

Regular Council Meeting Tuesday, February 15, 2011 7:00 p.m., Council Chambers

Present: Peter McIsaac, Mayor

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

Todd White, Councillor, Deputy Mayor

Guests: 1. Roger George and Dr. Ken Runciman regarding the Family Health Team.

- 2. Alan Bottomley regarding update on new AHSS.
- 3. Sergeant Sloss and Berardi of the OPP regarding 2011-2015 Policing Contract.
- 4. Mr. Herman regarding Windsong Music Festival.

Staff: Maureen Lang, Treasurer/Deputy Clerk

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict on Accounts Payable listing for approval. Mayor McIsaac declared conflict on item 6.5 and vacated the room while discussions were occurring. Deputy Mayor White assumed the role of Chair during discussions.

Resolutions:

2011-64 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the agenda of the regular Council meeting of February 15, 2011 be approved as amended:

- a) Addition: Public Works minutes of February 14, 2011.
- b) Addition: AP Listing.
- c) Addition: Identifiable Individual. Carried.

2011-65 Moved by: Dave Britton Seconded by: Nancy Barner

That upon the Ministry of Health and Long Term Care (MOHLTC) approving the business plan that the salaries of an Executive Director and any FHT interdisciplinary healthcare providers that might be hired, the Municipality will cover associated salaries and costs that are not currently covered by the \$75,000 FHT Development Grant, until such time as the MOHLTC reimburses the FHT and the FHT in turn repays the Municipality in full. **Carried.**

2011-66 Moved by: Dave Britton Seconded: Steve Eide

That upon the approval of the Powassan & Area Family Health Team (FHT) business and operating plans by the Ministry of Health and Long Term Care (MOHLTC), the Municipality of Powassan will enter into an agreement with the Powassan and Area Family Health Team to lease a portion of the Powassan Medical Centre to the FHT at a rent, based on fair market value that reflects the use of the space, that will be agreed upon with all parties. **Carried.**

2011-67 Moved by: Dave Britton Seconded: Steve Eide

That the minutes of the regular Council meeting of February 1, 2011 be adopted. Carried

2011-68 Moved by: Nancy Barner Seconded by: Steve Eide

That the minutes of the Trout Creek Community Centre Board meeting of January 3 and February 7, 2011 be received. **Carried.**

2011-69 Moved by: Gerry Giesler Seconded by: Todd White

That the minutes of the Recreation Committee meeting of February 2, 2011 be adopted. Carried.

2011-70 Moved by: Roger Glabb Seconded by: Gerry Giesler

That the attached Health and Safety Policy be adopted for the year 2011. Carried.

2011-71 Moved by: Todd White Seconded by: Roger Glabb

That May 29, 2011, be and is hereby proclaimed, by the Council of the Municipality of Powassan as "Day of the Honey Bee". **Carried.**

2011-72 Moved by: Todd White Seconded by: Roger Glabb

That the Council of the Municipality of Powassan hereby supports the Municipality of Magnetawan resolution regarding the Almaguin Highlands Health Centre. **Carried.**

2011-73 Moved by: Todd White Seconded by: Roger Glabb

That the Council of the Municipality of Powassan hereby accepts the resignation of Mr. Roger Labelle, as CAO-Clerk effective February 18, 2011. **Carried.**

2011-74 Moved by: Dave Britton Seconded by: Nancy Barner

That By-law no. 2011-09 to enter into a Shared Services Agreement for a CBO be adopted. Carried.

2011-75 Moved by: Dave Britton Seconded by: Nancy Barner

That the North Bay Police Services Board be requested to submit a service proposal for the Municipality of Powassan from 2011 to 2015. **Carried.**

2011-76 Moved by: Steve Eide Seconded by: Nancy Barner

That Tom Piper, Councillor Township of Nipissing and Virginia Onley, Councillor Municipality of Callander be appointed to the Eastholme, Home for the Aged Board to represent the Municipality of Powassan for the term of Council. **Carried.**

2011-77 Moved by: Dave Britton Seconded by: Nancy Barner

That the Ontario Building Code Review dated November 2010 for the Sportsplex Community Centre be recieved. **Carried.**

2011-78 Moved by: Gerry Giesler Seconded by: Todd White

That the minutes of the Public Works Committee meeting of February 14, 2011 be adopted as amended. Carried.

2011-79 Moved by: Gerry Giesler Seconded by: Todd White

That the accounts payable listing report dated January 28 and February 8, 2011 in the total amount of \$ 34,458.25 be approved for payment pending clarification of accounts 9617 and 9115. **Carried.**

2011-80 Moved by: Steve Eide Seconded by: Nancy Barner

That the accounts payable listing report dated February 4, 2011 in the total amount of \$24,521.65 be approved for payment. **Carried.**

2011-81 Moved by: Roger Glabb Seconded by: Gerry Giesler

That Council now adjourns to closed session at 9:45 p.m to discuss:

- 1. Adoption of closed session minutes of February 1, 2011.
- 2. Under section 239(2)(d) of Municipal Act Labour relations or employee negotiations
- 3. Under section 239(2)(f) of the Municipal Act advice that is subject to solicitor-client privilege including communications necessary for that purpose: Letter dated February 8, 2011 from Valin Partners regarding Wind Turbine Project.
- 4. Under section 239(2)(b) of Municipal Act Personnel Matter about an identifiable individual: Report from Councillor White (verbal).
- **5.** Personnel matter about an identifiable individual report from Council Barner.
- 6. Personnel matter about an identifiable individual including municipal or local board employees. Carried.

2011-82 Moved by: Nancy Barner Seconded by: Dave Britton

That Council now reconvenes to regular session at 11:05 pm. Carried.

2011-83 Moved by: Steve Eide Seconded by: Dave Britton

That Maureen Lang be appointed Acting Clerk/CAO through By-law 2011-10.

That Maureen Lang as Acting CAO/Clerk be moved to CAO/Clerk pay band Step 5, effective February 7, 2011.

That the Acting Clerk CAO be authorized to work additional hours as required. Carried.

2011-84 Moved by: Gerry Giesler Seconded by: Roger Glabb

That Council now adjourns at 11:10 am. Carried.

Mayor Treasurer/Deputy-Clerk