



Regular Council Meeting
Tuesday, December 17, 2013
7:00 p.m, Council Chambers, Powassan

Present: Peter McIsaac, Mayor
Roger Glabb, Councillor
Gerry Giesler, Councillor
Dave Britton, Councillor

Absent: Nancy Barner, Councillor, with regrets
Steve Eide, Councillor, with regrets
Todd White, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

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| 2013-623 | Moved by: D. Britton That the agenda of the Council meeting of December 17 th , 2013, be approved, with the addition of 14.1 Councillor Barner email. | Seconded by: R. Glabb Carried |
| 2013-624 | Moved by: D. Britton That the minutes of the Regular Council meeting of December 3 rd , 2013, be adopted. | Seconded by: R. Glabb Carried |
| 2013-625 | Moved by: D. Britton That the minutes dated September 15, 2013 from the North Bay-Mattawa Source Water Protection Authority, be received. | Seconded by: R. Glabb Carried |
| 2013-626 | Moved by: D. Britton That the minutes dated October 23, 2013 from the North Bay Conservation Authority, be received. | Seconded by: R. Glabb Carried |
| 2013-627 | Moved by: R. Glabb That the certificate from the Ontario Building Officials Association certifying Mark Martin for "Building Code Qualified", be received. | Seconded by: D. Britton Carried |
| 2013-628 | Moved by: D. Britton That the quotes for the Trout Creek Friendship Centre new furnace and tankless water system, be received, and further that Purdon's Heating & Electrical be authorized to install. | Seconded by: R. Glabb Carried |
| 2013-629 | Moved by: R. Glabb That the memo dated December 12, 2013 from Susanne Phillips, Administrative Assistant, regarding the Source Protection Municipal Implementation Funding (SPMIF), be received. | Seconded by: D. Britton Carried |

2013-630 Moved by: D. Britton Seconded by: R. Glabb
That Council approve Clerk-Treasurer Maureen Lang and Deputy Clerks Kim Bester and Lesley Marshall to attend AMCTO Elections training in 2014. **Carried**

2013-631 Moved by: R. Glabb Seconded by: D. Britton
Being a By-law to change the composition of Council from the current position of Seven (7) Council members to five (5) as per Section 217 of the Municipal Act, 2001.

READ a FIRST and SECOND time on December 3rd, 2013 and to be considered read A THIRD and FINAL time and passed as such in open Council meeting on the 17th day of December, 2013.

Recorded Vote: Requested by Councillor Glabb

Councillor Britton Yea

Councillor Giesler Yea

Councillor Glabb Nay

Mayor McIsaac Yea

Councillor Barner Absent

Councillor Eide Absent

Councillor White Absent

Carried

2013-632 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated December 6, 2013 from Lorna Davis, be received. **Carried**

2013-633 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated December 9, 2013 from the Ministry of Agriculture and Food regarding the Capacity Funding Contribution Agreement, be received, and further that Mayor McIsaac and Clerk-Treasurer Maureen Lang be the signing authority. **Carried**

2013-634 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated December 9, 2013 from the Ministry of Agriculture and Food regarding the Capital Program, be received. **Carried**

2013-635 Moved by: G. Giesler Seconded by: D. Britton
That the correspondence dated November 20, 2013 from the OPP Municipal Policing Bureau regarding the 2014 Municipal Policing Cost Estimate, be received. **Carried**

2013-636 Moved by: G. Giesler Seconded by: D. Britton
That the items of correspondence, be received. **Carried**

2013-637 Moved by: D. Britton Seconded by: G. Giesler
That the accounts payable listing reports dated December 6 and 12, 2013 in the total amount of \$54,009.61 be approved for payment. **Carried**

2013-638 Moved by: D. Britton Seconded by: G. Giesler
That Council now adjourns to closed session at 7:47 pm to discuss:

18.1 Adoption of Closed Session Minutes of December 3, 2013

18.2 Legal-under Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the

Procedural By-law. Advise that is subject to solicitor-client privilege.
Family Health Team


Carried

2013-639 Moved by: G. Giesler Seconded by: D. Britton
That Council now reconvenes to regular session at 8:11 p.m.

Carried

2013-640 Moved by: G. Giesler Seconded by: D. Britton
That Council now adjourns at 8:11 pm.

Carried



Mayor



Clerk-Treasurer