

Regular Council Meeting Tuesday, July 5, 2011 7:00 p.m., Trout Creek Community Centre

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:

- 5.1 Source Water Protection-Barb Groves, Roy Warriner and Councillor Nancy Barner
- 5.2 Public Meeting re Zoning Amendment and Consent-Byers/Geisler

**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 item 18.5 –letter C for personal reasons. Councillor Britton declared conflict for Accounts Payable as his wife's employer is listed.

## **Resolutions:**

**2011-262** Moved by: R.Glabb Seconded by: G.Giesler

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

Remove item 7.3 Think North report deferred. **Carried**.

**2011-263** Moved by: N.Barner Seconded by: T.White

Whereas the Province of Ontario, through Ontario Reg 287/07 made under the Ontario Clean Water Act, 2006, has mandated the Drinking Water Source Protection Act for Clean Water, along with amendments to the Ontario Building Code, which will have serious financial implications for small rural, Northern Ontario municipalities and its residents;

Therefore, be it resolved that the Province agree to adequately fund all financial implications of this new service and.

Further, that this resolution be circulated to FONOM, M.P.P. Monique Smith, the Minister of Environment, John Wilkinson, Premier Dalton McGuinty, and the Opposition Leaders. **Carried.** 

**2011-264** Moved by: T.White Seconded by: G.Giesler

That By-law no. 2011-29 re Zoning amendment for Concession 10, Part of Lot 27, Plan 42R-19226 be considered read a first and second time and that the by-law be read for a third time and finally passed on July 5, 2011. **Carried.** 

**2011-265** Moved by: N. Barner Seconded: D.Britton

That By-Law no. 2011-30 re Agreement with Blain Geisler, owner of Part 1, Plan 42R-19226 be considered read a first and second time and that the by-law be read for a third time and finally passed on July 5, 2011. **Carried.** 

**2011-266** Moved by: R.Glabb Seconded: G.Giesler

That the minutes of the regular Council meeting of June 21, 2011 be adopted. Carried.

**2011-267** Moved by: G.Giesler Seconded by: R.Glabb

That the minutes of the Trout Creek Community Centre Board meeting of June 11, 2011 be received. **Carried.** 

**2011-268** Moved by: T.White Seconded by: R.Glabb

That the minutes of the North Bay-Parry Sound District Health Unit meeting of May 25, 2011 be received. **Carried.** 

**2011-269** Moved by: T.White Seconded by: G.Giesler

That By-Law no. 2011-25 to adopt User Fees be considered read a first and second time and that the by-law be brought back to the next Council meeting for the third and final reading **Deferred.** 

**2011-270** Moved by: R.Glabb Seconded by: G.Giesler

That By-Law 2011-27, a Speed Limit By-Law be adopted. Third reading. Carried.

**2011-271** Moved by: N.Barner Seconded by: D.Britton

That the accounts payable listing report dated June 20, 21, 28, & 30 2011 in the total amount of \$80,655.14 be approved for payment. **Carried.** 

**2011-272** Moved by N.Barner Seconded by: S.Eide

That Council now adjourns to closed session at 8:21 p.m. to discuss:

- 18.1 Adoption of Closed Minutes of June 21, 2011,
- 18.2 Property Off-Under Section 239 (2)(c). A proposed or pending acquisition of land by the municipality.
- 18.3 CUPE correspondence-under Section 239(2) (d) of the Municipal Act- Labour relations or employee negotiations.
- 18.4 CUPE update- Under Section 239(2) (d) of the Municipal Act- Labour relations or employee Negotiations Correspondence from Mathews, Dinsdale & Clark LLP.
- 18.5 CBO & DCBO correspondence- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.
- 18.6 Public Works- under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

Carried.

<b>2011-273</b> Moved by N.Barn
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Seconded by S.Eide

That Council now reconvenes to regular session at 10:32 p.m. Carried.

## **2011-274** Moved by T.White

Seconded by S.Eide

That the Municipality of Powassan terminates its agreement with Brian Dumas upon an acceptable agreement with a Registered Code Agent, for Large Buildings. Carried.

Recorded vote:

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

Seconded by: D.Britton **2011-275** Moved by: N.Barner

That Council now adjourns at 10:35 p.m. Carried.

Mayor	Clerk-Treasurer