

**AGENDA**

Regular Council meeting to be held  
Tuesday February 19, 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**
6. **ADOPTION OF MINUTES**
  - 6.1 Regular Council meeting minutes of February 5, 2019.
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
  - 7.1 Sportsplex Beerfest Committee Minutes of December 5, 2018
  - 7.2 Sportsplex Beerfest Committee Minutes of January 9, 2019
  - 7.3 Powassan Recreation Committee Minutes of February 6, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
  - 8.1 Powassan and District Union Public Library Board minutes of January 28, 2019
  - 8.2 North Bay Parry Sound District Health Unit minutes of November 28, 2018
  - 8.3 North Bay Parry Sound District Health Unit-Finance & Property Committee Board minutes November 28, 2019
  - 8.4 Golden Sunshine Municipal Non-Profit Housing Corp. Board minutes of 2019-01
9. **STAFF REPORTS**
  - 9.1 Memo-Deputy Clerk K.Bester- Consent Application-Corkery Street, Trout Creek
  - 9.2 Memo-Deputy Clerk K.Bester- Jamieson request-King Street
10. **BY-LAWS**
  - 10.1 By-Law 2019-02 Tax Sale fees
  - 10.2 By-Law 2019-03 Appoint Public Works Foreman
11. **UNFINISHED BUSINESS**
  - 11.1 Housing- Big Bend Property-Verbal Mayor McIsaac
12. **NEW BUSINESS**
  - 12.1 Donation Request- Powassan Agricultural Society
  - 12.2 Municipal World
13. **CORRESPONDENCE**
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
  - 16.1 February 2019 Schedule of Events
17. **PUBLIC QUESTIONS**

**18. CLOSED SESSION**

18.1 Closed Session minutes of February 5, 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.  
Personnel

**19. MOTION TO ADJOURN**

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, February 5, 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  
Debbie Piekarski, Councillor

**Absent:**

**Staff:** Maureen Lang, CAO/Clerk-Treasurer

**Presentations:**

**Disclosure of Monetary Interest and General Nature Thereof:**

Dave Britton Item 8.1/8.2 Wife employer North Bay District Health Unit

- 2019-31** Moved by: R. Hall Seconded by: M. Wand  
That the agenda of the Council meeting of February 5, 2019, be approved with the following additions:  
13.1 Addendum – Garbage Compaction Agreement  
12.6 Water System **Carried**
- 2019-32** Moved by: R. Hall Seconded by: M. Wand  
That the minutes of the Regular Council meeting of January 22, 2019, be adopted. **Carried**
- 2019-33** Moved by: M. Wand Seconded by: R. Hall  
That the minutes from the Recreation committee meeting dated January 9, 2019, be received. **Carried**
- 2019-34** Moved by: M. Wand Seconded by: R. Hall  
That the correspondence dated January 15, 2019 from the North Bay Parry Sound District Health Unit (NBPSDHU) regarding the 2019 Municipal Levy, be received. **Carried**
- 2019-35** Moved by: R. Hall Seconded by: M. Wand  
That the correspondence dated January 22, 2019 from the North Bay Parry Sound District Health Unit (NBPSDHU) regarding changes to the *Smoke-free Ontario Act, 2017*, be received. **Carried**
- 2019-36** Moved by: M. Wand Seconded by: R. Hall  
That Resolution No's. 2018/314, 2018/315, 2018/316, 2018/317 and 2018/318 from the Municipality of Callander regarding support for Committee appointments for 2018-2022, be received, and further, that Powassan support the appointments as presented, and withdraw the nomination of Mayor Peter McIsaac to the District of Parry Sound Social Services Administration Board. **Carried**
- 2019-37** Moved by: M. Wand Seconded by: R. Hall  
That the correspondence dated January 23, 2019 from John Jamieson regarding 70 King Street, be received, and further, that the Municipality of Powassan propose a land exchange with the owner. **Carried**

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**2019-38** Moved by: M. Wand Seconded by: R. Hall  
That the 2018 annual/Summary Report for the Powassan Drinking Water System, prepared by the Ontario Clean Water Agency (OCWA), be received.

Recorded Vote: Requested by Councillor Wand

Councillor Wand	Yea
Councillor Hall	Yea
Councillor Britton	Yea
Councillor Piekarski	Yea
Mayor McIsaac	Yea

**Carried**

**2019-39** Moved by: R. Hall Seconded by: M. Wand  
That the Powassan Water and Wastewater Systems Quarterly Operations Report for October 1-December 31, 2018, as prepared by Ontario Clean Water Agency (OCWA), be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Piekarski	Yea
Mayor McIsaac	Yea

**Carried**

**2019-40** Moved by: M. Wand Seconded by: R. Hall  
That the Powassan Lagoons Annual Operating Report for 2018, prepared by Ontario Clean Water Agency (OCWA), be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Piekarski	Yea
Mayor McIsaac	Yea

**Carried**

**2019-41** Moved by: D. Piekarski Seconded by: D. Britton  
That the correspondence dated April 10, 2018 from the Rorab Shrine Club regarding designation of *Tag Day* for 2019, be received, and further, that June 8, 2019 be set aside as *Tag Day* in the Municipality of Powassan, as requested.

**Carried**

**2019-42** Moved by: D. Britton Seconded by: D. Piekarski  
That the correspondence dated January 29, 2019 from Employment North, be received.

**Carried**

**2019-43** Moved by: D. Britton Seconded by: D. Piekarski  
That the correspondence dated February 4, 2019 from Evan Hughes Excavating regarding changes for a new 2-year term for Garbage Compaction Agreement at the municipal landfill, be received, and further, that Council accepts the proposed changes and that the Mayor and CAO/Clerk-Treasurer be authorized to execute a new agreement.

**Carried**

**2019-44** Moved by: D. Britton Seconded by: D. Piekarski  
That the accounts payable listing reports dated January 22, 25, 28 & 31, 2019, in the total amount of \$227,373.68, be approved for payment.

**Carried**

2019-45

Moved by: D. Piekarski      Seconded by: D. Britton  
That Council now adjourns to closed session at 8:25pm to discuss:

18.1 Closed Session minutes of January 22, 2019.

18.2 Identifiable Individual-Section239(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. Personnel

**Carried**

2019-46

Moved by: D. Britton      Seconded by: D. Piekarski  
That Council now reconvenes to regular session at 8:42.

**Carried**

2019-47

Moved by: D. Piekarski      Seconded by: D. Britton  
That Council now adjourns at 8:42.

**Carried**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO/Clerk-Treasurer

## Sportsplex Beerfest Committee Minutes December 5, 2018

Attendees: Michelle Heasman, Kelsey Ellis, Mallory Slingerland, Kim Lindsay

Staff: Mike Heasman, Recreation and Facilities Manager

1. Call to Order – 6 pm
2. Adoption of Agenda
  - Moved by: Mallory Slingerland
  - Seconded by: Kelsey Ellis
3. Disclosure of Pecuniary Interest – None
4. Adoption of Minutes: October 17, 2018
  - Moved by: Kelsey Ellis
  - Seconded by: Malory Slingerland
5. Correspondence – None
6. Current Business
  - a. Mugs
    - i. Nothing from Carte Blanche – January meeting for discussion Tickets
    - ii. Town Hall will have tickets on Thursday
    - iii. Heasmans 20 tickets
    - iv. Mallory will be keeping track of ticket sales and who has tickets
    - v. Trivia will be given tickets for promotion for the Beerfest
    - vi. After December 15<sup>th</sup> the tickets are being sold for \$25
  - b. Craft Breweries
    - i. There has been some interest but no confirmations at this time as they are waiting for their budgets for the new year
  - c. Promotion/Advertising
    - i. Approaching same people/agencies from last year
      1. Rogers
      2. Nugget/Bay Today
      3. Radio

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4. Metro – Almaguin News

5. \$30 for facebook boost

d. Entertainment

- i. All Shelter has some ideas for games – beer pong; Jenga; using these ideas and incorporating it with the breweries once confirmed
- ii. Nothing from Davey Malloy for booking local talent for the beerfest

e. Vendors

- i. When applying inserting pictures of their product & using the forms from the Maple Syrup Festival – have it on the website and it is a fillable form
- ii. Fill out form for Maple Syrup Festival so that we have a booth for selling tickets – approach in January

f. Sponsorship Update

- i. Nothing to report; letters to go out next week – responses not expected until the new year

g. Website

- i. Website was created by Terry Lang – same layout as the Maple Syrup Festival – continuity with the Municipality
  - 1. Website address: [sportsplexbeerfest.ca](http://sportsplexbeerfest.ca)
- ii. Once the promotion is over will add Pay Pal to the website so that people can purchase their tickets online

h. Funding

- i. Celebration Ontario 2019 Funding for Sportsplex Beerfest – due January 9<sup>th</sup>, 2019 – Mike will do the application

7. Next Meeting: January 9<sup>th</sup>, 2019 at 6 pm

8. Adjournment – 6:40 pm

## Sportsplex Beerfest Committee Minutes January 9, 2019

Attendees: Michelle Heasman, Kelsey Ellis, Mallory Slingerland, Kim Lindsay

Staff: Mike Heasman, Recreation and Facilities Manager; Mayor Peter McIsaac

1. Call to Order – 6:04 pm
2. Adoption of Agenda
  - Moved by: Kelsey Ellis
  - Seconded by: Mallory Slingerland
3. Disclosure of Pecuniary Interest – None
4. Adoption of Minutes: December 5, 2018
  - Moved by: Mallory Slingerland
  - Seconded by: Kelsey Ellis
5. Correspondence – None
6. Current Business
  - a. Tickets/Mugs Update
    - i. Christmas Promotion
      1. December 19<sup>th</sup> - \$580 collected 26 in sales and 6 donations
      2. Approx. 50 tickets have been sold
    - ii. Nothing from Carte Blanche – Mike will reach out to them again
  - b. Craft Breweries
    - i. Breweries that have confirmed – New Ontario, Highlander, Gateway City, Sleeping Giant – Stack from Sudbury declined – 15 invites were sent out
  - c. Promotion/Advertising
    - i. Meeting with Carrie Smith – Rogers Radio – do a package deal to combine both the Fishing Derby and Canoe Race along with the Beerfest – would get a better rate
    - ii. Facebook postings daily/creating a Twitter account and tweet info out to people

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- iii. Share/Like promotions – as a possibility
    - iv. Almaguin News
  - d. Entertainment
    - i. Davey Malloy – will set up a meeting towards the end of January
  - e. Vendors
    - i. Forms from the Maple Syrup Festival were tweaked to reflect the Sportsplex Beerfest
    - ii. Floor 10x10 at \$65 – deadline to apply is April 15th
    - iii. Food Truck – have a fenced off area out in front of the Sportsplex
  - f. Sponsorship Update
    - i. Changing the pricing for the Platinum package for it to include 4 tickets and an individual sign with name – and the call outs by the musicians
  - g. Transportation
    - i. To look into approaching the rental companies and renting out vans that would be constantly going back and forth
  - h. Website
    - i. Another week to be up and running and also for online purchasing
    - ii. Also adding material regarding what is Beerfest, and adding content what breweries will be at the Beerfest and having the vendor forms available
- 7. Next Meeting: February 6, 2019 at 6 pm
- 8. Adjournment – 6:50 pm

**Recreation Committee Minutes** February 6, 2019

**Attendees:** Councillor Markus Wand, Gerry Giesler, Michelle Heasman, Mallory Slingerland, Annette Szczygiel (PMHA Rep)

**Absent with regrets:** Mayor Peter McIsaac, Keri Poirier (Soccer Rep), Kim Lindsay (Curling Club Rep)

**Staff:** Mike Heasman, Recreation and Facilities Manager

**1. Call to Order @ 7:03 PM by G. Giesler**

**2. Agenda**

**Moved by: M. Slingerland    Seconded by: M. Wand**  
**That the agenda be adopted as circulated**  
**Motion Carried**

**3. Disclosure of Pecuniary Interest**

None

**4. Presentations**

None

**5. Minutes**

**Moved by: M. Wand    Seconded by: M. Heasman**  
**That the minutes from the January 9, 2019 meeting be accepted as circulated.**  
**Motion Carried**

**6. Correspondence**

None

**7. Outstanding Business**

**a) Beerfest Update**

- The Recreation Committee received the minutes from the December 5, 2018 and January 9, 2019 Beerfest meetings.
- There are now six brewers attending.
- There will be a Valentine's Day ticket giveaway promotion.

**8. New Business**

**a) 2019-20 User Fees**

**Moved by: M. Slingerland    Seconded by: M. Heasman**  
**That the 2019-20 User Fee Schedule be submitted to Council.**  
**Motion Carried**

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**b) 2019 Operating Budget**

**Moved by: M. Wand    Seconded by: M. Heasman**

**That the 2019 Recreation and Sportsplex Operating Budgets be submitted to Council, once the salaries have been distributed.**

**Motion Carried**

**9. Community Updates**

- A. Szczygiel – Is running the Article Bingo at the TCCC Carnival, and is looking for donations.
- A. Szczygiel – The Keith Barton Memorial Tournament awarded two \$250 Bursaries to local hockey players.
- G. Giesler – Due to a recent power outage, some of the eggs in the Micro hatchery started to hatch early, the timetable for their release has been moved up due to this.

Next Meeting: March 6, 2019 @ 7:00 PM @ 250 Clark

Meeting adjourned at 9:15 PM

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Chair

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Recreation & Facilities Manager



**Powassan**  
and District Union  
**Public Library**

**Library Board Minutes**  
**January 28, 2019 at 6 pm**

**In attendance:** Tina Martin, Gloria Brown, Chris Jull, Liz Moore, Debbie Piekarski, Doug Walli  
Marie Rosset

**Absent with regrets:** Bob Elliott, Debbie Piper

1. **a) Approval of agenda**

**Motion # 2019-01 Piekarski-Walli:** That the agenda for the January 28, 2019 meeting be adopted as presented.

**b) Disclosure of pecuniary interest**

None.

**c) Election for Chair**

**Motion # 2019-02 Piekarski-Walli:** That we approve the nomination of Tina Martin as chair of the PDUPL and vote unanimously to vote her in.

**d) Election of Vice-Chair**

**Motion # 2019-03 Walli-Moore:** That Chris Jull remains as Vice-Chair of the Board of the PDUPL.

**e) Approval of minutes for December 17, 2018 meeting.**

**Motion # 2019-04 Walli-Piekarski:** That the Minutes for the December 17, 2018 meeting be adopted as presented.

2. **Business Arising**

**a) 2019 Budget – Third Draft**

Marie presented the third draft of the 2019 Budget. A 2.5% increase (cost of living increase for 2018) was applied to Library Fees and to payroll figures. A final approval motion will be made at the February 2019 meeting.

**b) Grants Update**

- i. Did not receive the Enabling Accessibility Grant to replace the front door. Will submit new application at the next round.
- ii. Fed. YCW – grant application for summer student has been submitted.
- iii. Fed. Canada Summer Job 2019 – grant application for student has been submitted.
- iv. Prov. Summer Experience grant application still pending.
- v. Connectivity Grant: received grant to cover internet services fees for year -- \$2,040
- vi. DS4Y – Although approved, we were not able to find a qualified candidate within the given time.

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3. **Correspondence**

- a. **Resolution from Township of Nipissing.** That Liz Moore be appointed to the PDUPL Board as a representative of the Township of Nipissing.

4. **Committee Reports**

a) **Property Committee Report**

- Nothing to report.

b) **Fundraising Committee Report**

- Nothing to report.

c) **Policy Committee Report**

At the February Board meeting, the following policies will be reviewed:

- i. GOV-05 Corporate Donations/Sponsorship
- ii. RES-02 Confidentiality Agreement
- iii. SERV-04 Unattended Children Policy

Followed by the following policies in March:

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

d) **Friends of the Library Report**

The Friends of the Library have agreed to cede 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.

5. **Financial Report**

The financial reports for December 2018 were presented.

**Motion # 2019-05 Moore-Walli:** That the Financial Reports for December 2018 be adopted as presented.

6. **Library Report**

The Library report for December 2018 was presented.

**Motion # 2019-06 Martin-Moore:** That the Library Report for December 2018 be adopted as presented.

7. **New Business**

a) **Training Opportunities for New Members**

- New members were encouraged to sign up onto the LEARN-HQ website (sponsored by SOLS, OLA, OLS-North and the Ontario Govt) and look up the information available for new Board members. The information is under Professional Resources, then Governance HUB.
- *Cut to the Chase* was also handed out – it summarizes important information required to sit on the Library Board
- Possibility of a training session in Sundridge if there is enough interest

**b) Paperless Board Meetings**

- The option was discussed and then rejected due to the cost and current lack of available funds.

**c) Increase in Janitorial Service Fees**

The janitorial fees will increase from 350/month to 400/month. This represents a 14.3% increase. The last increase was in 2013.

**d) Technology Access in Public Libraries – Bridge Beta Phase Project**

- Our library was invited and has agreed to participate in a project that accesses the digital inclusion and digital literacy of our library patrons. It will improve our ability to make informed, evidence-based decisions and understand how our digital services are being used.

**e) Minutes to Council**

Beginning in January a draft copy of the Board minutes will be forwarded to the three councils as soon as they are ready.

**f) Upcoming Events**

- Joy of Reading Celebration in Burk's Falls – March 23<sup>rd</sup>  
The PDUPL is collaborating with the other Almaguin Highlands libraries to organize a day celebrating reading for local children. Six authors have agreed to participate; Science North and other entertainment will also be there.
- Cannabis Information Event scheduled for March or April. Waiting for Health Unit to finalize their presentation.
- Galentines Day Spa Night - February 7<sup>th</sup>
- Print Making with Sandra Reed – February 9<sup>th</sup> subsidized by Retired Teachers Grant
- Escape Room for the whole family – February 16<sup>th</sup>. The Harry Potter Escape Room in January had 97 participants over three days.

**8. Adjournment**

**Motion # 2019-07 Jull:** That the January 28, 2019 meeting be adjourned at 7:20 pm.

**Next Meeting: Monday February 25, 2019 at 6pm**

**Chairperson:** \_\_\_\_\_  
**Tina Martin, Chair**

**Secretary:** \_\_\_\_\_  
**Marie Rosset, CEO**

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on November 28, 2018, at 345 Oak Street West, North Bay, Ontario.

**PRESENT:**

**Nipissing District:**

Central Appointee

Mac Bain

Central Appointee

Stuart Kidd

Central Appointee

Nancy Jacko (*Chairperson*)

**Parry Sound District:**

North Eastern Appointee

Heather Busch

Western Appointee

Don Brisbane

**Public Appointees:**

John D'Agostino

Gary Guenther

Mike Poeta (*Vice-Chairperson*)

**ALSO IN ATTENDANCE:**

Medical Officer of Health/Executive Officer

Dr. Chirico

Management Administrative Assistant

Shari McMillan

Master of Public Health Student

Dr. Carol Zimbalatti

**REGRETS:**

Central Appointee – Nipissing

Dave Butti

Central Appointee – Nipissing

Tanya Vrebosch

Eastern Appointee – Nipissing

Chris Jull

Western Appointee – Nipissing

Guy Fortier

South Eastern Appointee – Parry Sound

Les Blackwell

**RECORDER:**

Management Administrative Assistant

Sheri Beaulieu

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**1.0 CALL TO ORDER**

Nancy Jacko, Chairperson, called the Board of Health meeting to order at 5:58 p.m.

**2.0 APPROVAL OF THE AGENDA**

The agenda for the November 28, 2018, Board of Health meeting was reviewed and the following motion read:

**Board of Health Resolution #BOH/2018/11/01 \*Bain/D'Agostino**

***Be It Resolved***, that the Board of Health Agenda, dated November 28, 2018, be approved.

"Carried"

**3.0 CONFLICT OF INTEREST DECLARATION**

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John D'Agostino declared a conflict of interest with any business related to Mindoka Corp.

#### **4.0 APPROVAL OF PREVIOUS MINUTES**

##### **4.1 Board of Health Minutes – September 26, 2018**

The minutes from the September 26, 2018, Board of Health meeting were reviewed and the following motion read:

##### **Board of Health Resolution #BOH/2018/11/02 \*Busch/Guenther**

*Be It Resolved, that the minutes from the Board of Health meeting held on September 26, 2018, be approved as presented.*

"Carried"

##### **4.2**

The minutes from the September 26, 2018, Board of Health meeting held in camera were reviewed and the following motion read:

##### **Board of Health Resolution #BOH/2018/11/03 \*Poeta/Kidd**

*Be It Resolved, that the in-camera minutes from the Board of Health meeting held on September 26, 2018, be approved as presented.*

"Carried"

#### **5.0 DATE OF NEXT MEETING**

Date: Wednesday, January 23, 2019 - Tentative  
Time: To be determined  
Location: Nipissing Room, 345 Oak Street West, North Bay

#### **6.0 BUSINESS ARISING**

#### **7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH**

Dr. Chirico thanked all of the Board of Health members, particularly those who will not be returning, prior to presenting the Medical Officer of Health Report dated November 28, 2018, to the Board members for information purposes.

A question regarding the public relations specialist position was asked and answered.



A discussion ensued regarding the impacts of social media on health messaging and how social media can misconstrue some of that messaging. The Town of Parry Sound's election plebiscite regarding fluoridated drinking water and social media was noted as part of the discussion.

## 8.0 BOARD COMMITTEE REPORTS

### 8.1 Finance and Property Committee Meeting – November 28, 2018

Recommendations from a Finance and Property Committee meeting held prior to the Board of Health meeting were brought forward.

The following motion was read:

#### **Board of Health Resolution #BOH/2018/11/04 \*Brisbane/Poeta**

*Be It Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the 2019 Board of Health Public Health Budget, as presented, with a total sharable base of \$13,867,867 and Total Expenses of \$20,493,473.*

A recorded vote was requested.

Board member Heather Busch requested it be noted in the minutes that, while she has no issue with the budget proposed, she is not comfortable approving the 2019 budget proposal at this point in time, and therefore, would be abstaining from the vote.

#### Recorded Vote:

For:

Steward Kidd  
Mike Poeta  
Gary Guenther  
John D'Agostino  
Mac Bain  
Don Brisbane  
Nancy Jacko

Against:

"Carried"

The following motion was read:

#### **Board of Health Resolution #BOH/2018/11/05 \*Bain/Poeta**

*Whereas, the lease for the 17 Copeland Street, Burk's Falls, Ontario, space expired on September 30, 2018; and*

*Whereas, the current lease rate for rental of the space is \$2,120.78, plus applicable taxes, and*

*Whereas, negotiations resulted in a proposed \$200 monthly increase locked in for a term of 4 years (there have been no increases in rent since 2014), bringing the lease rate to \$2,320.78 monthly, plus applicable taxes; and*

*Whereas, the term of the lease extension would commence from October 1, 2018, until September 30, 2022, with the additional option of two one-year extensions with a rate to be determined at the time of exercising each option; and*

*Whereas, the landlord for 17 Copeland Street will be notified in writing of the lease extension to September 30, 2022, including the increase of rent to \$2,320.78, plus applicable taxes.*

**Now Therefore Be It Resolved**, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the extension of the lease at 17 Copeland Street, Burk's Falls, Ontario, from October 1, 2018, to September 30, 2022, with the increased rental rate of \$2,320.78 plus applicable taxes for the 4-year term, with the additional option of two one-year lease extensions.

"Carried"

## **9.0 CORRESPONDENCE**

Board of Health correspondence listed in the attachment for this agenda item are available to Board members in the secure Board of Health online portal.

## **10.0 NEW BUSINESS**

### **10.1 Board of Health Policies**

Board of Health policies require review and renewal once every two years, with the exception of four Personnel policies.

The following Board policies were brought forward:

- Social Media Governance for Health Unit Accounts – B-P-010
- Organizational Planning – B-G-024

The following motion was read:

**Board of Health Resolution #BOH/2018/11/06 \*Poeta/Bain**

**Be It Resolved**, that the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to and renewal of Social Media Governance for Health Unit Accounts – B-P-010, formerly Social Media – B-P-010, as presented; and

**Furthermore Be It Resolved**, that the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to and renewal of Organizational Planning – B-G-024, as presented.

“Carried”

## 10.2 Board of Health Legal Advisors – Revision

Revisions to the list of Board of Health approved legal advisors is required by resolution. An addition to the list of approved legal advisors was highlighted in the proposed motion.

The following motion was read:

### **Board of Health Resolution #BOH/2018/11/07 \*Kidd/D’Agostino**

**Be It Resolved**, that the Board of Health for the North Bay Parry Sound District Health Unit approves the appointment of the following legal advisors for the year 2018, as revised from #BOH/2018/01/10:

**Corporate Legal Advisors:**

- The Corporation of the City of North Bay
  - Lucenti, Orlando & Ellies LLP
  - Frank Williams & Associates

**Enforcement Legal Advisors:**

- Joseph D. Kennedy B.A., LL.B., C.S.
- The Corporation of the City of North Bay
- The Corporation of the Town of Parry Sound

**Health Protection and Promotion Act (HPPA) Legal Advisors:**

- Joseph D. Kennedy B.A., LL.B., C.S.
  - Middlebro’ & Stevens LLP
  - Larmer Strickland

**Labour Relations Legal Advisors:**

- Filion Wakely Thorup Angeletti LLP

and,

**Furthermore Be It Resolved**, that the North Bay Parry Sound District Health Unit may use additional legal advisors as directed by the Medical Officer of Health/Executive Officer, and approved by resolution at the next regular Board of Health meeting.

“Carried”

### 10.3 All Staff Holiday Celebration Luncheon Invitation

The All Staff Holiday Celebration Luncheon will take place on December 12, 2018; Board of Health received an invitation to attend as part of the meeting agenda package.

Board members interested in attending were asked to R.S.V.P. by November 29, 2018.

The following motion was read:

#### **Board of Health Resolution #BOH/2018/11/08 \*Poeta/D'Agostino**

*Whereas, the All Staff Holiday Season Celebration Luncheon will take place on December 12, 2018, from 12:30 p.m. to 2:00 p.m. at The Grande Event Centre, 300 Wyld Street, North Bay;*

*Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit authorizes Board of Health member(s) to attend the Health Unit's All Staff Holiday Celebration Luncheon on Wednesday, December 12, 2018; and*

*Furthermore Be It Resolved, that the Board of Health approve Board of Health members' expenses related to attending the Holiday Season Celebration Luncheon in accordance with Board of Health Policy, B-F-004 – Remuneration.*

"Carried"

### 11.0 ADJOURNMENT

The Board of Health Chairperson wished everyone a Merry Christmas and Happy New Year.

Having no further business, the Chairperson adjourned the Board of Health meeting at 6:33 p.m.

*Original Signed by Nancy Jacko*

*2019-01-23*

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

*Original Signed by Sheri Beaulieu*

*2019-01-28*

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

**NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT  
FINANCE AND PROPERTY COMMITTEE OF THE BOARD OF HEALTH  
MINUTES – NOVEMBER 28, 2018  
345 Oak Street West, Nipissing Room, North Bay, Ontario**

**PRESENT:**

**Nipissing District:**

Central Appointee  
Central Appointee  
Central Appointee  
Eastern Appointee

Mac Bain  
Stuart Kidd  
Nancy Jacko  
Chris Jull

**Parry Sound District:**

North Eastern Appointee  
Western Appointee

Heather Busch (*Vice-Chairperson*)  
Don Brisbane (*Chairperson*)

**Public Appointees:**

Public Appointee

John D'Agostino  
Gary Guenther  
Mike Poeta

**ALSO IN ATTENDANCE:**

Medical Officer of Health/Executive Officer  
Executive Director, Finance  
Executive Director, Human Resources  
Executive Director, Community Services  
Executive Director, Corporate Services and Privacy Officer  
Executive Director, Clinical Services and Chief Nursing Officer  
Management Administrative Assistant  
Master of Public Health Student

Dr. Chirico  
Isabel Churcher  
Josée Goulet  
Shannon Mantha  
Paul Massicotte  
Cathy Menzies-Boulé  
Shari McMillan  
Dr. Carol Zimbalatti

**REGRETS:**

Central Appointee – Nipissing  
Central Appointee – Nipissing  
Western Appointee – Nipissing  
South Eastern Appointee – Parry Sound

Dave Butti  
Tanya Vrebosch  
Guy Fortier  
Les Blackwell

**RECORDER:**

Management Administrative Assistant

Sheri Beaulieu

**1.0 CALL TO ORDER**

Don Brisbane, Chairperson, called the Finance and Property Committee meeting to order at 5:00 p.m.

Don expressed his appreciation for the Board member's service for the 2015-2018 term and the work they have accomplished in that time.

**2.0 APPROVAL OF THE AGENDA**

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	8-3

The agenda for the November 28, 2018, Finance and Property Committee meeting was reviewed and the following motion read:

**Finance and Property Recommendation #FP/2018/11/01 \*Jacko/Poeta**

***Be It Resolved***, that the Finance and Property Committee agenda, dated November 28, 2018, be approved.

"Carried"

**3.0 CONFLICT OF INTEREST DECLARATION**

John D'Agostino declared a conflict of interest with any business related to Mindoka Corp.

**4.0 APPROVAL OF PREVIOUS MINUTES**

**4.1 Finance and Property Committee Minutes – September 26, 2018**

The minutes from the September 26, 2018, Finance and Property Committee meeting were reviewed and following motion read:

**Finance and Property Recommendation #FP/2018/11/02 \*Jacko/D'Agostino**

***Be It Resolved***, that the minutes from the Finance and Property Committee meeting held on September 26, 2018, be approved as presented.

"Carried"

**4.2 Finance and Property Committee Minutes In Camera – September 26, 2018**

The in camera minutes from the September 26, 2018, Finance and Property Committee meeting were reviewed and following motion read:

**Finance and Property Recommendation #FP/2018/11/03 \*Poeta/Kidd**

***Be It Resolved***, that the in camera minutes from the Finance and Property Committee meeting held on September 26, 2018, be approved as presented.

"Carried"

**5.0 DATE OF NEXT MEETING**

Date: January 23, 2019 - Tentative  
Time: To be determined

Location: Nipissing Room, 345 Oak Street West, North Bay

## **6.0 BUSINESS ARISING**

There was nothing brought forward under Business Arising.

## **7.0 NEW BUSINESS**

### **7.1 Operational Plan and Financial Budget Proposal 2019**

The *Operational Plan and Financial Budget Proposal 2019* was distributed to Board of Health members two weeks prior to the meeting.

Board members were provided the opportunity to submit questions related to the document prior to the meeting; the answers to all questions submitted were included in the Finance and Property Committee agenda package.

The issue of an outgoing Board approving the 2019 budget proposal was raised.

Direction provided by the Board at the September 26, 2018, Finance and Property Committee meeting surrounding the 2019 budget approval process was recapped. Board members were reassured that the proposed budget was prepared keeping in mind the current fiscal and provincial environment, and that the incoming Board of Health will have the opportunity to revisit the budget proposal if they feel it necessary. It is a budget prepared with a zero percent increase for both the Ministry of Health and Long-Term Care and the Health Unit's member municipalities.

The variation in levies is attributed to the change in the Municipal Property Assessment Corporation (MPAC) assessment numbers; the Health Unit is required by legislation to use the most current MPAC population reporting.

Chris Jull joined the Finance and Property Committee meeting at 5:09 p.m.

Board members were advised that the Health Unit's mortgage for the new building will be paid in full by the end of 2018.

Chris Jull left the Finance and Property Committee meeting at 5:12 p.m.

The layout of the operational plan and budget document has been redesigned to align with the new Ontario Public Health Standards, 2018 and the Ministry's Annual Service Plan format. The document also shows a 0.7 full-time equivalent (FTE) permanent increase to the staff compliment using mandatory programs cost-shared dollars; this is the first such increase in more than five years.

Questions were asked and addressed regarding low income adult and senior oral health clinics and hepatitis C reporting.

Health Unit management and staff were commended for presenting a comprehensive and fiscally responsible organizational plan and budget proposal.

The following motion was read:

**Finance and Property Recommendation #FP/2018/11/04 \*D'Agostino/Bain**

***Be It Resolved***, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve the 2019 Board of Health Public Health Budget, as presented, with a total sharable base of \$13,867,867 and Total Expenses of \$20,493,473.

"Carried"

**7.2 Burk's Falls Branch Office Lease Renewal**

The lease for the Health Unit Branch Office space at 17 Copeland Street in Burk's Falls expired on September 30, 2018. Renewal of the lease was negotiated.

A summary of the lease negotiations was provided.

The following motion was read:

**Finance and Property Recommendation #FP/2018/11/05 \*Kidd/Jacko**

***Whereas***, the lease for the 17 Copeland Street, Burk's Falls, Ontario, space expired on September 30, 2018; and

***Whereas***, the current lease rate for rental of the space is \$2,120.78, plus applicable taxes, and

***Whereas***, negotiations resulted in a proposed \$200 monthly increase locked in for a term of 4 years (there have been no increases in rent since 2014), bringing the lease rate to \$2,320.78 monthly, plus applicable taxes; and

***Whereas***, the term of the lease extension would commence from October 1, 2018, until September 30, 2022, with the additional option of two one-year extensions with a rate to be determined at the time of exercising each option; and

***Whereas***, the landlord for 17 Copeland Street will be notified in writing of the lease extension to September 30, 2022, including the increase of rent to \$2,320.78, plus applicable taxes.



***Now Therefore Be It Resolved***, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit extend the lease at 17 Copeland Street, Burk's Falls, Ontario, from October 1, 2018, to September 30, 2022, with the increased rental rate of \$2,320.78 plus applicable taxes for the 4-year term, with the additional option of two one-year lease extensions.

"Carried"

### **7.3 Third Quarter Income Statements – July 1 to September 30, 2018**

The third quarter expense statements, July 1 to September 30, 2018, were provided for information purposes.

### **7.4 Third Quarter Medical Officer of Health Expenses – July 1 to September 30, 2018**

The Medical Officer of Health expenses for the third quarter, July 1 to September 30, 2018, were provided for information purposes.

## **8.0 IN CAMERA**

### **8.1 Proposed or Pending Acquisition of Land for Board Purposes or Disposition, and Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Board**

The following motion was read:

#### **Finance and Property Recommendation #FP/2018/11/06 \*Busch/Poeta**

***Be It Resolved***, that the Finance and Property Committee move in camera at 5:40 p.m. to discuss Agenda Item # 8.1, Proposed or Pending Acquisition of Land for Board Purposes or Disposition, and Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Board.

"Carried"

Upon conclusion of the in camera session the following motion was read:

#### **Finance and Property Recommendation #FP/2018/11/07 \*Busch/Poeta**

***Be It Resolved***, that the Finance and Property Committee rise and report at 5:55 p.m.

"Carried"

A closed meeting was held to consider a matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the Board. There was nothing further to report.

## 9.0 ADJOURNMENT

Having no further business to discuss, the Chairperson declared the Finance and Property Committee meeting adjourned at 5:56 p.m.

*Original Signed by Stuart Kidd*

*2019-01-23*

---

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

*Original Signed by Sheri Beaulieu*

*2019-01-28*

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Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

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The Golden Sunshine Municipal Non-Profit Housing Corporation  
Minutes of the Board of Directors Meeting  
2019-01

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Monday January 7, 2019

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Monday January 7, 2019

Present: Dave Britton, Alice Boissonneault, Betty Basso, Doug Walli and Shelley Nickerson, Property Manager

Regrets: Linda Cunningham

**Resolution No. 2019-01** – Moved by Alice, seconded by Doug that the meeting was called to order at 9:26 a.m. Carried

**Resolution No. 2019-02**– Moved by Alice, seconded by Doug that the agenda be adopted as presented with additions of Board Nominations and Shelley's office. Carried

**Resolution No. 2019-03** – Moved by Betty, seconded by Doug that the minutes from December 10, 2018 Board meeting are adopted as presented. Carried

**Resolution No. 2019-04** – Moved by Alice, seconded by Betty that the minutes from December 20, 2018 Board meeting are adopted as presented. Carried

**Business arising**

**January**

- a) COL – cost of living – *deferred till July 2019*
- b) Operating agreement – *Information was sent to Janice Bray in Parry Sound as requested by December 21, 2018. Janice was out of the office until January 7, 2019. Waiting to receive operating agreement from Parry Sound.*
- c) Budget – 2019 Budget was sent to Janice Bray and Mitzi Dinsmore, both employees will be back in the office January 7, 2019.

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	8-4

d) Pay Equity – No news regarding complaint, waiting to hear from Pay equity officer.

### **February**

- a) Letters patent/Organizational By-Law
- b) Building Conditions Assessment
- c) New Labour Legislation
- d) Operational review from Parry Sound

### **New Business**

- a) Nominations for Board positions

*Alice nominated Dave Britton for President, Betty seconded the motion. Dave accepted the nomination*

**Resolution No. 2019-05** – Moved by Alice, seconded by Doug that Dave Britton is voted the new President. Carried

*Doug nominated Linda Cunningham for Vice President, Alice seconded the motion.*

**Resolution No. 2019-06** – Moved by Doug, seconded by Betty that Linda Cunningham is voted the new Vice President pending her acceptance. Carried

*Doug nominated Alice Boissonneault for Treasurer, seconded by Betty. Alice accepted the nomination.*

*It was brought to the board's attention that Linda sent an email expressing her interest in the Treasurer position.*

**Resolution No. 2019-07** – Moved by Doug, seconded by Betty that Alice Boissonneault is voted the new Treasurer. Carried.

*Dave nominated Betty Basso for Secretary, Doug seconded the motion. Betty accepted the nomination*

**Resolution No 2019-08** – Moved by Alice, seconded by Doug that Betty Basso is voted the Secretary. Carried.

*Alice nominated Doug Walli for Privacy of Personal Information Officer, Betty seconded the motion. Doug accepted the nomination.*

**Resolution No 2019-09** – Moved by Alice, seconded by Betty that Doug Walli is voted the new Privacy of Personal Information Officer. Carried

It was discussed in the meeting that the board would like a price on Dry core subfloor and flooring in the property managers office. Shelley to get an estimate and bring to February board meeting.

It was discussed that the board wanted to give Shelley a Christmas gratuity for 2018.

**Resolution No. 2019-10** – Moved by Doug, seconded by Alice that the board approved a \$200.00 Christmas gratuity for the property manager for 2018. Carried.

**Resolution NO. 2019-11** – Moved by Doug, seconded by Betty the approval of the 2018 December Financials. Carried

*The income statement was showing a loss at the end of the year, Shelley explained that she had received a cheque from Parry Sound for the capital heating project after the financials had been emailed out. The cheque was deposited on December 31, 2018.*

*Dave has requested that if a board member has a question about the financials to send Shelley an email prior to the board meeting.*

*Shelley to confirm that John Osmond, from Worldsource financial Management will be attending the Feb 4, 2019 board meeting with our Capital Reserve Funds information.*

*Shelley stated that she received a letter from the Township of Nipissing with a copy of Resolution R2018-220 appointing Doug Walli to continue to represent the Township of Nipissing on the board of Directors for the Golden Sunshine Municipal Non-Profit Housing Corp. until 2022.*

**Resolution No 2019-12** – Moved by Alice, seconded by Betty that the board meeting be adjourned at 10:11am. Carried

Next Board Meeting Monday February 4, 2019 held in the Pines Common Room @ 9:30am

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President, Dave Britton

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Property Manager, Shelley Nickerson

MEMORANDUM

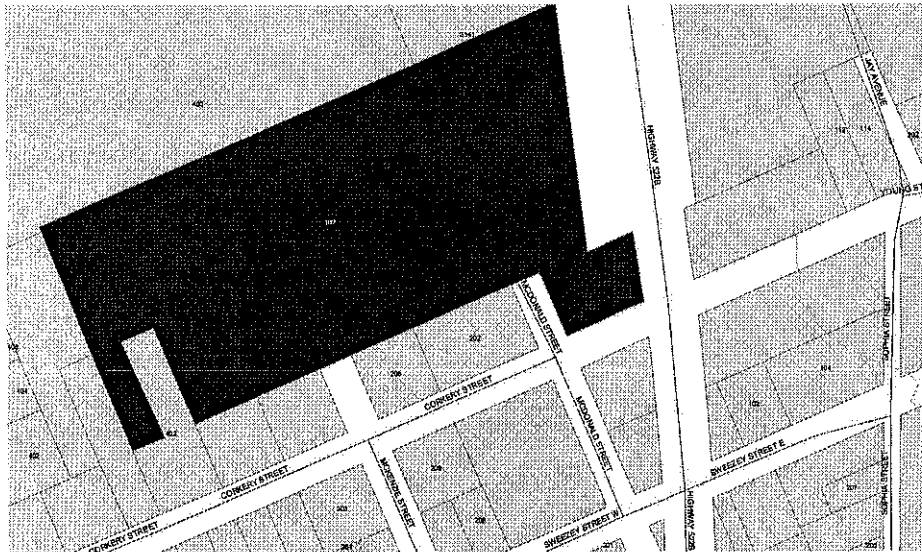
TO: MAYOR & COUNCIL  
FROM: K.BESTER, DEPUTY CLERK  
DATE: FEBRUARY 15, 2019  
RE: CONSENT APPLICATION – CORKERY ST., TROUT CREEK

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The North Almaguin Planning Board has provided us with a copy of the attached Consent application and asked us to provide comments, prior to declaring complete.

It is our understanding that if the consent is approved, the property owner will then be applying to rezone each of the new parcels to accommodate their proposed uses.

In reviewing the consent, our main concern is with regard to the retained (new) lot given that it will have no frontage on a municipally assumed roadway. If Mayor/Council has had discussions with the property owner regarding this, it would be helpful to know what the possible options are to deal with this issue? There is an unused road allowance – an extension of McKenzie Street (see map below) which Council might consider declaring to be surplus and subsequently selling/transferring?



If the road frontage issue can be solved, we would be supportive of this consent application and upon the survey being done, could work with the developer to create zoning bylaws for each the parcels which would take into consideration the following:

- Use of the properties (multi residential housing / nursing home, etc.)
- Lot coverage of buildings
- Frontage and setbacks
- Whether there is appropriate space on each of the lots for the type/size of septic system needed

Site Plan agreements would also need to be put into place for each of these new developments.

Please provide Council's comments re: the road frontage issue and advise whether you are supportive of this consent/severance.

Thank you.

K

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	9-1



B9/Powassan/2019

### NORTH ALMAGUIN PLANNING BOARD

250 Clark Street, Suite 126  
P.O. Box 57, Powassan Ontario P0H 1Z0  
705-724-6758  
Email: [northalmaguinplanningboard2018@gmail.com](mailto:northalmaguinplanningboard2018@gmail.com)  
Website: <https://napb.ca>

#### 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): FAIM INTERNATIONAL INC.

Phone #s: Home: \_\_\_\_\_ Mobile: \_\_\_\_\_ Business: 905-264-1555 Fax: 905-264-2801

Address: 71 SULTON ROAD, SUITE 10, VAUGHAN, ON, L4L 7Z8

Postal Code: L4L 7Z8 Email Address: roberto@wilsondale.ca

MIKEMOBILE & ROBOTS. CO

##### 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: MR. RICK MILLER, OLS

Phone #s: Home: 705-474-1210 Mobile: \_\_\_\_\_ Business: 705-474-1210 Fax: \_\_\_\_\_

Address: 1501 SEYMOUR STREET, NORTH BAY, ON

Postal Code: R1B 8G4 Email Address: r.miller@musurveying.com ←

#### 2. LOCATION OF THE SUBJECT LAND

2.1 District of Parry Sound: \_\_\_\_\_ Tax Roll Number: \_\_\_\_\_

Municipality / Unincorporated Township: MUNICIPALITY OF POWASSAN

Municipal Address (Civic Address): P.O. BOX 10, 102 CORKERY ST., TROUT CREEK, ON

Concession: 3 <sup>PT.</sup> Lot Number: 25 Registered Plan No: NA POH 210

Lot(s): NA Reference Plan No: A22-7276 Part No(s): 1

Parcel Number: 14412 PIN: 52210-0078(LT)

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



**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:

NOT KNOWN

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

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

4.1 Description / Size	SEVERED	RETAINED
Frontage (m)	20	40.117
Depth (m)	140.416	140.416
Area (ha)	1.193	3.2987
4.2 Existing Use of Property:	FORMER LADY ISABELLE NURSING HOME	VACANT
4.3 Building or Structures Existing (date of Construction)	ONE (1) STOREY CONCRETE BUILDING	VACANT
4.4 Proposed Use of the Severed and Retained Parcels	RESIDENTIAL	NEW NURSING HOME
4.4 Road Access:		
Provincial highway		
Municipal road, maintained all Year	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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. <u>NA</u>		





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:

NA



**5. LAND USE**

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

DOWNTOWN / RESIDENTIAL (SEVERED) RESIDENTIAL (RETAINED)

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

INSTITUTIONAL

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

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	YES, FRONT CLOSET, FOOD PROCESS, MOTEL, STORE
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.

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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?

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**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

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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

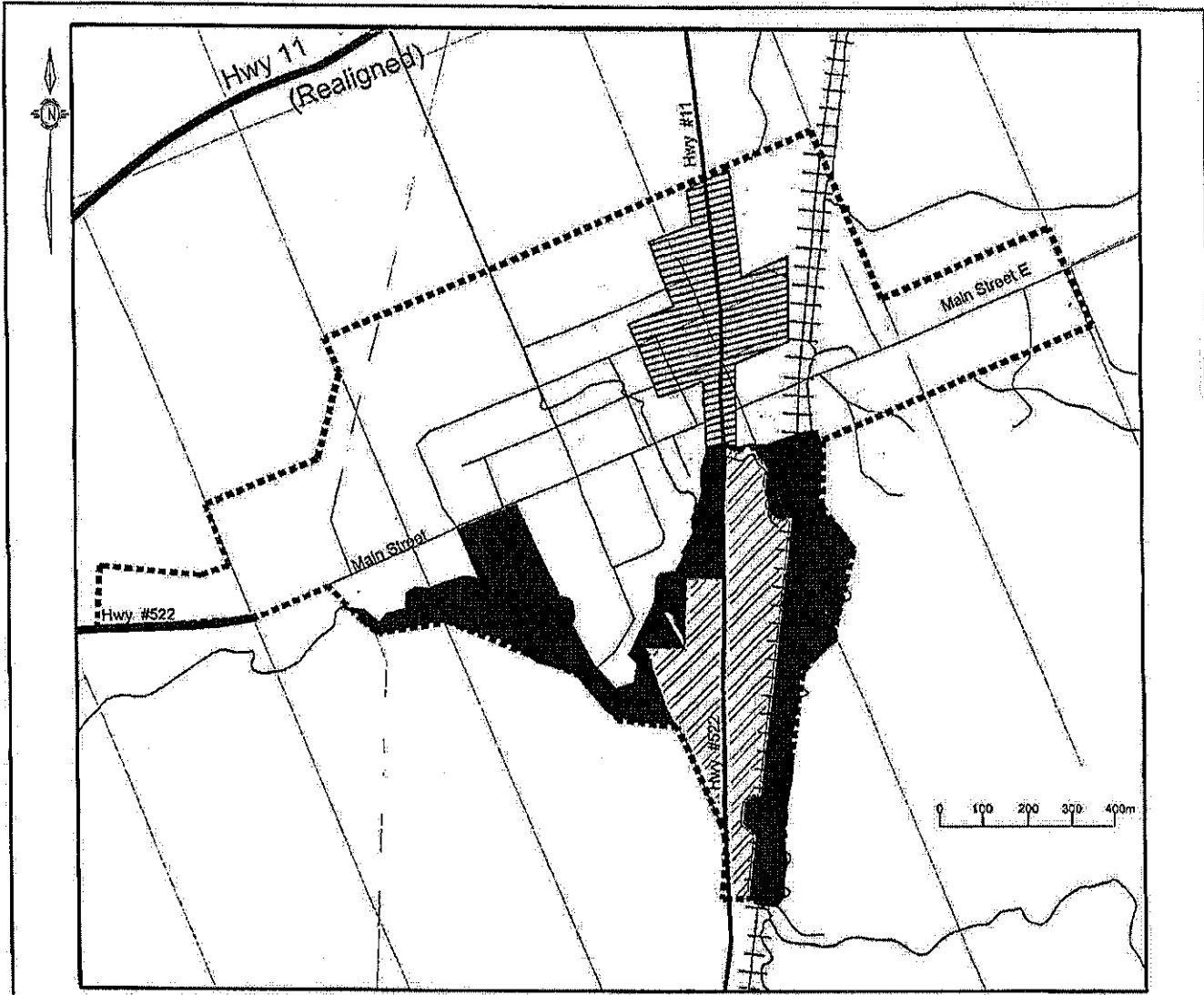
If yes and if known, specify the file number and status of the application.

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




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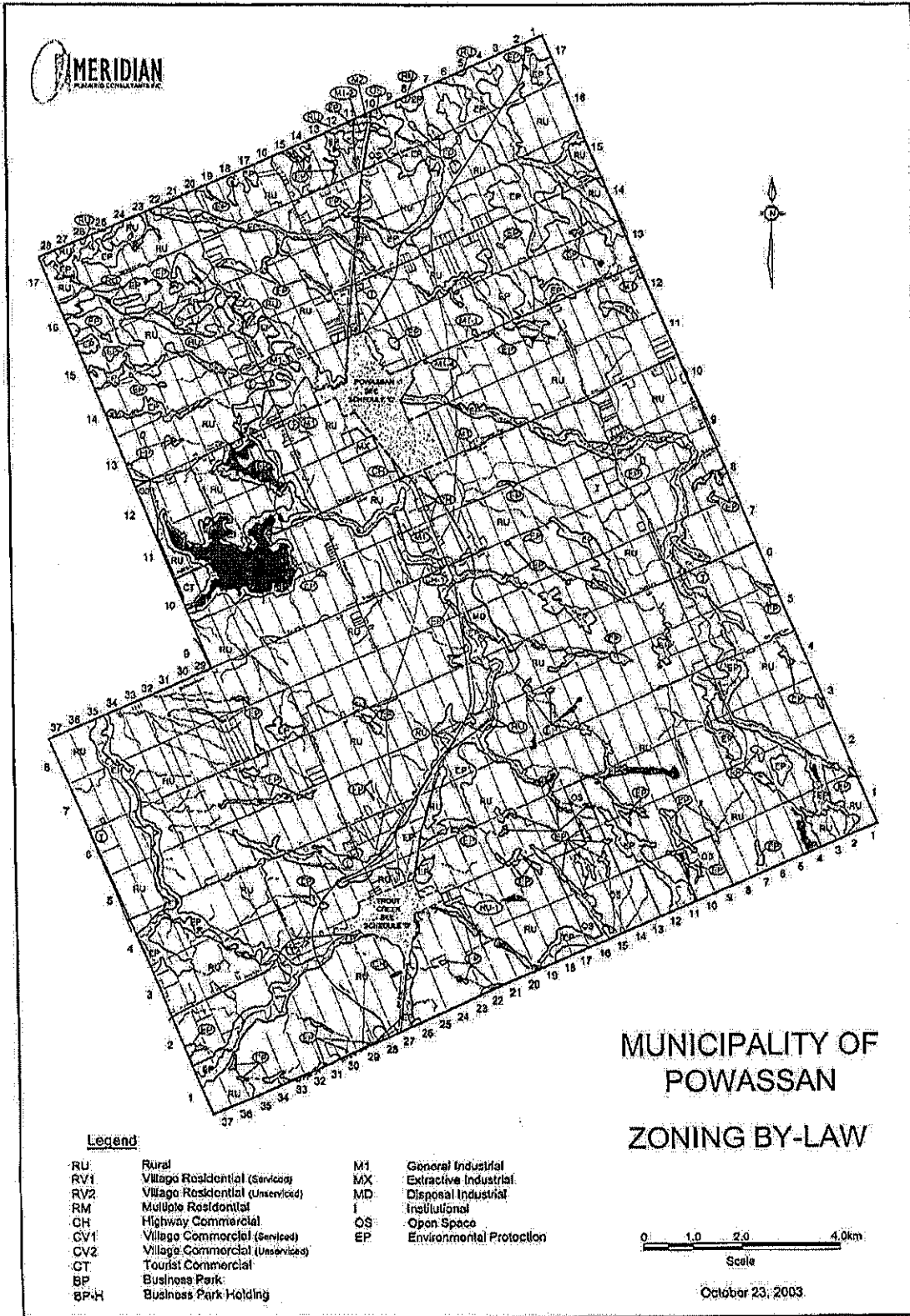
**MUNICIPALITY OF POWASSAN**  
**TROUT CREEK AREA**  
**SCHEDULE 'D'**  
**OFFICIAL PLAN**

**LAND USE DESIGNATIONS**

-  RESIDENTIAL
-  DOWNTOWN
-  BUSINESS PARK
-  OPEN SPACE
-  TROUT CREEK AREA

**TRANSPORTATION AND UTILITIES**

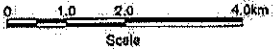
-  HIGHWAY
-  MUNICIPAL ROADS
-  PIPE LINE
-  RAIL LINE



# MUNICIPALITY OF POWASSAN ZONING BY-LAW

**Legend**

- |      |                                  |    |                          |
|------|----------------------------------|----|--------------------------|
| RU   | Rural                            | M1 | General Industrial       |
| RV1  | Village Residential (Serviced)   | MX | Extractive Industrial    |
| RV2  | Village Residential (Unserviced) | MD | Disposal Industrial      |
| RM   | Multiple Residential             | I  | Institutional            |
| CH   | Highway Commercial               | OS | Open Space               |
| CV1  | Village Commercial (Serviced)    | EP | Environmental Protection |
| CV2  | Village Commercial (Unserviced)  |    |                          |
| CT   | Tourist Commercial               |    |                          |
| BP   | Business Park                    |    |                          |
| BP-H | Business Park Holding            |    |                          |



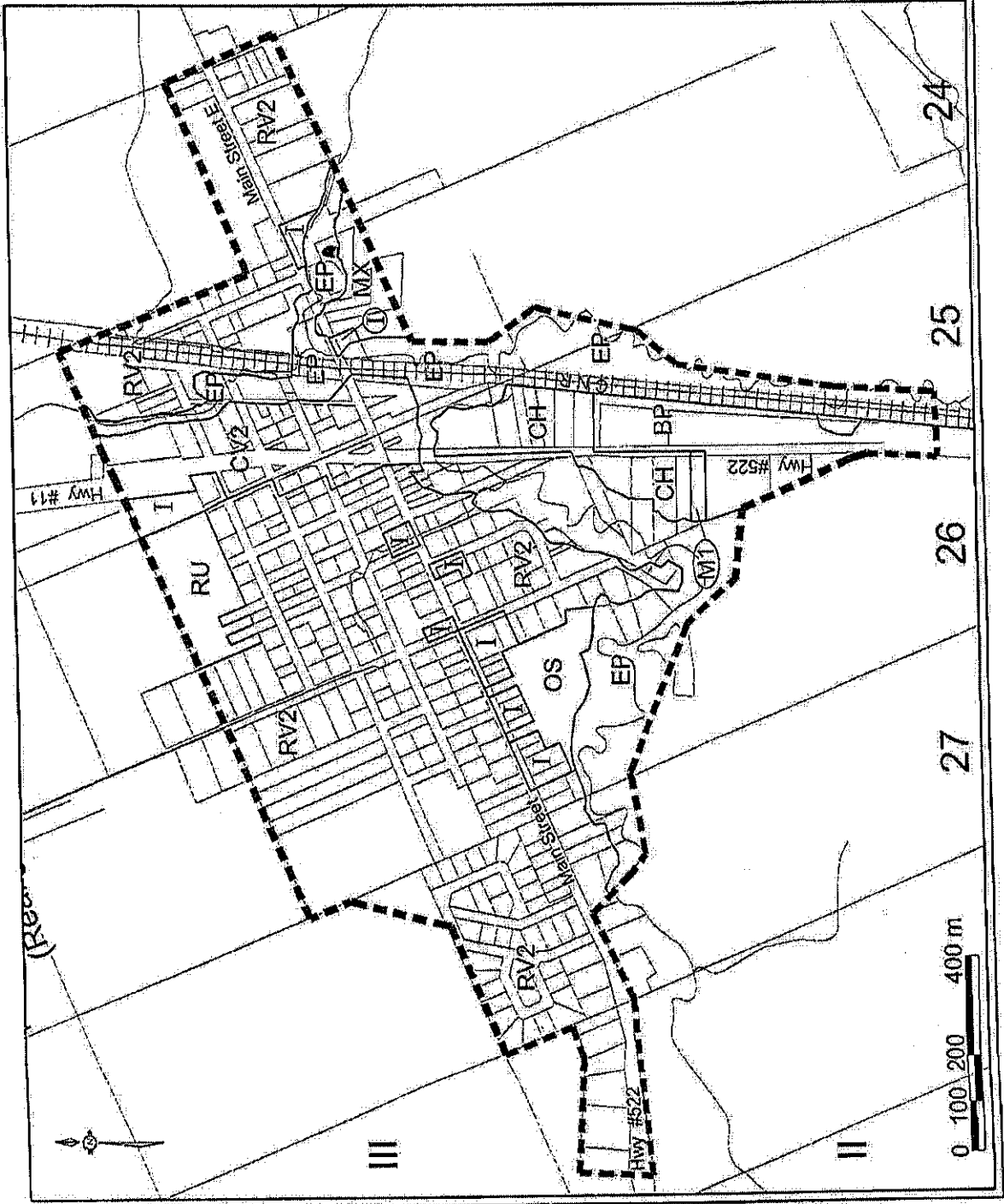
October 23, 2003.

**MUNICIPALITY  
OF  
POWASSAN**  
TROUT CREEK AREA

Schedule B  
to By Law \_\_\_\_\_

Legend

- RU Rural
- RV2 Village Residential
- CH Highway Commercial
- CV2 Village Commercial
- BP Business Park
- M1 General Industrial
- MX Extractive Industrial
- I Institutional
- OS Open Space
- EP Environmental Protection





**PROPERTY INDEX MAP**  
PARRY SOUND (No. 42)

**LEGEND**

- FREEHOLD PROPERTY
  - LEASED INTEREST PROPERTY
  - CONDOMINIUM PROPERTY
  - RETIRED PVI (MAP UPDATE PENDING)
  - PROPERTY NUMBER
  - BLOCK NUMBER
  - GEOGRAPHIC FABRIC
  - EASEMENT
- 0749  
08050

THIS IS NOT A PLAN OF SURVEY

**NOTES**

REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY

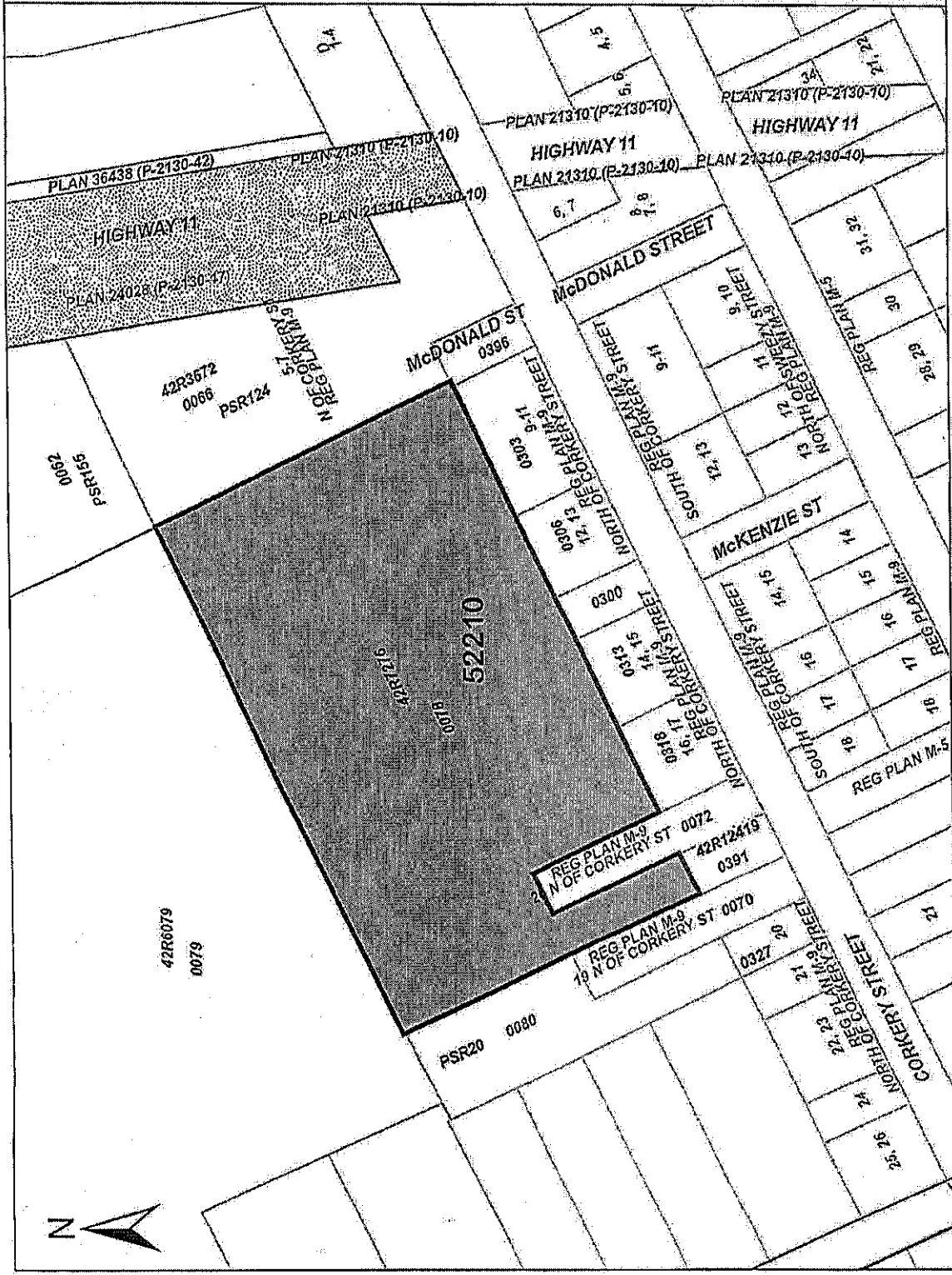
FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

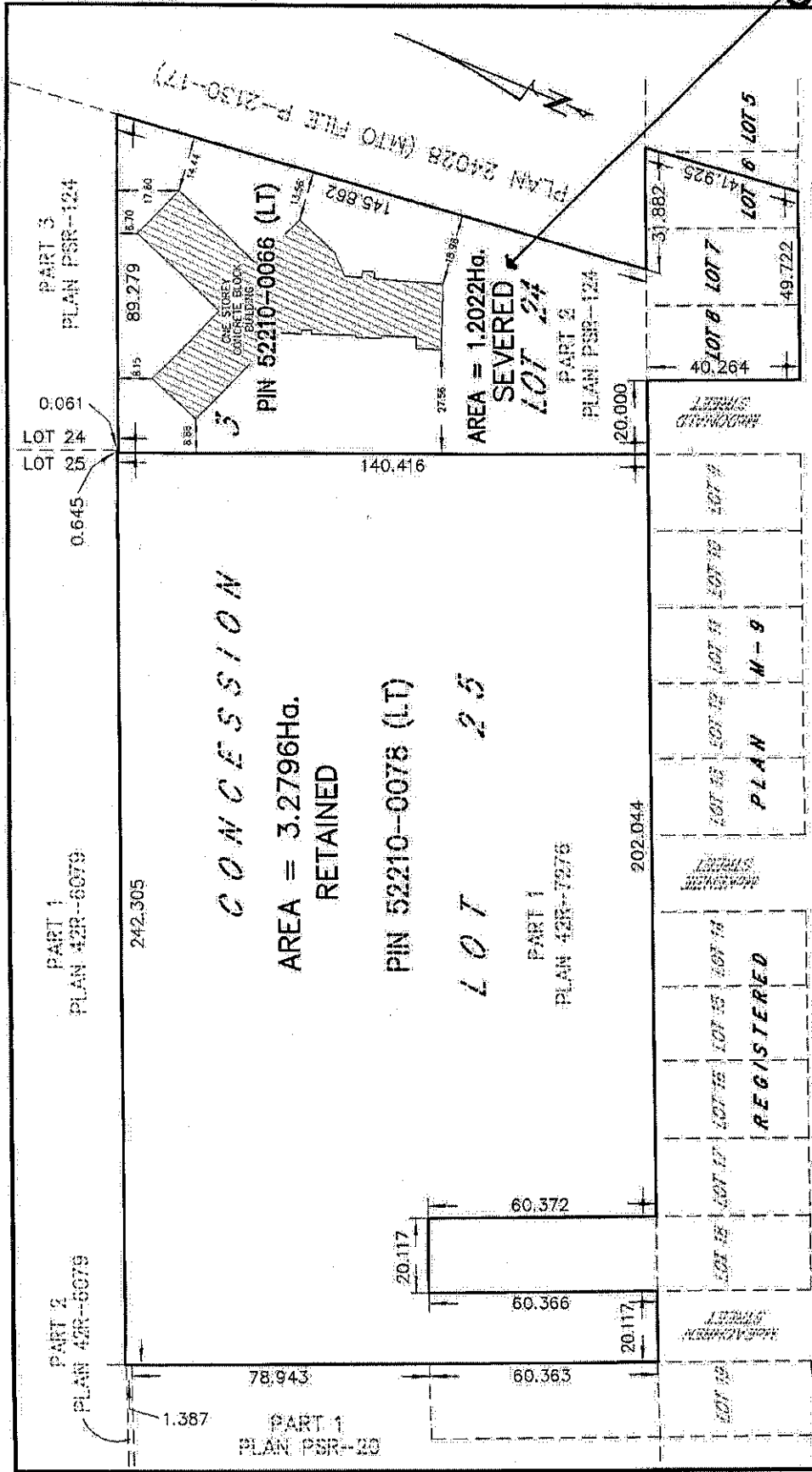
REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED



Re: B9/Buassan/2019



B9/POWASSAN/2019



**NOTE**

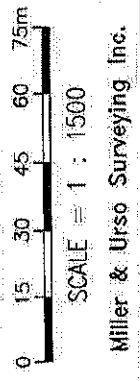
THIS IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED EXCEPT FOR THE PURPOSE INDICATED IN THE TITLE BLOCK.

CLIENT: ROBERTO & ITALO FERRARI  
 © COPYRIGHT 2018: Miller & Urso Surveying Inc.

**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@musurveying.com

SKETCH FOR REZONING OF  
 PART OF LOTS 5 & 6 AND ALL OF LOTS 7 & 8  
 NORTH SIDE OF CORKERY STREET REGISTERED PLAN M-9  
 PART OF LOTS 24 AND 25, CONCESSION 3  
 TOWNSHIP OF SOUTH HIMSWORTH  
 NOW THE  
**MUNICIPALITY OF POWASSAN**  
 DISTRICT OF PARRY SOUND

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





MEMORANDUM

TO: MAYOR & COUNCIL  
FROM: K. BESTER, DEPUTY CLERK  
DATE: FEBRUARY 15, 2019  
RE: JAMIESON – FORMER GRACE HOUSE BUILDING

---

Further to Council's resolution in support of a land exchange with Mr. Jamieson, I have had discussions with Mr. Jamieson and he is agreeable to the following process (as discussed with our planner):

1. Council passes a resolution as a statement of intent to exchange a piece of the Legion parking lot (approximately 40 feet long (east-west) by 8 feet wide (north-south) with Mr. Jamieson, in exchange for the 4 feet x approximately 52 feet of property immediately east of Mr. Jamieson's building.

Please note that originally Mr. Jamieson had advised that he would only need a 4 foot by 40-foot strip from the Legion Parking lot. He has advised that it would be preferable to have the additional 4 feet of width (8 feet width) to ensure that tenant cars parked adjacent to his building would not have to be butted right up against it.

Council's resolution of intent (as per resolution in this agenda) – would make it clear that the exchange of land would be dependent upon the zoning bylaw being passed and a site plan agreement being put into place.

2. Mr. Jamieson will apply for a Zoning Bylaw Amendment to rezone his property from CV1 to RV1, and after public consultation, Council will make a decision on the ZBA.
3. A survey will be prepared to facilitate the land swap.
4. A site plan agreement will be put into place to deal with the easement issue (over the Legion parking lot to access the parking spaces), and to clarify snow removal, snow storage and other issues.

If Council is agreeable to the above process, please consider the Resolution before you on this matter.

Thank you.

K

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	9-2

Date: February 19, 2019

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Where Council has received a development inquiry re: lands legally identified as Plan 43, Blk 3, Pt Lot 2, RP 42R-12235, Part 1 (70 King Street), Powassan to convert the existing building into a duplex;

And Whereas the developer requires additional lands in order to establish a suitable and orderly parking area for the proposed duplex;

And Whereas the developer's lands include a strip of land that is currently utilized as an access area to the Legion, which is located on land that is owned by the Municipality;

And Whereas it is in the interest of the Municipality to acquire the above-mentioned strip of land to secure the existing area of access to the Legion building;

Now Therefore the Municipality agrees to convey an area of land being 8 feet wide x 40 feet long provided the Developer conveys the portion of land being approximately 4 feet wide x 52 feet long in conjunction with the approval of a future site plan agreement which will be required if the requisite zoning by-law amendment is approved.

The above paragraph contemplates that an iron peg found on the north property line and 16 feet north of the northerly building wall, marks the exact north/west corner of the lot. This will be verified when the property is surveyed. Should it be found that the iron peg is not the proper marker, both parties agree that the dimensions and placement of the property to be transferred to the developer will be altered to accommodate a minimum of 4 parking spots."

And Further that the developer be responsible for all costs associated with this transfer, including but not limited to legal, surveying, registration of plan, etc. for both the parcel being transferred to him and the parcel he is transferring to the Municipality.

\_\_\_\_\_  
Carried

\_\_\_\_\_  
Defeated

\_\_\_\_\_  
Deferred

\_\_\_\_\_  
Lost

\_\_\_\_\_  
Mayor

Recorded Vote: Requested by \_\_\_\_\_

Name	Yeas	Nays	Name	Yeas	Nays
Councillor Randy Hall			Mayor Peter McIsaac		
Councillor Markus Wand					
Councillor Dave Britton					
Councillor Debbie Piekarski					

**THE CORPORATION OF THE MUNICIPALITY OF POWASSAN**

**BY-LAW NO. 2019-02**

---

Being a By-Law to affix a scale of costs applicable to all documentation processed under Part XI of the Municipal Act, 2001, C.25.

---

WHEREAS pursuant to Section 385 of the Municipal Act, 2001, c. 25, By-Laws may be passed by the Council of a Municipality prescribing a scale of administration costs;

AND WHEREAS the Council deems it expedient to establish a scale of administrative costs to be charged for processing documentation;

NOW THEREFORE the Council of The Corporation of the Municipality of Powassan enacts as follows:

1. That the Council of the Corporation of the Municipality of Powassan authorizes **REALTAX INC.** to perform the administrative requirements of Part XI of the Municipal Act, 2001, c.25.
2. That the CAO/Clerk-Treasurer be duly authorized to charge the amount prescribed by this By-Law representing the administrative cost;
3. That the administrative cost applicable to the categories described herein shall be as outlined in schedule "A" attached.
4. That By-law 2012-13 be rescinded upon adoption of this by-law.

READ a FIRST and SECOND time on February 19, 2019

Considered READ a THIRD and FINAL time and adopted on March 5, 2019

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Mayor

---

CAO/Clerk-Treasurer

DATE OF COUNCIL MTG.	Feb 19 / 19
AGENDA ITEM #	10-1

## **Schedule "A" By-Law No. 2019-02**

Whereas section 385 of the Municipal Act, 2001 provides that a municipality may fix a scale of costs to be charged as reasonable costs of proceeding under Part XI of said act, the scale of costs per property shall be the attached:



Schedule "A"  
Bylaw 2019-02.

## FEE SCHEDULE 2019

(HST must be added on the fees shown below)

	<b>ENGAGE PROFESSIONAL SERVICES</b>		\$400
	<i>Plus</i> Notices under the <i>Farm Debt Mediation Act</i>		
	Engage professional services, advice and communications. Set up file and mirror file. Enter data. Initialize system for tracking documents and statutory deadlines.		
	<b>TAX REGISTRATION - PART 1</b>		\$385
	<i>Plus</i> Print Parcel Register, conduct execution searches		
	Obtain and analyze title search and execution search; prepare report on searches, list of interested parties, tax arrears certificate and file folder.		
	<b>TAX REGISTRATION - PART 2</b>		\$185
	<i>Plus</i> Update searches, conduct corporate search if necessary, print First Notices, mail if necessary		
	Register tax arrears certificate. Register cancellation certificate, tax deed, or notice of vesting when required. Update title search, prepare first notices, prepare treasurer's statutory declaration		
	<b>TAX REGISTRATION - PART 3 FINAL NOTICES</b>		\$185
	<i>Plus</i> Update searches, print Final Notices, mail if necessary (Part 3 does not apply if a property is owned by a Corporation that has been cancelled)		
	<b>Tax Sale</b>		\$700
	<i>Plus</i> Update title search, execution search and corporate search when necessary, Prepare and mail Form 5 if necessary		
	Treasurer's statutory declaration, advertisement, tender packages, tender opening checklist, notices to higher and lower tenderer, tender rejection form, payment into court requisition and statement of facts (if needed). Fee for tax sale does not include cost of advertisements, auctioneer's fees nor the cost of a survey, if needed.		
	<b>Re-advertise Tax Sale (if applicable)</b>		\$875
	<i>Plus</i> Same as Tax Sale above, plus prepare and mail Form 10's, prepare Stat. Dec. re Form 10		
	<b>Advertise on OntarioTaxSales.ca</b> (Optional) This fee is fully recoverable, even if properties don't sell		\$675
	<b>Attend tender opening or auction</b> (Optional)	Please contact us for fees	
	<b>Payment Out Of Court</b> (Optional and only for files registered prior to January 1st, 2018 due to legislative change)		\$975
	<b>FEES FOR SEARCHES AND NOTICES</b>		
	Notices under the <i>Farm Debt Mediation Act</i>	per notice	\$50
	First Notices, Final Notices, Form 5, Form 10	per notice	\$20
	Print Parcel Register	per PIN	\$45
	Execution searches	per name	\$20
	Copies of executions	per writ	\$20
	Corporate searches, if needed	per corporation	\$50
	Send Tax Deed or Notice of Vesting to Ministry		\$50
	*Additional fees may apply for complex title searches		
	**Notices to the U.S.A. and International are \$10 extra each		

**THE CORPORATION OF THE MUNICIPALITY OF POWASSAN**

**BY-LAW NO. 2019-03**

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Being a By-Law to appoint a Public Works Foreman

---

**WHEREAS** pursuant to the Municipal Act, 2001, as amended the Council of a municipality may appoint municipal employees to govern its affairs.

**NOW THEREFORE** the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. That Scott Toebes be appointed as Public Works Foreman for the Corporation of the Municipality of Powassan.
2. That the annual salary and conditions for this position are outlined on Schedule "A" attached hereto and forming part of this By-Law be adopted.
3. That this by-law is considered in effect upon adoption.

**READ** a **FIRST** and **SECOND** time, and **READ** a **THIRD** and **FINAL** time considered passed as such in open Council on the 19<sup>th</sup> day of February, 2019 for the immediate wellbeing of the Municipality of Powassan.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO-Clerk-Treasurer

DATE OF COUNCIL MTG.	Feb 19 / 19
AGENDA ITEM #	10-2

Schedule "A" to By-Law no. 2019-03  
As of February 19, 2019

1. Annual Salary for the position of Public Works Foreman reflect Grade 8, Step 1 of the Municipality of Powassan pay grid.
2. That a 6 month probationary period be used to evaluate this appointment.
3. That the terms of employment be defined in the employment contract, and job description and agreed upon by both parties.

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Mayor

---

CAO-Clerk-Treasurer



**Maureen Lang**

---

**Subject:** RE: Housing.

> -----Original Message-----

> From: Peter Mclsaac

> Sent: Friday, February 15, 2019 1:47 PM

> To: Maureen Lang <MLang@Powassan.net>

> Subject: Housing.

>  
> How does Council want to move forward with the property we obtained for our housing project?

>  
> Open to Developers?

> RFP?

>  
> Peter Mclsaac

> Mayor

> Municipality of Powassan

> (705) 491-0374

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	11-1

7. DONATION / CONTRIBUTION APPLICATION

Name of Organization Powassan AGRICULTURAL SOCIETY		Registered Charity # if applicable 896102886RR0001
Address: 55 FAIR VIEW LANE		
Mailing address if different: BOX 147 Powassan		
Contact Name Isabel TOPPS		Position within Organization DIRECTOR
Contact No. (705) 493 3373	Email: cuzinit@bell.net	
List of Current Executive (name/position)		Contact No.
1. DAN LOWDEN PRESIDENT		705-978-3596
2. Monika GIBBINGS 1st. Vice		705-724-3190
3. Wanda Aultman Treasurer		705-724-3141
4. Teri Reidt Secretary		705-492-1841
Statement of Goals and Objectives of your Organization: promote awareness of agriculture enrich rural lifestyle		
Benefit of Donation or Contribution Requested: Youth attractions at fall fair / prize money for exhibits		
Donation or Contribution Request: <i>If Municipal Resource must include date/time/hours</i>		
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): <input checked="" type="checkbox"/> (Y/N)		
If yes whom: Knights		
amount requested: 200		Amount received: 200
Signature Isabel Topps		Date Feb 11/19

Passed: Council meeting of .....2011 Resolution no. 2011-

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	12-1



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42860 Sparta Line, Union, ON N0L 2L0

February 08, 2019

Maureen Lang, Clerk/Treasurer  
Municipality of Powassan  
250 Clark St. PO Box 250  
Powassan, ON P0H 1Z0

Dear Maureen,

I'm writing to let you know about some exciting changes at Municipal World! If you've connected with us at conferences or by phone recently, you'll know that our team has spent considerable time consulting with communities across the country (we're exhausted!), listening to your ideas about the essential online resources that would help support municipal operations and make your job easier. You presented us with a big challenge ... and we accepted!

We appreciate the trust you've placed in us – it is that foundation of trust that has made Municipal World the premier source for your municipality's needs. We are proud to be the ones to share your stories for over a hundred years – and we know the challenges that municipalities have always faced, around budgets and access to the resources they need to carry out their important responsibilities.

With this important background, Municipal World wanted to do something BIG to help you address those challenges. So, we created a platform where **every municipality in Canada is now a member**. Working with some of Canada's top web developers, we built an online membership experience and suite of tools that you can conveniently access at [municipalworld.com](http://municipalworld.com) ... your new membership home. And, your subscription to Municipal World magazine is now part of your membership.

Through the platform, all members get convenient access to manage the information and services they use most. Please see the enclosed information to get started – and don't hesitate to reach out if you need a hand getting set up. We are here to help!

Sincerely,

*Susan*

Susan M. Gardner  
CEO, Editor & Publisher  
Municipal World Inc.

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	12-2

# MUNICIPAL WORLD

## IMPORTANT INFORMATION ABOUT YOUR MEMBERSHIP

The Municipality of Powassan now qualifies for Municipal World's **new multi-user Executive Municipal Membership**. We have developed a custom membership package for your organization, designed to meet the needs of everyone on your team – and to fit your budget.

### WHAT YOU NEED TO KNOW:

**Membership period:** February 1, 2019 to January 31, 2020

#### **Tools and services included:**

- Daily news briefs – *unlimited for staff and council*
- Job posts – *one basic job post annually*
- Press releases – *unlimited*
- RFP posts – *unlimited*
- Event posts – *unlimited*
- New hire announcements – *unlimited*
- Personal dashboard to manage your account and activities
- *Municipal World* magazine (12 issues/year) – *print copies and digital edition access for up to five members of your team*
- *Municipal World Journal – North America's Digest on Assessment & Taxation* (20 issues/year) – *digital access for up to five members of your team*
- 100 years of online research material – *access for up to five members of your team*
- Exclusive best practice / next practice documents – *access for up to five members of your team*
- Special member-only offers on Municipal World products, including BookShop

Your **Executive Municipal Membership** is a comprehensive, affordable, and effective way to leverage your budget for marketing, procurement, recruiting, professional development, and research needs – at one affordable price. And, you can be assured that the range of services available through your membership will be constantly evolving, as we work to deliver even more value for your organization and learn more about your particular needs.

---

A reservation form is attached, anticipating your organization's needs for 2019. Municipal World's Director of Membership will follow up with you soon to review and ensure it meets your needs.

# MUNICIPAL WORLD

## RESERVATION FORM EXECUTIVE MUNICIPAL MEMBERSHIP

*Prepared for exclusive use of Municipality of Powassan*

Municipality of Powassan 250 Clark St. PO Box 250 Powassan, ON POH 1Z0	Maureen Lang, Clerk/Treasurer 705-724-2813 (phone) 705-724-5533 (fax)
2019 Membership	\$595
Details <ul style="list-style-type: none"> <li>• Daily news briefs – <i>unlimited for staff and council</i></li> <li>• Job posts – <i>1 basic job post annually</i></li> <li>• Press releases – <i>unlimited</i></li> <li>• RFP posts – <i>unlimited</i></li> <li>• Event posts – <i>unlimited</i></li> <li>• New hire announcements – <i>unlimited</i></li> <li>• Personal dashboard to manage your account and activities</li> <li>• <i>Municipal World</i> magazine (12 issues/year) – <i>print copies and digital edition access for up to five members of your team</i></li> <li>• <i>Municipal World Journal – North America's Digest on Assessment &amp; Taxation</i> (20 issues/year) – <i>digital access for up to five members of your team</i></li> <li>• 100 years of online research material – <i>access for up to five members of your team</i></li> <li>• Exclusive best practice / next practice documents – <i>access for up to five members of your team</i></li> <li>• Special member-only offers on Municipal World products, including BookShop</li> </ul>	
Tax (GST# 103804076RT0001)	77.35
<b>Total Amount</b>	<b>\$ 672.35</b>

Make cheques payable to Municipal World Inc., 42860 Sparta Line, Union, ON N0L 2L0 or contact [jeff@municipalworld.com](mailto:jeff@municipalworld.com) for invoice with e-payment link.

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

InvoiceNumber	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
8890 95786	GENERAL GOVERNMENT NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1 02/07/19 MAT RENTALS	02/07/19		02/07/19	\$54.03	\$54.03	10-10-61640	OFFICE & EQUIPMENT	\$0.00	(\$1,294.87)
8912 1/12/2019 24998	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0 02/07/19 COFFEE CREAM 02/07/19 SUPPLIES FOR SMALL BUSINESS NIGHT	02/07/19		02/07/19	\$12.27 \$7.10	\$12.27 \$7.10	10-10-61540 10-10-61754	OFFICE SUPPLIES 250 CLARK-PROGRAM	\$0.00 \$0.00	(\$3,049.33) (\$96.24)
8918 JAN 30 2019	PETER MCISAAC, P.O. BOX 646, POWASSAN, ON, P0H 1Z0 02/07/19 MEALS AND MILEAGE TO ROMA	02/07/19		02/07/19	\$878.00	\$878.00	10-10-61026	P.MCISAAC-MAYOR	\$0.00	(\$74.88)
8927 24898 25061 25163 24998 25085	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0 02/08/19 STORAGE BOXES 02/08/19 OFFICE SUPPLIES 02/08/19 TISSUES 02/08/19 CLEANING SUPPLIES 02/08/19 HOOKS	02/08/19		02/08/19	\$9.14 \$23.05 \$17.77 \$36.92 \$9.75	\$9.14 \$23.05 \$17.77 \$36.92 \$9.75	10-10-61540 10-10-61540 10-10-61540 10-10-61753 10-10-61754	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES 250 CLARK-BUILDING 250 CLARK-PROGRAM	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	(\$3,049.33) (\$3,049.33) (\$3,049.33) (\$3,817.08) (\$96.24)
8946 135976	R&D RECYCLING, 1926 Hwy 17 WEST, NORTH BAY, ON, P1B 8G5 02/11/19 AVR OTHER MAPLE RIDGE RECYCLING	02/11/19		02/11/19	\$120.00	\$120.00	10-10-24500	A/R OTHER	\$0.00	(\$195,566.11)
8959 61225600 219	EMPLOYEE 02/07/19 DENTAL	02/07/19		02/07/19	\$114.00	\$114.00	10-10-61510	BENEFITS	\$0.00	(\$2,585.86)
8972 73-104-014 2	RUSSELL, CHRISTIE, LLP, 505 MEMORIAL AVENUE, BOX 158, ORILLIA, ON, L3V 6J3 02/11/19 GENERAL MATTERS	02/11/19		02/11/19	\$180.98	\$180.98	10-10-61560	AUDIT & LEGAL	\$0.00	\$0.00
8976 39564	SEE MORE GRAPHICS, 506 MCGAUGHEY AVE, NORTH BAY, ON, P1B 1W6 12/31/18 REST ROOM SIGNS MANAGER OFFICE	12/31/18		12/31/18	\$77.70	\$77.70	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$275,961.47)
9585 FEB 7 2019	DAVE BRITTON, BOX 333, 20 VALLEY VIEW DR E, POWASSAN, ON, P0H 1Z0 02/11/19 ROMA EXPENSES	02/11/19		02/11/19	\$600.00	\$600.00	10-10-61027	D.BRITTON- COUNCIL	\$0.00	(\$650.00)
9653 .17010 16937 16962 17005 17070 17072	PURDON'S HEATING & ELECTRICAL INC. 487 MAIN ST, P.O. BOX 145, POWASSAN, ON, P0H 1Z0 02/08/19 REPALCE WATER HEATER 02/08/19 NO HOT WATER CALL 02/08/19 ROOF LEAK 02/08/19 TRACEPIPE 02/08/19 REMOVE AIR HANDLER 02/08/19 PLUGGED SINK	02/08/19		02/08/19	\$6,426.69 \$334.73 \$91.58 \$12.60 \$319.48 \$228.96	\$6,426.69 \$334.73 \$91.58 \$12.60 \$319.48 \$228.96	10-10-61753 10-10-61753 10-10-61753 10-10-61753 10-10-61753 10-10-61753	250 CLARK-BUILDING 250 CLARK-BUILDING 250 CLARK-BUILDING 250 CLARK-BUILDING 250 CLARK-BUILDING 250 CLARK-BUILDING	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	(\$3,817.08) (\$3,817.08) (\$3,817.08) (\$3,817.08) (\$3,817.08) (\$3,817.08)
10082 608902	BRAD'S JANITORIAL SERVICES, 2059 MAPLE HILL RD, POWASSAN, ON, P0H1Z0 02/07/19 CLEANING 250 CLARK	02/07/19		02/07/19	\$895.49	\$895.49	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$96.24)
									\$0.00	\$1,007.89

DATE OF COUNCIL MTG.	Feb 19/19
AGENDA ITEM #	15

**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
10183 1696	02/11/19	ONTARIO INC, 871 JET AVE., NORTH BAY, ON, P1B 2W9 SHREDDING	02/11/19	\$91.58	\$91.58	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$3,049.33)
10223	MARCH 11 2019	SCIENCE NORTH, 100 CHEMIN RAMSEY LAKE ROAD, SUDBURY, ON, P3B 5S9 SCIENCE NORTH MARCH BREAK WORKSHOP	02/11/19	\$678.00	\$678.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$96.24)
10236	53730921 53757374	XEROX CANADA LTD., P.O. BOX 4539 STN A, TORONTO, ON, M5W 4P5 02/11/19 PER COPY CHARGE 02/08/19 PER COPY CHARGE	02/08/19	\$27.58 \$34.23	\$27.58 \$34.23	10-10-61600 10-10-61600	POSTAGE/COURIER/COPI POSTAGE/COURIER/COPI	\$0.00 \$0.00	(\$3,109.12) (\$3,109.12)
<b>Total GENERAL GOVERNMENT</b>					<b>\$16,789.19</b>			<b>\$0.00</b>	<b>(\$35.10)</b>
<b>FIRE DEPARTMENT</b>									
8807	39522	JIM'S LOCKSMITHING, 36 LAKESHORE DR., NORTH BAY, ON, P1A2A3 02/08/19 DOOR REPAIRS	02/08/19	\$73.27	\$73.27	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$35.10)
8890	95787	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1 02/07/19 MAT RENTAL	02/07/19	\$17.55	\$17.55	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$35.10)
8907	106772	ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5 12/31/18 WATER SERVICE	12/31/18	\$922.60	\$922.60	10-15-62064	FIRE HYDRANTS/MAINT	\$0.00	\$0.00
8927	24979 24822 24935 25132	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0 02/08/19 BATTERIES 02/08/19 FLASH LIGHTS, AIR GUN 02/08/19 CORE RETURN 02/08/19 BATTERIES, KEY CHAINS	02/08/19	\$10.17 \$40.66 (\$19.64) \$77.98	\$10.17 \$40.66 (\$19.64) \$77.98	10-15-62020 10-15-62040 10-15-62040 10-15-62040	FIRE DEPT.-OPERATIONS FIRE DEPT.-EQUIPMENT FIRE DEPT.-EQUIPMENT FIRE DEPT.-EQUIPMENT	\$0.00 \$0.00 \$0.00 \$0.00	(\$2,858.72) \$0.00 \$0.00 \$0.00
9059	7057235253 219	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 02/07/19 TC FIRE HALL PHONE	02/07/19	\$80.48	\$80.48	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$2,858.72)
10082	608902	BRAD'S JANITORIAL SERVICES, 2059 MAPLE HILL RD, POWASSAN, ON, P0H1Z0 02/07/19 CLEANING 250 CLARK	02/07/19	\$122.11	\$122.11	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$35.10)
<b>Total FIRE DEPARTMENT</b>					<b>\$1,325.18</b>			<b>\$0.00</b>	<b>(\$145.51)</b>
<b>PUBLIC WORKS</b>									
8741	10633	DRD DISTRIBUTING, HWY 17 EAST, RR#2, CORBEIL, ON, P0H 1K0 02/07/19 TRIP SPRING	02/07/19	\$64.05	\$64.05	10-20-63540	2014 GMC -	\$0.00	(\$145.51)
8792	200066782851 219	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 02/07/19 STREET LIGHTING-HYDRO	02/07/19	\$1,146.25	\$1,146.25	10-20-63020	STREET LIGHTING-HYDRO	\$0.00	\$0.00
8806	516227	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1 02/07/19 ATF DRUM	02/07/19	\$815.67	\$815.67	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)

**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
515496	02/07/19	FUEL FOR 2014 FREIGHTLINER	02/07/19	\$494.13	\$494.13	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$960.66)
515496	02/07/19	FUEL FOR 2011 FREIGHTLINER	02/07/19	\$494.13	\$494.13	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$1,222.24)
480683	02/07/19	2014 CHEV FUEL	02/07/19	\$293.07	\$293.07	10-20-63540	2014 GMC -	\$0.00	(\$145.51)
511820 2	02/07/19	2014 CHEV FUEL	02/07/19	\$101.00	\$101.00	10-20-63540	2014 GMC -	\$0.00	(\$145.51)
515496	02/07/19	FUEL FOR 2013 FREIGHTLINER	02/07/19	\$494.11	\$494.11	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$960.64)
480683	02/07/19	F150 FUEL	02/07/19	\$293.07	\$293.07	10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$145.51)
511820 2	02/07/19	F150 FUEL	02/07/19	\$105.56	\$105.56	10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$145.51)
480683	02/07/19	CHEV TRUCK FUEL	02/07/19	\$306.33	\$306.33	10-20-63600	2015 GMC-	\$0.00	(\$145.51)
511820 2	02/07/19	CHEV TRUCK FUEL	02/07/19	\$101.00	\$101.00	10-20-63600	2015 GMC-	\$0.00	(\$145.51)
505712 2	02/07/19	DYED DIESEL SHORT PAYMENT	02/07/19	\$18.01	\$18.01	10-20-63620	710 BACKHOE-	\$0.00	(\$209.69)
511818 2	02/07/19	FUEL FOR 710 BACKHOE	02/07/19	\$53.08	\$53.08	10-20-63620	710 BACKHOE-	\$0.00	(\$209.69)
515497	02/07/19	FUEL FOR 710 BACKHOE	02/07/19	\$86.69	\$86.69	10-20-63620	710 BACKHOE-	\$0.00	(\$209.69)
516326	02/08/19	FUEL FOR 710 BACKHOE	02/08/19	\$45.09	\$45.09	10-20-63620	710 BACKHOE-	\$0.00	(\$209.69)
511818 2	02/07/19	CAT420 FUEL	02/07/19	\$159.24	\$159.24	10-20-63626	BACKHOE CAT420	\$0.00	(\$629.07)
515497	02/07/19	CAT420 FUEL	02/07/19	\$260.10	\$260.10	10-20-63626	BACKHOE CAT420	\$0.00	(\$629.07)
479787	02/07/19	SHORT PAYMENT DYED DIESEL	02/07/19	\$48.63	\$48.63	10-20-63640	96 BACKHOE-	\$0.00	(\$209.69)
511818 2	02/07/19	FUEL FOR 96 BACKHOE	02/07/19	\$53.08	\$53.08	10-20-63640	96 BACKHOE-	\$0.00	(\$209.69)
515497	02/07/19	FUEL FOR 96 BACKHOE	02/07/19	\$86.69	\$86.69	10-20-63640	96 BACKHOE-	\$0.00	(\$209.69)
516326	02/08/19	FUEL FOR 96 BACKHOE	02/08/19	\$45.09	\$45.09	10-20-63640	96 BACKHOE-	\$0.00	(\$209.69)
515497	02/07/19	FUEL FOR GRADER	02/07/19	\$265.41	\$265.41	10-20-63660	99 GRADER-	\$0.00	(\$954.19)
511818 2	02/07/19	FUEL FOR GRADER	02/07/19	\$433.49	\$433.49	10-20-63660	99 GRADER-	\$0.00	(\$954.19)
516326	02/08/19	FUEL FOR GRADER	02/08/19	\$225.44	\$225.44	10-20-63660	99 GRADER-	\$0.00	(\$954.19)
480683	02/07/19	LAWN EQUIPMENT-MAT/SUPPLIES	02/07/19	\$97.70	\$97.70	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$48.50)
511820 2	02/07/19	LAWN EQUIPMENT-MAT/SUPPLIES	02/07/19	\$33.67	\$33.67	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$48.50)
<b>\$5,544.73</b>									
8823	<b>LEWIS MOTOR SALES (NORTH BAY), HWY #11 &amp; HWY #17, P.O. BOX 1257, NORTH BAY, ON, P1B 8K5</b>								
116381	12/31/18	TOWING 14 FREIGHTLINER	12/31/18	\$534.24	\$534.24	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$36,694.25)
116740	12/13/18	TOWING 14 FREIGHTLINER	12/13/18	\$534.24	\$534.24	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$36,694.25)
<b>\$1,068.48</b>									
8897	<b>NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY, ON, P3E 4Z6</b>								
201580	02/07/19	PW UNIFORM RENTALS	02/07/19	\$225.11	\$225.11	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)
<b>\$225.11</b>									
8927	<b>POWASSAN HOME HARDWARE &amp; AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0</b>								
24995	02/08/19	BROOMS	02/08/19	\$77.29	\$77.29	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)
25023	02/08/19	ICE SCRAPER	02/08/19	\$40.69	\$40.69	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)
25101	02/08/19	AIR FRESHENERS	02/08/19	\$35.74	\$35.74	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)
25104	02/08/19	WASH BRUSHES	02/08/19	\$49.84	\$49.84	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)
24810	02/08/19	CASTERS	02/08/19	\$24.37	\$24.37	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$79.94)
<b>\$227.93</b>									
8982	<b>SPECTRUM TELECOM GROUP LTD, 132 IMPERIAL ROAD, NORTH BAY, ON, P1A 4M5</b>								
1087313	02/08/19	PW RADIO AIR TIME	02/08/19	\$356.16	\$356.16	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)
<b>\$356.16</b>									
9032	<b>W.S.CONRAD CONSTRUCTION, BOX 100, TROUT CREEK, ON, P0H 2L0</b>								
1292	02/08/19	TC SNOW REMOVAL	02/08/19	\$3,587.04	\$3,587.04	10-20-63420	WINTER CONTROL-	\$0.00	\$0.00
<b>\$3,587.04</b>									
9653	<b>PURDON'S HEATING &amp; ELECTRICAL INC, 487 MAIN ST, P.O. BOX 145, POWASSAN, ON, P0H 1Z0</b>								
17010	02/08/19	NEW UNIT HEATER	02/08/19	\$4,136.10	\$4,136.10	10-20-63060	PUBLIC WORKS-	\$0.00	(\$2,344.34)
<b>\$4,136.10</b>									



**Municipality of Powassan  
A/P Preliminary Cheque Run  
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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
9669	02/07/19	SERVICE ONE MUFFLERS, 400D KIRKPATRICK ST, NORTH BAY, ON, P1B 8G5	02/07/19	\$134.20	\$134.20	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$1,222.24)
51230	02/07/19	DIESEL EXHAUST FLUID	02/07/19	\$134.20	\$134.20	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$960.64)
51192	02/07/19	DIESEL EXHAUST FLUID			\$268.40				
<b>Total PUBLIC WORKS</b>									\$16,624.25

**ENVIRONMENT**

8806	02/07/19	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1	02/07/19	\$494.13	\$494.13	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$1,357.13)
8927	02/08/19	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0	02/08/19	\$586.02	\$586.02	10-25-64810	GARBAGE COLLECTION-	\$0.00	\$0.00
8946	02/11/19	R&D RECYCLING, 1926 Hwy 17 WEST, NORTH BAY, ON, P1B 8G5	02/11/19	\$5,796.46	\$5,796.46	10-25-64940	RECYCLING PROGRAM	\$0.00	\$0.00
135976		02/11/19 MONTHLY RECYCLING CONTRACT			\$5,796.46				
<b>Total ENVIRONMENT</b>									\$6,876.61

**WATER**

8907	02/07/19	ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5	02/07/19	\$880.00	\$880.00	10-30-64720	WATER-OCWA	\$0.00	(\$8,278.00)
106770	02/07/19	WATER SERVICE	02/07/19	\$12,805.64	\$12,805.64	10-30-64720	WATER-OCWA	\$0.00	(\$8,278.00)
108168	02/07/19	WATER SERVICE	02/07/19	\$8,278.00	\$8,278.00	10-30-64720	WATER-OCWA	\$0.00	(\$8,278.00)
110760					\$21,963.64				

**Total WATER**

<b>Total WATER</b>									\$22,193.64
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**SEWER**

8907	02/07/19	ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5	02/07/19	\$5,336.00	\$5,336.00	10-40-64120	SEWERS-OCWA	\$0.00	(\$5,336.00)
110760					\$5,336.00				
9653	02/08/19	PURDON'S HEATING & ELECTRICAL INC, 487 MAIN ST, P.O. BOX 145, POWASSAN, ON, P0H 1Z0	02/08/19	\$457.92	\$457.92	10-40-64140	SEWER DISTRIBUTION-	\$0.00	\$0.00
17025					\$457.92				
<b>Total SEWER</b>									\$5,793.92

**BUILDING DEPARTMENT**

9684	02/07/19	MARK MARTIN, RR # 1, HWY 534 # 5046, NIPISSING, ON, P0H 1W0	02/07/19	\$136.70	\$136.70	10-45-62710	BUILDING INSPECTOR-	\$0.00	(\$171.97)
JAN 2019					\$136.70				
<b>Total BUILDING DEPARTMENT</b>									\$136.70

**Municipality of Powassan**  
**A/P Preliminary Cheque Run**  
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**Total BUILDING DEPARTMENT**

\$136.70

**PROTECTION TO PERSONS & PROPERTY**

8855	MINISTER OF FINANCE - OPP, 33 KING ST W, PO BOX 647, OSHAWA, ON, L1H 8X3	02/07/19	\$42,699.00							\$0.00	(\$45,098.00)
11212181049080	02/07/19 MONTHLY POLICING	02/07/19	\$1,838.96							\$0.00	(\$45,098.00)
112801191344247	02/07/19 RIDE										
			<b>\$44,537.96</b>								

8927	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN , ON, P0H 1Z0	02/08/19	\$19.32							\$0.00	\$0.00
25031	02/08/19 BATTERIES	02/08/19	\$96.66							\$0.00	(\$214.45)
25077	02/08/19 BINACULARS										
			<b>\$115.98</b>								

**Total PROTECTION TO PERSONS & PROPERTY**

\$44,653.94

**HEALTH SERVICES**

9661	POWASSAN & AREA FAMILY HEALTH TEAM, P.O. BOX 39, POWASSAN, ON, P0H1Z0	12/31/18	\$712.50							\$0.00	(\$42,198.75)
2018	FLOW 12/31/18 FUND RAISING										
			<b>\$712.50</b>								

**Total HEALTH SERVICES**

\$712.50

**HISTORICAL & CULTURE**

9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	02/07/19	\$64.01							\$0.00	\$0.00
7057235606	219 02/07/19 PHONE BILL TROUT CREEK SENIOR FRIENDSHIP HALL										
			<b>\$64.01</b>								

10052	ENGLOBE CORP, 1200 BOUL. ST-MARTIN OUEST, LAVAL, QC, H7S2E4	02/08/19	\$6,696.83							\$0.00	(\$1,221.11)
900284489	02/08/19 SUBSTANCE SURVEY AT LEGION										
			<b>\$6,696.83</b>								

**Total HISTORICAL & CULTURE**

\$6,760.84

**PLANNING & DEVELOPMENT**

9769	MUNICIPAL PLANNING SERVICES, 18 TAYLOR DRIVE, BARRIE, ON, L4N 8K7	02/08/19	\$183.17							\$0.00	\$0.00
3553	02/08/19 planning services	02/08/19	\$386.69							\$0.00	\$0.00
3554	02/08/19 HOUSEKEEPING ZBA										
			<b>\$569.86</b>								

**Total PLANNING & DEVELOPMENT**

\$569.86

**Municipality of Powassan  
A/P Preliminary Cheque Run  
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Invoice Number	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>GENERAL GOVERNMENT</b>										
8784 13088	HAMILTON PRINTERS, R.R.#1, HWY. 11 SOUTH, CALLANDER, ON, P0H 1H0	02/13/19	ENVELOPES	02/13/19	\$1,370.83	\$1,370.83	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$3,203.14)
8792 200210054174 219	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	02/13/19	HYDRO @ 250 CLARK	02/13/19	\$2,941.12	\$2,941.12	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$11,268.04)
8831 150937	MARK FORTH, 80 LINDQUIST LINE, POWASSAN, ON, P0H 1Z0	02/13/19	BUILDING MAINTENANCE	02/13/19	\$360.00	\$360.00	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$11,268.04)
8929 103757	POWASSAN BUILDING CENTER, BOX 128, POWASSAN, ON, P0H 1Z0	02/13/19	DECK SCREWS, BOLTS, LUMBER	02/13/19	\$43.86	\$43.86	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$316.76)
8982 1089998 1089998	SPECTRUM TELECOM GROUP LTD, 132 IMPERIAL ROAD, NORTH BAY, ON, P1A 4M5	02/13/19	HST 5%	02/13/19	\$17.50	\$17.50	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$63,879.43)
		02/13/19	HST recoverable	02/13/19	\$21.84	\$21.84	10-10-24125	A/R HST 8% (6.24)	\$0.00	(\$61,088.81)
9768 1570097-0 1570097-1	OFFICE CENTRAL, 498 MARKLAND STREET BLDG 7, MARKHAM, ON, L6C 1Z6	02/13/19	BATTERIES, PENS, PAPER	02/13/19	\$347.67	\$347.67	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$3,203.14)
		02/13/19	PRINTER INK	02/13/19	\$78.04	\$78.04	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$3,203.14)
10059 936978	LBEL INC, P.O. BOX 4094, STATION A, TORONTO, ON, M5W3T1	02/13/19	COPIER LEASE	02/13/19	\$378.55	\$378.55	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$3,170.93)
10301 FROM WATER	RATE PAYER	02/12/19	WATER REFUND	02/12/19	\$2,166.71	\$2,166.71	10-10-26000	A/R UTILITY	\$0.00	(\$62,386.94)
<b>Total GENERAL GOVERNMENT</b>										
<b>FIRE DEPARTMENT</b>										
8954 55843574284357	RELIANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8	02/13/19	FIRE HALL WATER HEATER RENTAL	02/13/19	\$41.12	\$41.12	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$2,949.37)
8961 001-2019	ROCKCUT SHOOTING CLUB, P.O. BOX 308, POWASSAN, ON, P0H 1Z0	02/13/19	PROPERTY RENTAL TOWER	02/13/19	\$450.00	\$450.00	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$2,949.37)
9030 510444 219	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	02/13/19	TCFD INTERNET	02/13/19	\$81.40	\$81.40	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$2,949.37)
10201 201-01	NORTH BAY CENTRAL AMBULANCE COMMUNICATIONS CENTRE, C/O NBRHC, 50 COLLAGE DRIVE, NORTH BAY, ON, P1B 0A4	02/13/19	FIRE DEPT. ANSWERING SERVICE	02/13/19	\$220.00	\$220.00	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$51.60)

**Municipality of Powassan  
A/P Preliminary Cheque Run**  
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Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
				\$220.00					
				\$792.52					

**Total FIRE DEPARTMENT**

**PUBLIC WORKS**

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1</b>									
8806	02/13/19	FUEL FOR 2014 FREIGHTLINER	02/13/19	\$525.41		10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$1,454.79)
516825	02/13/19	FUEL FOR 2014 FREIGHTLINER	02/13/19	\$84.81		10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$1,454.79)
516837	02/13/19	FUEL FOR 2011 FREIGHTLINER	02/13/19	\$525.41		10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$1,850.57)
516837	02/13/19	FUEL FOR 2011 FREIGHTLINER	02/13/19	\$84.81		10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$1,850.57)
516843	02/13/19	CHEV FUEL	02/13/19	\$240.75		10-20-63540	2014 GMC -	\$0.00	(\$603.63)
516825	02/13/19	FUEL FOR 2013 FREIGHTLINER	02/13/19	\$525.41		10-20-63560	2013 FREIGHTLINER	\$0.00	(\$1,588.95)
516837	02/13/19	FUEL FOR 2013 FREIGHTLINER	02/13/19	\$84.80		10-20-63560	2013 FREIGHTLINER	\$0.00	(\$1,588.95)
516843	02/13/19	F150 FUEL	02/13/19	\$251.64		10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$544.14)
516838	02/13/19	CHEV TRUCK FUEL	02/13/19	\$240.75		10-20-63600	2015 GMC-	\$0.00	(\$552.84)
516838	02/13/19	FUEL FOR 710 BACKHOE	02/13/19	\$100.18		10-20-63620	710 BACKHOE-	\$0.00	(\$412.56)
516893	02/13/19	FUEL FOR 710 BACKHOE	02/13/19	\$15.60		10-20-63620	710 BACKHOE-	\$0.00	(\$412.56)
516838	02/13/19	CAT420 FUEL	02/13/19	\$300.49		10-20-63626	BACKHOE CAT420	\$0.00	(\$1,183.66)
516893	02/13/19	CAT420 FUEL	02/13/19	\$46.82		10-20-63626	BACKHOE CAT420	\$0.00	(\$1,183.66)
516838	02/13/19	FUEL FOR 96 BACKHOE	02/13/19	\$100.18		10-20-63640	96 BACKHOE-	\$0.00	(\$443.18)
516893	02/13/19	FUEL FOR 96 BACKHOE	02/13/19	\$15.60		10-20-63640	96 BACKHOE-	\$0.00	(\$443.18)
516838	02/13/19	FUEL FOR GRADER	02/13/19	\$500.86		10-20-63660	99 GRADER-	\$0.00	(\$1,878.53)
516893	02/13/19	FUEL FOR GRADER	02/13/19	\$78.04		10-20-63660	99 GRADER-	\$0.00	(\$1,878.53)
516843	02/13/19	LAWN EQUIPMENT-MAT/SUPPLIES	02/13/19	\$80.24		10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$179.87)
				<b>\$3,801.80</b>					
<b>PUROLATOR COURIER LIMITED, P.O. BOX 4800 STATION MAIN, CONCORD, ON, L4K 0K1</b>									
8945	02/13/19	SHIPPING	02/13/19	\$116.99		10-20-63060	PUBLIC WORKS-	\$0.00	(\$8,080.94)
440479763									
<b>SPECTRUM TELECOM GROUP LTD, 132 IMPERIAL ROAD, NORTH BAY, ON, P1A 4M5</b>									
8982	02/13/19	PW RADIO AIR TIME	02/13/19	\$356.16		10-20-63060	PUBLIC WORKS-	\$0.00	(\$8,080.94)
1089998									
<b>VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8</b>									
9030	02/13/19	PW INTERNET SERVICE	02/13/19	\$61.05		10-20-63060	PUBLIC WORKS-	\$0.00	(\$8,080.94)
510444 219									
<b>PRAXAIR DISTRIBUTION, PO BOX 400 STATION D, SCARBOROUGH, ON, M1R 5M1</b>									
9192	02/13/19	CYLINDER RENTAL	02/13/19	\$46.29		10-20-63060	PUBLIC WORKS-	\$0.00	(\$8,080.94)
87357338									
<b>CURRIE TRUCK CENTRE, BOX 20150, BARRIE, ON, L4M 6E9</b>									
9712	02/13/19	ENGINE REPAIRS	02/13/19	\$2,138.24		10-20-63560	2013 FREIGHTLINER	\$0.00	(\$1,588.95)
4401016S									
				<b>\$2,138.24</b>					
				<b>\$6,520.53</b>					

**Total PUBLIC WORKS**

**ENVIRONMENT**

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>CITY OF NORTH BAY, BOX 360, NORTH BAY, ON, P1B 8H8</b>									
8707	02/13/19	HOUSEHOLD HAZARDOUS WASTE 2019	02/13/19	\$2,918.00		10-25-64930	HAZARDOUS WASTE	\$0.00	\$0.00
114434									
				<b>\$2,918.00</b>					

**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
8806	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1		02/13/19	\$525.41	\$525.41	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$1,851.26)
516325	02/13/19 FUEL FOR GARBAGE TRUCK		02/13/19	\$525.41	\$525.41	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$1,851.26)
516837	02/13/19 FUEL FOR GARBAGE TRUCK		02/13/19	\$84.81	\$84.81				
				\$610.22	\$610.22				
				\$3,528.22	\$3,528.22				
<b>Total ENVIRONMENT</b>									
<b>WATER</b>									
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3		02/13/19	\$1,328.67	\$1,328.67	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$120.69)
200003755079	219 WATER PUMPHOUSE-MAT/SUPPLIES HYDRO		02/13/19	\$1,328.67	\$1,328.67				
9030	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8		02/13/19	\$76.30	\$76.30	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$120.69)
510444	219 WATER PUMPHOUSE-DSL		02/13/19	\$76.30	\$76.30				
				\$76.30	\$76.30				
				\$1,404.97	\$1,404.97				
<b>Total WATER</b>									
<b>RECREATION</b>									
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3		02/13/19	\$136.60	\$136.60	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	(\$600.00)
200097470823	219 PARKS-MAT/SUPPLIES HYDRO		02/13/19	\$136.60	\$136.60	10-55-67110	POOL-MATERIAL &	\$0.00	(\$22.38)
200087941884	219 POOL-MATERIAL & SUPPLIES HYDRO		02/13/19	\$154.57	\$154.57				
				\$291.17	\$291.17				
9721	MALLORY SLINGERLAND, . . .		02/13/19	\$77.00	\$77.00	10-55-67500	RECREATION-FUND	\$0.00	\$0.00
FEB 19 2019	02/13/19 TRIVIAL NIGHT PAY		02/13/19	\$77.00	\$77.00				
9916	PASCOE RENTALS & EVENTS, 58 BLAIR STREET, NORTH BAY, ON, P1A 3V3		02/12/19	\$2,508.38	\$2,508.38	10-55-67020	PARKS-CANADA DAY	\$0.00	\$0.00
FEB 19 2019	02/12/19 CANADA DAY INFLATABLES		02/12/19	\$2,508.38	\$2,508.38				
10279	KIM LINDSAY, . . . POWASSAN, ON,		02/13/19	\$77.00	\$77.00	10-55-67500	RECREATION-FUND	\$0.00	\$0.00
FEB 19 2019	02/13/19 TRIVIAL NIGHT PAY		02/13/19	\$77.00	\$77.00				
				\$77.00	\$77.00				
				\$2,953.55	\$2,953.55				
<b>Total RECREATION</b>									
<b>HISTORICAL &amp; CULTURE</b>									
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3		02/13/19	\$515.07	\$515.07	10-65-67680	POWASSAN LEGION	\$0.00	(\$7,917.94)
200204347544	02/13/19 POWASSAN LEGION EXPENSE		02/13/19	\$515.07	\$515.07				
				\$515.07	\$515.07				
				\$515.07	\$515.07				
<b>Total HISTORICAL &amp; CULTURE</b>									
<b>PLANNING &amp; DEVELOPMENT</b>									
9124	KIMBERLY BESTER, . . . TROUT CREEK, ON, P0H 2L0		02/13/19	\$30.00	\$30.00	10-70-68040	ECONOMIC	\$0.00	\$0.00
FEB 12 2019	02/13/19 AHED MEETING IN SUNDRIDGE		02/13/19	\$30.00	\$30.00				
				\$30.00	\$30.00				
				\$30.00	\$30.00				

**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
9769	02/13/19	MUNICIPAL PLANNING SERVICES, 18 TAYLOR DRIVE, BARRIE, ON, L4N 8K7	02/13/19	\$183.17	\$183.17	10-70-68005	PLANNING	\$0.00	(\$569.86)
3603	02/13/19	PLANNING ADVICE TC EP, GIES, GRACE,	02/13/19	\$101.76	\$101.76	10-70-68005	PLANNING	\$0.00	(\$569.86)
3604	02/13/19	466 main st advice	02/13/19	\$2,401.54	\$2,401.54	10-70-68005	PLANNING	\$0.00	(\$569.86)
3605	02/13/19	POWASSAN HOUSEKEEPING ZBA	02/13/19	\$142.46	\$142.46	10-70-68005	PLANNING	\$0.00	(\$569.86)
3606	02/13/19	TC NURSING HOME ADVICE	02/13/19						
				<b>\$2,828.93</b>					
9780	02/13/19	LOCAL AUTHORITY SERVICES LTD, 200 UNIVERSITY AVENUE, SUITE 801, TORONTO, ON, M5H 3C6	02/13/19	\$254.40	\$254.40	10-70-66020	GREEN PLAN	\$0.00	\$0.00
1561	02/13/19	ENERGY PLANNING TOOL	02/13/19	\$254.40	\$254.40				
				<b>\$254.40</b>					
				<b>\$3,113.33</b>					
<b>Total PLANNING &amp; DEVELOPMENT</b>									
<b><u>TROUT CREEK COMMUNITY CENTRE</u></b>									
9030	02/13/19	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	02/13/19	\$61.05	\$61.05	10-75-61550	TELEPHONE & FAX	\$0.00	(\$168.58)
510444 219	02/13/19	TCCC INTERNET	02/13/19	\$61.05	\$61.05				
9196	02/13/19	PETTY CASH TCCC, , , ,	02/13/19	\$1,100.00	\$1,100.00	10-75-61830	CARNIVAL	\$0.00	(\$1,036.01)
FEB 13 2019	02/13/19	TC CARNIVAL FLOATS	02/13/19	\$1,100.00	\$1,100.00				
9907	02/13/19	MELISSA THOMAS, 4 KILPPER DRIVE, SOUTH RIVER, ON, P0A1X0	02/13/19	\$380.00	\$380.00	10-75-61830	CARNIVAL	\$0.00	(\$1,036.01)
FEB 13 2019	02/13/19	TC CARNIVAL DJ	02/13/19	\$380.00	\$380.00				
10155	02/13/19	CYNTHIA SIMPSON, , , ,	02/13/19	\$750.00	\$750.00	10-75-61830	CARNIVAL	\$0.00	(\$1,036.01)
FEB 13 2019	02/13/19	KITCHEN STAFF	02/13/19	\$750.00	\$750.00				
				<b>\$750.00</b>					
				<b>\$2,291.05</b>					
<b>Total TROUT CREEK COMMUNITY CENTRE</b>									
<b><u>SPORTSPLEX</u></b>									
8792	02/13/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	02/13/19	\$183.97	\$183.97	10-80-61610	HYDRO	\$0.00	(\$10,583.95)
200097443945 219	02/13/19	HYDRO	02/13/19	\$183.97	\$183.97				
8831	02/13/19	MARK FORTH, 80 LINDQUIST LINE, POWASSAN, ON, P0H 1Z0	02/13/19	\$360.00	\$360.00	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$5,301.05)
150937	02/13/19	BUILDING MAINTENANCE	02/13/19	\$360.00	\$360.00				
8929	02/13/19	POWASSAN BUILDING CENTER, BOX 128, POWASSAN, ON, P0H 1Z0	02/13/19	\$64.27	\$64.27	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$5,301.05)
103771	02/13/19	DOOR SWEEP	02/13/19	\$64.27	\$64.27				
8954	02/13/19	RELIANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8	02/13/19	\$47.07	\$47.07	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$502.80)
56130364313036	02/13/19	BUILDING SUPPLIES	02/13/19	\$47.07	\$47.07				
				<b>\$64.27</b>					
				<b>\$655.31</b>					
<b>Total SPORTSPLEX</b>									
<b>Total Bills To Pay:</b>									<b>\$31,722.54</b>

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

InvoiceNumber	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>GENERAL GOVERNMENT</b>										
9080	RECEIVER GENERAL - PAYROLL DEDUCTIONS									
FEB 11 2019	PR 95002/14/19	PAY ROLL DEDUCTIONS , MANUAL CHEQUE		02/14/19	\$20,208.98	\$20,208.98	10-10-33200	A/P FIT	\$0.00	(\$2,894.96)
						<b>\$20,208.98</b>				
						<b>\$20,904.82</b>				
<b>Total GENERAL GOVERNMENT</b>										
<b>PUBLIC WORKS</b>										
8799	J & J EQUIPMENT REPAIR, 84 CHISWICK LINE, RR # 1, POWASSAN, ON, P0H 1Z0									
71571	02/14/19 SHOP PARTS			02/14/19	\$208.28	\$208.28	10-20-63060	PUBLIC WORKS-	\$0.00	(\$8,661.43)
71699	02/14/19 KABOTA			02/14/19	\$366.34	\$366.34	10-20-63420	WINTER CONTROL-	\$0.00	(\$3,587.04)
16605	02/14/19 PLOW TRUCK REPAIRS			02/14/19	\$789.55	\$789.55	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$2,460.79)
16594	02/14/19 PLOW TRUCK REPAIRS			02/14/19	\$934.56	\$934.56	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$4,337.40)
16586	02/14/19 1/2 TON PLOW REPAIRS			02/14/19	\$611.10	\$611.10	10-20-63600	2015 GMC-	\$0.00	(\$793.59)
16607	02/14/19 BACK HOE REPAIRS			02/14/19	\$699.92	\$699.92	10-20-63626	BACKHOE CAT420	\$0.00	(\$1,530.97)
16616	02/14/19 TRACKLESS REPAIR			02/14/19	\$1,103.78	\$1,103.78	10-20-63720	TRACKLESS-KUBOTA-	\$0.00	\$0.00
16604	02/14/19 PLOW TRUCK REPAIRS			02/14/19	\$743.66	\$743.66	10-20-63780	2014 FREIGHTLINER-	\$0.00	\$0.00
						<b>\$5,457.19</b>				
<b>Total PUBLIC WORKS</b>										
<b>TROUT CREEK COMMUNITY CENTRE</b>										
8799	J & J EQUIPMENT REPAIR, 84 CHISWICK LINE, RR # 1, POWASSAN, ON, P0H 1Z0									
16617	02/14/19 OLYMPIA REPAIRS			02/14/19	\$842.42	\$842.42	10-75-61820	MAINTENANCE	\$0.00	(\$1,604.55)
						<b>\$842.42</b>				
<b>Total TROUT CREEK COMMUNITY CENTRE</b>										
<b>Total Bills To Pay:</b>										
						<b>\$27,204.43</b>				

Recreation Schedule, Powassan Community Events, Powassan Events

Mar 2019 (Eastern Time - New York)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
24 12pm - Public Skating- 12pm - Public Skating- 2pm - Kids Shiny	25	26 6pm - MAPLE SYRUP	27	28	1	2 Trivia Night
3 12pm - Public Skating- 2pm - Kids Shiny	4 7pm - Fire Department	5 7pm - Council	6 7pm - RECREATION	7	8 March Break	9 7:30am - Winter
10 March Break	11	12	13	14	15	16
17 12pm - Public Skating- 2pm - Kids Shiny	18 7pm - Fire Department	19 6pm - Public Works 7pm - Council @ 250	20	21 6pm - Family Peer	22	23
24 12pm - Public Skating- 2pm - Kids Shiny	25	26	27	28	29	30
31 12pm - Public Skating- 2pm - Kids Shiny	1	2	3	4	5	6