

The Municipality of
Powassan

Regular Council Meeting

Tuesday, July 8, 2014

7:00 p.m, Council Chambers, Powassan

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

Absent: Dave Britton, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Chris Jull, Powassan & District Union Public Library

Disclosure of Monetary Interest and General Nature Thereof:

Mayor McIsaac	7.5	Deputy Mayor White to discuss to the Road Ahead. This project involves purchasing property from my employer.
Councillor Eide	18.3	Family involvement

2014-290	Moved by: G. Giesler	Seconded by: T. White	
	That the agenda of the Council meeting of June 17, 2014, be approved as amended: Remove 11.1 – Pay Grid		Carried

2014-291	Moved by: T. White	Seconded by: G. Giesler	
	That the minutes of the regular Council meeting of June 17, 2014, be adopted.		Carried

2014-292	Moved by: T. White	Seconded by: G. Giesler	
	That the Trout Creek Community Centre Board minutes dated June 12, 2014, be received.		Carried

2014-293	Moved by: T. White	Seconded by: G. Giesler	
	That the draft minutes dated June 16, 2014 from the MoPED Committee, be received.		Carried

Mayor McIsaac left Chair – Deputy Mayor White took Chair

2014-294	Moved by: G. Giesler	Seconded by: N. Barner	
	That the draft minutes dated July 2, 2014 from the MoPED Committee, be received.		Carried

Mayor McIsaac returned to Chair

2014-295	Moved by: G. Giesler	Seconded by: T. White	
	That the correspondence dated June 27, 2014 from the NBMCA regarding notice of Source Protection Plan revisions, be received.		Carried

- 2014-296** Moved by: T. White Seconded by: G. Giesler
That the minutes dated April 23, 2014 from the North Bay Parry Sound District Health Unit, be received. **Carried**
- 2014-297** Moved by: G. Giesler Seconded by: T. White
That the minutes dated May 8, 2014 from the District of Parry Sound Social Services Administration Board, be received. **Carried**
- 2014-298** Moved by: T. White Seconded by: G. Giesler
That the AHED Committee draft minutes dated May 15, 2014, be received. **Carried**
- 2014-299** Moved by: T. White Seconded by: G. Giesler
That the AHED Committee draft minutes dated June 19, 2014, be received. **Carried**
- 2014-300** Moved by: G. Giesler Seconded by: T. White
That the financial statement for the year ended December 31, 2013 for the North Bay Mattawa Conservation Authority, be received. **Carried**
- 2014-301** Moved by: G. Giesler Seconded by: T. White
That the minutes from the April 23, 2014 meeting of the North Bay Mattawa Conservation Authority, be received. **Carried**
- 2014-302** Moved by: G. Giesler Seconded by: T. White
That memo dated June 27, 2014 from Planner, Chris Jones, regarding recommendations to the zoning by-law for 338 Edward Street, be received. **Carried**
- 2014-303** Moved by: T. White Seconded by: G. Giesler
That By-law 2014-18, 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 Block 6, Lot 15 and Part Lots 16, 17 and 18, Plan 57, located in Part of Lot 16, Concession 12, (South Himsworth) in the Municipality of Powassan

READ a FIRST and SECOND time on June 3, 2014.

READ a THIRD and FINAL time and passed as such in open Council on July 8, 2014.

Defeated

Recorded Vote: Requested by Councillor Barner

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

- 2014-304** Moved by: N. Barner Seconded by: R. Glabb
That Council rescission the proposed By-law for the rezoning of 338 Edward St. **Carried**

Recorded Vote: Requested by Councillor Barner

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

2014-305 Moved by: G. Giesler Seconded by: T. White
That By-law 2014-18, 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 Block 6, Lot 15 and Part Lots 16, 17 and 18,

Plan 57, located in Part of Lot 16, Concession 12, (South Himsworth) in the Municipality of Powassan

READ a FIRST time on July 8, 2014.

To be **READ a SECOND, THIRD and FINAL** time and passed as such in open Council on July 22, 2014.

Carried

Recorded Vote: Requested by Councillor Barner

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

2014-306 Moved by: R. Glabb Seconded by: S. Eide
That By-law 2014-21, being a By-law to provide for advanced votes to be held prior to voting day.

READ a FIRST and SECOND time June 17, 2014.

READ a THIRD and FINAL time and considered passed as such in open Council on July 8, 2014.

Carried

2014-307 Moved by: N. Barner Seconded by: R. Glabb
That By-law 2014-22, being a By-Law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Corporation of the Municipality of Powassan.

READ a FIRST and SECOND time July 8, 2014.

To be **READ a THIRD and FINAL** time and considered passed as such in open Council on July 22, 2014.

Carried

2014-308 Moved by: R. Glabb Seconded by: S. Eide
That By-law 2014-23, being a By-law to authorize an agreement between the Municipality

of Powassan and the Ministry of Community Safety and Correctional Services, and further, that the Mayor and Clerk-Treasurer be authorized to execute the agreement and this By-law be effective upon adoption on July 8, 2014.

Carried

- 2014-309** Moved by: N. Barner Seconded by: R. Glabb
That Council amends the proposed Powassan Voodoo By-Law 2014-20. The amendment removes section six (6), page two (2).

Recorded Vote: Requested by Councillor White

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

Defeated

- 2014-310** Moved by: N. Barner Seconded by: T. White
That Council amends the proposed Powassan Voodoo By-law 2014-20. The amendment is to edit section six (6), page two (2) to replace the word 'exclusive' for 'primary'.

Carried

- 2014-311** Moved by: R. Glabb Seconded by: N. Barner
That By-law 2014-20, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Powassan Voodoo Hockey Club as amended.

READ a FIRST and SECOND time on July 8, 2014.

To be **READ a THIRD and FINAL** time and passed a such in open Council on July 22, 2014.

Carried

Recorded Vote: Requested by Councillor White

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

- 2014-312** Moved by: S. Eide Seconded by: R. Glabb
That By-law 2014-25, being a By-law to appoint a Public Works Assistant.

READ a FIRST time and considered **READ a SECOND and THIRD** time and adopted as such in open Council on July 8, 2014.

Carried

- 2014-313** Moved by: N. Barner Seconded by: R. Glabb
That the letter of Agreement regarding the Powassan and Area District Library, be received and signing authority be given to Mayor McIsaac.

Carried

- 2014-314** Moved by: S. Eide Seconded by: R. Glabb
That the items of correspondence be received.

Carried

- 2014-315** Moved by: G. Giesler Seconded by: T. White

That the accounts payable listing reports dated June 17, 20, 25 and 30, 2014, in the total amount of \$88,385.59 be approved for payment.

Carried

2014-316 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns to closed session at 10:00 p.m. to discuss:

18.1 Adoption of Closed Session Minutes of June 17, 2014.

18.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw Labour relations or employee negotiations

- a) MLEO position
- b) Administrative Assistant position
- c) Sick leave

18.3 Legal -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw -Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2014-317 Moved by: N. Barner Seconded by: R. Glabb
That Council now reconvenes to regular session at 10:40 pm.

Carried

2014-318 Moved by: G. Giesler Seconded by: T. White
That Allen Hewson be hired as the Municipal Law Enforcement Officer (MLEO) for the Municipality of Powassan effective immediately, and further, that an appointment By-law be prepared for the next Regular Council meeting.

Pay Grid Band 5 Step 1 on-call basis

Carried

2014-319 Moved by: T. White Seconded by: G. Giesler
That Susanne Phillips be offered a contract Administrative Assistant position for the Municipality of Powassan, and further, that a contract be offered until December 31, 2014 at her current rate of pay.

Carried


2014-320 Moved by: N. Barner Seconded by: R. Glabb
That Norma Conrad be hired as Administrative Assistant for the Municipality of Powassan effective immediately, and further, that an appointment By-law be prepared for the next Regular Council meeting.

Pay Grid Band 3 Step 2 Full-time, 35 hours per week


Carried

2014-321 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns at 10:42 pm.

Carried



Mayor



Clerk-Treasurer