

Regular Council Meeting Tuesday, December 20, 2011 7:02 p.m., Council Chambers, Powassan

## Present:

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

Absent: Peter McIsaac, Mayor

## Disclosure of Monetary Interest and General Nature Thereof

Councillor R.Glabb declared for Item 15 - Accounts Payable - Employer named in accounts payable; Councillor D. Britton declared for Item 11.3 – Personal Issue; Councillor T. White declared for Item 10.1 - personal reasons re: Ethel's;

## **Resolutions:**

**2011-486** Moved by: R.Glabb Seconded by: S.Eide

That the agenda of the Council meeting of December 20, 2011 be approved as amended.

Additional items: 18.1 a, b & c Personnel items. Carried.

**2011-487** Moved by: R.Glabb Seconded by: S.Eide

That the minutes of the regular Council meeting of December 6, 2011 be adopted. Carried.

**2011-488** Moved by: N.Barner Seconded by: R.Glabb

That the Staff of the Municipality of Powassan each receive \$100 Christmas Bonus for full time staff and \$50 for part time staff. **Carried**.

**2011-489** Moved by: R.Glabb Seconded by: S.Eide

That the minutes of the Recreation Committee meeting of December 7, 2011 be adopted. **Carried.** 

**2011-490** Moved by: N. Barner Seconded by: S.Eide

That the minutes of the Communications Committee meeting of December 12, 2011 be adopted. **Carried.** 

**2011-491** Moved by: N. Barner Seconded by: R. Glabb

That the minutes of the Public Works Committee meeting of December 12, 2011 be adopted. **Carried.** 

**2011-492** Moved by: R. Glabb Seconded by: S. Eide

That the Council of the Municipality of Powassan hereby supports the application of the Maple Syrup Festival Committee for funding with the Ontario Tourism Event Marketing Partnership Program. . Carried.

**2011-493** Moved by: S.Eide Seconded by: R. Glabb

That the Council of the Municipality of Powassan hereby become members of Festival and Events Ontario at a cost of \$395.50.

Further suggested by N.Barner and D.Britton -with the intent to develop a co-pay system for this membership in the future. **Carried.** 

**2011-494** Moved by: S. Eide Seconded by: R.Glabb

That the minutes of the MoPED Committee meeting of November 21, 2011 be adopted. **Carried.** 

**2011-495** Moved by: N.Barner Seconded by: S.Eide

That the minutes of the Powassan and District Union Library meeting of October 24, 2011 be received. **Carried**.

**2011-496** Moved by: N.Barner Seconded by: S.Eide

That the minutes of the Municipal Action Group meeting of November 23, 2011 be received. **Carried.** 

**2011-497** Moved by: N.Barner Seconded by: R.Glabb

That the minutes of the District of Parry Sound Social Services Administration Board meeting of November 10, 2011 be received. **Carried.** 

**2011-498** Moved by: N.Barner Seconded by: R.Glabb

That the minutes of the Police Services Board meeting of December 12, 2011 be received. **Carried.** 

**2011-499** Moved by: N.Barner Seconded by: S.Eide

> That the Deputy Chief Building Official be authorized to take the "Structural Building" and "Plumbing All" Courses in 2012. Carried.

Seconded by: R.Glabb **2011-500** Moved by: N.Barner

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

**2011-501** Moved by: N. Barner Seconded by: S.Eide

> That By-law no. 2011-43 to appoint a Deputy Chief Building Official and Building Inspector be adopted as amended and considered read a first and second time and also a third and final time for the good of the municipality. Carried.

**2011-502** Moved by: D.Britton Seconded by: G.Giesler

> That the Status Report from Harriman and Associates re the Fairview Lane Official Plan Amendment be received. Carried.

**2011-503** Moved by: G.Giesler Seconded by: N.Barner

> That a By-law to appoint part-time Arena Labourers for the Sportsplex be prepared and the following person(s) be appointed effective immediately. Cody Ellis, Scott Britton. Carried.

**2011-504** Moved by: D.Britton Seconded by: G.Giesler

> That \$\_\_ be donated to Tasha Moise to help with her costs for attendance at the Canadian Model and Talent Convention in Toronto, May 2012. Deferred.

**2011-505** Moved by: D.Britton Seconded by: G.Giesler

> That Council authorizes Todd White, Deputy Mayor and Maureen Lang, Clerk-Treasurer to sign the Agreement for the Court Security Prisoner Transportation Program. Carried.

**2011-506** Moved by: D.Britton Seconded by: G.Giesler

> That the accounts payable listing report dated December 6, 9, 15, 2011 in the total amount of \$191,588.10 be approved for payment. **Carried.**

**2011-507** Moved by: G.Giesler Seconded by: D.Britton

That Council now adjourns to closed session at 8:27 p.m. to discuss:

Personnel- Part 1 (6) (b) of the Procedural Bylaw & under Section 239(2) (b) of the 18.1 Municipal Act- personal matters about an identifiable individual, including municipal or local board employees-a) Interim Administrative Assistant posting, b) identifiable employees, c) identifiable employee.

Carried.

2011-508	Moved by: G.Giesler	Seconded by: D.Britton	1
Т	hat Council new reconvenes to regular	session at 9:03 p.m.	Carried.
2011-509	Moved by: D.Britton	Seconded by: G.Giesler	
	hat Heather Buckley be appointed to the nat a By-law be prepared for the next m		•
2011-510	Moved by: N.Barner	Seconded by: D. Brittor	1
Т	hat the landfill shed (gatehouse) be rep	aired/rebuilt. Carrie	d.
2011-511	Moved by: G.Giesler	Seconded by: D.Britton	
That Council now adjourns at 9:10 p.m. Carried.			
$\mathbf{N}$	layor	Clerk-Treasurer	