

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

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Steve Eide, Councillor

Disclosure of Monetary Interest and General Nature Thereof

Councillor R.Glabb declared for Item 15-Accounts Payable-employer named in accounts payable and illness gift for his wife was mentioned.

Resolutions:

2011-442 Moved by: D.Britton

Seconded by: T.White

That the agenda of the Council meeting of November 1, 2011 be approved, with the addition of item9.2 Verbal –Councillor Britton re news article, 18.9 Personnel-news article and change 10.2 to By-Law 2011-38. **Carried**.

2011-443 Moved by: D.Britton Seconded by: T.White

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

2011-444 Moved by: G.Giesler Seconded by: D.Britton

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

2011-445 Moved by: D.Britton Seconded by: T.White

That the minutes of the MoPED Committee meeting of October 17, 2011 be adopted. Carried.

2011-446 Moved by: D.Britton Seconded by: T.White

That the minutes of the North Bay-Mattawa Conservation Authority meeting of September 28, 2011 be

received. Carried.

2011-447 Moved by: D.Britton Seconded by: T.White

That By-law 2011-36 to appoint Interim Deputy Clerks be adopted. Carried

2011-448 Moved by: D.Britton Seconded by: T.White

That By-law 2011-38 to appoint an On Call Public Works Assistant be adopted. Carried.

2011-449 Moved by: D.Britton Seconded by: T.White

That By-law no. 2011-41 to appoint a Community Emergency Management Coordinator and Alternate be adopted. **Carried.**

2011-450 Moved by: R.Glabb Seconded by: N. Barner

That Councillor Nancy Barner and Clerk-Treasurer Maureen Lang be the primary contact persons to liaise with Mr. Robert Pringle at the North Bay-Mattawa Conservation Authority concerning the Draft Source Water Protection Policy. **Carried.**

2011-451 Moved by:	N.Barner	Seconded by: G.Giesler
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That the accounts payable listing report dated November 10, 2011 in the total amount of \$266,794.65 be approved for payment. **Carried.**

2011-452 Moved by: G.Giesler Seconded by: D.Britton

That the Council Meeting of December 6, 2011 be held at the Trout Creek Senior Friendship Centre. **Carried.**

2011-453 Moved by: R.Glabb Seconded by: N.Barner

That Council now adjourns to closed session at 8:10 p.m. to discuss:

- 18.1 Adoption of Closed Session minutes of November 1, 2011.
- 18.2 CUPE contract update. Part 1 (6) (d) of the Procedural Bylaw and & Under section 239 (2) (d) of Municipal Act;
- 18.3 Personnel, Part 1 (6) (b) of the Procedural Bylaw & Under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.-postings- On-Call Public Works Assistant-wing, Interim Administrative Assistant;
- 18.4 Overtime Reports- Part 1 (6) (b) of the Procedural Bylaw- available at meeting
- 18.5 Accident Reports, Part 1 (6) (b) of the Procedural Bylaw & Under Section 239(2) (b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees.
- 18.6 Land Transfers, Part 1 (6) (c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or local board purposes- letter received;

- 18.7 Legal Issue-Part 1 (6) (e) of the Procedural Bylaw-Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board-zoning.-security of building and planning.
- 18.8 Personnel, Part 1 (6) (b) of the Procedural Bylaw & Under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.-verbal R.Glabb
- 18.9 Personnel, Part 1 (6) (b) of the Procedural Bylaw & Under Section 239(2) (b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board Employees-news article.

Carried.

That Council now reconvenes to regular open session at 9:50 p.m. Carried.

2011-455 Moved by: N.Barner Seconded by: R.Glabb

That the following persons interview the single internal applicant for the position of Interim Administrative Assistant: Councillor T.White, Councillor N.Barner, Clerk M.Lang. **Carried.**

2011-456 Moved by: G.Giesler Seconded by: D.Britton

That Clerk M.Lang be paid out for 100 overtime hours. Carried.

That the CBO be given an extension till June 30, 2012 to fully qualify himself. Deferred.

2011-458 Moved by: R.Glabb	Seconded by: N.Barner
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That Council now adjourns at 9:55 p.m. Carried.

Mayor

Clerk-Treasurer