

Regular Council Meeting

Tuesday, May 7, 2013

7:00 p.m, Council Chambers

Present: Peter McIsaac, Mayor
Roger Glabb, Councillor
Nancy Barner, Councillor
Dave Britton, Councillor
Steve Eide, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Gerry Giesler, Councillor
Todd White, Councillor

Presentations: Gary Sturge, representing the Powassan & Area District Library, regarding fundraising for the Library expansion.

Disclosure of Monetary Interest and General Nature Thereof

Peter McIsaac - 9.2 - My (home) personal property was in the catchment for the subdivision notification
Steve Eide - 12.2 - Family may be involved still in similar building
Roger Glabb - 15 - Employer named in Accounts Payable

- 2013-240** Moved by: R. Glabb Seconded by: S. Eide
That the agenda of the Council meeting of May 7th, 2013 be approved with the following amendments:
1. Item 12.3 - Moved to 10.4 – By-law Eastholme Trail
2. Item 7.3 - Moved to be motioned immediately following Item 4.0. **Carried**
- 2013-241** Moved by: R. Glabb Seconded by: D. Britton
That Councillor Barner has returned from temporary leave effective immediately. **Carried**
- 2013-242** Moved by: N. Barner Seconded by: R. Glabb
That the minutes of the regular Council meeting of April 16th, 2013 be adopted. **Carried**
- 2013-243** Moved by: S. Eide Seconded by: D. Britton
That the verbal report from Councillor Roger Glabb on the Maple Syrup Festival be received. **Carried**
- 2013-244** Moved by: R. Glabb Seconded by: N. Barner
That the Recreation Committee minutes of May 2nd, 2013 be received. **Carried**
- 2013-245** Moved by: N. Barner Seconded by: R. Glabb
That the NBMCA Watershed Check-Up report dated April 12th, 2013 be received. **Carried**
- 2013-246** Moved by: R. Glabb Seconded by: N. Barner
That the minutes of the Powassan and District Union Library meeting of March 25th, 2013 be received. **Carried**
- 2013-247** Moved by: N. Barner Seconded by: R. Glabb
That the District of Parry Sound Municipal Association minutes of April 12th, 2013 be received. **Carried**

- 2013-248** Moved by: N. Barner Seconded by: R. Glabb
The letter dated April 22nd, 2013 from the Royal Canadian Legion Branch #453 be received. **Carried**
- (Mayor McIsaac left Chair due to conflict – Councillor Barner took Chair)**
- 2013-249** Moved by: R. Glabb Seconded by: D. Britton
That the memorandum dated April 18th, 2013 from the Municipal Planning Services regarding the proposed plan of subdivision be received. **Carried**
(Mayor McIsaac took Chair back)
- 2013-250** Moved by: R. Glabb Seconded by: N. Barner
That the Annual Council Attendance Report for 2012 be received and that staff begin to review the Municipality of Powassan Procedural By-law with the intention to remove section 11.2 (Attendance Report). **Carried**
- 2013-251** Moved by: N. Barner Seconded by: R. Glabb
That By-law no. 2013-22 being a By-law to appoint a Seasonal/Temporary Public Works Assistant considered read a first and second time the 7th of May, 2013, be considered READ a THIRD and final time and adopted as such at this the Council meeting of May 7th, 2013. **Carried**
- 2013-252** Moved by: N. Barner Seconded by: R. Glabb
That By-law no. 2013-23 being a By-law to provide an exemption from Municipal taxation for the Royal Canadian Legion Branch #453 within the Municipality of Powassan be considered read a first and second time the 7th of May, 2013, be considered READ a THIRD and final time and adopted as such at the Council meeting of May 21st, 2013 and that this is to include the Provincial share of the School Board tax. Recorded vote:
Councillor Britton Yea
Councillor Glabb Yea
Councillor Barner Yea
Councillor Eide Yea
Mayor McIsaac Yea **Carried**
- 2013-253** Moved by: R. Glabb Seconded by: N. Barner
That By-law no. 2013-24, being a By-law to authorize an Agreement between the Corporation of the Municipality of Powassan and the Township of Chisholm for Playground Inspection Services be considered read a first and second time the 7th of May, 2013, be considered READ a THIRD and final time and adopted as such at this the Council meeting of May 7th, 2013. **Carried**
- 2013-254** Moved by: N. Barner Seconded by: R. Glabb
That By-law no.2013-25 being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and Eastholme, Home for the Aged, for the lease of the property known as the Pines Trails, be considered read a first and second time the 7th of May, 2013, and be considered READ a THIRD and final time and adopted as such at this Council meeting of May 7th, 2013. **Carried**
- 2013-255** Moved by: N. Barner Seconded by: R. Glabb
That the verbal update on Source Water Protection presented by Mayor McIsaac be received. **Carried**
- 2013-256** Moved by: R. Glabb Seconded by: N. Barner
That IT policies for Email System Access and Departing Employees be adopted. **Carried**
- 2013-257** Moved by: N. Barner Seconded by: R. Glabb
That the hiring committee for the Municipal Law Enforcement position consist of:
Councillor Barner
Councillor Glabb

Councillor Eide

A staff member appointed by the Clerk

Carried

2013-258 Moved by: R. Glabb Seconded by: N. Barner

That Mayor McIsaac be approved to attend the 2013 FONOM/MMAH Northeastern Municipal Conference May 8-10, 2013 along with Clerk-Treasurer Maureen Lang and Councillor Barner.

Carried

2013-259 Moved by: R. Glabb Seconded by: N. Barner

That The Energy Planning Tool Services Agreement between the Corporation of the Municipality of Powassan and the Local Authority Services Limited (LAS) be received; And further, that Maureen Lang, Clerk-Treasurer, be authorized to act as signing authority.

Carried

2013-260 Moved by: R. Glabb Seconded by: D. Britton

That the Consent B/11/Powassan/2013 which is a resubmission of B/32/Powassan/2011 be received; And that the North Almaguin Planning Board be notified that the Municipality of Powassan has no objections.

Carried

2013-261 Moved by: S. Eide Seconded by: D. Britton

That the Landfill contract with Knight Piesold in regards to well monitoring is received; And further that Maureen Lang, Clerk-Treasurer, and Peter McIsaac, Mayor, be authorized to act as signing authority.

Carried

2013-262 Moved by: D. Britton Seconded by: S. Eide

That the correspondence from KONE Inc. regarding a potential strike dated April 23rd, 2013 be received; And further that staff contact the Trout Creek Friendship Centre and the Powassan Legion for availability to host Council meetings until the elevator has been repaired; And further that staff investigate other elevator companies after the strike.

Carried

2013-263 Moved by: D. Britton Seconded by: S. Eide

That correspondence dated April 22nd, 2013 from R. Shortt regarding Medical Centre Laboratory services be received.

Carried

2013-264 Moved by: D. Britton Seconded by: S. Eide

That the resolution dated April 9th, 2013 from the Township of Wainfleet regarding Wind Turbine Development be received.

Carried

2013-265 Moved by: S. Eide Seconded by: D. Britton

WHEREAS the Premier of Ontario has recently conveyed the Government's desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts;

AND WHEREAS Council for the Municipality of Powassan has received a clear message from its residents that they are not willing to host IWT's in the Municipality of Powassan;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Powassan applauds the position taken by the Premier and the Government;

AND THAT based on the input received from the community regarding IWT's, the Province of Ontario and specifically the Ministry of Environment be now advised that the Municipality of Powassan is not a "willing host" for IWT's;

AND THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, Minister of Rural Affairs, FONOM and to all Ontario municipalities for their support and endorsement.

Carried

2013-266 Moved by: D. Britton Seconded by: S. Eide
That the proclamation dated April 23, 2013 from the Teachers of English as a Second Language Association of Ontario be received;
And that a proclamation be prepared for the next Council meeting.

Carried

2013-267 Moved by: S. Eide Seconded by: D. Britton
That the email dated April 16th, 2013 from P3 Canada Fund Round Five regarding public infrastructure procurement be received.

Carried

2013-268 Moved by: D. Britton Seconded by: S. Eide
That correspondence from the Powassan Agricultural Society regarding their upcoming meetings be received.

Carried

2013-269 Moved by: S. Eide Seconded by: D. Britton
That the correspondence dated April 26th, 2013 from the Ontario Good Roads Association and Rural Ontario Municipal Association regarding critical infrastructure needs be received.

Carried

2013-270 Moved by: D. Britton Seconded by: S. Eide
That correspondence dated April 25th, 2013 from the Municipal Policing Bureau regarding their new 'Billing Reform Project' be received.

Carried

2013-271 Moved by: S. Eide Seconded by: D. Britton
That the email dated April 12th, 2013 regarding the Powassan Literacy Centre be received.

Carried

2013-272 Moved by: D. Britton Seconded by: S. Eide
That the correspondence dated April 26th, 2013 from the Powassan Girl Guides be received;
And further that \$500.00 be donated to provide t-shirts.

Carried

2013-273 Moved by: S. Eide Seconded by: D. Britton
That the Accounts Payable listing reports dated April 12, 25 and 26th, 2013 in the total amount of \$132,236.80 be approved for payment.

Carried

2013-274 Moved by: S. Eide Seconded by: D. Britton
That Council now adjourns to closed session at 9:10 pm to discuss:
18.1 Adoption of Closed Session Minutes of April 16th, 2013; and
18.2 Labour Relations – Section 239(2)(d) and Procedural By-law Section 6.1(d) of the Procedural By-law-Labour relations or employee negotiations

Carried

2013-275 Moved by: S. Eide Seconded by: D. Britton
That Council now reconvenes to regular session at 9:40 pm.

Carried

2013-276 Moved by: D. Britton Seconded by: S. Eide
That Council now adjourns at 9:40 pm.

Carried

Mayor

Clerk-Treasurer