glabb Seconded by: S. Eide
That By-law no. 2013-20 being a by-law to appoint a Temporary Administrative Assistant be considered read a first and second time this the 2nd of April, 2013, to be read a third time and adopted as such at the Council meeting of April 16th, 2013. **Carried.**

2013-189 Moved by: R. Glabb Seconded by: S. Eide
That By-law no 2013-21 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 located in Lot 15, RCP318, Lot 7, Concession 11 in the Municipality of Powassan, be considered read a first and second time this the 2nd of April, 2013 to be considered read a third and final time and adopted on the 16th of April, 2013. **Carried.**

2013-190 Moved by: G. Geisler Seconded by: D. Britton
That Staff mail out a questionnaire regarding the number of people within the Municipality of Powassan without a Doctor. **Carried.**

2013-191 Moved by: R. Glabb Seconded by: S. Eide
That the following attend the FONOM Conference on May 8-10, 2013:

- Councillor Nancy Barner (if back from leave)
- Clerk Lang **Carried**

2013-192 Moved by: R. Glabb Seconded by: S. Eide
That the Annual and Summary Reports for the Powassan Water System be received. **Carried.**

2013-193 Moved by: S. Eide Seconded by: R. Glabb
That the Annual Report for the Powassan Lagoon be received. **Carried**

2013-194 Moved by: R. Glabb Seconded by: S. Eide
That correspondence dated March 26th, 2013 regarding the 2012 reconciled Contract Policing Costs be received. **Carried**

2013-195 Moved by: R. Glabb Seconded by: S. Eide
That correspondence from Dave Bryans, CEO Ontario Convenience Stores Association be received. **Carried.**

2013-196 Moved by: R. Glabb Seconded by: S. Eide
That correspondence dated March 20th, 2013 regarding Provincial Offences Act fines be received. **Carried**

2013-197 Moved by: S. Eide Seconded by: R. Glabb
That correspondence dated February 15th, 2013 from Autism be received. **Carried**

2013-198 Moved by: R. Glabb Seconded by: S. Eide
That correspondence dated March 28th, 2013 regarding the Built Environment Knowledge Assessment survey be received. **Carried**

2013-199 Moved by: S. Eide Seconded by: R. Glabb
That the accounts payable listing reports dated March 22, 2013 in the total amount of \$338,238.11 be approved for payment. **Carried.**

2013-200 Moved by: R. Glabb Seconded by: G. Giesler
That Council now adjourns to closed session at 8:25pm to discuss:

18.1 Adoption of Closed Session Minutes of March 19, 2013.

18.2 Legal Section 239(2) (f) of the Municipal Act and Procedural Bylaw Section 6.1 (f) Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose. **Carried.**

2013-201 Moved by: D. Britton Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:18 pm. **Carried.**

2013-202 Moved by: G. Giesler Seconded by: D. Britton
That staff advertise for the position of Municipal By-law Enforcement Officer. **Carried**

2013-203 Moved by R. Glabb Seconded by: G. Giesler
That Council now adjourns at 9:18pm. **Carried.**

Mayor

Clerk-Treasurer