

Regular Council Meeting Tuesday July 17, 2012 7:00 pm, Trout Creek Senior Friendship Centre

Present: Peter McIsaac, Mayor

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

Staff: Maureen Lang, Clerk-Treasurer

Presentation: Lonny Rose

Disclosure of Monetary Interest and General Nature Thereof

D. Britton declared conflict for item 8.1 – Wife's employer; S. Eide declared conflict for item 10.1 - Family Involvement; R. Glabb declared conflict for item 15 – Employer named in accounts payable; P. McIsaac declared conflict for item 5 – OMB hearing involved a family member.

Resolutions:

2012-293 Moved by: S. Eide Seconded by: R. Glabb

That the agenda of the Council meeting of July 17th, 2012 be approved with the following additions: 12.1 Tender Results – Tandem Axle Truck Cab and Chassis **Carried**.

2012-294 Moved by: R. Glabb Seconded by: S. Eide

That the minutes of the regular Council meeting of July 3, 2012 be adopted. Carried.

2012-295 Moved by: S. Eide Seconded by: R. Glabb

That the Recreation Committee minutes of July 4, 2012 be adopted. Carried.

2012-296 Moved by: R. Glabb Seconded by: N. Barner

That the minutes of the North Bay-Parry Sound District Health Unit meeting of April 25, 2012 be received. **Carried.**

2012-297 Moved by: R. Glabb Seconded by: N. Barner

That report dated July 13, 2012 from Deputy Clerk regarding Community Infrastructure Improvement Fund (CIIF) be received. **Carried.**

2012-298 Moved by: D. Britton Seconded by: G. Giesler

That the following individual be permitted to register for the Municipal Tax and Revenue Association Conference September 9-12, 2012: Deputy Treasurer – Rob Giesler. **Carried.**

2012-299 Moved by: D. Britton Seconded by: G. Giesler

That the following individual be permitted to register for the MFOA Conference September 19-21: Clerk Treasurer Lang. **Carried.**

2012-300 Moved by: D. Britton Seconded by: G. Giesler

That By-law no. 2012-22, being a by-law to amend by-law no. 2003-38, as amended, the zoning by-law for the Municipality of Powassan with respect to lands located in part of Lots 7,8,9 and part of the Station Grounds and Block E of Registered Plan no. 44 in the Municipality of Powassan be considered read a first and second time this the 17th day of July, 2012 to be read a third and final time and adopted at the regular meeting of Council August 7th, 2012. **Carried.**

2012-301 Moved by: D. Britton Seconded by: G. Giesler

That By-law no. 2012-23 Being a By-law to authorize a lease agreement between the Municipality of Powassan and the Powassan Eagles for the Sportsplex Canteen and Hall Kitchen be considered read a first and second time this the 17th day of July 2012, to be read a third and final time and adopted in open Council at the meeting of August 7th, 2012. **Carried.**

2012-302 Moved by: D. Britton Seconded by: G. Giesler

That the following bids for Tandem Axle Truck Cab and Chassis be received:

 Bidder
 Amount
 Total Amount Including Taxes

 Western Star
 \$ 107,998.00 + 246.00 in additional fees
 \$ 122,315.72

 Lewis Motors
 \$ 112,000.00
 \$ 126,560.00

 Freightliner
 \$ 104,669.00
 \$ 118,275.97

 Carried.
 \$ 120,000.00
 \$ 118,275.97

2012-303 Moved by: D. Britton Seconded by: G. Giesler

That the Royal Canadian Legion Branch 453 be advised that the Municipality of Powassan has no issues with the Annual Baseball Tournament planned for the August 17th-19th 2012 weekend. **Carried.**

2012-304 Moved by: D. Britton Seconded by: G. Giesler

That the accounts payable listing report dated July 6,11,13 2012 in the total amount of \$193,735.81 be approved for payment. **Carried.**

2012-305 Moved by: D. Britton Seconded by: G. Giesler

That Council now adjourns to closed session at 7:35 pm to discuss:

- 18.1 Adoption of Closed Session minutes of July 3, 2012.
- 18.2 Land Issue, Part 1 (6) (c) of the Procedural Bylaw -personal matters about an identifiable individual, including municipal or local board employees.
- a) Fairview Industrial Park land.-info at meeting-Funders attending NOHFC and FEDNOR.
- b) Library c) Severance issue/land registration
- 18.3 Personnel issues, Part 1 (6) (b) of the Procedural Bylaw
- -personal matters about an identifiable individual, including municipal or local board employees. a) Recreation and Facility Manager Position b) Email from staff member.
- 18.4 Legal, Part 1 (6) (e) of the Procedural Bylaw
- -Personal matters regarding an identifiable individual, including municipal or local board employees a) email received from Board member re legal b) OMB legal advice. **Carried.**

2012-306 Moved by: R. Glabb Seconded by: N. Barner

2012-307 Moved by: D. Britton	Seconded by: G. Giesler
That Council regretfully accepts 2012.	s the resignation of Garry Keown, Public Works Superintendent as of October 31,
Facilities Manager: Lesley Purd And further that an Appointment	d scoring results, that the following person be named as the Recreation and
2012-309 Moved by: N. Barner	Seconded by: R. Glabb
That Council now adjourns at 9	2:47 pm. Carried.
Mayor	Clerk - Treasurer

Carried.

That Council now reconvenes to regular session at 9:45 pm