

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

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

Guests: 1. Jennifer Gordon and Shannon Mantha regarding NBPSHU's Baby Friendly Initiative.

Staff: Maureen Lang, Acting CAO-Clerk

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict on Accounts Payable listing for approval. Mayor McIsaac declared conflict regarding agenda items 9.1, 9.5, and 9.8 due to his employer being named. Councillor Britton declared conflict regarding item no. 13.6 due to employer relationship.

Resolutions:	
2011-102 Moved by: Gerry Giesler	Seconded by: Roger Glabb

That the agenda of the regular Council meeting of March 15, 2011 be approved. Carried.

2011-103 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the Municipality of Powassan participate in the World Health Organization's Baby Friendly Initiative; and

Further that the Municipality prepare a breastfeeding friendly policy for adoption. Carried.

2011-104 Moved by: Gerry Giesler Seconded: Roger Glabb

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

2011-105 Moved by: Gerry Giesler Seconded: Roger Glabb

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

2011-106 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the minutes of the Trout Creek Community Centre Board meeting of March 7, 2011 be recieved. Carried.

2011-107 Moved by: Todd White Seconded by: Gerry Giesler

That the minutes of the Community Emergency Management Program Committee meeting of February 24, 2011 be adopted. **Carried.** 

2011-108 Moved by: Todd White Seconded by: Gerry Giesler

That the Municipality of Powassan agrees to pay the 2011 membership fee of \$529.44 to the Ontario Near North for tourism promotion. **Defeated.** 

2011-109 Moved by: Todd White

Seconded by: Roger Glabb

That a Weed Inspector be appointed for the Municipality of Powassan for the term of Council. Deferred.

2011-110 Moved by: Dave Britton

Seconded by: Roger Glabb

That the Municipality of Powassan agrees to execute the amendments to the RinC Program for the deadline extension to October 31, 2011. Carried.

2011-111 Moved by: Todd White Seconded by: Roger Glabb

That the Municipality of Powassan hereby receive the report dated February 14, 2011 from the Ombudsman Ontario. **Carried.** 

2011-112 Moved by: Roger Glabb Seconded by: Roger Glabb

That the 2010 Summary Report and the 2010 Annual Report for the Municipality of Powassan Drinking Water System and Water Treatment Plant as prepared by OCWA be accepted and posted in the Municipal Office for public review. **Carried.** 

2011-113 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the following Municipal Officials be authorized to attend the Spring 2011 District of Parry Sound Municipal Association meeting being held in McKellar on April 29, 2011:

- 1. Deputy Clerk
- 2. Acting CAO-Clerk
- 3. Councillor Barner Carried.

2011-114 Moved by: Roger Glabb Seconded by: Gerry Giesler

That the Trout Creek Lions be granted permission to install an additional storage shed near the Trout Creek Lions Tennis Courts as per letter dated February 21, 2011. **Carried.** 

2011-115 Moved by: Roger Glabb Seconded by: Gerry Giesler

That the following Municipal Officials be authorized to attend Media and Communications Training course being offered May 17, 2011 in North Bay:

- 1. Deputy Clerk
- 2. Councillor Glabb. Carried.

2011-116 Moved by: Roger Glabb Seconded by: Gerry Giesler

That the Treasurer be authorized to attend the AMCTO Annual Conference being held in Toronto June 12-15, 2011. **Carried.** 

2011-117 Moved by: Steve Eide Seconded by: Dave Britton

That By-law no. 2011-11 for the 2011 Interim tax levy be adopted. Carried.

2011-118 Moved by: Gerry Giesler Seconded by: Roger Glabb

That a by-law be prepared for the next meeting to appoint Nicky Kunkel as Primary CEMC and Robert Giesler as Alternate CEMC as per the memo dated March 14, 2011. **Carried.** 

Seconded by: Gerry Giesler

2011-119 Moved by: Roger Glabb

That the Deputy Clerk be authorized to begin the Tax Collector course in September 2011. Carried.

That the Municipality of Powassan agrees to enter into the Connecting Link Project on Highway 522; and

That the maximum of \$370,000 allocated to the Municipality of Powassan by the province will be used for the specified Connecting Link capital improvements on Hwy. 522, from Barrett Street easterly 0.55km; and

That a final project summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be attested by the Chief Administrative Officer and submitted to the ministry. In addition the ministry may request an independent audit of the project; and

That any funds intended for this project that are not used in accordance with ministry Connecting Link guidelines or the terms outlined above will be returned to the ministry; and

Further that the funds not expended by March 31st, 2013 will be returned to the province. Carried.

2011-121 Moved by: Steve Eide

Seconded by: Dave Britton

WHEREAS the Ministry of Transportation has undertaken a Site Selection and Environmental Assessment Study to identify a new maintenance patrol yard in the Powassan area to service the four-lane Highway 11 between Sundridge and North Bay (GWP 5379-06-00); and

WHEREAS the Ministry of Transportation has previously identified a Recommended Plan for a new interchange south of Powassan (GWP 323-00-00) for which the Municipality of Powassan has supported, in principle (Resolution no. 2009-340); and

WHEREAS the Ministry of Transportation has identified a Recommended Site for the patrol yard within the Municipality of Powassan located on the east side of the proposed Proudfoot Road Extension between Loxton Line and the proposed interchange south of Powassan as identified in GWP 323-00-00;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Powassan supports, in principle, the location of the Recommended Site identified as part of the Site Selection and Environmental Assessment Study (GWP 5379-06-00). Carried.

2011-122 Moved by: Steve Eide Seconded by: Dave Britton

That the Municipality of Powassan hereby respectfully requests the City of North Bay Police Department to provide a quote for services. **Carried.** 

2011-123 Moved by: Dave Britton Seconded by: Steve Eide

That the accounts payable listing report dated February 14, 15, 24, and March 9 and 10th, 2011 in the total amount of \$251,772.72 be approved for payment. **Carried.** 

2011-124 Moved by: Todd White Seconded by: Gerry Giesler

That \$100.00 be contributed to 2011 Powassan Fall Fair on behalf of the Municipality of Powassan. Carried.

2011-125 Moved by: Dave Britton Seconded by: Steve Eide

That \$\_ be contributed to the Windsong Music Festival on behalf of the Municipality of Powassan. Deferred.

2011-126 Moved by: Dave Britton Seconded by: Steve Eide

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

13.1. Adoption of Council closed session minutes meeting of February 15, 2011.

- 13.2 Section 239(2)(d)of Municipal Act- Labour Relations or employee negotiations
- a) CUPE correspondence
- b) Ontario Labour Relations Board Correspondence
- c) Report from Acting CAO-Clerk
- 13.3 Section 239(2)(b) of Municipal Act-personal matters about an identifiable individual. Memo from Acting CAO-Clerk.

13.4 Section 239(2)(b) of Municipal Act-personal matters about an identifiable individual. Report from Mayor. (Verbal)

13.5 Section 239(2)(c)of Municipal Act-proposed or pending acquisition or disposition of land by the municipality.

13.6 Section 239(2)(d) regarding appointment of Recreation and Facility Manager position.. Carried.

2011-127 Moved by: Dave Britton	Seconded by: Steve Eide
2011-127 Moved by. Dave Billion	Seconded by. Sieve Elde

That Council now reconvenes to regular session at 11:12 pm. Carried.

2011-128 Moved by: Dave Britton Seconded by: Steve Eide

That the memo from the Acting CAO-Clerk regarding Philip Hummel's sick time be accepted and confirmed as proper procedure for payroll allocations purposes. **Carried.** 

2011-129 Moved by: Dave Britton Seconded by: Steve Eide

That the Municipality of Powassan agrees to the transfer of this property, roll 4959-030-001-08000-0000 to municipal ownership; and

Further that all costs be paid by the Municipality. Carried.

2011-130 Moved by: Steve Eide

Seconded by: Todd White

That Michael Heasman was the successful candidate for the position of Acting Recreation and Facility Manager. **Carried. Recorded vote** requested by Councillor Glabb. Yeas; councillors Eide, Giesler, Glabb, White, Mayor McIsaac. Councillor Britton declared conflict regarding this item due to employer relationship.

2011-131 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns at 11:18 pm. Carried.

Mayor

Acting CAO-Clerk