

Regular Council Meeting Tuesday, June 21, 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, Deputy Mayor

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

5.2 J & J Equipment- Joe Piekarski Sr., Joe Piekarski Jr., John Piekarski.

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict for the Accounts Payable as his employer is listed. Councillor White declared conflict for items 5.2, 10.2, and 18.4 for personal reasons.

## **Resolutions:**

**2011-249** Moved by: T.White

Seconded by: R.Glabb

That the agenda of the Council meeting of June 21, 2011 be approved as amended.

Add: 14.1 Solar Panel for Sportsplex email-update from Councillor Giesler

14.2 Solar Panel for Sportsplex email-Councillor Barner.

18.7 Closed session re Personnel

18.8 Closed session re Training

Remove item 5.1 Seniors of the Year Presentation Carried.

**2011-250** Moved by: R.Glabb

Seconded by: T.White

That the Minutes of the regular Council meeting of June 7, 2011 be adopted. Carried.

**2011-251** Moved by: T.White Seconded by: R.Glabb

That the minutes of the Public Works Committee meeting of June 8, 2011 be adopted as amended Recommendation 2011-63- do not proceed with Tender re grass cutting.

Recommendation 2011-64 be amended, that the application be completed only if a Professional Engineer is not required.

Recommendation 2011-66 – a letter not to be sent to Mr. Nieuwland regarding the barn. Carried.

**2011-252** Moved by: T.White Seconded: R.Glabb

That the minutes of the North Bay-Mattawa Conservation Authority meeting of April 27, 2011 be received. **Carried.** 

**2011-253** Moved by: G.Giesler Seconded: T.White

That the minutes of the Powassan and District Union Library meeting of April 18, 2011 be received. **Carried.** 

**2011-254** Moved by: G.Giesler Seconded by: T.White

That the minutes of the District of Parry Sound Social Services Administration Board meeting of May 12, 2011 be received. **Carried.** 

**2011-255** Moved by: G.Giesler Seconded by: R.Glabb

That By-law no. 2011-27 a Speed Limit By-Law be adopted. (1<sup>st</sup> and 2<sup>nd</sup> reading) **Carried.**. Recorded Vote: Yeas: Mayor McIsaac, Councillors Britton, Eide, Giesler, Glabb, and White. Nay: Councillor Barner.

**2011-256** Moved by: G.Giesler Seconded by: R. Glabb

That By-Law no. 2011-28 to appoint a Municipal Law Enforcement Officer be adopted. Carried.

**2011-257** Moved by: D.Britton Seconded by: N.Barner

That the Council of the Municipality of Powassan hereby supports the Township of Frontenac resolution below.

"Whereas the Province has the authority to introduce measures to control the sale of products in Ontario, and whereas the Province has set waste diversion rates for municipalities, therefore the Township of Frontenac requests that the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable. Furthermore, that this resolution be circulated to other municipalities for their support." **Defeated.** 

**2011-258** Moved by: N.Barner Seconded by: D.Britton

That the accounts payable listing report dated June 6, 8, 9, & 14 2011 in the total amount of \$154,186.32 be approved for payment. **Carried.** 

**2011-259** Moved by S.Eide Seconded by: D.Britton

That Council now adjourns to closed session at 8:15 p.m. to discuss:

- 18.1 Adoption of Closed Minutes of June 7, 2011,
- 18.2 Letter dated May 24, 2011 from Valin Partners LLP. Under section 239(2) (f) of the Municipal Act -advice that is subject to solicitor-client privilege including communications necessary for that purpose.
- 18.3 Staffing Public Works-under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.
- 18.4 Building Permits- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.
- 18.5 Cupe update- Under Section 239(2) (d) of the Municipal Act- Labour relations or employee negotiations
- 18.6 Property Maintenance Standards- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.
- 18.7 Personnel- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.
- 18.8 Training- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

Carried.

<b>2011-260</b> Moved by D.Britt	ton	Seconded by S.Eide
That Council now re	econvenes to regular	session at 9:45 p.m. Carried.
<b>2011-261</b> Moved by: S.Eide	9	Seconded by: D.Britton
That Council now a	djourns at 9:45 p.m.	Carried.
Mayor		Clerk-Treasurer