

Regular Council Meeting Tuesday, January 18, 2011 7:00 p.m., Council Chambers

Present: Peter McIsaac, Mayor

Nancy Barner, Councillor Dave Britton, Councillor Gerry Giesler, Councillor Roger Glabb, Councillor

Todd White, Councillor, Deputy Mayor

Absent: Steve Eide, Councillor

Guests: Cindy Lalande regarding snowmobile trail proposal

Staff: Roger Labelle, CAO-Clerk

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict on Accounts Payable listing for approval as well as Public Works Committee minutes because his employer is listed. Mayor McIsaac removed himself as the Chair for agenda item no.9.6 as his employer was discussed. Deputy Mayor White chaired the discussion of this item and the Mayor sat in the audience.

Resolutions:

2011-14 Moved by: Dave Britton Seconded by: Nancy Barner

That the agenda of the regular Council meeting of January 18, 2011 be approved as amended:

a) Addition: 9.3a Appointments to various boards

b) Addition 9.7 Smart phones for Council members

Carried.

2011-15 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the proposal of the Southshore Restoule Snowmobile Club to use unopened road allowance from lot 10 eastward on O'Connor Line be reconsidered.

Carried.

2011-16 Moved by: Dave Britton Seconded: Nancy Barner

That the minutes of the regular Council meeting of December 21, 2010 be adopted as amended. Carried.

2011-17 Moved by: Dave Britton Seconded by: Nancy Barner

That the minutes of the Public Works Committee meeting of January 10, 2011 be adopted, as amended.

Carried.

2011-18 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the minutes of the Recreation Committee meeting of January 5, 2011 be adopted. **Carried.**

2011-19 Moved by: Nancy Barner Seconded by: Dave Britton

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Mr. Shawn Cherry no/B/4/Powassan/2001 regarding 111 Purdon Line. **Deferred.**

2011-20 Moved by: Dave Britton Seconded by: Nancy Barner

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application Mrs. Elizabeth Geisler/Bowman no. B/5/Powassan/2011 regarding 1451 Maplehill Road.

Carried.

2011-21 Moved by: Nancy Barner Seconded by: Dave Britton

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Mrs. Joan Mote no. B/3/Powassan/2011 regarding 360 Main Street.

Deferred.

2011-22 Moved by: Todd White Seconded by: Roger Glabb

That draft By-Law no. 2011-03 to establish a Travel Policy be received;

And Further that section 1(a) be amended to \$0.48 per kilometre.

Carried.

2011-23 Moved by: Nancy Barner Seconded by: Dave Britton

That section 9 of the Travel Policy be amended to read:

"That the attendance to any event be approved by Council resolution".

Carried.

2011-24 Moved by: Nancy Barner Seconded by: Dave Britton

That section 5 of the Travel Policy be amended to read:

"That when two or more municipal officials are to attend the same event car pooling is encouraged"; and

Further that the Travel Policy By-Law be adopted at the next meeting.

Carried.

2011-25 Moved by: Roger Glabb Seconded by: Gerry Giesler

That By-law no. 2011-04 to authorize temporary borrowing for the year 2011 be adopted.

Carried.

2011-26 Moved by: Roger Glabb Seconded by: Nancy Barner

That all lost revenue for the Trout Creek Seniors Friendship Hall be paid by the Municipality of Powassan pending the water well replacement for the facility.

Carried.

2011-27 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the only tender submission for the fire alarm system at the Sportsplex Community Recreation Centre from 929368 Ontario Ltd. In the amount of \$56,500.00 plus HST be accepted.

Carried.

2011-28 Moved by: Nancy Barner Seconded by: Dave Britton

That the Municipality of Powassan send flowers or other type of recognition for funerals to members of the immediate family of members of Council and municipal employees at a cost not to exceed \$75.00 per funeral; and

That a member of the immediate family shall mean:

- Husband/Wife
- Brother/Sister
- Son/Daughter
- Mother/Father

And further that should the above become applicable in any department, the Head of the Department should advise the CAO-Clerk in order that the necessary arrangements can be made on behalf of the Municipality. Flowers or other type of recognition shall be sent at the discretion of the family.

And further that arrangements may be sent to non-municipal community members at the discretion of the Mayor.

And further that the Mayor and CAO-Clerk shall be responsible to administer this policy from time to time.

And further that resolution 2005-65 be rescinded.

Carried.

2011-29 Moved by: Dave Britton Seconded by: Nancy Barner

That the accounts payable listing report dated December 3, 2010 and January 10,11,14, 2011 in the total amount of \$625,747.74 be approved for payment.

Carried.

2011-30 Moved by: Dave Britton Seconded by: Nancy Barner

That Council now adjourns to closed session at 9:45 pm to discuss:

13.1. Adoption of closed session minutes of January 4, 2011.

13.2. Under Section 239(2)(d) of the Municipal Act, 2001 – Labour relations or employee negotiations:

- 1. 2010 Employee performance appraisals
- 2. Negotiations Update
- 3. Municipal Law Enforcement Officer position
- 4. Recreation and Facility Manager position
- 5. EDO position
- 6. Deputy CBO position
- 13.3 Under section 239(2)(e) of the Municipal Act, 2001 Litigation or potential litigation: One matter.

Carried.

2011-31 Moved by: Roger Glabb Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 11:20 pm. Carried.

2011-32 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the Treasurer's working hours be increased from 35 hours to 40 hours per week, effective January 24, 2011. **Carried.**

2011-33 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the position of Deputy-CBO be abolished, effective immediately. Carried.

2011-34 Moved by: Roger Glabb Seconded by: Gerry Giesler

That Council now adjourns at 11:23 pm. **Carried.**

Mayor CAO-Clerk