

AGENDA

Regular Council meeting to be held
Tuesday April 2, 2019 at 7:00 p.m.
Trout Creek Friendship Centre

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
 - 5.1 Dave Gray, Almaguin Community Economic Development
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting minutes of March 19, 2019.
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of March 13, 2019
 - 7.2 Police Services Board minutes of March 18, 2019
 - 7.3 Public Works Committee minutes of March 19, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Eastholme Board of Management March 18, 2019
 - 8.2 North Almaguin Planning Board - Consent Application B13/Powassan/2019 and B14/Powassan/2019
 - 8.3 Powassan and District Union Public Library minutes of February 25, 2019
 - 8.4 Powassan and District Union Public Library draft minutes of March 25, 2019
 - 8.5 Town of Parry Sound EMS Advisory Committee minutes of March 28, 2019
9. **STAFF REPORTS**
10. **BY-LAWS**
 - 10.1 By-Law 2019-07 Open Air Burning
 - 10.2 By-Law 2019 - 08 Lease of Pines Trails
11. **UNFINISHED BUSINESS**
 - 11.1 Pay Equity
12. **NEW BUSINESS**
 - 12.1 Ministry of Municipal Affairs and Housing – One-time Funding Announcement
 - 12.2 Trout Creek Agricultural Society – Donation Request
13. **CORRESPONDENCE**
 - 13.1 NECO – Community Futures Development Corporation – Call for Board Members
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 April 2019 Schedule of Events
17. **PUBLIC QUESTIONS**

18. CLOSED SESSIO

- 18.1 Adoption of Closed Session minutes of February 19, 2019
- 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.
- 18.3 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19. MOTION TO ADJOURN

Almaguin Community Economic Development

Phone: (705)571-1564

Email: CEDO@BurksFalls.ca

Regional Department Soft-Launch Overview

Prepared for the Municipality of Powassan

Greetings Council Members,

2019 is proving to be a milestone year for regional collaboration in the Almaguin Highlands. After nearly two years of discussions and planning, the Almaguin Community Economic Development (ACED) Interim Board has been formed. The Interim Board has been tasked with creating the foundation for ACED's operations as the department is formed, which includes reviewing governance models, work plans, staffing considerations, amongst other items. As the administrating municipality, Armour Township has submitted a Phase 2 application to the Community Investment Initiatives for Northern Ontario (or CIINO) program offered by FedNor. This application has been a main point of discussion throughout the regional economic development discussions; if successful, it will provide a three-year foundation for wages, benefits and travel costs associated with staffing the department. While there is no solid timeline for a decision, stakeholders are hopeful for a decision by Fall of 2019.

During the March 2019 regular meetings for the Burk's Falls & Area Community Economic Development (BACED) Committee and the Central Almaguin Economic Development Association (CAEDA) both committees discussed and ultimately agreed to partnering their efforts and continue delivering economic development services as the Almaguin Community Economic Development Department. The merger involves a creating a shared budget in 2019 to maintain one staff member (due to the CAEDA's staff maternity leave) and core operating costs associated with the department. Currently, the merger will serve the 10 constituent partners formerly involved in BACED and CAEDA. All parties involved in the merger agree that it would be beneficial to invite Powassan to participate in the soft launch.

Attached to this update is a copy of the BACED/CAEDA merged budget for 2019. This 'soft launch' period is estimated to last up to six months while the FedNor application review process is underway. Powassan has committed financial support the regional economic development department, which would take effect once the ACED department was formally launched later in 2019. Should Powassan choose to participate in the soft-launch, an estimated contribution amount would be \$5000 (based on current partner contributions).

Key Benefits for Powassan could include (but would not be limited to):

- Direct business support for Fairview Industrial Park Clients & other investment opportunities
- Inclusion in the Digital Main Street Program (to be discussed)
- Inclusion other regional level projects, such as sector specific BR+E, and events as available (which, as regional projects, would be included regardless).

ACED CEDO Dave Gray will be attending the April 2, 2019 regular council meeting to present this request and address any questions or concerns.

Thank you in advance for your consideration,

Dave Gray,

Community Economic Development Officer Serving the Almaguin Highlands.

| | |
|---------------------|----------|
| DATE OF COUNCIL MTP | Apr 2/19 |
| AGENDA ITEM # | 5-1 |

ACED (BACED / CAEDA) 2019 Budget

| | Description | BACED Budget Portion | CAEDA Budget Portion | Total Budget | Comments |
|---------|-------------------------------------|----------------------|----------------------|----------------|---|
| | OPERATING EXPENDITURES | | | | |
| Line 1 | Wages & Benefits | 58,600 | 15,433 | 74,033 | Incl. VP, CP, EI, WSIB, EHT (Based on 2018 estimate - Includes all employer expenses) |
| Line 2 | Office Supplies | 1,420 | | 1,420 | |
| Line 3 | Advertising and Promotion | 4,256 | 1,000 | 5,256 | Advertising, marketing, Promo Material |
| Line 4 | Communications | 1,809 | 500 | 2,309 | Cell, Website (Annual fees +Maint), Software |
| Line 5 | Communications Intern | 4,100 | 2,000 | 6,100 | |
| Line 6 | Events & Seminars | 1,500 | 3,300 | 4,800 | Business development events, showcase event |
| Line 7 | Professional Development | 2,000 | | 2,000 | EcDev Courses/EDAC Conf/Seminars |
| Line 8 | Travel | 3,500 | 1,500 | 5,000 | Includes general mileage and travel expenses |
| Line 9 | Rent | 700 | | 700 | 172 Ontario St. |
| Line 10 | TOTAL OPERATING EXPENDITURES | 77,885 | 23,733 | 101,618 | |
| Line 11 | REVENUE | | | | |
| Line 12 | Perry Township | 14,577 | | | |
| Line 13 | Magnetawan | 14,577 | | | |
| Line 14 | Armour Township | 14,577 | | | |
| Line 15 | Burk's Falls | 14,577 | | | |
| Line 16 | Ryerson Township | 14,577 | | | |
| Line 17 | AHCC | 5,000 | | | |
| Line 18 | CAEDA Contributions | 23,733 | | | |
| Line 19 | Total Revenues | 101,618 | | | |

Notes:

1. This budget reflects a merger between portions of the BACED and CAEDA Budgets through a 'fee for service model' CEADA would contribute approximately 6 months worth of wages (line 1) to BACED to cover EDO maternity leave and would participate in other projects and activities as reflected in the budget (lines 2-9). This budget does not reflect any interest or participation from other regional partners, however all interested parties are welcome to participate.

2. During this merger period, the projects that are identified in the 2019 project plan would be executed (as the CEDO case load permits) on behalf of all nine participating municipalities and the AHCC. Two local projects from CAEDA that will need to be considered are the impending FICE project coordination and assistance the old highschool development.

3. This budget will be considered terminated should the ACED CIINO application be approved and the ACED Department is formally launched with all supporting partners. Remaining revenues / contributions will returned to each respective partner and no further invoices will be issued.

Regular Council Meeting
Tuesday, March 19, 2019, at 7:00 pm
Council Chambers - 250 Clark St., Maple Room

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Markus Wand, Councillor
Dave Britton, Councillor

Absent: Debbie Piekarski, Councillor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Markus Wand - Item 12.2 I provide parking for the Windsong Festival
on my adjacent property

- | | | | |
|----------------|--|----------------------|----------------|
| 2019-89 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the agenda of the Council meeting of March 19, 2019, be approved as amended: Addition: 14.1 Statement of Council Remuneration 2018 | | Carried |
| 2019-90 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the minutes of the Regular Council meeting of March 5, 2019, be adopted. | | Carried |
| 2019-91 | Moved by: DM. Wand | Seconded by: R. Hall | |
| | That the minutes from the Powassan Maple Syrup Festival Committee meeting dated February 27, 2019, be received. | | Carried |
| 2019-92 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the minutes from the Recreation Committee meeting dated March 6, 2019, be received. | | Carried |
| 2019-93 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the minutes from the Sportsplex Beerfest Committee meeting dated February 6, 2019, be received. | | Carried |
| 2019-94 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the correspondence dated February 28, 2019 from the Powassan and District Union Public Library Board regarding the 2019 Library budget, be received. | | Carried |
| 2019-95 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the correspondence dated February 28, 2019 from the North Bay-Mattawa Conservation Authority (NBMCA) regarding the 2019 budget and municipal levy, be received. | | Carried |
| 2019-96 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That By-law 2019-04, being a By-law to adopt the Municipal Debt Management Policy, | | |

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|--------------------|----------|
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READ a FIRST and SECOND time on March 5, 2019.

READ a THIRD and FINAL time and adopted as such in open Council on the 19th day of March 2019.

Carried

2019-97

Moved by: M. Wand Seconded by: R. Hall

That By-law 2019-07, being a By-law to regulate the setting of fires, fireworks and to set out precautions to be taken with open air fires, barbecues and gas fired outdoor appliances,

READ a FIRST and SECOND time on the 19th day of March, 2019.

To be **READ a THIRD and FINAL** time and considered passed on the 2nd day of April, 2019.

Carried

2019-98

Moved by: D. Britton Seconded by: M. Wand

That the Council of the Municipality of Powassan concurs with the request in Consent Application B9/POWASSAN/20x19 for the creation of a new lot on Corkery Street and requests that the North Almaguin Planning board issue the following conditions for approval of the subject Consent application:

Appropriate frontage for the retained lot on an assumed road is established, which may be achieved via either the McKenzie Street road allowance and/or McDonald Street. The Municipality will consider exchanging the area of the McKenzie Street road allowance with the Developer for a section of their parcel at the end of McDonald Street, which the Municipality will then assume as a continuation of McDonald Street.

Carried

2019-99

Moved by: D. Britton Seconded by: M. Wand

That the correspondence from The Office of the Fire Marshal and Emergency Management (OFMEM) regarding an upcoming seminar entitled '*Essentials of Municipal Fire Protection – A Decision Makers' Guide*' being held April 2, 2019 in South River, be received.

Carried

2019-100

Moved by: D. Britton Seconded by: R. Hall

That the donation request from Windsong Music for the 2019 2-day music festival, be received, and further, that Council donate \$500 towards the festival.

Carried

2019-101

Moved by: M. Wand Seconded by: D. Britton

That the donation request from Maple Hill Sap Run committee for the 2019 *SAP Run*, be received, and further, that Council donate \$500 towards the annual run.

Carried

2019-102

Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated March 14, 2019 from the ministry of finance regarding the release of the 2019 Ontario Municipal Partnership Fund (OMPF) allocations, be received.

Carried

2019-103

Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated March 14, 2019 from the Ministry of Infrastructure regarding an update on the Ontario Community Infrastructure Fund (OCIF), be received.

Carried

2019-104

Moved by: D. Britton Seconded by: M. Wand

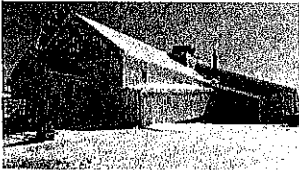
That the correspondence dated March 14, 2019 from the Minister of Infrastructure regarding the *Investing in Canada Infrastructure Program* (OCIF), be received.

Carried

- | | | | |
|-----------------|--|-------------------------|----------------|
| 2019-105 | Moved by: M. Wand That the Statement of Remuneration and Expenses for Council 2018, be received. | Seconded by: D. Britton | Carried |
| 2019-106 | Moved by: M. Wand That the accounts payable listing reports dated March 6 & 13, 2019, in the total amount of \$255,889.38, be approved for payment. | Seconded by: D. Britton | Carried |
| 2019-107 | Moved by: M. Wand That Council now adjourns at 7:40pm. | Seconded by: D. Britton | Carried |

Mayor

CAO/Clerk-Treasurer



**TROUT CREEK COMMUNITY CENTRE BOARD MEETING
WEDNESDAY, MARCH 13, 2019
@7:00PM
TROUT CREEK COMMUNITGY CENTRE**

1. Call to Order

Motion 2019-22

Moved by: Brian Eckensviller

Seconded by: Elva Taggart

That the meeting be called to order at 7:05pm

PRESENT:

Trina Hummel-Co-Chair

Elva Taggart

Ted Hummel

Randy Hall-Councillor

Brian Eckensviller

STAFF:

Dale Jardine-Arena Manager

Norma Conrad-Recording Secretary

Absent with regrets

Jeff Eckensviller-Chair

Karen Chadbourn

Emily Zavitz-Bar/Food/Event Coordinator

Tyson Hummel

Jeff Conrad

Peter McIsaac-Mayor

Guest(s)

None

2. Disclosure of pecuniary interests and general thereof:

None

3. Approval of Agenda

Motion 2019-23

Moved By: Brian Eckensviller

Seconded By: Ted Hummel

That the agenda is approved

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| AGENDA ITEM # | 7.1 |

4. Presentation(s)

None

5. Approval of Minutes

Motion 2019-24

Moved By: Brian Eckensviller

Seconded By: Elva Taggart

That the minutes of the previous meeting of February 6, 2019 be adopted.

6. Manager's Report

Dale Jardine reported that the Zamboni door is rotten and has a busted frame. He would like to purchase a new one. The old fire truck storage area shed needs adjustment too. If approved, he will contact Regal Ltd. to come and repair all that is needed. A motion was then passed.

Motion 2019-25

Moved By: Randy Hall

Seconded By: Ted Hummel

That arena manager Dale Jardine gets the garage door of the Zamboni room replaced, and the garage door of the old fire truck storage area adjusted, for the estimated cost of \$2,000.00 by Regal Ltd.

Dale advised that he is having trouble with the rubber flooring in the Lobby it keeps coming unglued. He's had to re-glue certain areas, it seems to be holding so far. If anything more happens with the flooring he will inform the Board.

There is a concern with the foil membrane over the ice surface, it is retaining water which is causing a leaking problem. Dale asked the Board for advisement. They would like Dale to contact Mark Martin Chief Building Official at the Municipality of Powassan, and a contractor for advice, and report back at the next meeting in April. Councillor Randy Hall will also make contact with a roofer contractor that he knows and report back at the next meeting as well.

7. Bar/Food/Event Coordinator

Emily Zavitz was absent for this meeting

8. Member's Report

Brian Eckensviller suggested that we should install a child's change table in the men's bathroom upstairs hall. He advised that he would approach the Trout Creek Booster club to see if they would like to donate to this worthy cause, and report back at the next meeting.

Brian Eckensviller reported that he can't find the women's hockey trophy. He asked does anyone know or seen where it might be. He would like to get it back before the next tournament. Brian mentioned that the Men's carnival trophy is in dire need of repair. He asked if he could take it to The Engraving Shoppe for those repairs. A motion was than passed.

Motion 2019-26

Moved By; Brian Eckensviller

Seconded By: Randy Hall

That the Board approves the cost of repairing the carnival men's trophy at the Engraving Shoppe not to exceed \$300.00

9. Review Action Items

Accessibility

There was a discussion amongst the members on making the community centre more accessible for everyone. A few ideas were suggested to make easier access to the upstairs hall, and the downstairs lobby. Councillor Randy Hall will do some research and report back at the next meeting.

Budget

The budget was added to the agenda to be discussed and if, there were any changes to be given verbally to our CAO Maureen Lang. A few things were discussed for the 2019 budget. Such as a structural report, and accessibility upgrades.

10. Business/Correspondence

Walking Group

Councillor Randy Hall had a brief discussion amongst members to see if the walkers were using the facilities for this year, and asked if there was a cost involved. Co-Chair Trina Hummel advised that they were and had a set price.

Hall Rental Review

The hall rental package was added to the agenda package for review. The main thing that was discussed was upping the security deposit to \$300.00, with a final inspection by our arena manager after the event. If there are no damages to the hall, then their security deposit will be given back. A motion was than passed.

Motion 2019-27

Moved By: Brian Eckensviller

Seconded By: Randy Hall

The Board would like the security/rental deposit increased to \$300.00 per rental, refundable after the rental date, and final inspection.

Hall Rental Nipissing Kennel Club

A letter was added to the agenda from the Nipissing Kennel Club to discuss their rental in the fall. They asked in their letter to see if the Board would accept the same rental price as last year. After a brief discussion the Board added a 2% increase for 2019 rental. A motion was then passed.

Motion 2019-28

Moved By: Randy Hall

Seconded By: Brian Eckensviller

That the rental contract for the Nipissing Kennel Club be presented with a 2% increase to the 2018 contract for the 2019 event.

11. Addendum

None

12. Accounts Payable

Motion 2019-29

Moved By: Elva Taggart

Seconded By: Ted Hummel

That the accounts payable listing in the total amount of \$12, 879.40 be approved for payment.

13. Notice of Meeting

Motion 2019-30

Moved By: Randy Hall

Seconded By: Ted Hummel

That the next meeting be scheduled for April 10, 2019 at 7:00pm

14. Closed Session

None

15. Adjournment

Motion 2019-31

Moved By: Ted Hummel

Seconded By: Randy Hall

That the committee adjourned at 8:33pm

Chair

Recording Secretary



**POLICE SERVICE BOARD
AGENDA
MONDAY, MARCH 18, 2019
@6PM
BIRCHROOM**

1. Call to Order

Motion 2019-01

Moved By: Rebecca Metcalf

Seconded By: Mary Houghton

That the meeting is called to order at 6:45p.m.

PRESENT:

Rebecca Metcalf

Mary Houghton

Markus Wand-Chair

Acting Detachment Commander Staff Sergeant William McMullen

Norma Conrad-Recording Secretary

Absent with regrets

Ben Mousseau-Protective Services

Lauren Ryckman-Director of Support Services North Almaguin Highlands Community Living

2. Disclosure of pecuniary interests and general thereof:

None

3. Approval of Agenda

Motion 2019-02

Moved By: Mary Houghton

Seconded By: Rebecca Metcalf

That the agenda is approved.

4. Approval of Minutes

Motion 2019-03

Moved By: Rebecca Metcalf

Seconded By: Mary Houghton

That the minutes of the previous meeting of December 10, 2018 be approved as amended.

Amended: Correction needed for last name changing "Houghton" to "Metcalf"

| | |
|----------------------|------------|
| DATE OF COUNCIL MTG. | Apr. 2/19. |
| AGENDA ITEM # | 7.2. |

5. Presentation(s)

None

6. Manager's Report

Acting Staff Sergeant Detachment Commander Bill McMullen has been assigned to our Police Services Board. He gave a brief introduction about himself. In the Summary report for Calls for Service, he identified certain calls that have increased for the first quarter as follows: assault with a weapon, theft of a vehicle or atv, missing person(s), and neighbourhood disputes. Hopefully in the second quarter report there will be a decrease.

7. Member's Report

Ben Mousseau our Protective Services Officer was absent for the meeting, but added a memo to the agenda package pertaining to bylaw officer uniform. He mentioned that a discussion was had amongst his peers, when he attended meetings or courses where the police services want their by-law departments to have uniforms that are easily distinguishable from the Police. For example: in their shirt colour, Police are recognized by the dark blue colour, and the other departments are identified by a different colour. In the memo Ben asked the question to Acting Staff Sergeant Detachment Commander Bill McMullen what he preferred, and reported that he preferred the change of different colours to identify the different departments.

8. Crime Stoppers

Mary Houghton from Crime Stoppers reported that they will be hosting the Celebrity Jail-a-thon at the Northgate Shopping Centre again this year. It will be on Thursday, May 2, 2019. If anyone is interested in this fun event. They can contact Crime Stoppers office at (705) 497-5555 ext. 507. If you are not able too participate but would like to donate, please make cheques payable to Near North Crime Stoppers and mail to post office box 32, North Bay, ON P1B 8H5.

9. Old Business

At the last meeting in December Constable Shona Camirand asked a request if someone could do some researching about a parade by-law, our Protective Services Officer Ben Mousseau advised that he could do it, and will report back at the next meeting. Ben wasn't able to attend the next meeting. So he updated his findings in a memo report. He advised that he couldn't really find any Municipalities that have a regulating by-law for a parade aside from Orillia. But he did mention in Orillia, it is actually the Police Service Board that passed a regulatory by-law governing parades and it is the OPP that administered the by-law.

10. New Business

10.1) Support for Community Safety and Well-Being Planning

The Province has implemented Community Safety and Well-Being Planning for all municipalities. This was brought to the Boards attention by Staff Sergeant Detachment Commander William McMullen.

on January 1, 2019, new legislative amendments to the *Police Services Act, 1990* came into force which mandate municipalities to prepare and adopt community safety and well-being plans. As part of these legislative changes, municipalities are required to work in partnership with police services and other various sectors, including health/mental health, education, community/social services and children/youth services as they undertake the planning process. Municipalities have two years from the in-force date to prepare and adopt their first community safety and well-being plan (i.e., by January 1, 2021). Municipalities also have the flexibility to develop joint plans with neighbouring municipalities and/or First Nations communities, which may be of value to create the most effective community safety and well-being plan that meets the unique needs of the area.

Also of note, the Ministry of Community Safety and Correctional Services will be hosting webinars to support municipalities, their policing and community partners in learning about community safety and well-being planning.

10.2) Conference

Staff Sergeant Detachment Commander William McMullen advised that there is a Police Service Board Conference in May 22 to the 25th in Windsor, Location Caesars Hotel, Windsor Ontario-377 Riverside Drive E, Windsor, ON N9A 7H7. Agenda Highlights:

May 22, 2019

1:00pm Board Training

4:00pm OAPSB Board Meeting

6:00pm Welcome Reception & Dinner

Chair Markus Wand advised the Recording Secretary to speak with Ben Mousseau our Protective Service Officer to see if he's able to attend.

11. Correspondence

11.1) Bank Statement

The bank statement was added to the agenda package for member's viewing.

12 Addendum

None

13.Accounts Payable

Invoice for The Engraving Shoppe

14. Notice of Meeting

Motion 2019-03

Moved By: Rebecca Metcalf

Seconded By: Mary Houghton

That the next meeting will be scheduled for June 17, 2019 at 6:00pm in the Birch room.

15. Closed Session

None

16. Adjournment

Motion 2019-04

Moved By: Mary Houghton

Seconded By: Rebecca Metcalf

Chair

Recording Secretary

Public Works Committee Meeting

March 19, 2019 6:00 p.m.

Maple Room @250 Clark, Powassan

Present: Mayor P.Mclsaac, Councillors D.Britton, R.Hall, M.Wand and CAO/Clerk-Treasurer M.Lang,
Public Works Engineer Codey Munshaw and Public Works Foreman Scott Toebes

Absent with Regrets: Councillor D.Piekarski and Executive Assistant/Deputy Clerk L. Marshall

Declaration of Pecuniary Interest: Mayor P.Mclsaac for item 7.1 MTO is his employer

Approval of Agenda-Additons: 7.1 Signage, 7.2 Half Loads (M.Wand, R.Hall). **Carried**

Adoption of Minutes : (M.Wand, R.Hall) **Carried**

- 6.1 The Main Street North Hill-Progress Report prepared by C.Munshaw was received, and verbally summarized. He has completed a draft tender & drawings package and will review with Antoine Boucher this week.. D.Britton Asked about the 100 m. water line from Oak St.(unopened road allowance) and Birch St. along Main St. N.
- 6.2 The Works Request Summary was received. Good job congratulations to S.Toebes and the Public Works staff for preparations they made to mitigate flooding issues.
- 6.3 Health and Safety Policies are being reviewed, updated and added to.
- 6.4 A Public Access Phone Extension has been added to our phone system to relay emergency or other important notices to the public who may not have access to a computer.
- 6.5 Rural & Northern Communities Infrastructure Funding information was received. P.Mclsaac suggested we look at an application for surface treating a portion of Maple Hill Road and also to look at a road lift from the South River bridge to the next crossing of the river to the north to alleviate the flooding issues.
- 7.1 Mayor P.Mclsaac removed himself from discussion of this item.
Signage for the Trout Creek Community Centre to be put at the intersection of Main Street and Hwy 522 (old 11). It was brought to our attention that GPS turns people up Main Street East instead of West when looking for the TCCC. Not sure if we need to consult with MTO because they maintain this stretch of roadway.
- 7.2 Foreman S.Toebes will be putting up Half Load signage this Thursday morning.
- 8.1 OCWA and J & J Equipment are still working on the Generator at the Pump House. It is working but needs fine tuning for the Natural Gas mix. R. Hall knows an expert at this and will contact him for some assistance as well.

Notice of Schedule of next Committee Meeting:

April 16, 2019 next Public Works regular meeting in Maple Room @ 250 Clark, Powassan 6:00 p.m.

Adjournment at 6:40 p.m. (P.Mclsaac, M.Wand)

| | |
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| DATE OF COUNCIL MTO. | Apr. 2/19 |
| AGENDA ITEM # | 7.3 |

Carried



EASTHOLME

East District of Parry Sound Home for The Aged

RECEIVED

MAR 22 2019

The Municipality of Powassan

March 18, 2019

To The Supporting Municipalities of Eastholme

Dear Mayor and Councillors:

The five area representatives on the Board of Management of Eastholme for the term beginning April 1, 2019 are as follows:

AREA 1

The Municipalities of Powassan and Callander and the Township of Nipissing are represented by Tom Piper and Dave Britton.

AREA 2

The Villages of South River and Sundridge and the Township of Machar are represented by Jim Coleman.

AREA 3

The Municipality of Magnetawan, the Village of Burk's Falls and the Townships of Joly and Strong are represented by Bruce Campbell.

AREA 4

The Town of Kearney and the Townships of Armour, Perry and Ryerson are represented by George Sterling.

The remaining two members on the seven member Board of Management are, Gail MacGregor (residing in the Municipality of Callander) and Ginger Forsayeth (residing in the Village of Sundridge). These two members are appointed by the province.

Yours truly,

Shelley Reichstein,
Secretary, Eastholme Board of Management.

| | |
|----------------------|-----------|
| DATE OF COUNCIL MTG. | Apr. 2/19 |
| AGENDA ITEM # | 8.1 |

F:\WORD\MUNICIPAL\Board appointments to Municipalities.wpd



NORTH ALMAGUIN PLANNING BOARD

250 Clark Street
P.O. Box 57, Powassan Ontario P0H 1Z0
705-724-6758
Email: northalmaguinpb@gmail.com
Website: <https://napb.ca>

BH/Powassan/2019

AN APPLICATION FOR CONSENT UNDER SECTION 53 OF THE PLANNING ACT, R.S.O. 1990 c.P.13

PLEASE PRINT OR TYPE AND COMPLETE () APPROPRIATE BOXES.

1. APPLICANT INFORMATION

1.1 Applicant(s):

Name(s) of Property Owner(s): 2170640 ONTARIO LIMITED

Phone #s: Home: _____ Mobile: 705-499-2649 Business: 705-724-5602 Fax: 705-724-6181

Address: 118 HWY. 534, POWASSAN ON

Postal Code: P0H 1Z0 Email Address: evanhughes118@outlook.com

1.2 Agent for the Applicant

The property owner(s) may appoint a person or a professional firm to act on their behalf for processing this application and attending the meeting at which it will be considered, or a person who is to be contacted about the application for communication. This may be a person or firm acting on behalf of the property owner(s). The owner's authorization is required in section 11.1 if the applicant is an agent appointed by the owner.

Name of Contact Person/Agent: Rick Miller

Phone #s: Home: _____ Mobile: _____ Business: 705-474-1210 Fax: 705-474-1783

Address: 1501 SEYMOUR ST., NORTH BAY ON

Postal Code: P1A 0C5 Email Address: rmiller@musurveying.com

2. LOCATION OF THE SUBJECT LAND

2.1 District of Parry Sound: _____ Tax Roll Number: _____

Municipality / Unincorporated Township: POWASSAN

Municipal Address (Civic Address): DAKWOOD ROAD

Concession: 15 Lot Number: 15 Registered Plan No: _____

Lot(s): _____ Reference Plan No: _____ Part No(s): _____

Parcel Number: _____ PIN: PIN 52206-0241 (LT)

2.2 Are there any easements or restrictive covenants affecting the subject land? Y/N: N If yes, describe the easement or covenant and its effect and attach a copy of the relevant document. _____

| | |
|----------------------|------------------|
| DATE OF COUNCIL MTG. | <u>Apr. 2/19</u> |
| AGENDA ITEM # | <u>8.2</u> |
| Revised 5 July 2018 | |



3. PURPOSE OF THE APPLICATION:

3.1 Type and Purpose of proposed transaction(s) that requires the Consent:

Transfer Creation of a new lot Addition to a Lot _____

An Easement _____ Other: A Charge _____

A Lease _____ Correction of Title _____

3.2 Name of Person(s), if known, to whom the land or interest in land is to be transferred, leased or charged:

3.3 If a lot addition, identify the lands to which the parcel will be added? _____

4. DESCRIPTION OF SUBJECT LAND AND SERVICING INFORMATION (Fully complete each subsection. If not completed, application will be returned).

| 4.1 Description / Size | SEVERED <i>2</i> | RETAINED |
|---|---------------------|---|
| Frontage (m) | <i>71.0</i> | <i>71.0 OAKWOOD RD. 103.4 McCHARLES RD.</i> |
| Depth (m) | <i>140.9</i> | <i>IRREGULAR</i> |
| Area (ha) | <i>1.0</i> | <i>11.2</i> |
| 4.2 Existing Use of Property: | <i>RURAL</i> | <i>RURAL</i> |
| 4.3 Building or Structures Existing (date of Construction) | <i>NONE</i> | <i>NONE</i> |
| 4.4 Proposed Use of the Severed and Retained Parcels | <i>RURAL</i> | <i>RURAL</i> |
| 4.4 Road Access: | | |
| Provincial highway | | |
| Municipal road, maintained all Year | <i>OAKWOOD ROAD</i> | <i>OAKWOOD ROAD McCHARLES ROAD</i> |
| Municipal Road, seasonally maintained | | |
| Other Public Road (e.g. Local Roads Board) | | |
| Right of Way / Easement | | |
| 4.5 Water Access: If so, describe the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road. | | |



| 4.5 Water Supply | SEVERED | RETAINED |
|--|---------|----------|
| Publicly owned and operated piped water system | | |
| Privately owned and operated individual well | ✓ | ✓ |
| Privately owned and operated communal well | | |
| Lake or other water body | | |
| Other means | | |

| 4.6 Sewage Disposal | SEVERED | RETAINED |
|---|---------|----------|
| Publicly owned and operated sanitary sewage system | | |
| Privately owned and operated individual septic tank | ✓ | ✓ |
| Privately owned and operated communal septic tank | | |
| Privy | | |
| Other Means | | |

| 4.7 Other Service (check mark if service is available) | SEVERED | RETAINED |
|---|---------|----------|
| Electricity | ✓ | ✓ |
| School Bussing | ✓ | ✓ |
| Garbage Collection | ✓ | ✓ |

4.8 If access to the subject land is by private road or other public road or right of way was indicated in Section 4.4, advise who owns the land or road, and is responsible for its maintenance and whether it is maintained seasonally or all year:



5. LAND USE

5.1 What is the existing Official Plan designation(s)? (Please contact the Municipal Clerk for this information.)

RURAL

5.2 What is the Zoning, if any, on the subject land? (Please contact the Municipal Clerk for this information.)

RURAL

If the subject land covered by a Minister's Zoning Order, what is the registration number? N/A

5.3 Are any of the following uses or features on the subject land or within 500 meters of the subject land, unless otherwise specified? Please check the boxes that apply.

| Use or Feature | On the Subject Land | Within 500 meters of subject land, unless otherwise specifies (indicate approximate distance) |
|--|---------------------|---|
| An agricultural operation including livestock facility or stockyard | NO | NO |
| A landfill | NO | NO |
| A sewage treatment plant or waste stabilization plant | NO | NO |
| A provincially significant wetland | NO | NO |
| A provincially significant wetland within 120 meters of the subject land | NO | NO |
| Flood Plain | NO | NO |
| A rehabilitated mine site | NO | NO |
| A non-operating mine site within one kilometer of the subject land | NO | NO |
| An active mine site | NO | NO |
| An industrial or commercial use, and specify the use | NO | NO |
| An active railway line | NO | NO |
| Utility corridors | NO | NO |



6. HISTORY OF SUBJECT LAND

6.1 Has the subject land ever been the subject of an application for approval of a Plan of Subdivision or Consent under the Planning Act? NO YES UNKNOWN

If yes, and if known, please provide the application file number and the decision made on the application.

6.2 If this application is a re-submission of a previous consent application, what is the original consent application number and how has it been changed from the original application?

7. CURRENT APPLICATION

7.1 Is the subject land currently the subject land of a proposed official plan or official plan amendment that has been submitted to the Ministry of Municipal Affairs and Housing for approval?

NO YES UNKNOWN

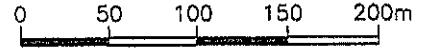
If yes and if known, specify the file number and status of the application

7.2 Is the subject land the subject of an application for a Zoning By-law Amendment, Minister's Zoning Order amendment, Minor Variance, Consent or approval of a Plan of Subdivision?

NO YES UNKNOWN

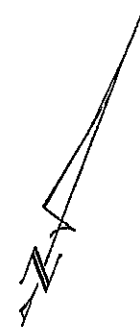
If yes and if known, specify the file number and status of the application.

SKETCH FOR CONSENT OF
PART OF LOT 15
CONCESSION 15
TOWNSHIP OF SOUTH HIMSWORTH
 NOW IN THE
TOWNSHIP OF POWASSAN
 DISTRICT OF PARRY SOUND

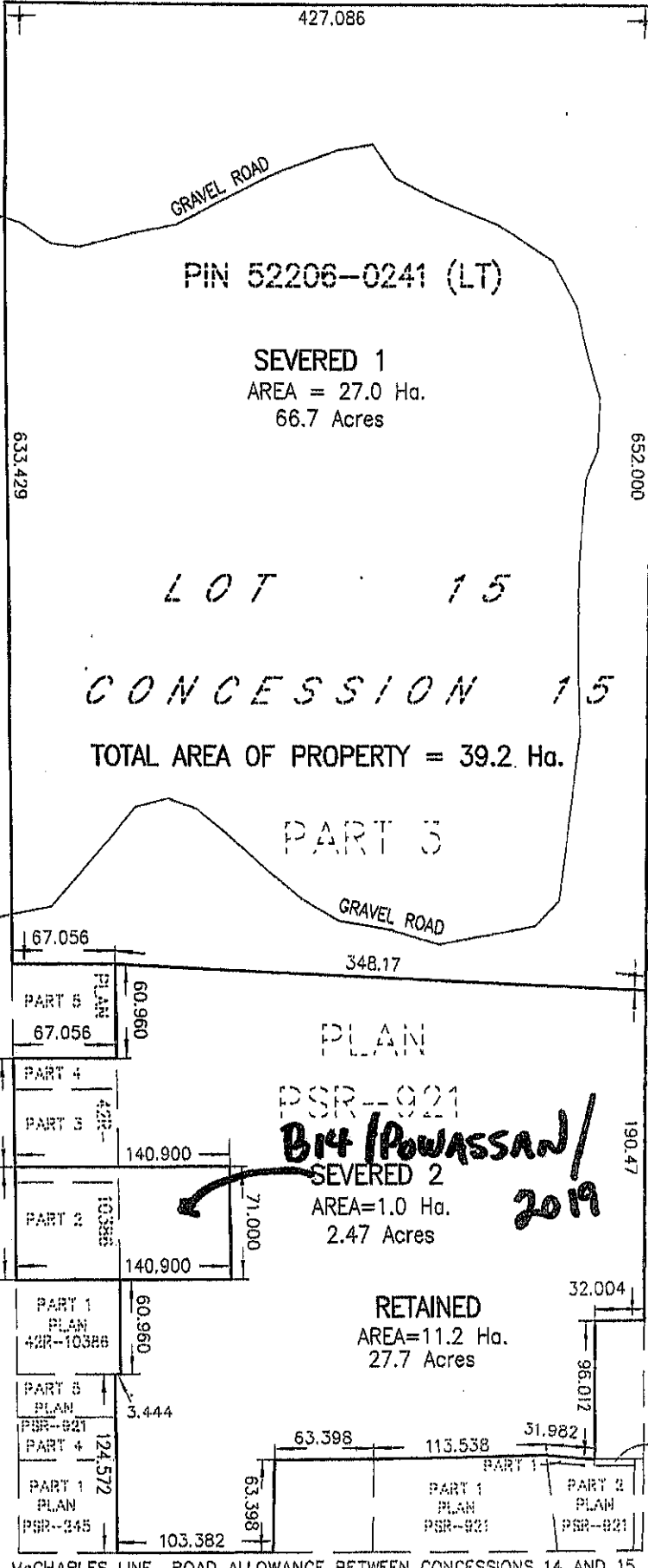


SCALE = 1 : 4000

Miller & Urso Surveying Inc.



OAKWOOD ROAD
 ROAD ALLOWANCE BETWEEN LOTS 15 AND 16



METRIC

DISTANCES SHOWN ON THIS PLAN ARE
 IN METRES AND CAN BE CONVERTED
 TO FEET BY DIVIDING BY 0.3048.

CAUTION

THIS IS NOT A PLAN OF SURVEY AND SHALL
 NOT BE USED EXCEPT FOR THE PURPOSE
 INDICATED IN THE TITLE BLOCK.

PSR-921
Big Powassan/
SEVERED 2
2019

CLIENT: EVAN HUGHES EXCAVATING

Miller & Urso Surveying Inc.
 Ontario Land Surveyors • Engineers
 Project Managers • Planning Consultants
 1501 SEYMOUR STREET NORTH BAY ON P1A 0G5
 TEL: (705) 474-1210 FAX: (705) 474-1785
 EMAIL: mllor@musurveying.com





NORTH ALMAGUIN PLANNING BOARD

250 Clark Street
P.O. Box 57, Powassan Ontario P0H 1Z0
705-724-6758
Email: northalmaguinob@gmail.com
Website: <https://napb.ca>

B13/POWASSAN/2019

AN APPLICATION FOR CONSENT UNDER SECTION 53 OF THE PLANNING ACT, R.S.O. 1990 c.P.13

PLEASE PRINT OR TYPE AND COMPLETE () APPROPRIATE BOXES.

1. APPLICANT INFORMATION

1.1 Applicant(s):

Name(s) of Property Owner(s): 2170640 ONTARIO LIMITED

Phone #: Home: _____ Mobile: 705-499-2649 Business: 705-724-5602 Fax: 705-724-6181

Address: 118 Hwy. 534, POWASSAN ON

Postal Code: P0H 1Z0 Email Address evanhughes118@outlook.com

1.2 Agent for the Applicant

The property owner(s) may appoint a person or a professional firm to act on their behalf for processing this application and attending the meeting at which it will be considered, or a person who is to be contacted about the application for communication. This may be a person or firm acting on behalf of the property owner(s). The owner's authorization is required in section 11.1 if the applicant is an agent appointed by the owner.

Name of Contact Person/Agent: RICK MILLER

Phone #: Home: _____ Mobile: _____ Business: 705-474-1210 Fax: 705-474-1783

Address: 1501 SEYMOUR ST, NORTH BAY ON

Postal Code: P1A 0C5 Email Address rmiller@musurveying.com

2. LOCATION OF THE SUBJECT LAND

2.1 District of Parry Sound: _____ Tax Roll Number: _____

Municipality / Unincorporated Township: POWASSAN

Municipal Address (Civic Address): OAKWOOD ROAD

Concession: 15 Lot Number: 15 Registered Plan No: _____

Lot(s): _____ Reference Plan No: _____ Part No(s): _____

Parcel Number: _____ PIN: PIN 52206-0241 (LT)

2.2 Are there any easements or restrictive covenants affecting the subject land? Y/N: N If yes, describe the easement or covenant and its effect and attach a copy of the relevant document. _____



3. PURPOSE OF THE APPLICATION:

3.1 Type and Purpose of proposed transaction(s) that requires the Consent:

Transfer Creation of a new lot Addition to a Lot _____

An Easement _____ Other: A Charge _____

A Lease _____ Correction of Title _____

3.2 Name of Person(s), if known, to whom the land or interest in land is to be transferred, leased or charged:

3.3 If a lot addition, identify the lands to which the parcel will be added? _____

4. DESCRIPTION OF SUBJECT LAND AND SERVICING INFORMATION (Fully complete each subsection. If not completed, application will be returned).

| 4.1 Description / Size | SEVERED 1 | RETAINED |
|---|------------------|---|
| Frontage (m) | 633.4 | 71.0 OAKWOOD RD. 103.4 McCHARLES RD. |
| Depth (m) | 427.1 | IRREGULAR |
| Area (ha) | 27.0 | 11.2 |
| 4.2 Existing Use of Property: | RURAL QUARRY | RURAL |
| 4.3 Building or Structures Existing (date of Construction) | NIL | NIL |
| 4.4 Proposed Use of the Severed and Retained Parcels | QUARRY | RURAL |
| 4.4 Road Access: | | |
| Provincial highway | | |
| Municipal road, maintained all Year | OAKWOOD ROAD | OAKWOOD ROAD McCHARLES ROAD |
| Municipal Road, seasonally maintained | | |
| Other Public Road (e.g. Local Roads Board) | | |
| Right of Way / Easement | | |
| 4.5 Water Access: If so, describe the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road. | | |



| 4.5 Water Supply | SEVERED | RETAINED |
|--|---------|----------|
| Publicly owned and operated piped water system | | |
| Privately owned and operated individual well | ✓ | ✓ |
| Privately owned and operated communal well | | |
| Lake or other water body | | |
| Other means | | |

| 4.6 Sewage Disposal | SEVERED | RETAINED |
|---|---------|----------|
| Publicly owned and operated sanitary sewage system | | |
| Privately owned and operated individual septic tank | ✓ | ✓ |
| Privately owned and operated communal septic tank | | |
| Privy | | |
| Other Means | | |

| 4.7 Other Service (check mark if service is available) | SEVERED | RETAINED |
|---|---------|----------|
| Electricity | ✓ | ✓ |
| School Bussing | ✓ | ✓ |
| Garbage Collection | ✓ | ✓ |

4.8 If access to the subject land is by private road or other public road or right of way was indicated in Section 4.4, advise who owns the land or road, and is responsible for its maintenance and whether it is maintained seasonally or all year:



5. LAND USE

5.1 What is the existing Official Plan designation(s)? (Please contact the Municipal Clerk for this information.)

RURAL

5.2 What is the Zoning, if any, on the subject land? (Please contact the Municipal Clerk for this information.)

RURAL

If the subject land covered by a Minister's Zoning Order, what is the registration number?

N/A

5.3 Are any of the following uses or features on the subject land or within 500 meters of the subject land, unless otherwise specified? Please check the boxes that apply.

| Use or Feature | On the Subject Land | Within 500 meters of subject land, unless otherwise specifies (indicate approximate distance) |
|--|---------------------|---|
| An agricultural operation including livestock facility or stockyard | NO | NO |
| A landfill | NO | NO |
| A sewage treatment plant or waste stabilization plant | NO | NO |
| A provincially significant wetland | NO | NO |
| A provincially significant wetland within 120 meters of the subject land | NO | NO |
| Flood Plain | NO | NO |
| A rehabilitated mine site | NO | NO |
| A non-operating mine site within one kilometer of the subject land | NO | NO |
| An active mine site | NO | NO |
| An industrial or commercial use, and specify the use | GRAVEL PIT | NO |
| An active railway line | NO | NO |
| Utility corridors | NO | NO |



6. HISTORY OF SUBJECT LAND

6.1 Has the subject land ever been the subject of an application for approval of a Plan of Subdivision or Consent under the Planning Act? NO YES UNKNOWN

If yes, and if known, please provide the application file number and the decision made on the application.

6.2 If this application is a re-submission of a previous consent application, what is the original consent application number and how has it been changed from the original application?

7. CURRENT APPLICATION

7.1 Is the subject land currently the subject land of a proposed official plan or official plan amendment that has been submitted to the Ministry of Municipal Affairs and Housing for approval?

NO YES UNKNOWN

If yes and if known, specify the file number and status of the application

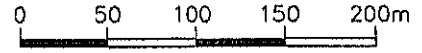
7.2 Is the subject land the subjection of an application for a Zoning By-law Amendment, Minister's Zoning Order amendment, Minor Variance, Consent or approval of a Plan of Subdivision?

NO YES UNKNOWN

If yes and if known, specify the file number and status of the application.

REZONING BYLAW 2018-32 (17 July 2018) (MX2 ZONE)

SKETCH FOR CONSENT OF
PART OF LOT 15
CONCESSION 15
TOWNSHIP OF SOUTH HIMSWORTH
 NOW IN THE
TOWNSHIP OF POWASSAN
 DISTRICT OF PARRY SOUND

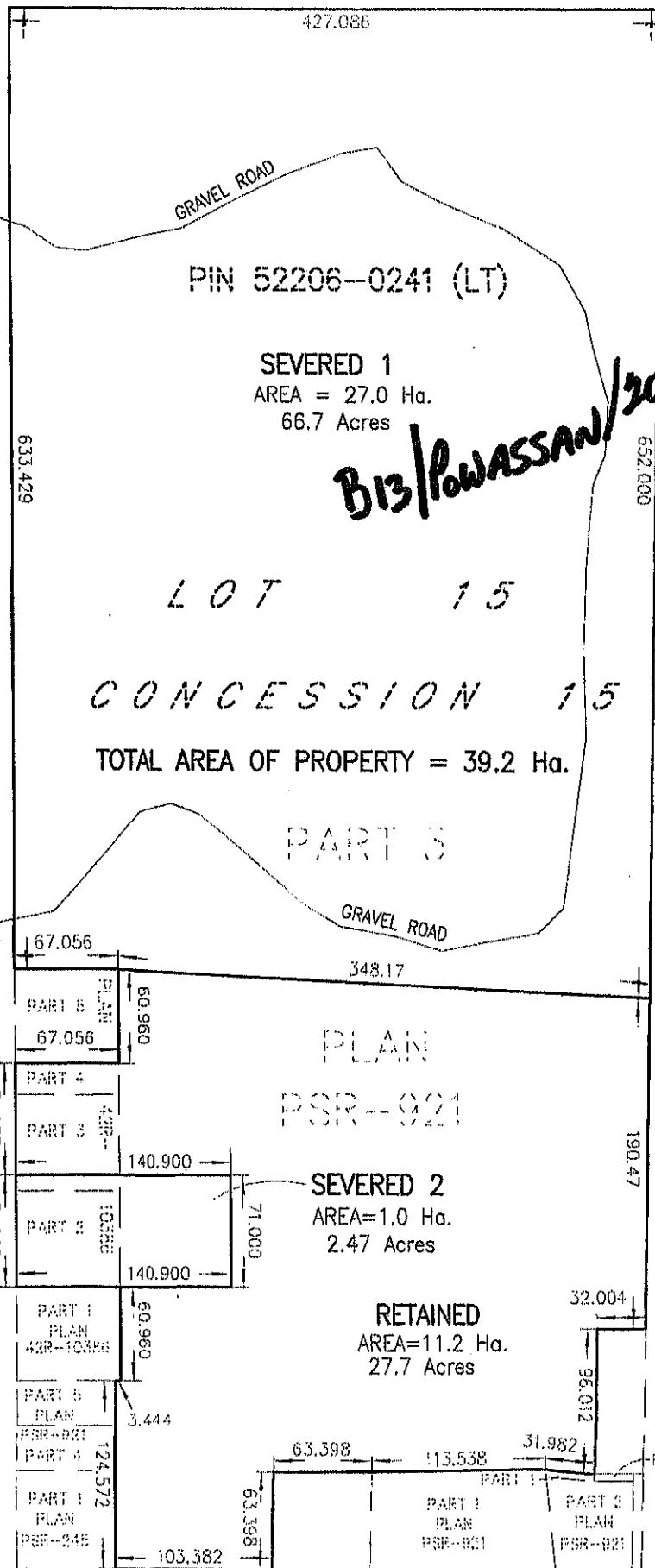


SCALE = 1 : 4000

Miller & Urso Surveying Inc.



B13/POWASSAN/2019



METRIC

DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

CAUTION

THIS IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED EXCEPT FOR THE PURPOSE INDICATED IN THE TITLE BLOCK.

CLIENT: EVAN HUGHES EXCAVATING

Miller & Urso Surveying Inc.
 Ontario Land Surveyors • Engineers
 Project Managers • Planning Consultants
 1501 SEYMOUR STREET NORTH BAY ON P1A 0G5
 TEL: (705) 474-1210 FAX: (705) 474-1783
 EMAIL: rmiller@muaurveying.com





**Library Board Minutes
February 25, 2019 at 6 pm**

In attendance: Tina Martin, Stephen Boyle, Gloria Brown, Bob Elliott, Chris Jull, Liz Moore, Debbie Piekarski, Debbie Piper, Doug Walli, Marie Rosset

1. **a) Approval of agenda**
Motion # 2019-08 Moore-Piekarski: That the agenda for the February 25, 2019 meeting be adopted as presented.
- b) Disclosure of pecuniary interest**
None.
- d) Approval of minutes for January 28 meeting.**
Motion # 2019-09 Piekarski-Moore: That the Minutes for the January 28, 2019 meeting be adopted as presented.
2. **Business Arising**
 - a) Welcome to Stephen Boyle – New Chisholm member.**
Stephen is the member at large appointed by the Township of Chisholm. Stephen previously sat on the Board in 2009 for a one year term.
 - b) 2019 Budget – Final Draft**
Before passing a motion to approve the 2019 Budget, Debbie Piekarski requested more information on the Wages and Salaries Budget entry given that even though the employees are receiving a 2.5% wage increase, the budgeted figure shows a 6% increase. Marie explained that in 2017 and 2018 the library operated with reduced hours while at Mapleridge Public School and offered to send Board member further documents to support the budgeted figures. Marie justified the 2.5% salary increase by explaining that the increase will bring the clerks wages up to \$18.00, which is only \$4 more than the minimum wage. Additionally, the clerks do not receive any benefits or pensions (some of them would qualify under OMERS) and there has not been any pay equity review of the library employees since at least 2009.

Motion # 2019-10 Elliott-Brown: That we approve the 2019 Budget as presented.
 - c) Training opportunities for new Board Members**
Marie enquired if any Board Member would be interested in attending a training session for new Board Member offered by the Ontario Library Services for the North (OLSN) and whether they would prefer the library hosting the session or travelling elsewhere for it. Three to four members showed interest and said they would prefer it being held at the PDUPL.

| | |
|----------------------|-----------|
| DATE OF COUNCIL MTG. | Apr. 2/19 |
| AGENDA ITEM # | 8-3 |

d) Contact Information request

Marie confirmed and recorded everyone's information. The document will then be sent to every Board Member.

e) 2018 Audit

The Audit for 2018 took place from January 29 to February 2. Dean Decaire will be presenting the Financial Statement draft at the next Board Meeting on March 25, 2019.

3. Correspondence

a) Email from Township of Nipissing. Informing the Library that Doug Walli, along with Liz Moore be appointed to the PDUPL Board as representatives of the Township of Nipissing.

b) Email from Township of Chisholm. That Stephen Boyle be appointed to the PDUPL Board as the second representative of the Township of Chisholm.

4. Committee Reports

a) Property Committee Report

There was an issue with the alarm system on the February 23rd weekend. There was a glitch with the system, which was taken care of by their representative on Monday morning.

b) Fundraising Committee Report

- The goal for 2019 will be to rebuild the Library's reserve to \$20,000. The final fundraised figures for 2018 will be released at next month's meeting, once the audited statements have been released.

c) Policy Committee Report

Board members and staff reviewed GOV-05 Corporate Donations/Sponsorship and RES-02 Confidentiality Agreement without identifying any modifications.

Staff members requested SERV-04 Unattended Children Policy be modified slightly to make it clearer what the staff's responsibilities toward children are at closing time.

Motion # 2019-11 Piekarski-Walli: That the SERV_04 – Unattended Children Policy be adopted as modified.

Next month the following policies will be reviewed:

- i. RES-04 Health and Safety Policy
- ii. TECH-02 Technology Plan

d) Friends of the Library Report

The minutes of the last meeting were presented where it states that the Friends of the Library have agreed to hand over the control of the Downstairs Used Book Store to the Library. The library is thankful for all of the time and effort they have donated to get the room ready after the renovations. Since then, Mike Raymond has been volunteering to maintain the Used Book Store.

5. Financial Report

The financial reports for January 2019 were presented.

Motion # 2019-12 Elliott-Brown: That the Financial Reports for January 2019 be adopted as presented.

6. Library Report

The Library report for January 2019 was presented.

Motion # 2019-13 Piper-Elliott: That the Library Report for January 2019 be adopted as presented.

7. New Business

a) Review of patron numbers by Union Members

- A summary was presented outlining the current numbers of patrons by Union Members. As of February 25, 2019, the percentages are as follows:
Municipality of Powassan: 66.9%
Township of Nipissing: 17.0%
Township of Chisholm: 16.2%

Nipissing and Chisholm have reviewed and updated their list of patrons and the Municipality of Powassan is still working on providing the Library with their updated list.

b) Upcoming Events

- The Library will host a Butter Tart Competition again this year on the Friday prior to the Maple Syrup Festival (MSF) and sell the tarts for a donation on the day of MSF.
- The library will sell Maple Taffy in front of the Bank of Nova Scotia during MSF.
- Jordan and Brea will host a couple of weeklong day camps during the March Break. Jordan's camp will have a dinosaur theme and run from 1 to 2:30pm, while Brea's will be for slightly older kids, include dinner preparation, crafts and games and run from 4 to 7pm. We received a small grant from the Health Unit to provide free healthy cooking instruction for the children.
- There was a request from one Board member for us to use our 3D Printer. Marie explained that as soon as we find a volunteer able to use it or find funding to hire someone able to work the printer, we will offer training sessions.

8. Adjournment

Motion # 2019-14 Piper: That the February 25, 2019 meeting be adjourned at 7:23 pm.

Next Meeting: Monday March 25, 2019 at 6pm

Chairperson: *Tina Martin*
Tina Martin, Chair

Secretary: *Marie Rosset*
Marie Rosset, CEO



Powassan
and District Union
Public Library

Library Board Minutes
March 25, 2019 at 6 pm

In attendance: Tina Martin, Stephen Boyle, Bob Elliott, Chris Jull, Liz Moore,
Doug Walli, Marie Rosset

Absent with regrets: Debbie Piekarski, Debbie Piper, Gloria Brown

1. **a) Approval of agenda**

Motion # 2019-15 Walli-Moore: That the agenda for the March 25, 2019 meeting be adopted as presented.

b) Disclosure of pecuniary interest

None.

d) Approval of minutes for February 25, 2019 meeting.

Motion # 2019-16 Moore-Boyle: That the Minutes for the February 25, 2019 meeting be adopted as presented.

2. **Business Arising**

a) Dean Decaire – Audited 2018 Financial Presentation

Dean Decaire presented the 2018 financial situation of the library in comparison to last year's using graphs and pie charts. Operationally, the library expenses in 2018 were similar as in 2017 and have been relatively constant for several years. The major difference in 2018 was the completion of the building/renovation project. Because of this, there is an increase in the non-financial assets (building value) and a decrease in the working capital (reserves).

Dean Decaire recommended the library rebuild its reserves in the next few years to a level covering expenses for three months of operation - \$60,000. He also recommended having the insurance company reassess the insurance for the library to insure we are sufficiently covered.

b) Adjusting reported reserves on Financial Statements

A motion was passed to adjust the reserve entries to better reflect the actual financial situation of the Library.

Motion # 2019-17 Elliott-Jull: That the Library's reserve fund be used for the Library renovation and transferred to the library's operational account. i.e. \$56,929 from Building Expansion Fund and \$21,606 from the Enever Fund into Working Funds.

| | |
|----------------------|----------|
| DATE OF COUNCIL MTG. | Apr 2/19 |
| AGENDA ITEM # | 8-4 |

3. Correspondence

- a) **Motion from Township of Nipissing.** Informing the Library that the Township approves the 2019 Budget.
- b) **Emails from Municipality of Powassan and the Township of Nipissing in response to the CEO's request of share their current pay grids.** Their responses was to decline since the pay grid would not be relevant to the work being done at the library and therefore would be of no use.

Following this it was agreed that the issue will be pursued by Stephen Boyle and the CEO and revisited in the fall prior to the next budget period. Adjustments will be made if necessary, thus allowing the Library to remain competitive when hiring. Marie will start reviewing and updating all job descriptions for the April or May meeting.

4. Committee Reports

a) Property Committee (PC) Report

- Tina Martin informed the Board that being Chair of the Board precludes her from being the Chair of the PC and a new chair will need to be appointed.
- Snow was removed from the roof on March 8th. Unfortunately, water leaked in the Computer room a day prior to the removal. Fortunately, there was no permanent damage to the area other than one ceiling tile needing to be replaced.

b) Fundraising Committee Report

- The library will have its butter tart competition again on April 26th, with remaining butter tarts available the next day for a donation at the Maple Syrup Festival (MSF).
- Maple taffy will be sold by the library at the MSF in front of the Bank of Nova Scotia. Lori Costello from Bella Hills Maple Syrup is sponsoring the event by supplying the taffy.

c) Policy Committee Report

- i. Board members and staff reviewed RES-04 Health and Safety Policy and updated the definition of what constitute working alone.
Motion # 2019-18 Boyle-Moore: That the RES-04 Health and Safety Policy be adopted as modified.
- ii. TECH-02 Technology Plan was updated to cover the period of 2019-2022. After consulting with the IT employee it was determined that, at this time the most pressing issue is to start replacing the desktop computer available to the public, many of which were purchased prior to 2012.
Motion # 2019-19 Moore-Walli: That the TECH-02 Technology Plan be adopted as modified.

d) Friends of the Library Report

Nothing new to report. The friends donated \$100 at the request of the CEO to fund the first Celebration of Reading Event held in Burks Falls on March 23rd. They also held a learning to knit session on March 21, which was well attended.

5. Financial Report

The financial reports for February 2019 were presented.

Motion # 2019-20 Boyle-Moore: That the Financial Reports for February 2019 be adopted as presented.

Marie pointed out that, following requests made at the last Board meeting, the payroll service expenses were moved from Wages and Salaries (W&G) to Operational Expenses, and Contracted Services for IT, were moved from W&G to the computer section.

6. Library Report

The Library report for February 2019 was presented.

Motion # 2019-21 Walli-Boyle: That the Library Report for February 2019 be adopted as presented.

7. New Business

a) 2018 Annual Report

Marie completed the 2018 Annual Report using the 2018 Audited figures and presented it to the Board.

b) Upcoming Events

The list of events were included with the printed documents. Noteworthy are:

- Canoe Tripping with Peter Ferris – Tuesday, April 9th – 6pm - 7pm
- Drawing with a Fresh Perspective with Christina Kearns – Thursday, April 11th – 1pm - 3pm
- Photography with Gary Reed – Tuesday, April 16th – 6pm - 7pm

c) Grant Applications Update

1. Canada Post Community Foundation - A grant application will be submitted by the deadline - April 5 to cover the cost of four new iPads and a new Early Learning Station.
2. United Way - An application was submitted to cover the cost of designing new escape rooms events.
3. Canadian Federation of University Women (North Bay) - Marie is investigating opportunities to apply for funding to cover the cost of some computer from this organization.

8. Adjournment

Motion # 2019-22 Walli: That the March 25, 2019 meeting be adjourned at 7:20 pm.

Next months meeting will be held on the 29 versus the 22, which is Easter Monday.

Next Meeting: Monday April 29, 2019 at 6pm

Town of Parry Sound EMS Advisory Committee

Open Minutes

Minutes

Date:

March 28, 2019

Time:

6:28pm

Location:

Parry Sound Fire Hall - 4 Church Street, Parry Sound

Members Present:

Jamie McGarvey-Chairperson, Kim Dixon, Rod Osborne, Maurice Turgeon, Cathy Still,
Scott Sheard

Present:

Dave Thompson, Director of Emergency and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guest:

Regrets:

Lyle Hall

| | |
|----------------------|----------|
| DATE OF COUNCIL MTG. | Apr 2/19 |
| AGENDA ITEM # | 8.5 |

Town of Parry Sound EMS Advisory Committee

Open Minutes

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Maurice Turgeon

Seconded by Kim Dixon

That the March 28, 2019 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

1.4.1 Cathy Stills declared pecuniary interest on item 8.1 due to her being the Mayor of Burk's Falls. Cathy Stills did not participate in the discussion or vote on the item.

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by Cathy Still

Seconded by Maurice Turgeon

That the Minutes of the October 10, 2018 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

Open Minutes

3. Correspondence

4. Deputations

5. Emergency Services Director's Report

Moved by Rod Osborne

Seconded by Scott Sheard

That the Emergency Services Director's Report dated March 28, 2019 be accepted as submitted.

Carried

6.0 Reports

6.1 EMS Statistical Report - February 2018 (forward to file)

6.2 EMS Night Call Statistics - February 28, 2018 (forward to file)

6.3 EMS Vehicle Inventory - February 28, 2018 (forward to file)

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R Burks Falls EMS Base Lease Renewal - AD2019

8.1.1 By-law Burks Falls EMS Base Lease Renewal - AD2019

Resolution

Moved by Maurice Turgeon

Seconded by Kim Dixon

Town of Parry Sound EMS Advisory Committee

Open Minutes

That the EMS Advisory Committee recommends Council of the Town of Parry Sound supports the renewal of the lease agreement with the Village of Burks Falls for the EMS base.

Carried

8.2 DT R&R EMS Base location in Seguin - AD2019

Resolution

Moved by Scott Sheard

Seconded by Maurice Turgeon

That the EMS Advisory Committee recommends Council of the Town of Parry Sound support negotiations of an EMS base relocation in Seguin Township.

Carried

9. Dispatch Update

10. Business Plans

11. Adjournment 07:02pm

Moved by Rod Osborne

Seconded by Maurice Turgeon

Carried

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

By-Law Number 2019-07

Being a by-law to regulate the setting of fires, fireworks and to set out precautions to be taken with open air fires, barbecues and gas fired outdoor appliances

Whereas section 9 of the Municipal Act, 2001, SO 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under that Act or any other Act.

And whereas section 7.1(1) of the Fire Protection and Prevention Act, 1997, SO 1997, c. 4 provides that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

And whereas the Municipality is situated within the East Fire Region as defined and prescribed by the Forest Fires Prevention Act, RSO 1990, c. F.24 and O Reg 207/96 made pursuant to the Forest Fires Prevention Act, and must therefore comply with this Act and Regulation;

And whereas section 10(2) of the Municipal Act, 2001, provides that a single-tier municipality may pass by-laws with respect to social and environmental well-being of the municipality, health, safety and well-being of persons, services and things that the municipality considers necessary or desirable for the public, and protection of persons and property;

And whereas section 391(1) of the Municipal Act, 2001, provides that a municipality may pass by-laws imposing fees or charges on persons for services or activities provided or done by or on behalf of it;

And whereas the Municipality deems it necessary to regulate the setting of fires and to set out precautions to be taken with open air fires, barbecues and gas fired outdoor appliances;

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the Municipality of Powassan as follows

1. That the attached "Schedule A" form part of this by-law and be adopted;
2. That By-Law No. 2001-47, 2001-28, 2013-40 and all amendments thereto are hereby repealed
3. That this by-law come into force upon adoption.

READ a **FIRST** and **SECOND** time on the 19th day of March, 2019.

To be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council the 2nd day of April 2019.

Mayor

CAO/Clerk-Treasurer

| | |
|----------------------------|-----------|
| DATE OF COUNCIL MEETING | Apr. 2/19 |
| COUNCIL ITEM # | 10-1 |

SCHEDULE "A"

Part 1 – Interpretation and Application

1.1 Short Title

This By-Law may be cited as the "Burning Control By-Law".

1.2 Severability

If any provision or part of a provision of this By-Law is declared by a court of competent jurisdiction to be illegal or inoperative in whole or in part, or inoperative in particular circumstances, such provision or part of the provision shall be deemed to be severable, and the balance of the by-law, or its application in other circumstances, shall not be affected and shall continue to be in full force and effect.

1.3 Definitions

For the purposes of this By-Law:

"Agricultural Open Air Fire" means an open air fire conducted for the disposal of crop residue, vegetable matter or vegetation on farm lands that is a normal farm practice within the meaning of the Farming and Food Production Protection Act, 1998, SO 1998, c. 1.

"Authorized Campground" means a commercial campground or children's summer camp operation which has been inspected by the Chief Fire Official for compliance with the requirements for campgrounds pursuant to O Reg 207/96, made under the Forest Fires Prevention Act, RSO 1990, c F.24, and for which the Chief Fire Official has issued a permit under this By-Law.

"Barbecue" means an appliance or structure designed and intended solely for the cooking of food in the open air, including a Hibachi or any other similar commercially manufactured device designed and intended solely for the cooking of food in the open air, but does not include devices predominately designed for personal warmth, fire pits or campfires.

"Campfire" means a small contained open air fire ignited for cooking or warmth.

"Chief Fire Official" means the Chief of the Municipality of Powassan Fire Department or his/her designate.

"Municipality" means The Corporation of the Municipality of Powassan.

"Council" means the Council for The Corporation of the Municipality of Powassan.

"Enforcement Officer" means the Chief Fire Official or their designate, a Municipal Law Enforcement Officer, or any police officer.

"Extinguish" means to completely put out a fire.

"Farmer" means the owner or operator of an agricultural operation.

"Fire Management Area" means a designated area of land as indicated in section 2.1.

“Firework” means a device for producing a striking display by the combustion of explosive or flammable compositions

“Flying Lantern”, also known as Sky Lantern, Kongming lantern or Chinese lantern, means a small hot air balloon made of paper, with an opening at the bottom where a small fire is suspended.

“Gas Fired Outdoor Appliance” means a portable or fixed appliance designed for use outdoors and which is fuelled by natural gas or propane including, but not limited to, a heater, barbecue, smoker, fireplace or fire pit.

“Municipal Fire Ban” means a ban on burning within the Municipality of Powassan imposed by the Chief Fire Official.

“Non-Recreational Open Air Fire” means any open air fire that is not recreational.

“Nuisance” when used in relation to a fire means circumstances in which a fire causes discomfort, irritation or danger to any person occupying in the area of the fire through sparking, smoke or unpleasant odour from the fire or, in the opinion of the Enforcement Officer is a nuisance.

“Open Air Burning Device” means a commercially manufactured device for the purpose of containing a recreational fire, which is made of a non-combustible material and has a spark screen or other spark-arresting device to prevent sparks from escaping, and which is installed in accordance with the manufacturer’s recommendations. Examples of open air burning devices include a chiminea, an outdoor fireplace, and a fire pit, provided that the device in question meets the requirements above.

“Open Air Fire” means the burning of material outside of a building.

“Owner” means the registered owner of the land.

“Permit” means the permit issued by the Chief Fire Official granting approval to set an open air fire and establishing the conditions under which the permit is granted.

“Police Officer” means a sworn member of the Police Service having jurisdiction within the Municipality.

“Recreational Open Air Fire” means a small, controlled and contained fire that is utilizing an open air burning device for the purpose of cooking, warmth or personal enjoyment.

“Restricted Fire Zone Order” means a ban on burning ordered by the Ontario Minister of Natural Resources and Forestry, that restricts the use of open air fires in a specific area of the province. It is used when the fire hazard is extreme and/or when firefighting resources are stretched to capacity. For the purposes of this By-Law, any reference to a restricted fire zone order means a restricted fire zone order that includes the Municipality or a part of the Municipality within its geographic boundaries.

“Yard Waste” means natural debris collected from a property and includes branches, tree limbs and trunks and leaves.

Part 2 – Fire Management Areas

2.1 Fire Management Areas

For the purposes of this By-Law the Municipality shall be divided into two Fire Management Areas described as follows:

(a) “Settlement Area”: Includes Butler Subdivision, those lands that make up the Powassan Urban Service Area, and “Trout Creek Area” as outlined in the current Municipality of Powassan Zoning By-Law and.

(b) “Rural Area”: Includes those lands surrounding the Settlement Area within the geographical boundaries of the Municipality of Powassan other than Butler Subdivision.

Part 3 – General Conditions and Prohibitions

3.1 Prohibition

(1) No person shall set, maintain, or cause or permit to be set or maintained an open air fire within the Municipality, except as permitted under this By-Law.

(2) While this By-Law also creates specific prohibitions in order to address the most common circumstances relating to fires and fire safety, nothing in the specific prohibitions shall have the effect of limiting the general prohibition against open air fires set out in subsection (1)

(3) No person shall sell or discharge fireworks, or cause or permit fireworks to be discharged except as permitted under this by-law.

(4) No person shall set fire or permit the setting of fire to flying lanterns within the Municipality.

(5) No person shall sell or display for sale fireworks except for a period of one month preceding the Victoria Day long weekend and for a period of one month preceding July 1st.

(6) No person shall sell or distribute fireworks to a person less than 18 years of age.

3.2 Permit Required

(1) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire without a current valid permit. Without limiting the generality of the foregoing, this includes recreational open air fires being conducted in an open air burning device.

(2) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire in contravention of any condition on a permit.

(3) No person shall discharge fireworks, or cause or permit fireworks to be discharged without a current valid permit.

(4) No person shall discharge fireworks or cause or permit fireworks to be discharged other than Consumer Fireworks (class 7.2.1/F.1 as classified in the Authorization Guidelines for Consumer and Display Fireworks in accordance with Part 3 of Explosives Regulations, 2013, SOR/2013-211), outdoor, low-hazard recreational fireworks such as showers, fountains, golden rain, Roman candles, volcanoes, sparklers and caps for toy guns.

(5) The permit holder shall keep the permit at the site of the open air fire and, upon request of an enforcement officer, shall forthwith produce the permit for inspection.

3.3 Hours of Burning

(1) Where a non-recreational fire or the discharge of fireworks is permitted under this By-Law, it shall only be permitted between the hours of 6:00 p.m. and 1:00 a.m. No person shall set, maintain, or cause or permit to be set or maintained, an open air fire or discharge fireworks outside of these hours.

(2) Subsection (1) does not apply to agricultural open air fires.

3.4 Fire Bans

(1) Notwithstanding any other provisions of this By-Law, the Chief Fire Official may impose a municipal fire ban prohibiting all open air fires for the whole or any part of the Municipality, when weather or other conditions so warrant, for any period of time as the Chief Fire Official deems necessary.

(2) The provisions of this By-Law and any permit issued under it shall be superseded by:

- (a) a municipal fire ban; and
- (b) a restricted fire zone order.

(3) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire during a municipal fire ban or a restricted fire zone order.

(4) No person shall discharge fireworks, or cause or permit fireworks to be discharged during a municipal fire ban or a restricted fire zone order.

3.5 No Burning of Grass

No person shall burn grass in any area.

3.6 Environmental Conditions

(1) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire unless conditions will allow the fire to burn safely from start to extinguishment.

(2) No person shall discharge fireworks, or cause or permit fireworks to be discharged unless conditions will allow for safe discharge.

(3) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire when there is rain or fog.

(4) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire when a smog alert has been issued by the Ontario Ministry of the Environment and Climate Change for an area that includes the Municipality.

(5) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire that causes a nuisance or creates a hazardous situation.

3.7 Land Owned by Others

(1) Subject to subsection (2), no person shall set, maintain, or cause or permit to be set or maintained, an open air fire on land of which the person is not the registered owner, without first having obtained the written permission of the registered owner.

(2) No person shall set, maintain, or cause or permit to be set or maintained, an open air fire on a highway, park, walkway, public land or upon any vacant or other land owned by the Municipality, without first having obtained written permission from the Chief Fire Official.

(3) No person shall discharge fireworks, or cause or permit fireworks to be discharged on land of which the person is not the registered owner, without first having obtained the written permission of the registered owner.

(4) No person shall discharge fireworks, or cause or permit fireworks to be discharged on a highway, park, walkway, public land or upon any vacant or other land owned by the Municipality, without first having obtained written permission from the Chief Fire Official.

3.8 General Requirements for Open Air Fires or Discharging of Fireworks

(1) In addition to any other requirements of this By-Law, every person who sets, maintains, or causes or permits to be set or maintained an open air fire or discharges fireworks, or causes or permits fireworks to be discharged shall:

(a) while the fire is burning, have immediately available a suitable means of extinguishment that is capable of extinguishing the fire, such as a charged garden hose or fire extinguisher;

(b) take all other precautions as may be reasonably necessary to prevent the fire or fireworks from getting beyond control, causing damage, or becoming a danger to life or property, and to ensure that adjacent properties and individuals are not adversely affected by the products of combustion; and

(c) ensure that there is constant supervision and control over the fire or fireworks by a competent adult from start to extinguishment.

(2) Every person who sets, maintains, or causes or permits to be set or maintained an open air fire shall, in the event that the fire becomes out of control, report the fire immediately to the Powassan Fire Department.

(3) In a prosecution for an offence under subsection (2), the onus is on the person charged to prove that he or she reported the fire in accordance with the requirements of subsection (2).

3.9 Unfounded and Frivolous Complaints

No person shall make repeated complaints about a fire for which a current valid permit exists, when those complaints are unfounded or frivolous in nature.

3.10 Exemption

The Municipality of Powassan Fire Department is exempt from this By-Law with respect to an open air fire conducted for the purpose of educating, training, or any other purpose as approved by the Chief Fire Official.

Part 4 – Permits

4.1 Authority and Discretion to Issue Permits

- (1) The Chief Fire Official may issue permits authorizing open air fires or fireworks at his or her sole discretion.
- (2) In issuing any permit, the Chief Fire Official may impose any additional requirements or exempt any conditions under Parts 3, 5, 6 and 7 of this By-Law as the Chief Fire Official considers necessary in the interest of public safety, or advisable in the circumstances, or to minimize inconvenience to the general public, or to give effect to the objects of this By-Law.
- (3) Notwithstanding any other provisions of this By-Law, the Chief Fire Official may issue a special fire permit to an applicant and approve any open air fire subject to the fire being adequately supervised, and to any special conditions the Chief Fire Official may direct. Failure to comply with any of the conditions of the special permit will render the permit invalid.
- (4) The Chief Fire Official may refuse, revoke or suspend a permit at any time in his or her sole discretion.

4.2 Application for Permit

- (1) Application forms for permits may be obtained from the Municipal Office.
 - (2) In order to obtain a permit, the applicant must submit the completed application for a permit to Municipal Office accompanied by the appropriate fees as set out in the Municipality's current User Fees By-Law.
- (1) For properties located within the Settlement Area permits may only be issued for recreational open air fires.
 - (2) For properties located within the Rural Area, permits may be issued for recreational, non-recreational and agricultural open air fires or for discharging fireworks.

4.4 General Provisions Relating to Permits

- (1) A permit may only be obtained by the owner of the property to which the permit applies.
- (2) A permit is not transferable to another person or to a new location.

(3) A permit for recreational burning is valid on the date of issue and for the balance of the calendar year in which the permit is issued, unless otherwise specified on the permit.

(4) A permit for non-recreational or agricultural burning is valid on the day of issue for the time specified on the permit.

(5) A permit to discharge fireworks is valid for the days specified on the permit.

Part 5 – Recreational Open Air Fires

5.1 Additional Requirements for Recreational Open Air Fires

In addition to the requirements of Part 3 of this By-Law, every person setting or maintaining a recreational open air fire shall also comply with the provisions of this Part.

5.2 Open Air Burning Device Required

Every person setting or maintaining a recreational open air fire shall:

- (a) ensure that the fire is contained in an open air burning device with a dimension not greater than 61 centimetres by 61 centimetres or a volume not greater than 0.26 cubic metres;
- (b) use only commercially produced charcoal, briquettes or clean, dry seasoned wood and, without limiting the generality of the foregoing, shall not burn painted wood, pressure treated wood, creosote treated wood, or any type of yard waste;
- (c) if burning wood, burn only wood that has a dimension smaller than that of the open air burning device;
- (d) ensure that the fire is completely confined within the open air burning device at all times; and
- (e) ensure that the open air burning device is located:
 - (i) in a safe area;
 - (ii) at least 3 metres from any adjacent property line; and
 - (iii) at least two metres from any combustible structure or object, including but not limited to trees, other tall vegetation, houses, garages, sheds, fences, and overhead wires.

5.3 Open Air Burning Devices on Decks, Balconies and Rooftops

(1) No person shall use, or cause or permit the use of, an open air burning device on a balcony or rooftop.

(2) No person shall use, or cause or permit the use of, an open air burning device on a deck that is situated above the first storey of the building.

(3) No person shall use, or cause or permit the use of, an open air burning device on a deck located at the level of the first storey of the building unless the requirements of subsection (4) are complied with.

(4) The use of an open air burning device is permitted on a first storey deck provided that all other provisions of this Part are complied with and, in addition, if the deck is constructed with wood, composite decking material, or any other combustible material, there is:

- (a) at least one course of brick or stone installed under the appliance;
and
- (b) sheet metal installed under the brick or stone, extending at least two inches beyond the perimeter of the brick or stone.

5.4 Wind Velocity

No person shall set, maintain, or cause or permit to be set or maintained a recreational open air fire when there is a wind exceeding 15 kilometres per hour.

5.5 Owner's Duty

Every owner shall ensure that any recreational open air fire on his or her property complies with the provisions of this Part.

Part 6 – Non-Recreational Open Air Fires

6.1 Additional Requirements for Non-Recreational Open Air Fires

(1) In addition to the requirements of Part 3 of this By-Law, every person setting or maintaining a non-recreational open air fire shall also comply with the provisions of this Part.

(2) Every person setting or maintaining a non-recreational open air fire shall ensure that all of the following conditions are met:

- (a) the burn pile is less than two metres in diameter and less than two metres in height;
- (b) only clean, dry seasoned wood or yard waste materials are burned and, without limiting the generality of the foregoing, kitchen garbage, construction materials or debris or materials made of or containing rubber, plastic or tar shall not be burned at any time; and
- (c) the fire is located:
 - (i) in a safe area;
 - (ii) at least six metres from any adjacent building or structure;
 - (iii) at least six metres from any adjacent property line; and
 - (iv) at least six metres from any combustible object.

6.2 Wind Velocity

No person shall set, maintain, or cause or permit to be set or maintained a non-recreational open air fire when there is a wind exceeding 15 kilometres per hour.

6.3 Owner's Duty

Every owner shall ensure that any non-recreational open air fire on his or her property complies with the provisions of this Part.

Part 7 – Agricultural Open Air Fires

7.1 Additional Provisions for Agricultural Open Air Fires

(1) In addition to the requirements of Part 3 of this By-Law, every person setting or maintaining an agricultural open air fire shall also comply with the provisions of this Part.

(2) Every farmer or other person setting or maintaining an agricultural open air fire shall ensure that all of the following conditions are met:

- (a) the fire is conducted between sunset and sunrise only;
- (b) the fire is for the purpose of burning crop residue, vegetable matter or vegetation only, on farm lands, and is a normal farm practice with the meaning of the Farming and Food Production Protection Act, 1998; and
- (c) the fire is located:
 - (i) in a safe area;
 - (ii) at least 20 metres from any adjacent building or structure;
 - (iii) at least 20 metres from any adjacent property line; and
 - (iv) at least six metres from any combustible structure or object.

7.2 Wind Velocity

No person shall set, maintain, or cause or permit to be set or maintained an agricultural open air fire when there is a wind exceeding 15 kilometres per hour.

7.3 Owner's Duty

Every owner shall ensure that any agricultural open air fire on his or her property complies with the provisions of this Part.

Part 8 – Fireworks

8.1 Additional Requirements for the discharge of fireworks.

(1) In addition to the requirements of Part 3 of this By-Law, every person discharging fireworks or causing or permitting fireworks to be discharged shall also comply with the provisions of this part.

(2) Every person discharging fireworks or causing or permitting fireworks to be discharged shall ensure that all of the following conditions are met:

- (a) the fireworks are discharged:
 - (i) in a safe area;
 - (ii) at least 20 metres from any adjacent building or structure;
 - (iii) at least 20 metres from any adjacent property line; and
 - (iv) at least 20 metres from any combustible structure or object.

8.2 Wind Velocity

No person shall discharge fireworks or cause or permit fireworks to be discharged when there is a wind exceeding 15 kilometres per hour.

8.3 Owner's Duty

Every owner shall ensure that any setting or discharge of fireworks on his or her property complies with the provisions of this Part.

Part 9 – Gas Fired Outdoor Appliances

9.1 Conditional Exemption

(1) The provisions of this By-Law do not apply to the use of a gas fired outdoor appliance provided that all of the provisions of this Part are complied with.

(2) No person shall use a gas fired outdoor appliance on a balcony or rooftop, or on a deck that is situated above the first storey of the building.

(3) In addition, a person who is using a gas fired outdoor appliance shall:

- (a) ensure that the gas fired outdoor appliance has been approved for use by the Underwriters Laboratories of Canada (ULC) or the Canadian Standards Association (CSA);
- (b) use only propane or natural gas as a fuel source;
- (c) ensure that the gas fired outdoor appliance is located in a safe area so that it is securely situated and a safe distance away from any combustible materials; and
- (d) ensure that the gas fired outdoor appliance is supervised by a competent adult at all times while ignited or while still warm from use.

Part 10 – Barbecues

10.1 Conditional Exemption

(1) Without limiting the generality of Part 9, the provisions of this By-Law do not apply to the use of a barbecue, whether gas fired or designed or intended to use charcoal, briquettes or other fuel, provided that all of the provisions of this Part are complied with.

(2) No person shall use a barbecue on a balcony or rooftop, or on a deck that is situated above the first storey of the building.

(3) In addition, a person who is using a barbecue shall:

- (a) use only commercially produced charcoal, briquettes, natural gas or propane as a fuel source;
- (b) ensure that the barbecue is located in a safe area so that it is securely situated and a safe distance away from any combustible materials; and

- (c) ensure that the barbecue is supervised by a competent adult at all times while ignited or while still warm from use.

Part 11 – Enforcement

11.1 Authority to Enforce

- (1) Any enforcement officer as defined in section 1.3 is authorized to enforce this By-Law pursuant to the provisions hereof, the Municipal Act, 2001, the Provincial Offences Act, RSO 1990, c. P.33, and the Fire Protection and Prevention Act, 1997.
- (2) No person shall hinder or obstruct, or attempt to hinder or obstruct, any person exercising a power or performing a duty under this By-Law.

11.2 Right of Entry

- (1) An enforcement officer shall be permitted to enter upon any land at any reasonable time for the purpose of enforcing this By-Law.
- (2) A person exercising a power of entry on behalf of the Municipality under this By-Law shall, on request, display or produce proper identification.

11.3 Order to Extinguish / Comply

- (1) An enforcement officer may at his or her sole discretion, order a fire extinguished or brought into compliance with this By-Law and this order shall be final.
- (2) Every person who is ordered by an enforcement officer to extinguish a fire/firework or otherwise bring a fire/firework into compliance with this By-Law shall comply immediately.
- (3) In the event that an order of an enforcement officer under subsections (1) or (2) is not complied with, the enforcement officer may take action to have the fire/firework extinguished or otherwise brought into compliance with this By-Law.
- (4) Every person who fails to comply with an order of an enforcement officer under this By-Law shall be liable for any costs incurred by the Municipality of Powassan Fire Department to extinguish the fire/firework or bring it into compliance. Where applicable, such costs shall be calculated in accordance with the Municipality's current User Fees By-Law.

11.4 Remedial Costs and Recovery

- (1) The Municipality may recover the remedial action costs incurred under this Part by action, or by adding such costs to the tax roll and collecting them in the same manner as property taxes in accordance with section 446 of the Municipal Act, 2001.
- (2) Prior to recovering remedial costs under subsection (1), the Municipality may invoice the owner requesting voluntary payment of those remedial costs.

Part 12 – Offences and Penalty

12.1 Offences

- (1) Every person who contravenes any provision of this By-Law is guilty of an offence.
- (2) Every director or officer of a corporation who knowingly concurs in the contravention by the corporation of any provision of this By-Law is guilty of an offence.
- (3) Every person who contravenes an Order issued by a court pursuant to this By-Law is guilty of an offence.

12.2 Penalty

- (1) Every person who is found guilty of an offence under this By-Law is liable to a fine up to \$100,000.
- (2) If any provision of this By-Law is contravened and a conviction entered, in addition to any other remedy and to any penalty imposed by this By-Law, the court in which the conviction has been entered and any court of competent jurisdiction thereafter may make an order prohibiting the continuation or repetition of the offence by the person convicted.
- (3) Any fine imposed under this Part shall be payable in addition to any fees, charges and costs payable under this By-Law.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019 - 08

Being a By-Law to authorize an agreement between the Corporation of the Municipality of Powassan and Eastholme, Home for the Aged for the lease of the property known as the Pines Trails and Powassan Mountain

WHEREAS the Corporation of the Municipality of Powassan is desirous of entering into an agreement with Eastholme, Home for the Aged for use of their property for recreational purposes;

NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. That the lease agreement outlined in Appendix "A" and forming part of this By-law be adopted.
2. That the Mayor and the Clerk be and are hereby authorized to execute the attached agreement between the Corporation of the Municipality of Powassan and Eastholme, Home for the Aged.
3. That By-law 2016 – 14 be hereby rescinded.
4. That this agreement become in force upon its execution.

Read a **FIRST** and **SECOND** time, and considered **READ** a **THIRD** and final time, and adopted as such in open Council meeting this the 2nd day of April, 2019.

Mayor

Clerk

| | |
|----------------------|-----------|
| DATE OF COUNCIL MTG. | Apr. 2/19 |
| AGENDA ITEM # | 10.2. |

This Lease

In pursuance of the Short Form of Lease Act

Between

The Board of Management for the District of Parry Sound East – Operating Eastholme

Herein called the “Lessor,” of the First Part

And

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

Herein called the “Lessee,” of the Second Part

- 1.0 THAT in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, his executors, administrators and assigns, the lands shown in Schedule “A” hereto. Said lands to be utilized solely for recreational purposes which includes only hiking, skiing and snowmobiling trails and specifically excludes: camping; building any structures; open fires; fireworks; firearms, bows and arrows; cutting or removal of trees, shrubs and plants; removal of soil, stones or digging in soil; hunting; feeding bears and deer; disposal of garbage, bottles and cans; alcohol, beer or illegal substances; excessive noise; defacing the property; and motorized vehicles (except snowmobiles). Any person who engages in an activity, that is prohibited, on the leased land, shall be treated as a trespasser under the Trespass to Property Act. The Lessor shall be at liberty, at its expense, to post such notice or notices as the Lessor may in its sole discretion deem appropriate to inform the public of prohibited uses and the provisions of the Trespass to Property Act.
- 2.0 TO HAVE AND TO HOLD the said lands for and during the term of three years to be computed from the 1st day of May 2019 and ending on the 30th day of April 2022, and YIELDING AND PAYING unto the said lessor the sum of **one** dollar, to be payable on the 1st day of May of each year of the lease term.
- 3.0 THE Lessee covenants that it will not do or permit to be done on the said lands anything which may be annoying to the Lessor, or which the Lessor may deem to be a nuisance or is in contravention of permitted uses noted in item 1.0.
- 4.0 AND the said Lessee covenants with the said Lessor to pay rent, and to pay taxes, including local improvements; and to pay water rates; and to repair; (reasonable wear and tear damage by lightning and tempest only excepted); and to keep up fences and not to

cut down timber; and that the said Lessor may enter and view state of repair, and that the said Lessee will repair according to notice in writing (reasonable wear and tear damage by lightning and tempest only excepted); and will not assign or sub-let without leave, and such consent may be arbitrarily refused by the Lessor in its sole and uncontrolled discretion.

- 5.0 AND will not carry on upon the said lands any business that may be deemed a nuisance.
- 6.0 AND that he will leave the lands in good repair, reasonable wear and tear and damage by lightning and tempest only accepted.
- 7.0 THE Lessee shall not allow any ashes, refuse, garbage or other loose or objectionable material to accumulate.
- 8.0 THE Lessee shall not, during the said term, injure or remove any shade trees, shrubbery, hedges or other tree plant which may be in, upon or about the said lands, and that he will keep in good condition the roadways and other sodded spaces about the said lands.
- 9.0 THE Lessee shall be permitted to erect up to six (6) interpretive stations providing that: said stations are installed, maintained and removed at the lessee's expense; the stations are removable are removable structures and are removed at the end of the lease; the lessee repairs any damage caused by the removal of the stations at the lessee's expense; the stations are first approved by the lessor prior to erection (in regard to size, style, fabrication, location, etc).
- 10.0 THE Lessee will not knowingly permit and person to set a fire and/or set off fireworks on the said lands.
- 11.0 PROVISIO for re-entry by the said Lessor on non-payment of rent or non-performance of covenants, and to periodically inspect the leased land to ensure that the lessee and those using the land are in compliance with every covenant, proviso and agreement herein contained.
- 12.0 PROVIDED also that in the case of a seizure or forfeiture of the said term for any of the causes herein set forth, the Lessor shall have the same right of re-entry as is given under the next preceding proviso.
- 13.0 PROVIDED that notwithstanding anything herein contained the Lessor's right of re-entry hereunder for non-payment of rent or non-performance of covenants shall become exercisable immediately upon default being made.

- 14.0 THE Lessor covenants with the Lessee for quiet enjoyment.
- 15.0 The Lessee agrees to place the following words in any item produced or posted for the public related to the use of the leased land, including any advertising, letters, signs, maps, or brochures: "It is with the kind permission of Eastholme, under a lease agreement with the Municipality of Powassan, that the public is allowed to use this land solely for recreational purposes which includes only hiking, skiing and snowmobiling trails". As well, the Lessee agrees that any maps produces for the public which include the leased land under this lease agreement, shall clearly show on the map the property owned by Eastholme that is leased for the public to use. The Lessee agrees to obtain the prior approval thereof by the Lessor before distribution or posting any of the items noted in 15.0.
- 16.0 THE Lessee covenants and agrees to save the Lessor harmless from any and all actions, causes of action, claims and demands for damages, loss or injury howsoever arising occasioned by or attributable to anything done, omitted to be done or permitted to be done by Lessee, its agents, employees, servants or members of the public using the said lands. The Lessee shall provide to the Lessor a copy of a certificate of insurance for comprehensive general liability for a limit not less than \$5,000,000 per occurrence, which names the Lessor as an additional named insured on such liability policy for the term of this lease covering the leased property.
- 17.0 THIS Agreement may be renewed, at the option of the parties, upon terms and conditions to be negotiated.
- 18.0 IT IS understood and agreed that either party may terminate this lease by providing sixty days' notice of its intention to terminate. Such notice may be given by mailing same day prepaid ordinary post to the other party at its usual mailing address and shall be deemed to have been received on the 5th business day following the day of mailing.
- 19.0 IT IS agreed between the parties hereto that every covenant, proviso and agreement herein contained shall ensure to the benefit of and be binding upon the parties hereto, and their heirs, executors, administrators, successors and assigns, and that all covenants herein contained shall be construed as being joint and several, and that when the context so requires or permits the singular number shall be read as if the plural were expressed, and the masculine gender as if the feminine or neuter, as the case may be, were expressed.

THE parties hereto have hereunto set their hands and seals this 20th day of March, 2019.

SEAL

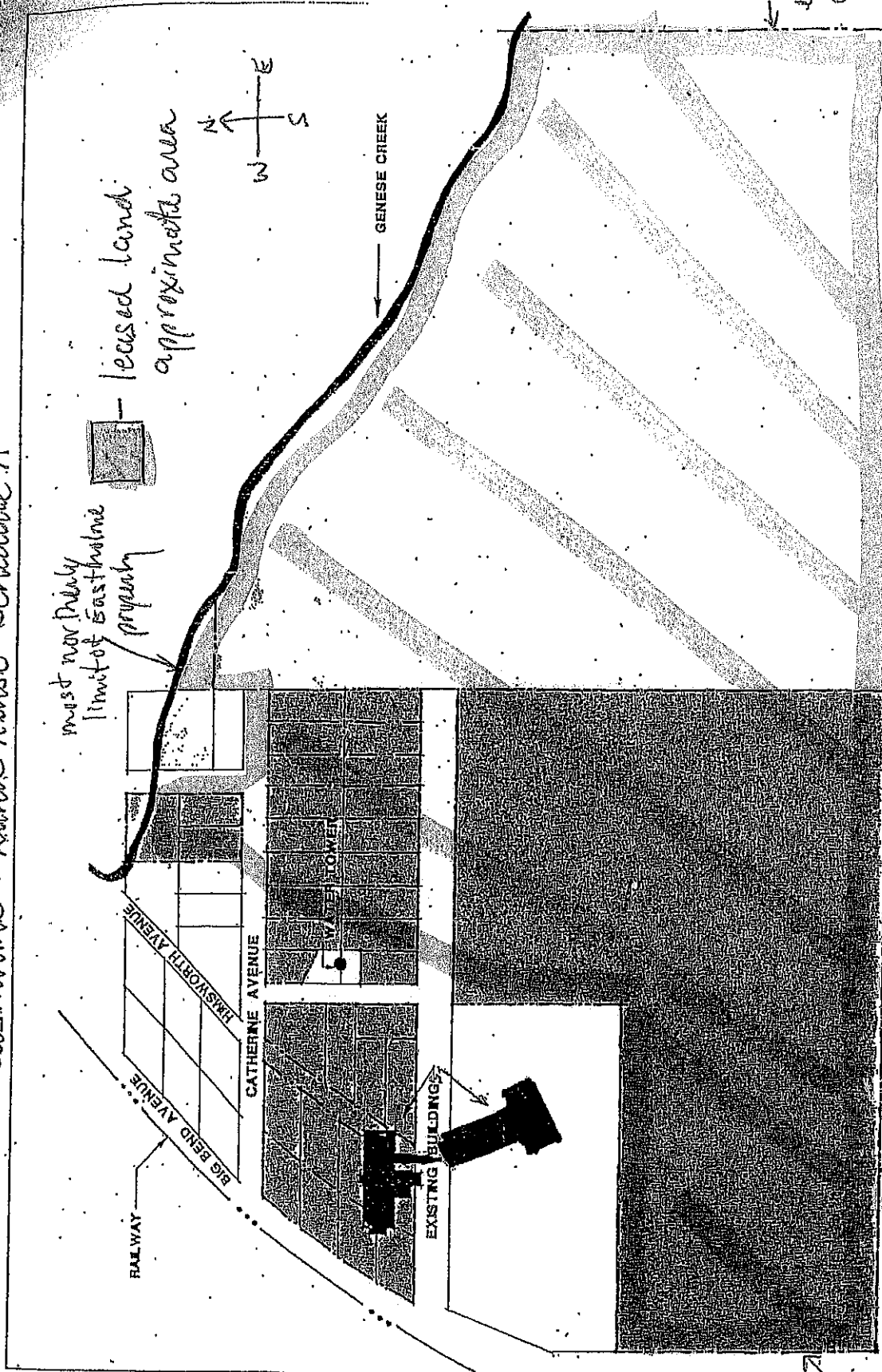
The Board of Management for the
Districts of Parry Sound East –
Operating Eastholme Per:

Tom Piper

SEAL

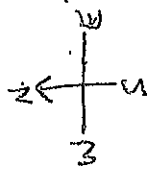
The Corporation of the Municipality
of Powassan Per:

Eastholme - land lease Schedule "A"



most northerly limit of Eastholme property

leased land approximate area



GENESE CREEK

MANSFORTH AVENUE

BIG BEND AVENUE

RAILWAY

CATHERINE AVENUE

TOWER

EXISTING BUILDING

most westerly limit of Eastholme property

most southerly limit of Eastholme property

most easterly limit of Eastholme property

Maureen Lang

From: Peter McIsaac
Sent: Wednesday, March 20, 2019 9:29 AM
To: Maureen Lang
Subject: Fwd: A message from Minister Steve Clark

Some great news from the Province this morning.

Peter McIsaac
Mayor
Municipality of Powassan
(705) 491-0374

Begin forwarded message:

From: "Minister (MMAH)" <minister.mah@ontario.ca>
Date: March 20, 2019 at 9:12:21 AM EDT
To: "pmcisaac@powassan.net" <pmcisaac@powassan.net>
Subject: A message from Minister Steve Clark

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000
Télééc. : 416 585-6470



March 20, 2019

Your Worship
Mayor Peter McIsaac
Municipality of Powassan
pmcisaac@powassan.net

Dear Mayor McIsaac:

| | |
|----------------------|-----------|
| DATE OF COUNCIL MTG. | Apr. 2/19 |
| AGENDA ITEM # | 12.1 |

Our government for the people was elected to restore trust, transparency and accountability in Ontario's finances. As you know, the province has undertaken a line-

by-line review of our own expenditures, and we have been clear that we expect our partners, including municipalities, to take steps to become more efficient as well.

Municipalities play a key role in delivering many provincial services that people across Ontario rely on. Taxpayers deserve modern, efficient service delivery that puts people at the centre and respects hard-earned dollars.

Transforming service delivery and identifying more modern, efficient ways of operating is critical and complex work. As Minister of Municipal Affairs and Housing, I recognize that many of Ontario's small and rural municipalities may have limited capacity to plan and manage transformation, depending on the resources they have available and how far they have moved on their own modernization agendas.

That is why we are providing a one-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the longer term.

To ensure that this investment is targeted to where it is needed most, municipal allocations are based on a formula, which takes into consideration the number of households in a municipality and whether it is urban or rural.

While this investment is unconditional, it is intended to help modernize service delivery and reduce future costs through investments in projects such as: service delivery reviews, development of shared services agreements, and capital investments. Our government believes that municipalities are best positioned to understand the unique circumstances and determine where and how this money is best spent.

I am pleased to share that Municipality of Powassan receive a one-time payment of \$445,600 which will flow in this fiscal year.

Staff from our regional Municipal Services Offices will be in touch in the coming days for your acknowledgement of this letter and to discuss any questions that you might have. I encourage you to work with ministry staff as you begin to think about the best way to proceed for your community. The Municipal Services Offices can offer advice and point to examples that may be helpful as you contemplate local solutions. In the future, we would be interested to hear about your modernization success stories.

Thank you once again for your commitment to demonstrating value for money. I look forward to continuing to work together to help the people and businesses in communities across our province thrive.

Sincerely,

A handwritten signature in cursive script that reads "Steve Clark".

Steve Clark
Minister of Municipal Affairs and Housing

Maureen Lang

From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, March 26, 2019 3:50 PM
To: Maureen Lang
Subject: Resources to Improve Service Delivery and Efficiency

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



March 26, 2019

On March 20, 2019, the Government of Ontario announced one-time funding for small and rural municipalities to improve service delivery and efficiency.

405 municipal governments have received letters from MMAH Minister Steve Clark outlining their funding allocation and details of the government's expectations. The letter recommends the money be used to improve how municipalities deliver services to reduce ongoing costs of providing those services. The use of this money is another opportunity for municipal governments to demonstrate to their taxpayers and the province how they can move innovation forward.

There are resources available for municipalities to learn more about best practices related to efficiency, effectiveness and innovation. The Minister's letter indicates ministry regional offices can assist with ideas about how best to invest the funds.

AMO also has information resources available. From 2010 to 2014, AMO delivered a project funded by MMAH called the Ontario Municipal Knowledge Network (OMKN). While the project concluded in 2015, the information assembled is still available on the OMKN website at www.omkn.ca. While the site is archived, it contains a wealth information on best practices. It also contains customized search capacity linked to key municipal best practice sources in North America and Europe.

AMO Contact:

Brian Rosborough, Director, Membership
Centre, Brosborough@amo.on.ca

MAR 22 2019

The Municipality of Powassan

7. DONATION / CONTRIBUTION APPLICATION

| | | |
|---|--------------------------------------|---|
| Name of Organization Trout Creek Agricultural Society | | Registered Charity # if applicable 119271674 RR # 0001 |
| Address: 181 Main Street Mailing address if different: Trout Creek, Ont. | | |
| Contact Name LINDA PUGH | | Position within Organization Secretary |
| Contact No. (705) 723 5784 | Email: mddbaggedchick@hotmail.com | |
| List of Current Executive (name/position) | | Contact No. |
| 1. Donald Thompson President | | 705 723-5811 |
| 2. Linda Pugh Secretary | | 705 723-5784 |
| 3. Elba Toppert Treasurer | | 705 723-5564 |
| 4. 1st Vice Wanda Kalkan | | 705-729-5403 |
| Statement of Goals and Objectives of your Organization: To keep our small town fairs active with new and improved events. Keep our younger generation interested in fairs as they are slowly dwindling out. | | |
| Benefit of Donation or Contribution Requested: The Donation would be used for prize money for our Junior and Youth Exhibits as well as entertainment for children's games and activities. | | |
| Donation or Contribution Request: If Municipal Resource must include date/time/hours We would greatly appreciate the maximum of 500.00 | | |
| Monetary (Cash) Request Maximum of \$500.00 | | |
| Has your Organization requested assistance in the past? (Y/N) | | |
| If yes amount requested: 500.00 | | Amount received: 500.00 |
| Is your Organization requesting assistance from others (local groups/provincially): (Y/N) Knights of Columbus, Trout Creek, Bank of Nova Scotia If yes whom: Trout Creek Lions | | |
| amount requested: A Donation only | | Amount received: Variable Donations |
| Signature Linda Pugh | | Date March 18, 2019 |

Passed: Council meeting of2011 Resolution no. 2011-

| | |
|-------------------------|-----------|
| DATE OF COUNCIL MEETING | Apr. 2/19 |
| AGENDA ITEM # | 12.2. |



NECO

Community Futures Development Corporation
Société d'aide au développement des collectivités

March 15, 2019

Ms. Maureen Lang
Municipality of Powassan
P.O. Box 250
Powassan ON POH 1Z0

RECEIVED

MAR 21 2019

The Municipality of Powassan

Dear Ms. Lang,

NECO Community Futures Development Corporation is a non-profit corporation funded by the Government of Canada through FedNor to enable business growth and community prosperity in Nipissing East/East Parry Sound by providing loans and counselling to businesses and supporting community development initiatives.

NECO is governed by a volunteer Board of Directors, representative of our region, who have specific skills and experience that support the needs of our Corporation. All Board members participate on NECO's Investment Review Committee which reviews and approves applications for business loans. At this time, we are seeking to fill four seats on our Board in anticipation of terms ending in June 2019.

I've attached a brochure developed specifically for the attraction of new members which identifies the areas of expertise we are seeking. As the CAO-Clerk-Treasurer of your municipality, I hope to enlist your recommendations for entrepreneurs, individuals with business experience or someone with regional knowledge that you feel might fit our organization's needs at this time.

If you have someone in mind, please encouraged them to contact me at 1-888-476-8822 extension 100, for further details on our process.

Thank you for considering this request. Should you have any questions, I can be reached at the number above or by email at dsherritt@neco.on.ca.

Sincerely,

Denise Sherritt
Executive Director

| | |
|-----------------|-----------|
| DATE OF COUNCIL | Apr. 2/19 |
| AGENDA ITEM # | 13.1 |

Enclosure (1)

**Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)**

| Vendor Invoice Number | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|---------------------------------|----------|--|----------|-------------|--------------|----------------|-----------------------|-------------|---------------|
| GENERAL GOVERNMENT | | | | | | | | | |
| 8807 | 03/19/19 | JIM'S LOCKSMITHING, 36 LAKESHORE DR., NORTH BAY, ON, P1A2A3 | 03/19/19 | \$1,432.78 | \$1,432.78 | 10-10-61753 | 250 CLARK-BUILDING | \$0.00 | (\$37,179.12) |
| 37498 | 03/19/19 | REPLACING LOCK SETS | | | \$1,591.04 | | | | |
| 9023 | 03/19/19 | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | 03/19/19 | \$125.00 | \$125.00 | 10-10-61753 | 250 CLARK-BUILDING | \$0.00 | (\$37,179.12) |
| 6989579 | 03/19/19 | GAS @ 250-1742 | | | \$943.70 | | | | |
| 9176 | 03/20/19 | ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5 | 03/20/19 | \$192.84 | \$192.84 | 10-10-61753 | 250 CLARK-BUILDING | \$0.00 | (\$37,179.12) |
| 9195110 | | 250 CLARK-BUILDING EXPENSE | | | \$276.09 | | | | |
| 9768 | 03/20/19 | OFFICE CENTRAL, 498 MARKLAND STREET BLDG 7, MARKHAM, ON, L6C 1Z6 | 03/20/19 | \$81.30 | \$81.30 | 10-10-61540 | OFFICE SUPPLIES | \$0.00 | (\$5,407.74) |
| 1555752 | | 03/20/19 PAPER | | | \$90.28 | | | | |
| 10035 | 03/19/19 | TRANS CANADA SAFETY BY STAR LIFE, 1492 MAIN STREET W, 4A, NORTH BAY, ON, P1B2X3 | 03/19/19 | \$387.71 | \$387.71 | 10-10-61753 | 250 CLARK-BUILDING | \$0.00 | (\$37,179.12) |
| 8768 | 03/19/19 | EMERGENCY LIGHTS FOR BASEMENT | | | \$430.53 | | | | |
| 10059 | 03/19/19 | LBEL INC, P.O. BOX 4094, STATION A, TORONTO, ON, M5W3T1 | 03/19/19 | \$378.55 | \$378.55 | 10-10-61600 | POSTAGE/COURIER/COPI | \$0.00 | (\$5,048.64) |
| 963173 | | 03/19/19 COPIER LEASE | | | \$420.36 | | | | |
| 10061 | 03/19/19 | MANULIFE FINANCIAL, PREMIUM ADMINISTRATION (VO), P.O. BOX 1627, WATERLOO, ON, N2J4P4 | 03/19/19 | \$75.24 | \$75.24 | 10-10-24600 | A/R LIBRARY BOARD | \$0.00 | (\$21,956.55) |
| MAR 2019 | 03/19/19 | LIBRARY LIFE/DISABILITY INS | | | \$476.58 | 10-10-61510 | BENEFITS | \$0.00 | (\$4,439.99) |
| MAR 2019 | 03/19/19 | OFFICE LIFE/DISABILITY INS. | | | \$551.82 | | | | |
| 10233 | 03/19/19 | LAWRENCE ELECTRICAL SERVICES, 110 KYLE ROAD, CORBEIL, ON, P0H 1K0 | 03/19/19 | \$602.93 | \$602.93 | 10-10-61757 | FITNESS CENTRE@250 | \$0.00 | (\$492.47) |
| 1119 | | 03/19/19 SURGE PROTECTION IN PANEL | | | \$669.53 | | | | |
| Total GENERAL GOVERNMENT | | | | | | | | | |
| | | | | | \$18,844.98 | | | | |
| FIRE DEPARTMENT | | | | | | | | | |
| 8893 | 03/19/19 | NORTHERN COMMUNICATIONS SERVICES INC., 230 ALDER STREET, SUDBURY, ON, P3C 4J2 | 03/19/19 | \$51.60 | \$51.60 | 10-15-62000 | FIRE DEPT. ANSWERING | \$0.00 | (\$323.20) |
| 02012019 | | 03/19/19 FIRE DISPATCH | | | \$51.60 | | | | |
| 9023 | 03/19/19 | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | 03/19/19 | \$464.33 | \$464.33 | 10-15-62020 | FIRE DEPT.-OPERATIONS | \$0.00 | (\$7,075.98) |
| 1173474 | 03/19/19 | FIRE DEPT.-OPERATIONS | | | \$547.27 | 10-15-62020 | FIRE DEPT.-OPERATIONS | \$0.00 | (\$7,075.98) |
| 6989579 | 03/19/19 | TCFD NATURAL GAS - 2467 | | | \$1,011.60 | | | | |
| 10061 | 03/19/19 | MANULIFE FINANCIAL, PREMIUM ADMINISTRATION (VO), P.O. BOX 1627, WATERLOO, ON, N2J4P4 | 03/19/19 | \$54.46 | \$54.46 | 10-15-61510 | BENEFITS | \$0.00 | (\$408.16) |
| MAR 2019 | 03/19/19 | MF LIFE/DISABILITY INS | | | \$54.46 | | | | |
| 10201 | 03/19/19 | NORTH BAY CENTRAL AMBULANCE COMMUNICATIONS CENTRE, C/O NBRHC, 50 COLLAGE DRIVE, NORTH BAY, ON, P1B 0A4 | 03/19/19 | \$220.00 | \$220.00 | 10-15-62000 | FIRE DEPT. ANSWERING | \$0.00 | (\$323.20) |
| 2019-02 | 03/19/19 | FIRE DEPT. ANSWERING SERVICE | | | \$220.00 | | | | |
| | | | | | \$220.00 | | | | |

**Municipality of Powassan
A/P Preliminary Cheque Run**

(Council Approval Report)

| InvoiceNumber | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|------------------------------|----------|--|----------|-------------|--------------|----------------|---------------------|-------------|--------------|
| Total FIRE DEPARTMENT | | | | | | | | | |
| PUBLIC WORKS | | | | | | | | | |
| 8751 | 03/19/19 | EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN , ON, P0H 1Z0 | 03/19/19 | \$457.92 | \$457.92 | 10-20-63420 | WINTER CONTROL- | \$0.00 | (\$4,006.66) |
| 3691 | | LOADER RENTAL SNOW REMOVAL | | | | | | | |
| 8799 | 03/19/19 | J & J EQUIPMENT REPAIR, 84 CHISWICK LINE, RR # 1, POWASSAN, ON, P0H 1Z0 | 03/19/19 | \$796.63 | \$457.92 | 10-20-63660 | 99 GRADER- | \$0.00 | (\$4,554.02) |
| 16614 | | GRADER LIGHT REPAIRS | | | | | | | |
| 8806 | 03/19/19 | JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1 | 03/19/19 | \$352.90 | \$796.63 | 10-20-63505 | 2014 FREIGHTLINER- | \$0.00 | (\$3,824.92) |
| 519716 | 03/19/19 | FUEL FOR 2014 FREIGHTLINER | 03/19/19 | \$352.90 | \$352.90 | 10-20-63520 | 2011 FREIGHTLINER- | \$0.00 | (\$5,415.23) |
| 519716 | 03/19/19 | FUEL FOR 2011 FREIGHTLINER | 03/19/19 | \$352.88 | \$352.88 | 10-20-63560 | 2013 FREIGHTLINER | \$0.00 | (\$6,940.25) |
| 519717 | 03/19/19 | FUEL FOR 710 BACKHOE | 03/19/19 | \$73.60 | \$73.60 | 10-20-63620 | 710 BACKHOE- | \$0.00 | (\$853.92) |
| 519717 | 03/19/19 | FUEL FOR 710 BACKHOE | 03/19/19 | \$220.81 | \$220.81 | 10-20-63626 | BACKHOE CAT420 | \$0.00 | (\$5,586.42) |
| 519717 | 03/19/19 | FUEL FOR 96 BACKHOE | 03/19/19 | \$73.60 | \$73.60 | 10-20-63640 | 96 BACKHOE- | \$0.00 | (\$884.54) |
| 519717 | 03/19/19 | FUEL FOR GRADER | 03/19/19 | \$368.01 | \$368.01 | 10-20-63660 | 99 GRADER- | \$0.00 | (\$4,554.02) |
| 9023 | | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | | | \$1,794.70 | | | | |
| 6989579 | 03/19/19 | 81 KING ST NATURAL GAS - 7337 | 03/19/19 | \$0.00 | \$0.00 | 10-20-63062 | PUBLIC WORKS BLDGS | \$0.00 | (\$3,816.48) |
| 6989579 | 03/19/19 | PW SHOPS NATURAL GAS - 2330 | 03/19/19 | \$924.76 | \$924.76 | 10-20-63062 | PUBLIC WORKS BLDGS | \$0.00 | (\$3,816.48) |
| 6989579 | 03/19/19 | PW SHOPS NATURAL GAS - 1890 | 03/19/19 | \$369.58 | \$369.58 | 10-20-63062 | PUBLIC WORKS BLDGS | \$0.00 | (\$3,816.48) |
| 9032 | 03/19/19 | W.S.CONRAD CONSTRUCTION, BOX 100, TROUT CREEK , ON, P0H 2L0 | 03/19/19 | \$2,823.84 | \$1,294.34 | 10-20-63420 | WINTER CONTROL- | \$0.00 | (\$4,006.66) |
| 1303 | | TC SNOW PLOWING | | | | | | | |
| 10061 | 03/19/19 | MANULIFE FINANCIAL, PREMIUM ADMINISTRATION (VO), P.O. BOX 1627, WATERLOO, ON, N2J4P4 | 03/19/19 | \$297.94 | \$2,823.84 | 10-20-63050 | PUBLIC WORKS- | \$0.00 | (\$5,090.09) |
| MAR 2019 | | PW LIFE/DISABILITY INS. | | | | | | | |
| Total PUBLIC WORKS | | | | | | | | | |
| ENVIRONMENT | | | | | | | | | |
| 8751 | 03/19/19 | EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN , ON, P0H 1Z0 | 03/19/19 | \$1,831.68 | \$1,831.68 | 10-25-64910 | LANDFILL SITE- | \$0.00 | (\$1,644.77) |
| 3695 | | COMPACTOR RENTAL | | | | | | | |
| 8806 | 03/19/19 | JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1 | 03/19/19 | \$352.90 | \$1,831.68 | 10-25-64830 | GARBAGE VEHICLE | \$0.00 | (\$5,402.66) |
| 519716 | | FUEL FOR GARBAGE TRUCK | | | | | | | |
| 9363 | 03/20/19 | KNIGHT PIESOLD CONSULTING, 1650 MAIN STREET WEST, NORTH BAY, ON, P1B 8G5 | 03/20/19 | \$6,800.31 | \$352.90 | 10-25-64965 | LANDFILL SITE- | \$0.00 | (\$2,082.93) |
| 12828 | | LANDFILL SITE-MAINTENANCE RE C OF A | | | | | | | |
| 10061 | 03/19/19 | MANULIFE FINANCIAL, PREMIUM ADMINISTRATION (VO), P.O. BOX 1627, WATERLOO, ON, N2J4P4 | 03/19/19 | \$82.36 | \$6,800.31 | 10-25-61510 | BENEFITS GARBAGE | \$0.00 | (\$1,361.44) |
| MAR 2019 | | landfill and garbage benefits | | | | | | | |
| Total ENVIRONMENT | | | | | | | | | |

**Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)**

| Invoice Number | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|---|---------|--|----------|-------------|--------------|----------------|---------------------|-------------|--------------|
| WATER | | | | | | | | | |
| 9023 | | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | | | | | | | |
| 6989579 | 2679147 | 03/19/19 34 MCRAE DR NATURAL GAS - 7940 | 03/19/19 | \$21.72 | \$21.72 | 10-30-64530 | WATER DISTRIBUTION- | \$0.00 | (\$2,101.38) |
| Total WATER | | | | | | | | | |
| SEWER | | | | | | | | | |
| 9023 | | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | | | | | | | |
| 6989579 | 2679147 | 03/19/19 SEWER PUMPHOUSE NATURAL GAS - 9269 | 03/19/19 | \$61.93 | \$61.93 | 10-40-64110 | SEWER PUMPHOUSE- | \$0.00 | (\$672.10) |
| Total SEWER | | | | | | | | | |
| BUILDING DEPARTMENT | | | | | | | | | |
| 9357 | | VOYAGEUR CHAPTER OBOA, C/O RIKKI PARRISH, 11-190 LAVASE RD, NORTH BAY, ON, P1A 2Y4 | 03/19/19 | \$31.52 | \$31.52 | 10-45-62710 | BUILDING INSPECTOR- | \$0.00 | (\$807.29) |
| 2019 | | 03/19/19 ANNUAL DUES | | | | | | | |
| 10061 | | MANULIFE FINANCIAL, PREMIUM ADMINISTRATION (VO), P.O. BOX 1627, WATERLOO, ON, N2J4P4 | 03/19/19 | \$123.00 | \$123.00 | 10-45-62700 | BUILDING INSPECTOR | \$0.00 | (\$847.18) |
| MAR 2019 | | 03/19/19 BUILDING INSPECTOR LIFE/DISABILITY INS. | 03/19/19 | \$123.00 | \$123.00 | | | | |
| Total BUILDING DEPARTMENT | | | | | | | | | |
| PROTECTION TO PERSONS & PROPERTY | | | | | | | | | |
| 8905 | | ONTARIO ASSOC OF PROP STD. OFFICERS, C/O DEREK PETCH, TREASURER, 46 CHATEAU CRESCENT, EMBRUN, ON, K0A1W1 | 03/19/19 | \$1,244.00 | \$1,244.00 | 10-50-62580 | BY-LAW ENFORCEMENT | \$0.00 | (\$377.87) |
| 2019 | | TRAINING 03/19/19 ANNUAL TRAINING | | | | | | | |
| Total PROTECTION TO PERSONS & PROPERTY | | | | | | | | | |
| RECREATION | | | | | | | | | |
| 9023 | | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | | | | | | | |
| 6989579 | 2679147 | 03/19/19 POOL NATURAL GAS - 1355 | 03/19/19 | \$33.84 | \$33.84 | 10-55-67110 | POOL-MATERIAL & | \$0.00 | (\$476.08) |
| 6989579 | 2679147 | 03/19/19 SHCC NATURAL GAS - 1465 | 03/19/19 | \$232.11 | \$232.11 | 10-55-67410 | SHCC-MAT/SUPPLIES | \$0.00 | (\$890.81) |
| Total RECREATION | | | | | | | | | |
| HEALTH SERVICES | | | | | | | | | |
| 9023 | | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | | | | | | | |
| 6989579 | 2679147 | 03/19/19 MEDICAL CENTRE NATURAL GAS - 1396 | 03/19/19 | \$0.00 | \$0.00 | 10-60-66310 | MEDICAL CENTRE- | \$0.00 | \$0.00 |
| Total HEALTH SERVICES | | | | | | | | | |

**Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)**

| Invoice Number | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|---|----------|---|----------|-------------|--------------|----------------|---------------------|-------------|---------------|
| HISTORICAL & CULTURE | | | | | | | | | |
| 8954 | 03/19/19 | RELANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8 | 03/19/19 | \$151.55 | \$151.55 | 10-65-67680 | POWASSAN LEGION | \$0.00 | (\$11,820.16) |
| | | 109550013140739 | | | \$151.55 | | | | |
| 9023 | 03/19/19 | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | 03/19/19 | \$0.00 | \$0.00 | 10-65-66010 | GOLDEN SUNSHINE | \$0.00 | \$0.00 |
| | | 6989579 2679147 | | \$592.16 | \$592.16 | 10-65-67680 | POWASSAN LEGION | \$0.00 | (\$11,820.16) |
| | | 6989579 2679147 | | | \$592.16 | | | | |
| 9176 | 03/20/19 | ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5 | 03/20/19 | \$157.73 | \$157.73 | 10-65-67680 | POWASSAN LEGION | \$0.00 | (\$11,820.16) |
| | | 9195124 | | | \$157.73 | | | | |
| | | | | | \$901.44 | | | | |
| Total HISTORICAL & CULTURE | | | | | | | | | |
| TROUT CREEK COMMUNITY CENTRE | | | | | | | | | |
| 8862 | 03/19/19 | MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY, ON, P1B 8Z4 | 03/19/19 | \$52.20 | \$52.20 | 10-75-61800 | SUPPLIES | \$0.00 | (\$1,261.59) |
| | | 821319 | | | \$52.20 | | | | |
| 9023 | 03/19/19 | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | 03/19/19 | \$788.02 | \$788.02 | 10-75-61620 | NATURAL GAS | \$0.00 | (\$1,784.72) |
| | | 6989579 2679147 | | | \$788.02 | | | | |
| 10061 | 03/19/19 | MANULIFE FINANCIAL, PREMIUM ADMINISTRATION (VO), P.O. BOX 1627, WATERLOO, ON, N2J4P4 | 03/19/19 | \$87.50 | \$87.50 | 10-75-61510 | BENEFITS | \$0.00 | (\$774.78) |
| | | MAR 2019 | | | \$87.50 | | | | |
| 10143 | 03/19/19 | Black & McDonald Ltd, 328 Green Rd, Stoney Creek, ON, L8E 2B2 | 03/19/19 | \$324.00 | \$324.00 | 10-75-61820 | MAINTENANCE | \$0.00 | (\$4,399.15) |
| | | 43-974732 | | | \$324.00 | | | | |
| | | | | | \$1,251.72 | | | | |
| Total TROUT CREEK COMMUNITY CENTRE | | | | | | | | | |
| SPORTSPLEX | | | | | | | | | |
| 8862 | 03/19/19 | MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY, ON, P1B 8Z4 | 03/19/19 | \$78.30 | \$78.30 | 10-80-61930 | ZAMBONI-REPAIRS & | \$0.00 | (\$891.83) |
| | | 821318 | | | \$78.30 | | | | |
| 8952 | 03/19/19 | REGAL OVERHEAD DOORS, 571 C REGAL ROAD, R.R.#3, NORTH BAY, ON, P1B 8G4 | 03/19/19 | \$231.50 | \$231.50 | 10-80-61950 | BUILDING REPAIRS & | \$0.00 | (\$11,906.31) |
| | | 7518 | | | \$231.50 | | | | |
| 9023 | 03/19/19 | UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 | 03/19/19 | \$751.79 | \$751.79 | 10-80-61620 | NATURAL GAS | \$0.00 | (\$5,783.43) |
| | | 6989579 2679147 | | \$1,437.05 | \$1,437.05 | 10-80-61620 | NATURAL GAS | \$0.00 | (\$5,783.43) |
| | | 6989579 2679147 | | | \$1,437.05 | | | | |
| 9176 | 03/20/19 | ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5 | 03/20/19 | \$342.50 | \$342.50 | 10-80-61950 | BUILDING REPAIRS & | \$0.00 | (\$11,906.31) |
| | | 9195212 | | | \$342.50 | | | | |
| 10061 | 03/19/19 | MANULIFE FINANCIAL, PREMIUM ADMINISTRATION (VO), P.O. BOX 1627, WATERLOO, ON, N2J4P4 | 03/19/19 | \$132.36 | \$132.36 | 10-80-61510 | BENEFITS | \$0.00 | (\$1,191.24) |
| | | MAR 2019 | | | \$132.36 | | | | |

Total SPORTSPLEX

\$132.36

\$2,973.50

Total Bills To Pay:

\$44,439.64

**Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)**

| Invoice Number | Vendor | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|---------------------------------|--|----------|--|----------|-------------|--------------|----------------|------------------------|-------------|---------------|
| GENERAL GOVERNMENT | | | | | | | | | | |
| 8728 | D & D JANITORIAL SUPPLIES, 161 FERRIS DRIVE, UNIT 12, NORTH BAY, ON, P1B 4A6 | 03/22/19 | PAPER TOWELS, TOILET PAPER | 03/22/19 | \$214.95 | \$214.95 | 10-10-61753 | 250 CLARK-BUILDING | \$0.00 | (\$39,317.45) |
| 8233044 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 | 03/22/19 | A/R LIBRARY GREEN SHIELD 1940.20 | 03/22/19 | \$299.64 | \$299.64 | 10-10-24600 | A/R LIBRARY BOARD | \$0.00 | (\$22,031.79) |
| 8233044 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 | 03/22/19 | OFFICE GREEN SHIELD | 03/22/19 | \$1,626.13 | \$1,626.13 | 10-10-61510 | BENEFITS | \$0.00 | (\$4,916.57) |
| 8890 | NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1 | 03/22/19 | MAT RENTALS | 03/22/19 | \$54.03 | \$54.03 | 10-10-61640 | OFFICE & EQUIPMENT | \$0.00 | (\$2,372.06) |
| 8912 | OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0 | 03/22/19 | COFFEE | 03/22/19 | \$19.98 | \$19.98 | 10-10-61540 | OFFICE SUPPLIES | \$0.00 | (\$5,489.04) |
| 9080 | RECEIVER GENERAL - PAYROLL DEDUCTIONS, ... | 03/22/19 | 2018 PIER REPORT 03/22/19 CPP SHORT 2018 | 03/22/19 | \$192.22 | \$192.22 | 10-10-61500 | SALARIES | \$0.00 | (\$97,931.69) |
| 9926 | AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2 | 03/22/19 | TELECOM @ 250 CLARK | 03/22/19 | \$490.62 | \$490.62 | 10-10-61753 | 250 CLARK-BUILDING | \$0.00 | (\$39,317.45) |
| 10233 | LAWRENCE ELECTRICAL SERVICES, 110 KYLE ROAD, CORBEIL, ON, P0H 1K0 | 03/22/19 | INSTALL SURGE PROTECTORS | 03/22/19 | \$3,680.51 | \$3,680.51 | 10-10-61753 | 250 CLARK-BUILDING | \$0.00 | (\$39,317.45) |
| Total GENERAL GOVERNMENT | | | | | | | | | | |
| FIRE DEPARTMENT | | | | | | | | | | |
| 8781 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 | 03/22/19 | FIRE GREEN SHIELD | 03/22/19 | \$353.10 | \$353.10 | 10-15-61510 | BENEFITS | \$0.00 | (\$462.62) |
| 8890 | NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1 | 03/22/19 | MAT RENTAL | 03/22/19 | \$17.55 | \$17.55 | 10-15-62010 | FIRE DEPT.-MAINTENANCE | \$0.00 | (\$1,103.65) |
| Total FIRE DEPARTMENT | | | | | | | | | | |
| PUBLIC WORKS | | | | | | | | | | |
| 8781 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 | 03/22/19 | PW GREEN SHIELD | 03/22/19 | \$2,095.94 | \$2,095.94 | 10-20-63050 | PUBLIC WORKS- | \$0.00 | (\$5,388.03) |
| 8897 | NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY, ON, P3E 4Z6 | 03/22/19 | PW UNIFORM RENTALS | 03/22/19 | \$225.01 | \$225.01 | 10-20-63060 | PUBLIC WORKS- | \$0.00 | (\$10,534.96) |
| 9542 | EMPLOYEE DENTAL | 03/22/19 | DENTAL | 03/22/19 | \$212.00 | \$212.00 | 10-20-61510 | BENEFITS | \$0.00 | (\$623.81) |

A/P Preliminary Cheque Run
(Council Approval Report)

Invoice Number: 9758, Date: 03/22/19, Description: BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9, Due Date: 03/22/19, Invoice Amt: \$71.00, Approved Amt: \$71.00, Account Number: PUBLIC WORKS-63080, Account Description: PUBLIC WORKS-63080, Budgeted \$: (\$10,534.96), YTD Balance: PUBLIC 3/22/2019 2:51pm (\$10,534.96)

845520062011066
WORKS-MATERIAL & SUPPLIES 03/22/19

Total PUBLIC WORKS

ENVIRONMENT

8781 GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7
8233044 03/22/19 GREEN SHIELD DRUG PLAN

Total ENVIRONMENT

SEWER

8907 ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5
111648 03/22/19 high level alarm

Total SEWER

BUILDING DEPARTMENT

8781 GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7
8233044 03/22/19 BUILDING INSPECTOR GREEN SHIELD

Total BUILDING DEPARTMENT

PROTECTION TO PERSONS & PROPERTY

8781 GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7
8233044 03/22/19 PROPERTY STANDARDS GREEN SHIELD

8855 MINISTER OF FINANCE - OPP, 33 KING ST W, PO BOX 647, OSHAWA, ON, L1H 8X3
111403191135077 03/22/19 MONTHLY POLICING

Total PROTECTION TO PERSONS & PROPERTY

HEALTH SERVICES

8886 NORTH BAY PARRY SOUND DIST. HEALTH UNIT, 681 COMMERCIAL STREET, NORTH BAY, ON, P1B 4E7
2019 1ST THIRD 03/22/19 HEALTH UNIT

Total HEALTH SERVICES

| Invoice Number | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|---|----------|--|----------|-------------|--------------|--------------------|---------------------|---------------|---------------------------------------|
| 845520062011066 | 03/22/19 | WORKS-MATERIAL & SUPPLIES | 03/22/19 | \$71.00 | \$71.00 | PUBLIC WORKS-63080 | PUBLIC WORKS-63080 | (\$10,534.96) | PUBLIC 3/22/2019 2:51pm (\$10,534.96) |
| Total PUBLIC WORKS | | | | | | | | | |
| ENVIRONMENT | | | | | | | | | |
| 8781 | 03/22/19 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 | 03/22/19 | \$598.86 | \$598.86 | 10-25-61510 | BENEFITS GARBAGE | \$0.00 | (\$1,443.80) |
| 8233044 | | 03/22/19 GREEN SHIELD DRUG PLAN | | \$598.86 | \$598.86 | | | | |
| Total ENVIRONMENT | | | | | | | | | |
| SEWER | | | | | | | | | |
| 8907 | 03/22/19 | ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5 | 03/22/19 | \$2,888.19 | \$2,888.19 | 10-40-64110 | SEWER PUMPHOUSE- | \$0.00 | (\$734.03) |
| 111648 | | 03/22/19 high level alarm | | \$2,888.19 | \$2,888.19 | | | | |
| Total SEWER | | | | | | | | | |
| BUILDING DEPARTMENT | | | | | | | | | |
| 8781 | 03/22/19 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 | 03/22/19 | \$300.59 | \$300.59 | 10-45-62700 | BUILDING INSPECTOR | \$0.00 | (\$970.18) |
| 8233044 | | 03/22/19 BUILDING INSPECTOR GREEN SHIELD | | \$300.59 | \$300.59 | | | | |
| Total BUILDING DEPARTMENT | | | | | | | | | |
| PROTECTION TO PERSONS & PROPERTY | | | | | | | | | |
| 8781 | 03/22/19 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 | 03/22/19 | \$299.24 | \$299.24 | 10-50-61510 | BENEFITS | \$0.00 | (\$401.91) |
| 8233044 | | 03/22/19 PROPERTY STANDARDS GREEN SHIELD | | \$299.24 | \$299.24 | | | | |
| 8855 | 03/22/19 | MINISTER OF FINANCE - OPP, 33 KING ST W, PO BOX 647, OSHAWA, ON, L1H 8X3 | 03/22/19 | \$43,331.00 | \$43,331.00 | 10-50-62500 | POLICING-OPP | \$0.00 | (\$133,603.08) |
| 111403191135077 | | 03/22/19 MONTHLY POLICING | | \$43,331.00 | \$43,331.00 | | | | |
| Total PROTECTION TO PERSONS & PROPERTY | | | | | | | | | |
| HEALTH SERVICES | | | | | | | | | |
| 8886 | 03/22/19 | NORTH BAY PARRY SOUND DIST. HEALTH UNIT, 681 COMMERCIAL STREET, NORTH BAY, ON, P1B 4E7 | 03/22/19 | \$37,165.54 | \$37,165.54 | 10-60-65000 | HEALTH UNIT | \$0.00 | \$0.00 |
| 2019 1ST THIRD | | 03/22/19 HEALTH UNIT | | \$37,165.54 | \$37,165.54 | | | | |
| Total HEALTH SERVICES | | | | | | | | | |

3/22/2019 2:51pm

Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)

| Vendor Invoice Number | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|--|----------|---|----------|-------------|--------------|----------------|---------------------|--------------------|--------------|
| <u>TROUT CREEK COMMUNITY CENTRE</u> | | | | | | | | | |
| 8781 8233044 | 03/22/19 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 TCCC GREEN SHIELD | 03/22/19 | \$299.89 | \$299.89 | 10-75-61510 | BENEFITS | \$0.00 | (\$862.28) |
| Total TROUT CREEK COMMUNITY CENTRE | | | | | | | | | |
| <u>SPORTSPLEX</u> | | | | | | | | | |
| 8781 8233044 | 03/22/19 | GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 SP GREEN SHIELD | 03/22/19 | \$425.09 | \$425.09 | 10-80-61510 | BENEFITS | \$0.00 | (\$1,323.60) |
| 9926 422410- | 03/22/19 | AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2 OFFICE EXPENSES | 03/22/19 | \$250.89 | \$250.89 | 10-80-61555 | OFFICE EXPENSES | \$0.00 | (\$969.04) |
| Total SPORTSPLEX | | | | | | | | | |
| Total Bills To Pay: | | | | | | | | \$95,988.67 | |

Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)

| Vendor | | Description | | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|----------------|------|-------------|--|----------|-------------|--------------|----------------|---------------------|-------------|-------------|
| Invoice Number | Date | | | | | | | | | |

GENERAL GOVERNMENT

| | | | | | | | | | | |
|-------|---|----------|--------------|----------|----------|----------|-------------|----------------------|--------|--------------|
| 8918 | PETER MCISAAC, P.O. BOX 646, POWASSAN, ON, P0H 1Z0 | 03/28/19 | 2019 MILEAGE | 03/28/19 | \$500.00 | \$500.00 | 10-10-61026 | P.MCISAAC-MAYOR EX | \$0.00 | (\$1,491.76) |
| 9123 | MARKUS WAND, RR # 4, POWASSAN, ON, P0H 1Z0 | 03/28/19 | 2019 MILEAGE | 03/28/19 | \$500.00 | \$500.00 | 10-10-61028 | MARKUS WAND COUN | \$0.00 | (\$720.00) |
| 9585 | DAVE BRITTON, BOX 333, 20 VALLEY VIEW DR E, POWASSAN, ON, P0H 1Z0 | 03/28/19 | 2019 MILEAGE | 03/28/19 | \$500.00 | \$500.00 | 10-10-61027 | D.BRITTON- COUNCIL E | \$0.00 | (\$1,533.26) |
| 10282 | RANDY HALL, POWASSAN, ON, P0H 1Z0 | 03/28/19 | 2019 MILEAGE | 03/28/19 | \$500.00 | \$500.00 | 10-10-61023 | R.HALL- COUNCIL EXP | \$0.00 | (\$57.13) |
| 10283 | DEBBIE PIEKARSKI, 240 EDWARD ST, BOX 452, POWASSAN, ON, | 03/28/19 | 2019 MILEAGE | 03/28/19 | \$500.00 | \$500.00 | 10-10-61022 | D.PIEKARSKI-COUNCIL | \$0.00 | (\$45.76) |

Total GENERAL GOVERNMENT

Total Bills To Pay:

\$2,500.00

**Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)**

| Vendor Invoice Number | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|---------------------------------|---------------|--|----------|-------------|--------------|----------------|-----------------------|-------------|---------------|
| GENERAL GOVERNMENT | | | | | | | | | |
| 8962 | 1996089729 | ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 | 03/29/19 | \$20.61 | \$20.61 | 10-10-61022 | D.PIEKARSKI-COUNCIL | \$0.00 | (\$545.76) |
| | 1996089729 | 03/29/19 D PIEKARSKI CELL | 03/29/19 | \$25.75 | \$25.75 | 10-10-61023 | R.HALL - COUNCIL | \$0.00 | (\$557.13) |
| | 1996089729 | 03/29/19 R HALL CELL | 03/29/19 | \$62.04 | \$62.04 | 10-10-61026 | P.MCISAAC-MAYOR | \$0.00 | (\$1,991.76) |
| | 1996089729 | 03/29/19 MAUREEN CELL | 03/29/19 | \$35.62 | \$35.62 | 10-10-61550 | TELEPHONE & FAX | \$0.00 | (\$943.90) |
| | 1996089729 | 03/29/19 R GIESLER CELL | 03/29/19 | \$22.89 | \$22.89 | 10-10-61550 | TELEPHONE & FAX | \$0.00 | (\$943.90) |
| | 1996089729 | 03/29/19 250 CLARK PROGRAM CELL | 03/29/19 | \$96.30 | \$96.30 | 10-10-61754 | 250 CLARK-PROGRAM | \$0.00 | (\$2,301.90) |
| | 10309 | SHAWNA LAFRENIERE, . . . | | | \$331.81 | | | | |
| | HALL RENTAL | 03/29/19 HALL RENTAL REFUND | 03/29/19 | \$75.00 | \$75.00 | 10-10-57041 | 250 CLARK-SPACE | \$0.00 | (\$1,851.37) |
| | | | | | \$84.75 | | | | |
| | | | | | \$1,911.29 | | | | |
| Total GENERAL GOVERNMENT | | | | | | | | | |
| FIRE DEPARTMENT | | | | | | | | | |
| 8792 | 200095870626 | HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 | 03/29/19 | \$161.62 | \$161.62 | 10-15-62020 | FIRE DEPT.-OPERATIONS | \$0.00 | (\$9,150.99) |
| | 200233599007 | 03/29/19 FIRE DEPT.-OPERATIONS | 03/29/19 | \$210.03 | \$210.03 | 10-15-62020 | FIRE DEPT.-OPERATIONS | \$0.00 | (\$9,150.99) |
| | 8962 | ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 | 03/29/19 | \$41.28 | \$41.28 | 10-15-62020 | FIRE DEPT.-OPERATIONS | \$0.00 | (\$9,150.99) |
| | 1996089729 | 03/29/19 B COX CELL | 03/29/19 | \$41.28 | \$41.28 | | | | |
| | | | | | \$412.93 | | | | |
| Total FIRE DEPARTMENT | | | | | | | | | |
| PUBLIC WORKS | | | | | | | | | |
| 8700 | 55021 | CEDAR SIGNS, R.R.#6, CLYDE ROAD, CAMBRIDGE, ON, N1R 5S7 | 03/29/19 | \$120.38 | \$120.38 | 10-20-63270 | ROADSIDE | \$0.00 | \$0.00 |
| | 8792 | HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 | 03/29/19 | \$178.78 | \$178.78 | 10-20-63062 | PUBLIC WORKS BLDGS | \$0.00 | (\$5,110.82) |
| | 200031148485 | 03/29/19 PUBLIC WORKS BLDGS UTILITIES | 03/29/19 | \$27.13 | \$27.13 | 10-20-63062 | PUBLIC WORKS BLDGS | \$0.00 | (\$5,110.82) |
| | 200067996361 | 03/29/19 PUBLIC WORKS BLDGS UTILITIES | 03/29/19 | \$115.30 | \$115.30 | 10-20-63062 | PUBLIC WORKS BLDGS | \$0.00 | (\$5,110.82) |
| | 2001185568926 | 03/29/19 PUBLIC WORKS BLDGS UTILITIES | 03/29/19 | \$321.21 | \$321.21 | | | | |
| | 8962 | ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 | 03/29/19 | \$20.61 | \$20.61 | 10-20-63060 | PUBLIC WORKS- | \$0.00 | (\$10,921.12) |
| | 1996089729 | 03/29/19 C MUNSHAW CELL | 03/29/19 | \$68.57 | \$68.57 | 10-20-63065 | PUBLIC WORKS MAT & | \$0.00 | (\$310.08) |
| | 1996089729 | 03/29/19 PW CELL 497-6169 | 03/29/19 | \$0.00 | \$0.00 | 10-20-63065 | PUBLIC WORKS MAT & | \$0.00 | (\$310.08) |
| | 1996089729 | 03/29/19 PW CELL | 03/29/19 | \$20.61 | \$20.61 | 10-20-63065 | PUBLIC WORKS MAT & | \$0.00 | (\$310.08) |
| | 1996089729 | 03/29/19 PUBLIC WORKS SURFACE TABLET | 03/29/19 | \$5.09 | \$5.09 | 10-20-63065 | PUBLIC WORKS MAT & | \$0.00 | (\$310.08) |
| | 1996089729 | 03/29/19 PUBLIC WORKS CELL | 03/29/19 | \$5.09 | \$5.09 | 10-20-63065 | PUBLIC WORKS MAT & | \$0.00 | (\$310.08) |
| | 1996089729 | 03/29/19 PW CELL 497-6164 | 03/29/19 | \$5.09 | \$5.09 | | | | |
| | | | | | \$119.97 | | | | |
| | | | | | \$561.56 | | | | |
| Total PUBLIC WORKS | | | | | | | | | |

3/29/2019 10:37am

**Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)**

| Invoice Number | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|--|----------|--|----------|-------------|--------------|----------------|---------------------|-------------|---------------|
| <u>ENVIRONMENT</u> | | | | | | | | | |
| 8792 | 03/29/19 | HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 | 03/29/19 | \$213.84 | \$213.84 | 10-25-64910 | LANDFILL SITE- | \$0.00 | (\$3,476.45) |
| 200051438461 | 319 | LANDFILL SITE-MAT/SUPPLIES HYDRO | | | | | | | |
| 8962 | 03/29/19 | ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 | 03/29/19 | \$5.09 | \$5.09 | 10-25-64910 | LANDFILL SITE- | \$0.00 | (\$3,476.45) |
| 1996089729 | | LANDFILL SITE-CELL | | | | | | | |
| Total ENVIRONMENT | | | | | | | | | |
| <u>WATER</u> | | | | | | | | | |
| 8792 | 03/29/19 | HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 | 03/29/19 | \$141.83 | \$141.83 | 10-30-64530 | WATER DISTRIBUTION- | \$0.00 | (\$2,123.10) |
| 200025535054 | 319 | WATER DISTRIBUTION-MAT/SUPPLIES | | | | | | | |
| Total WATER | | | | | | | | | |
| <u>PROTECTION TO PERSONS & PROPERTY</u> | | | | | | | | | |
| 8962 | 03/29/19 | ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 | 03/29/19 | \$56.52 | \$56.52 | 10-50-62580 | BY-LAW ENFORCEMENT | \$0.00 | (\$1,621.87) |
| 1996089729 | | B MOUSSEAU CELL | | | | | | | |
| Total PROTECTION TO PERSONS & PROPERTY | | | | | | | | | |
| <u>RECREATION</u> | | | | | | | | | |
| 8792 | 03/29/19 | HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 | 03/29/19 | \$131.38 | \$131.38 | 10-55-67410 | SHCC-MAT/SUPPLIES | \$0.00 | (\$1,180.59) |
| 200096240842 | 319 | SHCC-MAT/SUPPLIES HYDRO | | | | | | | |
| 8962 | 03/29/19 | ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 | 03/29/19 | \$20.61 | \$20.61 | 10-55-67610 | RECREATION-ADMIN- | \$0.00 | (\$45.76) |
| 1996089729 | | REC/GAP CELL | | | | | | | |
| Total RECREATION | | | | | | | | | |
| <u>HEALTH SERVICES</u> | | | | | | | | | |
| 9631 | 03/28/19 | POWASSAN AND AREA FAMILY HEALTH TEAM, BOX 39, POWASSAN, ON, P0H 1Z0 | 03/28/19 | \$760.00 | \$760.00 | 10-60-56510 | DONATIONS TO | \$0.00 | \$0.00 |
| | | DONATION FROM CHQUE # 000487 | | | | | | | |
| Total HEALTH SERVICES | | | | | | | | | |
| <u>HISTORICAL & CULTURE</u> | | | | | | | | | |
| 9820 | 03/29/19 | BELL CANADA INTERNET, CUSTOMER PAYMENT CENTRE, P.O. BOX 3650 STATION DON MILLS, TORONTO, ON, M3C 3X9 | 03/29/19 | \$100.29 | \$100.29 | 10-65-67680 | POWASSAN LEGION | \$0.00 | (\$12,852.48) |
| 508216077 | 319 | LEGION INTERNET | | | | | | | |
| Total HISTORICAL & CULTURE | | | | | | | | | |

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**Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)**

| Invoice Number | Vendor | Date | Description | Due Date | Invoice Amt | Approved Amt | Account Number | Account Description | Budgeted \$ | YTD Balance |
|--|---|----------|----------------|----------|-------------|--------------|----------------|---------------------|-------------|--------------------|
| <u>TROUT CREEK COMMUNITY CENTRE</u> | | | | | | | | | | |
| 8862 | MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4 | 03/29/19 | PROPANE | 03/29/19 | \$52.39 | \$52.39 | 10-75-61800 | SUPPLIES | \$0.00 | (\$1,313.79) |
| 796795 | 03/29/19 PROPANE | 03/29/19 | | | \$53.18 | \$53.18 | 10-75-61800 | SUPPLIES | \$0.00 | (\$1,313.79) |
| 823119 | 03/29/19 PROPANE | 03/29/19 | | | \$26.13 | \$26.13 | 10-75-61800 | SUPPLIES | \$0.00 | (\$1,313.79) |
| 825121 | 03/29/19 PROPANE | 03/29/19 | | | | | | | | |
| 8962 | ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 | 03/29/19 | D JARDINE CELL | 03/29/19 | \$31.31 | \$31.31 | 10-75-61550 | TELEPHONE & FAX | \$0.00 | (\$391.46) |
| 1996089729 | 03/29/19 D JARDINE CELL | 03/29/19 | | | | | | | | |
| 9925 | SHAW DIRECT SATELLITE, PO BOX 2530 STN M, CALGARY, AB, T2P 0C2 | 03/29/19 | | 03/29/19 | \$67.79 | \$67.79 | 10-75-61800 | SUPPLIES | \$0.00 | (\$1,313.79) |
| 20023688039 419 | 03/29/19 SUPPLIES | 03/29/19 | | | | | | | | |
| Total TROUT CREEK COMMUNITY CENTRE | | | | | | | | | | |
| SPORTSPLEX | | | | | | | | | | |
| 8666 | BLANCHFIELD ROOFING CO. LTD, 34 VENTURE CRESCENT, NORTH BAY , ON, P1B 8K1 | 03/29/19 | | 03/29/19 | \$386.69 | \$386.69 | 10-80-61950 | BUILDING REPAIRS & | \$0.00 | (\$12,480.31) |
| 9951 | 03/29/19 VENT FLASHING | 03/29/19 | | | | | | | | |
| 8792 | HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 | 03/29/19 | | 03/29/19 | \$9,724.66 | \$9,724.66 | 10-80-61610 | HYDRO | \$0.00 | (\$19,713.52) |
| 200126071473 319 | 03/29/19 HYDRO | 03/29/19 | | | | | | | | |
| 8862 | MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4 | 03/29/19 | | 03/29/19 | \$52.39 | \$52.39 | 10-80-61930 | ZAMBONI-REPAIRS & | \$0.00 | (\$970.13) |
| 796794 | 03/29/19 PROPANE REFILL | 03/29/19 | | | \$53.18 | \$53.18 | 10-80-61930 | ZAMBONI-REPAIRS & | \$0.00 | (\$970.13) |
| 823118 | 03/29/19 PROPANE REFILL | 03/29/19 | | | \$26.13 | \$26.13 | 10-80-61930 | ZAMBONI-REPAIRS & | \$0.00 | (\$970.13) |
| 825120 | 03/29/19 PROPANE REFILL | 03/29/19 | | | | | | | | |
| 8962 | ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 | 03/29/19 | | 03/29/19 | \$70.91 | \$70.91 | 10-80-61550 | TELEPHONE & FAX | \$0.00 | (\$137.15) |
| 1996089729 | 03/29/19 MIKE CELL | 03/29/19 | | | | | | | | |
| Total SPORTSPLEX | | | | | | | | | | |
| CEMETERIES | | | | | | | | | | |
| 8792 | HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 | 03/29/19 | | 03/29/19 | \$27.27 | \$27.27 | 10-85-65110 | CEMETRY-SERVICE- | \$0.00 | (\$54.26) |
| 200212441081 319 | 03/29/19 CEMETRY-HYDRO | 03/29/19 | | | | | | | | |
| Total CEMETERIES | | | | | | | | | | |
| Total Bills To Pay: | | | | | | | | | | \$14,887.37 |

Recreation Schedule, RECYCLING SCHEDULE, Holidays in Canada, Powassan Community Events, Powassan Events
 Apr 2019 (Eastern Time - New York)

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|---|--|------------------------------------|--|--|-------------------------------------|
| 31 | 1 | 2 | 3 | 4 | 5 | 6 |
| | AUDIT SOUTH HIMSWORTH 7pm - Fire Department | 7pm - Council 7pm - Darts & Social Night | 6pm - Beerfest 7pm - RECREATION | 6pm - Budget Meeting | POWASSAN RECYCLING | National Tartan Day Trivia Night |
| 7 | TROUT CREEK RECYCLING | Vimy Ridge Day 7pm - Darts & Social Night | 7pm - TCCCB @ TCCC | 6pm - Budget Meeting 6pm - Family Peer Support | 12 | 13 Food Fest @ Gym |
| 14 | SOUTH HIMSWORTH 7pm - Fire Department | 6pm - PUBLIC WORKS 7pm - Council @ 250 Clark 7pm - Darts & Social Night | 17 | 18 Good Friday Office Closed POWASSAN RECYCLING | 19 | 20 |
| 21 | Easter Sunday | 22 Easter Monday (regional) Office Closed St. George's Day TROUT CREEK RECYCLING | 23 7pm - Darts & Social Night | 24 5:30pm - NBMCA | 25 26 MAPLE SYRUP FESTIVAL | 27 |
| 28 | SAP RUN | 29 SOUTH HIMSWORTH | 30 7pm - Darts & Social Night | 1 6pm - Beerfest 7pm - RECREATION | 2 3 POWASSAN RECYCLING Trivia Night | 4 |

Apr. 2/19
 Item 16.