

Regular Council Meeting Tuesday, December 6, 2011 7:00 p.m., Trout Creek Seniors Club

Present:Peter McIsaac, Mayor

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

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Councillor R.Glabb declared for Item 15 - Accounts Payable - Employer named in accounts payable and 18.8 - fellow employee at his place of work; Councillor D. Britton declared for Item 8.1 - his spouse is employed by North Bay District Health Unit and 18.3 - his son applied for position of Sportsplex Arena Labour; Councillor T. White declared for Item 10.1 - personal reasons re: Ethel's; Mayor P. McIsaac declared for Item 13.3 - involves a letter from his employer and 18.7 - family member involved in the OMB hearing..

Resolutions:

2011-459 Moved by: R.Glabb Seconded by: S.Eide

That the agenda of the Council meeting of December 6, 2011 be approved as amended. Additional item 7.4 Appointment to Planning Board. **Carried**.

2011-460 Moved by: N.Barner Seconded by: R. Glabb

That the minutes of the regular Council meeting of November 15, 2011 be approved. Carried.

2011-461 Moved by: R. Glabb Seconded by: S. Eide

That the Communications Committee accepts the resignation of Councillor Dave Britton and of member Patricia Kunkel with regrets.

Further, that Travis Beatty be appointed to the Communications Committee Carried.

2011-462 Moved by: N. Barner Seconded by: R. Glabb

That the minutes of the Public Works Committee meeting of November 21, 2011 be adopted, with the removal of Recommendations 2011-108 and 2011-109. **Carried.**

2011-463 Moved by: N. Barner Seconded by: D. Britton

That Marlene MacDermid be appointed to the North Almaguin Planning Board for the remainder of the 2010-2014 term of Council. **Carried.**

2011-464 Moved by: N. Barner Seconded by: R. Glabb

That the minutes of the North Bay-Parry Sound District Health unit meeting of September 28, 2011 be received. **Carried.**

2011-465 Moved by: R. Glabb Seconded by: S. Eide

That the Municipal office be closed on December 13, 2011 from 12:00 noon to 2:00 p.m. for the Christmas luncheon.

Further, that the office be staffed as per the Collective Agreement, managed by the Clerk, between Christmas and New Years. **Carried.**

2011-466 Moved by: N. Barner Seconded by: R. Glabb

That a meeting be held with the North Almaguin Planning Board to discuss Zoning administration services. **Carried.**

2011-467 Moved by: S. Eide Seconded by: N. Barner

That the report on Funeral, Burial and Cremation Services Act submitted by Kim Bester-Melanson be received. **Carried.**

2011-468 Moved by: R. Glabb Seconded by: N. Barner

That By-law no. 2011-42 to authorize an agreement with Ethel's Snack Bar to allow for parking vehicles be adopted. **Carried.**

2011-469 Moved by: N. Barner Seconded by: R. Glabb

That the Municipality of Powassan choose Option **NONE** for the billing of the Mandatory Sewage System Inspections.

And Further That, the Municipality of Powassan feels that the Trout Creek area should not be singled out for these Mandatory Inspections; that the whole Province should be inspected or none at all.

Carried.

2011-470 Moved by: R. Glabb Seconded by: N. Barner

That the cost & opportunities for internet services be researched re: possible installation at the Trout Creek Seniors Friendship Club. **Carried.**

2011-471 Moved by: T.White Seconded by: D. Britton

That the following municipal officials be authorized to attend the 2012 AMO Conference August 19-22, 2012:

- 1. Mayor P.McIsaac
- 2. Councillor N.Barner
- 3. Councillor T.White
- 4. Councillor G.Giesler (alternate) Carried.

2011-472 Moved by: T. White Seconded by: D. Britton

That the following municipal officials be authorized to attend the 2012 ROMA/OGRA Conference February, 2012:

- 1. Mayor P.McIsaac
- 2. Councillor T.White
- 3. Councillor N.Barner
- 4. Clerk M.Lang

Carried.

2011-473 Moved by: T. White Seconded by: D. Britton

That the Council of the Municipality of Powassan hereby support the Town of Kearney Resolution to petition the MNR to bring forward Provincial Legislation that would ban the feeding of black bears (excluding for legal hunting purposes) in the Province of Ontario and to take responsibility for the enforcement of legislation. **Defeated.**

2011-474 Moved by: T. White Seconded by: D. Britton

That the Council of the Municipality of Powassan hereby supports the County of Huron Resolution asking the Minister of Finance and the Minister of Municipal Affairs and Housing to conduct an immediate review and include the losses sustained by woodlot owners in the applications for eligible assistance under ODRAP; and further that the ODRAP assistance be retroactive to August 21, 2011 when the tornado disaster struck Goderich and area. **Defeated.**

2011-475 Moved by: D. Britton Seconded by: T. White

That the Council of the Municipality of Powassan hereby support the County of Huron Resolution concerning the direction from the Fire Marshall's office re: use of shed and barns for family functions and parties.

Defeated.

2011-476 Moved by: D. Britton Seconded by: T. White

That the accounts payable listing report dated October 25, 31, November 7, 14, 21, 23, 28, 2011 in the total amount of \$429,156.78 be approved for payment. **Carried.**

2011-477 Moved by: D. Britton Seconded by: T. White

That Council now adjourns to closed session at 9:20 p.m. to discuss:

- 18.1 Adoption of Closed Session minutes of November 15, 2011.
- 18.2 CUPE update. Part 1 (6)(d) of the Procedural Bylaw & under Section 239 (2)(d) of the 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-minutes of meetings-postings-On-Call Public Works Assistantwing, Interim Administrative Assistant, Arena Worker, Deputy CBO.
- 18.4 Overtime 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;
- 18.5 Legal Issue-Part 1 (6)(e) of the Procedural Bylaw-Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.
- 18.6 Land Interest, Part 1 (6)(b) of Procedural Bylaw re a matter regarding an identifiable individual, including municipal or local board employees.
- 18.7 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.
- 18.8 Claim for damages, Part 1 (6)(b) of Procedural Bylaw re a matter regarding an identifiable individual, including municipal or local board employees.
- 18.9 Road Allowance, Part 1 (6) (b) of Procedural Bylaw re a matter regarding an identifiable individual, including municipal or local board employees
- 18.10 Land & Building Offer, Part 1 (6)(b) of Procedural Bylaw re a matter regarding an identifiable individual including municipal or local board employees. **Carried**.

2011-478 Moved by: N. Barner Seconded by: R. Glabb

That Council unanimously agrees to carry the meeting on after the 11:00 p.m. curfew. **Carried.**

2011-479 Moved by: D. Britton Seconded by: T. White

That Council new reconvenes to regular session at 11:35 p.m. Carried.

2011-480 Moved by: G. Giesler Seconded by: D. Britton

To offer \$10,000 for the Century 21 Utility Building with part of the parking lot adjacent to the Municipal office. Survey costs are to be equally split and each party is to be responsible for their own legal costs. **Carried.**

2011-481 Moved by: G. Giesler Seconded by: D. Britton

That Mark Martin be appointed as Deputy Chief Building Inspector for the Municipality of Powassan, as needed, and further that the bylaw be prepared for the next Council meeting. **Carried.**

2011-482	Moved by: D. Britton	Carried by: G. Giesler	
Т	That Chris Armitage be appointed	ed as On-Call Public Works Assistant.	
2011-483	Moved by: T. White	Carried by: N. Barner	
	That the following persons short administrative Assistant.	t-list and then interview applicants for the position of Interim	
C	Councillor Barner, Councillor C	Glabb, Councillor Eide	
	That the following persons short arena Labourer.	t-list and then interview applicants for the position of Sportsple	ЭX
C	Councillor Barner, Councillor C	Glabb, Councillor Eide Carried.	
2011-484	Moved by: N. Barner	Seconded by: R. Glabb	
	That Matthew Dinsdale be authon Carried.	orized to settle with CUPE in regard to former Deputy Clerk.	
2011-485	Moved by: D. Britton	Seconded by: T. White	
Т	hat Council now adjourns at 1	1:41 p.m. Carried.	
_	Acres	Clark Transpare	
IV	Mayor	Clerk-Treasurer	