

Regular Council Meeting

Tuesday, July 16, 2013

7:00 p.m, Trout Creek Friendship Hall

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof

Dave Britton	-	8.3	Wife's employer – North Bay District Health Unit
		13.12	Similar business mentioned
Todd White	-	12.7	Family is catering the event
		13.10	Possible competing business location
		13.12	Possible competing business location
Steve Eide	-	13.10	Family involvement
		13.12	Family involvement
Roger Glabb	-	15	Employer named in accounts payable

- 2013-390** Moved by: G. Giesler Seconded by: D. Britton
 That the agenda of the Council meeting of July 16th, 2013, be approved. **Carried**
- 2013-391** Moved by: D. Britton Seconded by: G. Giesler
 That the minutes of the regular Council meeting of July 2nd, 2013, be adopted. **Carried**
- 2013-392** Moved by: D. Britton Seconded by: G. Giesler
 That the draft minutes from the Almaguin Highlands Economic Development Committee (AHED) dated June 20th, 2013, be received. **Carried**
- 2013-393** Moved by: D. Britton Seconded by: G. Giesler
 That the minutes from the Powassan & District Library meeting dated May 13th, 2013, be received. **Carried**
- 2013-394** Moved by: T. White Seconded by: G. Giesler
 That the minutes from the Board of Health meeting dated April 24th, 2013, be received. **Carried**
- 2013-395** Moved by: D. Britton Seconded by: T. White
 That the memo from Deputy Clerk Kim Bester and Economic Development Intern, Shelley Willis, regarding the BEAM Program funding for the municipal website, dated July 10th, 2013, be received. **Carried**
- 2013-396** Moved by: N. Barner Seconded by: T. White
 That staff follow Option "B" of the Blue Sky BEAM funding application for a new website. **Carried**

- 2013-397** Moved by: D. Britton Seconded by: G. Giesler
That the correspondence dated July 9th, 2013, from the Northern Ontario Heritage Fund Corporation be received, and further that Council direct staff to proceed in submitting a Full proposal to the NOHFC regarding the Trout Creek Community Centre project by the Deadline of October 1st, 2013. **Carried**
- 2013-398** Moved by: D. Britton Seconded by: G. Giesler
That the draft film and Television Production Application document from Deputy Clerk Kim Bester, be received. **Carried**
- 2013-399** Moved by: D. Britton Seconded by: G. Giesler
That the draft Film and Television Production Application document from Deputy Clerk Kim Bester, be approved for distribution with the addition of a section stating the Municipality of Powassan has no fees attached. **Carried**
- 2013-400** Moved by: D. Britton Seconded by: T. White
That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with application no. B/20/POWASSAN/2013- G&D Andrews for the purpose of creating a new lot to be 100.584 meters in frontage, 100.84 meters in depth and 10.1175 hectares in area. **Carried**
- 2013-401** Moved by: D. Britton Seconded by: T. White
That the donation application dated July 2nd, 2013 from the Trout Creek Agricultural Society be received, and further that Council donate \$500.00 for Fall Fair Day to assist with youth Activities, entertainment and exhibits. **Carried**
- 2013-402** Moved by: R. Glabb Seconded by: S. Eide
That the correspondence from the Warriors of Hope regarding the 9th Annual Golf Tournament to be held September 7th, 2013, be received. **Carried**
- 2013-403** Moved by: S. Eide Seconded by: R. Glabb
That the correspondence from the Ministry of Municipal Affairs and Housing dated June 27th, 2013 regarding the Northeastern Ontario Planning Authorities Technical Workshop, be received and the following are approved to attend:
Deputy Clerk Bester
Councillor Barner **Carried**
- 2013-404** Moved by: R. Glabb Seconded by: S. Eide
That the correspondence from the Eastwood Trillium Horse Show, be received. **Carried**
- 2013-405** Moved by: N. Barner Seconded by: R. Glabb
That the correspondence from Lorne Byers regarding the Powassan Smoke ‘N’ Spurs Festival be received, and further, that Council donate \$500.00 towards the Festival Costs. **Carried**
- 2013-406** Moved by: N. Barner Seconded by: R. Glabb
That the following items of correspondence be received:
13.1 Greening Nipissing – tour of North Bay Wastewater Treatment Plant
13.2 Ministry of Rural Affairs- new \$100 million infrastructure funding
13.3 MPAC update from Chair Dan Mathieson
13.4 Gas Tax Indexing- AMO
13.5 Royal Canadian Legion Branch 453- Annual Helen & Steve Mathias Memorial Slo-Pitch Tournament

- 13.6 Stewardship Ontario- recycling program funding received.
- 13.7 AMO Watch File- newsletter
- 13.8 Ministry of energy – Ontario Long-Term Energy Plan
- 13.9 Ontario Provincial Police
- 13.10 PAAFHT – letter from Geof Giesler
- 13.11 FHT – letter from Tracy Giesler
- 13.12 FHT – letter from Geof Giesler

Carried

2013-407 Moved by: S. eide Seconded by: N. Barner
That the accounts payable listing reports dated June 28, July 4, 8, 2013 in the total amount of \$162,511.58 be approved for payment

Carried

2013-408 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns at 7:39 p.m. .

Carried

Mayor

Clerk-Treasurer