

Regular Council Meeting

Tuesday, May 21, 2013

7:00 p.m., Powassan Legion Branch 453

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof

Todd White	-	6.1	-	IDA is a business on Main Street which is a competitor. Need to declare conflict first meeting back
		12.8	-	Been asked to provide services to the 2013 Fall Fair
		16.2	-	IDA competing business on Main Street
Dave Britton	-	8.1	-	Wife employer North Bay District Health Unit
		15	-	Accounts Payable
Peter McIsaac	-	10.4	-	My home is within the area of notification for the development
		11.1	-	My home is within the area of notification for this development
		11.2	-	Directly involves my employer
		13.6	-	Directly involves my employer
Roger Glabb	-	15	-	Employer named in Accounts Payable

2013-277 Moved by: N. Barner Seconded by: S. Eide
 That the agenda of the Council meeting of May 21st, 2013 be approved. **Carried**

2013-278 Moved by: N. Barner Seconded by: S. Eide
 That the minutes of the regular Council meeting of May 7th, 2013 be adopted. **Carried**

2013-279 Moved by: N. Barner Seconded by: S. Eide
 That the minutes of the Public Works Committee meeting of May 13th, 2013 be adopted. **Carried**

2013-280 Moved by: N. Barner Seconded by: S. Eide
 That the following bids for plow, box and wing be received:

Bidder:	Amount:
GINCOR	\$88,761.24 + HST
VIKING CIVES	\$91,660.00 + HST

 And further that the lowest bid be accepted. **Carried**

2013-281 Moved by: N. Barner Seconded by: S. Eide
 That the minutes of the Trout Creek Community Centre Board meeting of May 9th, 2013 be received. **Carried**

2013-282 Moved by: N. Barner Seconded by: S. Eide

That the minutes of the North Bay-Parry Sound District Health Unit meeting of March 27th, 2013, be received. **Carried**

2013-283 Moved by: N. Barner Seconded by: S. Eide
That the Almaguin Highlands Economic Development draft minutes of April 18th, 2013 be received. **Carried**

2013-284 Moved by: N. Barner Seconded by: S. Eide
That the minutes of the North Bay-Mattawa Conservation Authority meeting of March 27th, 2013 be received. **Carried**

2013-285 Moved by: N. Barner Seconded by: S. Eide
That the Council of the Municipality of Powassan declares that the Annual Street Dance and Canada Day Celebration is a Community Event of Municipal Significance. **Carried**

2013-286 Moved by: N. Barner Seconded by: S. Eide
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 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 21st, 2013. **Carried**

2013-287 Moved by: N. Barner Seconded by: S. Eide
That By-law no. 2013-26 being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Ontario Clean Water Agency for the provision of operation and maintenance services of the water and wastewater facilities, read a first and second time in open Council on the 21st of May, 2013 to be considered READ a THIRD and final time and adopted on the 4th day of June 2013.

Recorded vote requested by Councillor Britton:

Councillor Barner	Yea
Councillor Britton	Yea
Councillor Eide	Yea
Councillor Giesler	Yea
Councillor Glabb	Yea
Councillor White	Yea
Mayor McIsaac	Yea

Carried

2013-288 Moved by: N. Barner Seconded by: S. Eide
That By-law no. 2013-27 being a By-law to prohibit the running at large of animals other than dogs within the municipality and to provide for their impounding, care and disposition be read a first and second time in open Council on the 21st of May 2013 to be considered READ a THIRD and final time and adopted on the 4th day of June 2013. And further Sections five and six be removed from Schedule 'A'. **Carried**

(Mayor McIsaac left Chair due to conflict – Councillor White took Chair)

2013-289 Moved by: N. Barner Seconded by: S. Eide
That By-law no. 2013-28, 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 of Lot 15, Registrar's Compiled Plan 318 located in Part of Lot 14, Concession 11 (South Himsforth) now in the Municipality of Powassan be read a first and second time in open Council on the 21st of May 2013 to be considered READ a THIRD and final time and adopted on the 4th day of June, 2013. **Carried**

- 2013-290** Moved by: N. Barner Seconded by: S. Eide
That memo dated May 16, 2013 from Antoine Boucher, Municipal Engineer regarding draft conditions to draft plan approval – Bolt/Hart Subdivision for discussion be received. **Carried**
- 2013-291** Moved by: N. Barner Seconded by: S. Eide
That Council authorizes Deputy Mayor Todd White and Clerk Treasurer Maureen Lang to act as signing authority for the Business Plan/Feasibility Study component – Road Ahead Project. Project No. 851-509259. **Carried**
(Mayor McIsaac took Chair back)
- 2013-292** Moved by: N. Barner Seconded by: S. Eide
That Council authorizes Mayor Peter McIsaac and Clerk Treasurer Maureen Lang to act as signing authority for the Youth Intern-Implement a Branding and Marketing Strategy. Project No, 851-805983. **Carried**
- 2013-293** Moved by: N. Barner Seconded by: S. Eide
That the draft Supplemental Unemployment Benefit Policy be received and that it return to Council for final reading June 4, 2013. **Carried**
- 2013-294** Moved by: N. Barner Seconded by: S. Eide
That correspondence regarding second driveway for duplex at 72 King Street be received, and that staff be directed to notify the Bergs that permission be given upon condition of compliance with:
By-law no. 2010-016
By-law no. 2003-038 **Carried**
- 2013-295** Moved by: N. Barner Seconded by: S. Eide
That correspondence regarding the Capitol Centre be received and that staff be directed to issue a letter of support. **Carried**
- 2013-296** Moved by: G. Giesler Seconded by: T. White
That Medical Centre work request form from Martel & Mitchell Physiotherapy be received and that staff be directed to obtain quotes to be brought back to Council per the Municipal Procurement Policy. Further, Council will allow the tenant to perform the requested work at their cost and that all appropriate permits be obtained. **Carried**
- 2013-297** Moved by: T. White Seconded by: R. Glabb
That correspondence and donation request from the Trout Creek Community Centre Board regarding the Annual Golf Tournament be received, and further that \$500 be donated. **Carried**
- 2013-298** Moved by: G. Giesler Seconded by: T. White
That request dated May 10th, 2013 from the Rorab Shrine Club be received, and further that Saturday, July 13th, 2013 be designated as Tag Day in the Municipality of Powassan. **Carried**
- 2013-299** Moved by: T. White Seconded by: G. Giesler
That monetary request dated May 10th, 2013 from Larry Ciglen on behalf of the Trout Creek Friendship Centre be received and that the Municipality of Powassan in 2013 purchase the 25 chairs with arms for the cost of \$1,764.00 and that the remaining chairs be budgeted for in 2014. **Carried**
(Mayor McIsaac left Chair due to conflict – Councillor White took Chair)
- 2013-300** Moved by: T. White Seconded by: D. Britton
That the correspondence and donation request from the Powassan Agricultural Society be received and further that \$500 be donated. **Carried**

- 2013-301** Moved by: G. Giesler Seconded by: D. Britton
That the following items of correspondence be received:
13.1 KONE – strike information
13.2 Ministry of Citizenship and Immigration-Ontario Medal for Good Citizenship
13.3 Powassan Building Centre – 50 Year Anniversary
13.4 OPP financial report re Public Sector Compensation
13.5 Powassan Farmers’ Market Grand Opening notice
13.6 Seegmiller Limited – Hwy 11 construction notice of work
13.7 North Bay & District Multicultural Centre **Carried**
(Mayor McIsaac took Chair back)
- 2013-302** Moved by: G. Giesler Seconded by: T. White
That the Accounts Payable listing reports dated April 30, May 10, 14, 2013 in the total amount of \$129,302.28 be approved for payment. **Carried**
- 2013-303** Moved by: G. Giesler Seconded by: T. White
That Council now adjourns to closed session at 8:33 p.m. to discuss:
- 18.1 Adoption of Closed Session Minutes of May 7, 2013
18.2 Identifiable Individual – Section 239 (2)(b) of the Municipal Act and under Section 6.1 (b) of the Procedural By-law Matters regarding an identifiable individual, including Municipal or local board employees
18.3 Labour Relations-Section 239 (2)(d) of the Municipal Act and under Section 6.1 (d) of the Procedural Bylaw Labour relations or employee negotiations. **Carried**
- 2013-304** Moved by: G. Giesler Seconded by: Todd White
That Council now reconvenes to regular session at 8:51 p.m. **Carried**
- 2013-305** Moved by: T. White Seconded by: G. Giesler
That Council now adjourns at 8:51 p.m. **Carried**

Mayor

Clerk-Treasurer