

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

**Absent:** Roger Glabb, Councillor

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** Roger George, Chair of MoPED Committee re Economic Development Day  
 Victoria Giesler- Live Different  
 Ron Shortt and John Turner, Royal Canadian Legion

**Disclosure of Monetary Interest and General Nature Thereof**

Gerry Giesler	-	5.2	Daughter is presenting
		12.2	Involves daughter
Todd White	-	7.2	The minutes discuss the Rodeo which I will be catering
		11.3	I do not have a conflict with the FHT, however, the correspondence discusses a developer which claims to be building a coffee shop in the future, which I would have a conflict with
Peter McIsaac	-	11.1	My home is within the mailout area for this development, by the North Almaguin Planning Board
Steve Eide	-	11.3	Family involvement
		13.3	My Funeral Home sponsors the Smoke & Spurs Festival
Todd White	-	13.3	I am catering the Fall Fair
		13.4	I am catering the Fall Fair
Dave Britton	-	15	Employer "Beer Store" named accounts
Steve Eide	-	18.4	Family Involvement

**2013-409** Moved by: D. Britton Seconded by: G. Giesler  
 That the agenda of the Council meeting of August 6<sup>th</sup>, 2013, be approved as amended.

Addition:

18.4 Legal Advice-Section 239(c)(f) of the Municipal Act and under 6.1(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. – Family Health Team

12.6 Remove item

**Carried**

**2013-410** Moved by: D. Britton Seconded by: G. Giesler

That Council supports the funding application under the Northern Communities Investment Readiness program (MNDM), for the total amount of up to \$7,500, with monies to be used for the Economic Development Day scheduled for September 26, 2013. The Economic Development Day will focus on providing information on the economic conditions that will be presented to smaller northern municipalities over the next decade, and also offer options for ensuring that economic and investment opportunities are capitalized on.

**Carried**

- 2013-411** Moved by: D. Britton Seconded by: G. Giesler  
That Council supports the funding application under the NECO Local Initiatives Contribution Fund for the total amount of up to \$1,500, with monies to be used for the Economic Development Day scheduled for September 26, 2013. The Economic Development Day will focus on providing information on the economic conditions that will be presented to smaller northern municipalities over the next decade, and also offer options for ensuring that economic and investment opportunities are capitalized on. **Carried**
- 2013-412** Moved by: N. Barner Seconded by: S. Eide  
That the correspondence from Live Different dated August 1, 2013 be received, and further that Council donate \$500.00 towards the program. **Carried**
- 2013-413** Moved by: D. Britton Seconded by: G. Giesler  
That the minutes of the regular Council meeting of July 16<sup>th</sup>, 2013, be adopted. **Carried**
- 2013-414** Moved by: D. Britton Seconded by: G. Giesler  
That the minutes of the Public Works Committee meeting of July 15<sup>th</sup>, 2013, be received, and further that as per the Committees' recommendation, Council instruct staff to prepare the following tenders:
1. The purchase of a quick hydraulic detach and tilt harness for use with the plow truck
  2. Municipal surplus vehicles as well as a minimum bid for each
  3. Heating and Air Conditioning maintenance service for all Municipal buildings including the Medical Centre
- Carried**
- 2013-415** Moved by: G. Giesler Seconded by: D. Britton  
That the draft minutes of the MoPED committee meeting of July 15<sup>th</sup>, 2013, be received. **Carried**
- 2013-416** Moved by: T. White Seconded by: G. Giesler  
That the Municipality of Powassan supports the application to NOHFC for funding for the Trout Creek Community Centre. The project is valued at a total of \$307,940. The Municipality will be responsible for 50% of the eligible costs and will cover all cost overruns for the project. The Municipal share of the project will be approximately \$156,470 and the NOHFC portion will be approximately \$151,470. **Carried**
- 2013-417** Moved by: T. White Seconded by: G. Giesler  
That the email dated July 17<sup>th</sup>, 2013 regarding the resignation of Mr. Gary Sturge from the MoPED committee, be received, with regret. **Carried**
- 2013-418** Moved by: D. Britton Seconded by: G. Giesler  
That the email from the North Bay-Mattawa Conservation Authority dated July 30<sup>th</sup>, 2013 regarding a presentation of findings of the Integrated Watershed Management Strategy Technical Background Report, be received. **Carried**
- 2013-419** Moved by: D. Britton Seconded by: G. Giesler  
That the District of Parry Sound Social Services Administration Board meeting minutes of June 13<sup>th</sup>, 2013, be received. **Carried**
- 2013-420** Moved by: D. Britton Seconded by: G. Giesler  
That the correspondence dated July 12<sup>th</sup>, 2013 from the Powassan & District Union Public Library regarding the "Giant Drive Fore-ward" golf tournament, be received. **Carried**

- 2013-421** Moved by: D. Britton Seconded by: G. Giesler  
That the memo from Maureen Lang, Clerk-Treasurer, dated July 31, 2013 regarding MMAH, be received, and further that Council opt for Option # ONE (1). **Carried**
- 2013-422** Moved by: D. Britton Seconded by: G. Giesler  
That the request from the Chief Building Official, Mark Martin, to attend mandatory training in September of 2013 to maintain his Ontario Building Officials Association Certification, be approved. **Carried**
- 2013-423** Moved by: D. Britton Seconded by: G. Giesler  
That the correspondence from the Local Community Insurance Services regarding a supplementary liability insurance quote be received, and that further details be provide to Council for the need for this additional insurance. **Carried**
- (Mayor McIsaac left Chair due to conflict – Councillor White took Chair)**
- 2013-424** Moved by: D. Britton Seconded by: G. Giesler  
That the correspondence from the North Almaguin Planning Board regarding a Notice of Draft approval for the Bolton/hart subdivision, be received. **Carried**
- (Mayor McIsaac took Chair back)**
- 2013-425** Moved by: D. Britton Seconded by: G. Giesler  
That the Council of the Municipality of Powassan hereby supports in principle, the construction of a new seniors complex referred to as Pines II. **Carried**
- 2013-426** Moved by: D. Britton Seconded by: G. Giesler  
That the correspondence from the Powassan and Area Family Health Team dated June 18, 2013, be received. **Carried**
- 2013-427** Moved by: S. Eide Seconded by: N. Barner  
That the correspondence from Eastwood regarding the Eastwood Trillium Horse Show dated July 29, 2013 be received, and further that Council donate \$500.00 towards the show expenses. **Defeated**
- 2013-428** Moved by: S. Eide Seconded by: N. Barner  
That the correspondence from Ron Giesler dated July 28, 2013 regarding Tower Line, be received. **Carried**
- 2013-429** Moved by: N. Barner Seconded by: S. Eide  
That the correspondence from Adam & Tracy Clayson dated July 23, 2013, be received. **Carried**
- 2013-430** Moved by: S. Eide Seconded by: N. Barner  
That the correspondence from LAS Energy regarding an Energy Management Planning Workshop, be received. **Carried**
- 2013-431** Moved by: G. Giesler Seconded by: D. Britton  
That the Powassan Agricultural Society be authorized to use the bleachers from the South Himsworth Park. **Carried**
- 2013-432** Moved by: N. Barner Seconded by: S. Eide  
That the EDO Intern, Shelley Willis, be authorized to attend the Immigration Symposium, Temiskaming Shores, October 1, 2013. **Carried**

**2013-433** Moved by: N. Barner Seconded by: G. Giesler  
That the listed items of correspondence be received. **Carried**

**2013-434** Moved by: S. Eide Seconded by: N. Barner  
That the accounts payable listing reports dated July 12, 16, 17, 21, 24, and August 1, 2013  
In the total amount of \$437,778.87 be approved for payment. **Carried**

**2013-435** Moved by: N. Barner Seconded by: G. Giesler  
That Council now adjourns to closed session at 9:20 pm to discuss:

- 18.1 Adoption of Closed Session Minutes of July 2<sup>nd</sup>, 2013.
- 18.2 Labour Relations- Section 239 (2) (d) of the Municipal Act and under Section 6.1(d) of the Procedural Bylaw, matters regarding an identifiable individual, including municipal or local board employees – Staff letter and benefits request.
- 18.3 Proposed or pending acquisition or disposition of land for municipal or board purposes Section 239(2)(c) of the Municipal Act and under 6.1(c) of the Procedural By-law – Offer from resident.
- 18.4 Legal Advice- -Section 239(2)(f) of the Municipal Act and under 6.1(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.-Family Heath Team

**Carried**

**2013-436** Moved by: G. Giesler Seconded by: D. Britton  
That Council returns back to open session at 10:55 pm. **Carried**

**2013-437** Moved by: G. Giesler Seconded by: N. Barner  
That Council now adjourns at 10:55 pm. **Carried**

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Mayor

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Clerk-Treasurer