

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 December 18, 2018
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of December 12, 2018
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Powassan Police Service Board minutes of December 10, 2018
 - 8.2 Powassan and District Union Public Library Board minutes of November 26, 2018
9. **STAFF REPORTS**
 - 9.1 Memo-Deputy Clerk K.Bester re Hummel request
 - 9.2 2018 Council Attendance Report
10. **BY-LAWS**
11. **UNFINISHED BUSINESS**
 - 11.1 Verbal update from Deputy Mayor R. Hall re Snowmobile Club
12. **NEW BUSINESS**
 - 12.1 Resolution of Support- Long Term Care Facility-Trout Creek
 - 12.2 Municipal Website – D. Piekarski, verbal
13. **CORRESPONDENCE**
 - 13.1 North Bay Regional Health Centre Foundation
 - 13.2 Municipality of Callander Appointment Resolutions
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1 January 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
 - 18.1 Closed Session minutes of December 4, 2018
 - 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or local board employees.
18. **MOTION TO ADJOURN**

The Municipality of
Powassan

Regular Council Meeting
Tuesday, December 18, 2018, at 7:00 pm
Council Chambers – Birch Room @ 250 Clark

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: None

Disclosure of Monetary Interest and General Nature Thereof:
Dave Britton Item 13.2 Wife's employer North Bay District Health Unit

-
- 2018-496** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of December 18, 2018, be approved with the following additions:
- 7.4 Update Maple Syrup Budget
11.3 Almaguin Planning Board Rental Agreement **Carried**
- 2018-497** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular Council meeting of December 4, 2018, be adopted. **Carried**
- 2018-498** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated November 7, 2018 from the Powassan Recreation Committee, be received. **Carried**
- 2018-499** Moved by: D. Britton Seconded by: M. Wand
That the minutes dated December 5, 2018 from the Powassan Recreation Committee, be received. **Carried**
- 2018-500** Moved by: M. Wand Seconded by: D. Britton
That the Beerfest Committee minutes dated October 17, 2018, be received. **Carried**
- 2018-501** Moved by: D. Britton Seconded by: M. Wand
That Council agrees to meet on Tuesday, January 15, 2019 at 6:00pm in order to hold a business meeting. **Carried**
- 2018-502** Moved by: M. Wand Seconded by: D. Britton
That memorandum regarding brick and mortar cannabis retail stores, be received. **Carried**

AGENDA ITEM NO. <u>6</u>
DATE: <u>Jan 8/19.</u>

- 2018-503** Moved by: D. Britton Seconded by: M. Wand
That memorandum dated December 12, 2018 from Deputy Clerk Kim Bester regarding a Consent Application (B5/POWASSAN/2019)-Hallstead Farms, be received. **Carried**
- 2018-504** Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-50, being a By-law to appoint a Bar and Food Services Coordinator,
READ a FIRST and SECOND time and a THIRD and FINAL time and adopted as such in open Council this 18th day of December 2018. **Carried**
- 2018-505** Moved by: D. Britton Seconded by: M. Wand
Whereas the Government of Canada has passed the Cannabis Act, also known as Bill C-45, as a law that has, upon coming into effect on October 17, 2018, legalized recreational use of cannabis nationwide in Canada, when combined with Bill C-46, An Act to Amend the Criminal Code of Canada; and
Whereas the Province has passed the Cannabis Act 2017 which came into force on October 17, 2018; and
Whereas on October 17, 2018 citizens in Ontario now have the ability to order cannabis online from the Province of Ontario, which will be delivered to the purchaser;
And whereas municipalities will have the autonomy to decide if they want a Brick and Mortar Store front in their community, in April of 2019. This local choice is being referred to as 'opt-in' or 'opt-out'; and
Whereas the Government of Ontario will provide Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries; and
Whereas the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out.
Therefore **Be It Resolved** that the Council of the Municipality of Powassan 'opt-in' to having a Brick and Mortar store effective April 2019.
Recorded Vote: Requested by D. Piekarski
Councillor Piekarski Nay
Councillor Hall Nay
Councillor Wand Nay
Councillor Britton Yea
Mayor McIsaac Yea **Defeated**
- 2018-506** Moved by: M. Wand Seconded by: D. Britton
That the Lease Agreement between the Municipality of Powassan and the North Almaguin Planning Board commencing June 18, 2018, be adopted. **Carried**
- 2018-507** Moved by: D. Britton Seconded by: M. Wand
That the North Almaguin Planning Board Consent Application B5/POWASSAN/2019 & B6/POWASSAN/2019-Hallstead Farms Ltd., be received. **Carried**

- 2018-508** Moved by: D. Piekarski Seconded by: R. Hall
That trees that are in close proximity to overhead power lines compromise public safety and the reliability of our electricity supply, and
- That there are concerns for the safety and well-being of Ontario residents during the recent power outages that have been ongoing and long lasting, leaving people without electricity for many hours or days in a row,
And further, that there has been increasing and continuing occurrences of power outages, sparking of lines, etc. in our Municipality, especially in our Rural area;
- Therefore, due to the concerns for public safety, the Municipality of Powassan will forward a letter to Hydro One requesting them to restore 'adequate' Forestry Services to Rural Ontario. **Carried**
- 2018-509** Moved by: D. Piekarski Seconded by: R. Hall
That the Municipal Health & Safety Policy be adopted. **Carried**
- 2018-510** Moved by: D. Piekarski Seconded by: R. Hall
That the 2018 Drinking Water Quality Management System Review Report from OCWA. be received.
- Recorded Vote: Requested by M. Wand
- | | |
|----------------------|-----|
| Councillor Wand | Yea |
| Councillor Hall | Yea |
| Councillor Britton | Yea |
| Councillor Piekarski | Yea |
| Mayor McIsaac | Yea |
- Carried**
- 2018-511** Moved by: D. Piekarski Seconded by: R. Hall
That the Municipality of Powassan supports Linda Andersen, Councillor of Nipissing Township, to be a member of the District of Parry Sound Social Services Administration Board. The Municipality appoints Mayor Peter McIsaac as our representative. **Carried**
- 2018-512** Moved by: D. Piekarski Seconded by: R. Hall
That the Resolution from Strong Township dated December 11, 2018 regarding the appointment of members to the Parry Sound Emergency Medical Service Advisory Committee, be received. **Carried**
- 2018-513** Moved by: D. Piekarski Seconded by: R. Hall
That the correspondence from Machar Township dated December 5, 2018 regarding the appointment of members to the North Bay Parry Sound District Health Units Board of Health, be received. **Carried**
- 2018-514** Moved by: D. Piekarski Seconded by: R. Hall
That the correspondence from the Township of Nipissing dated December 4, 2018 regarding the appointment of a member to the Parry Sound District Emergency Medical Services Advisory Committee, be received. **Carried**
- 2018-515** Moved by: D. Piekarski Seconded by: R. Hall
That the correspondence from Eastholme dated December 3, 2018 regarding a request for the appointment to the Board of Management of Eastholme, be received. **Carried**

2018-516

Moved by: D. Piekarski Seconded by: R. Hall
That the accounts payable listing reports dated November 29, December 7 & 12, 2018,
in the total amount of \$139,751.65, be approved for payment.

Carried

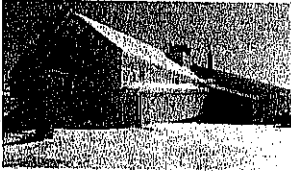
2018-517

Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns at 8:35pm.

Carried

Mayor

CAO/Clerk-Treasurer



**TROUT CREEK COMMUNITY CENTRE BOARD MEETING
WEDNESDAY, DECEMBER 12, 2018
@7:00PM
TROUT CREEK COMMUNITY CENTRE**

1. Call to Order

Motion 2018-63

Moved By: Randy Hall

Seconded By: Ted Hummel

That the meeting be called to order at 7:02pm

PRESENT

Peter McIsaac-Mayor

Randy Hall-Councillor

Ted Hummel

Karen Chadbourn

Brian Eckensviller

Jeff Eckensviller-Chair

Staff

Dale Jardine-Arena Manager

Emily Zavitz-Coordinator Bar/Food/Events

Norma Conrad-Recording Secretary

Absent with regrets

Trina Hummel-Co Chair

Tyson Hummel

Jeff Conrad

Elva Taggart

Guest(s)

None

2. Disclosure of pecuniary interests and general thereof

None

3. Approval of Agenda

Motion 2018-64

Moved By: Karen Chadbourn

Seconded By: Ted Hummel

That the agenda is approved

DATE OF COUNCIL MTG.	Jan 8/19
AGENDA ITEM #	7-1

4. Presentation(s)

None

5. Approval of Minutes

Motion 2018-65

Moved By: Brian Eckensviller

Seconded By: Randy Hall

That the minutes of the previous meeting of November 14, 2018 be adopted.

6. Manager's Report

Dale Jardine advised that he has an ice rental on Monday, December 31st at 6:00pm during the New Years Eve Family Celebrations event. He has asked who he needs to contact to move the skating time to start at 4:00pm and end at 5:30pm instead of 6:00pm. Our Chair Jeff Eckensviller mentioned that would be Mike Heasman, Dale said he would contact him.

Dale mentioned that the health unit was in and did an inspection, need to change the sink in the downstairs canteen to a double sink, deadline is December 14, 2018, Dale reported that the sink is already installed, health unit called and passed the inspection. He also reported that the control panel for the time clock has finally arrived, and will be installed shortly.

7. Bar/Food/Events Coordinator

The job position for the Bar/Food/Events Coordinator has now be filled by Emily Zavitz. She was introduced to the members by the Recording Secretary. Our Chair Jeff Eckensviller welcomed her on behalf of the all the members. Emily mentioned that she is looking forward to be working with everyone. She has advised that she has setup a group email. She can be reached at ezavitz.tccc@gmail.com.

8. Member's Report

Brian Eckensviller asked when adding information on the electronic board outside. If we can keep the text to a three-line minimum it is a lot better for viewing and easier to read.

Ted Hummel had a few questions, he would like Security Guards at all times during an event, he mentioned that we are needing new tokens for the bar, check stock to see if we need to order more wristbands for the 2019 Winter Carnival, wanting a price quote on carnival buttons for the 45th Anniversary and bring information to the next meeting in January 2019.

Faye King was asked to join the meeting to discuss the 2019 Winter Carnival. They wanted to let her know that they would not sell what she is selling downstairs at the canteen, and what they do sell the same to keep it the same price. They would like her to attend the next meeting in January.

9. Review Action Items

New Years Eve

There was a brief discussion around the table on the New Years Eve dance. A vote was done. They decided to cancel the dance.

Dart League

Our coordinator Emily Zavitz is going to contact Nancy McFadden, and get her to help with setting up the dart league. There was a brief discussion on maybe running the dart league on Friday nights to go along with the Men's Hockey League.

Dance Social

The dance social was handed over to Emily Zavitz our coordinator to set a date and plan for one of the up and coming events.

10. Business/Correspondence

New Year's Eve Family celebration flyer was added to the agenda package to show what was happening for New Year's eve celebrations at the Trout Creek Community Centre.

11. Addendum

None

12. Accounts Payable

Motion 2018-66

Moved By: Ted Hummel

Seconded By: Karen Chadbourn

That the accounts payable listing in the total amount of \$13, 656.02 be approved for payment.

13. Notice of Meeting

Motion 2018-67

Moved By: Brian Eckensviller

Seconded By: Karen Chadbourn

That the next meeting be scheduled for January 9, 2019 at 7:00p.m.

14. Closed Session

None

15. Calendar of Events

December 2018 and January 2019 calendar of events were added to the agenda package to show what hall rentals were booked for those months at the Community Centre.

16. Adjournment

Motion 2018-68

Moved By: Karen Chadbourn

Seconded By: Randy Hall

That the committee adjourned at 8:29 p.m.

Chair

Recording Secretary



The Municipality of
Powassan

**POLICE SERVICE BOARD
AGENDA
MONDAY, DECEMBER 10, 2018
@6PM
BIRCH ROOM**

1. Call to Order

Motion 2018-13

Moved By: Mary Houghton

Seconded By: Rebecca Houghton

That the meeting is called to order at 6:03pm

PRESENT:

Markus Wand-Councillor-Chair

Mary Houghton

Rebecca Metcalf

Ben Mousseau-Protective Services

Sergeant Andrew Kraemer

Constable Shona Camirand-Communications & Safety Officer

Norma Conrad-Recording Secretary

Absent with regrets:

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

2. Disclosure of pecuniary interests and general thereof:

None

3. Approval of Agenda

Motion 2018-14

Moved By: Rebecca Metcalf

Seconded By: Mary Houghton

That the agenda is amended and approved

Topic Parades added to the New Business section for discussion

4. Approval of Minutes

Due to lack of quorum for the September 17, 2018 meeting. No minutes to approve.

DATE OF COUNCIL MTG.	Jan. 8/19
AGENDA ITEM #	8-1

5. Presentation(s)

The meeting began with a brief Introduction of each of the Police Service Board Members present.

6. Manager's Report

Sergeant Andrew Kraemer attended the meeting on behalf of Acting Staff Sergeant Detachment Commander Bill McMullen. He has advised us that he'll be assigned to the Powassan Detachment effective mid February replacing Sergeant Jeff Lawson that has accepted a transfer. In the Summary Report for calls for service, he reported that Assaults, False alarms, Break & Enters have decreased, and a very big increase in Domestic Violence for the months of November & December.

7. Member's Report

Ben Mousseau our Protective Services Officer reported that there had been a few complaints about speeding through the Main Street Area, one gentlemen was quite upset. Sergeant Andrew Kraemer advised Ben that he'd get his patrol to be on alert in that area.

Another issue that was discussed by our Protective Service Officer was home grown cannabis. Our Officer asked Sergeant Andrew Kraemer to clarify certain issues dealing with liability and by-laws.

8. Crime Stoppers

Mary Houghton from Crime Stoppers reported that for the past five years Near North Crime Stoppers has partnered with the Powassan Police Service Board. As a result, together members have volunteered at local events to create awareness, and to educate communities in reporting suspicious activity anonymously. She mentioned that January 2019 is Crime Stoppers month and the theme this year "Say it here" with different activities planned throughout the month.

9. Old Business

None

10. New Business

A brief discussion was held amongst the members to get Roger Glabb something for his many years of dedication to the police service board. A plaque was decided on.

Constable Shona Camirand advised she was quite concerned with a few things happening the night of the Smoke and Spurs Parade of Lights. She witnessed people running in between vehicles or floats, and getting off of floats, this is very dangerous. She mentioned that she would like to see two people on each float assigned to safety patrol, wearing bright fluorescent vests, hopefully this plan can be in place for next year. Overall the parade was well attended and successful.

11. Correspondence

A bank statement was added to the agenda package for viewing purpose

12. Addendum

None

13. Accounts Payable

None

14. Notice of Meeting

Motion 2018-16

Moved by: Rebecca Metcalf

Seconded by: Mary Houghton

That the next meeting will be scheduled for March 18, 2019 at 6:00pm in the Birch Room

15. Closed Session

None

16. Adjournment

Motion 2018-17

Moved by: Mary Houghton

Seconded by: Rebecca Metcalf

That the meeting adjourned at 6:47pm

Chair

Recording Secretary



**Powassan
and District Union
Public Library**

**Library Board Minutes
November 26, 2018 at 6 pm**

In attendance: Chris Jull, Tina Martin, Linda Morrin, Gloria Brown, Bob Elliott, Debbie Piper,
Marie Rosset

Absent with regrets: Markus Wand

1. a) Approval of agenda

Motion # 2018-68 Elliott-Martin: That the agenda for the November 26, 2018 meeting be adopted as presented

b) Disclosure of pecuniary interest

None.

c) Approval of minutes for October 29, 2018 meeting.

Motion # 2018-69 Brown-Morrin: That the Minutes for the October 29, 2018 meeting be adopted as presented.

2. Business Arising

a. 2018-2022 Strategic Plan

The final Strategic Plan 2019-2022 was presented in its entirety. Once approved it will be forwarded to the various councils and posted on the Library's website.

Motion # 2018-70 Martin Elliott: That the Strategic Plan 2019-2022 be adopted as presented.

b. Payroll Update – Direct deposit

Marie informed the Board that payroll will now be done by Instadata Services. Their cost is a little less than \$70/month for six employees. The employees will now benefit from having direct deposit and there will be some savings for the library from eliminating purchasing the software and the usage of cheques. Additionally, the time saving will be substantial.

3. Correspondence

a. Letter from Union Gas. The letter informs the Board that Union Gas is granting the Library a \$500 rebate for installing a new ventilation system.

b. Letter from the Retired Teachers of Ontario Unit 6-1 East parry Sound. The letter informs the Library that they were able to secure enough money to grant each of the Almaguin Highland Libraries the sum of \$714.00 to be used at their discretion. We will be using it for programming – an art series.

DATE OF COUNCIL MFG.	Jan. 8/19
AGENDA ITEM #	82

4. **Committee Reports**

a) **Property Committee Report**

- The Property Committee did not meet in November. Marie informed the Board that Tony Young completed the window well on the western wall of the Library, and the front sign was converted from fluorescent to LED lights.
- Additionally Tony will remove the small sink and add doors to the shelves behind the circulation desk later this year or early next year.
- We are still waiting for the final decision for the Enabling Accessibility Grant application to replace the exterior front door.

b) **Fundraising Committee Report**

- Nothing new to report. The End of Year Fundraising Report will be presented at the next Board meeting.

c) **Policy Committee Report**

- Linda Morrin and Marie modified the following policies
 - i. Gov-01 Board Terms of Reference, revising the Duty of Diligence clause by adding optional virtual attendance
- Linda will review and do a final update of the Policy Manual Review Plan before her leaving at the end of 2018.

Motion # 2018-71 Martin Elliott: That the GOV-01 Board Terms of Reference PDUPL be adopted with the addition of the virtual attendance section be adopted as presented.

Motion # 2018-72 Brown-Morrin: That the GOV-02 Board of Directors Duties and Responsibilities adding attendance criteria

be adopted with the revisions to the Duty of Diligence clause.

d) **Friends of the Library Report**

Nothing to report.

5. **Financial Report**

The financial reports for October 2018 were presented.

Motion # 2018-73 Piper-Elliott: That the Financial Reports for October 2018 be adopted as presented.

6. **Library Report**

The Library report for October 2018 was presented.

Motion # 2018-74 Morrin-Brown: That the Library Report for October 2018 be adopted as presented.

7. **New Business**

a) **2019 Budget – First Draft**

Marie presented the first draft of the 2019 Budget, which still needs revisions to achieve a zero sum. A 2.5% increase (cost of living increase for 2018) was applied to Library Fees and to payroll figures. Board members made several suggestions on how to achieve this.

b) Shared Parking Lot

A request was made to have Marie send a letter to Maureen to inquire about the management of the parking lot, to investigate if the flow can be improved.

c) Upcoming Events

- The events for December were presented:

- Free beginners Yoga continues every Fridays at 1pm
- Hour of Code Dec 4 and 6th
- Dec 7, Create your own Ugly Christmas Sweater and Karaoke event
- Dec 8th and 15th, Craft It Up and Art it Up -- a Saturday series of activities for kids
- Dec 10th, Tween Night
- December 20th: Genealogy with Mary Heasman -- new time 10:30am

- Additionally:

- December 1st - The Parade of Lights. The Library will host Christmas Decorations Making stations for kids from 1 to 3:30pm. A library float will also be entered in the parade.
- December 14 at 6pm - Christmas party for staff, Board Members and Volunteers
- December 21st 1 to 4pm - Open House at the Library with Paul Wilson playing Holiday music
- December 17th - December Board meeting
- The library will be closed for the holiday from Sunday Dec 23rd to Wednesday December 26th
- Potential Open House for Wendy Billingsley and Linda Morrin in January 2019

8. Adjournment

Motion # 2018-75 Piper: That the November 26, 2018 meeting be adjourned at 7:17pm.

Next Meeting: Monday December 17, 2018 at 6pm

Chairperson: _____


Chris Jull, Vice-chair

Secretary: _____


Marie Rosset, CEO

MEMORANDUM

TO: MAYOR / COUNCIL
FROM: K. BESTER
DATE: JANUARY 2, 2018
RE: CHRISTINE HUMMEL REQUEST TO PURCHASE PROPERTY IMMEDIATELY WEST
OF HER RESIDENCE AT 130 MEMORIAL PARK DR.W.

Further to Mrs. Hummel's Inquiry about the property shown on the attached page – MPAC has advised the following:

We have reviewed your enquiry ... and have confirmed that the said portion being described as RCP 322, Pt Lot 15, under PIN 52208-0298 doesn't currently have a roll number, and it appears that the crown patent transfer was omitted. William Faulkner Clarke is the sole registered owner based on the Crown Patent transfer in H134 dated 1886-08-07.

I am not clear on what would need to be done in order to have this parcel transferred to the Municipality and then possibly subsequently sold to Mrs. Hummel.

Please advise if you would like me to look into this further to determine what options are.

K

DATE OF COUNCIL MTG.	Jan 8/19
AGENDA ITEM #	9-1

Satellite

St Joseph's
Catholic Church

Roll number created for this
PIN under the ownership of
CLARKE, WILLIAM FAULKNER

5220

Remainder of PT lot 15 RCP
322 (PT PIN 52208-0250)
MTO property

MTO

RCP 322 PT LOT 15

522080298



522080272

522080273

Memorial Park (52208048

522080302

5220

522080308

522080309

Council Member	Total Committees	Total Meetings Held	Attended	Absent	Attendance Percentage
Dave Britton	4	31	30	1	97.00%
Ted Weiler	4	23	19	4	83.00%
Roger Glabb	3	9	6	3	67.00%
Peter McIsaac	2 (see below for ex-officio attendance)	3	3	0	100.00%
Markus Wand	3	19	11	8	58.00%
Ex-Officio Meeting Attendance - Peter McIsaac					
Trout Creek Community Centre Board		8	5	3	62.50%
Recreation Committee		7	7		100.00%

DATE OF COUNCIL MTG.	Jan. 8/19
AGENDA ITEM #	9-2

Council Meeting Attendance 2018

2-Jan Absent-Roger Glabb
 16-Jan ALL PRESENT
 6-Feb ALL PRESENT
 13-Feb Absent-Markus Wand
 20-Feb Absent-Peter McIsaac
 21-Feb Absent-McIsaac & Wand
 28-Feb ALL PRESENT
 6-Mar ALL PRESENT
 20-Mar Absent-McIsaac & Britton
 3-Apr Absent-Weiler & Britton
 17-Apr Absent-Ted Weiler
 1-May ALL PRESENT
 15-May Absent-Roger Glabb
 30-May Absent-Glabb & Britton
 5-Jun ALL PRESENT
 3-Jul Absent-Markus Wand
 17-Jul ALL PRESENT
 7-Aug ALL PRESENT
 23-Aug Absent-Wand & Glabb
 4-Sep ALL PRESENT
 18-Sep ALL PRESENT
 2-Oct ALL PRESENT
 16-Oct ALL PRESENT

	Meetings Attended	Meetings Absent	Attendance %
Peter McIsaac	20	3	87.00%
Dave Britton	20	3	87.00%
Roger Glabb	19	4	83.00%
Markus Wand	19	4	83.00%
Ted Weiler	21	2	91.00%

PUBLIC WORKS MEETING ATTENDANCE 2018

6-Feb All Present
 6-Mar All Present
 3-Apr Absent-Britton
 1-May All Present
 3-Jul Absent-Wand
 4-Sep All Present
 2-Oct All Present

	Meetings Attended	Meetings Absent	Attendance %
Peter McIsaac	7		100.00%
Dave Britton	6	1	86.00%
Roger Glabb	7		100.00%
Markus Wand	6	1	86.00%
Ted Weiler	7		100.00%

Committee Attendance Breakdown 2018

Maple Syrup Festival Committee - Roger Glabb
Total Meetings 2018 6
Total Attended 3

North Bay Mattawa Conservation Authority - Dave Britton
Total Meetings 2018 9
Total Attended 8

Source Water Protection - Dave Britton
Total Meetings 2018 3
Total Attended 3

Powassan & District Union Public Library Board - Markus Wand
Total Meetings 2018 9
Total Attended 4

The Golden Sunshine Municipal Non-Profit Housing Corporation - Dave Britton
Total Meetings 2018 10
Total Attended - Dave Britton 10

Police Services Board - Roger Glabb
Total Meetings 2018 3
Total Attended 3

North Almaguin Planning Board - Dave Britton
Total Meetings 2018 9
Total Attended - 9

DSSAB - Ted Weiler
Total Meetings 2018 9
Total Attended 8

Committee Attendance Breakdown 2018

Emergency Management - Peter McIsaac, Ted Weiler, Markus Wand

Total Meetings 2018 3

Total Attended - Peter McIsaac 3

Total Attended - Ted Weiler 2

Total Attended - Markus Wand 2

Recreation Committee - Markus Wand (Peter McIsaac-ex-officio)

Total Meetings 2018 7

Total Attended -Markus Wand 5

Total Attended -Peter McIsaac 7

Trout Creek Community Centre Board - Ted Weiler (Peter McIsaac-ex-officio)

Total Meetings 2018 8

Total Attended - Ted Weiler 6

Total Attended -Peter McIsaac 5

Committee of Adjustment - Ted Weiler

Total Meetings 2018 3

Total Attended 3

Mayor's Action Group - Peter McIsaac

Total Meetings 2018 0

Total Attended 0

Accessibility Advisory Committee - Roger Glabb

None held

Date: January 8, 2019

Moved by: _____

Seconded by: _____

That the Municipality of Powassan supports Wilsondale Asset Management's plan to develop and build a Long Term Care Facility in the town of Trout Creek, in the Municipality of Powassan.

That the Municipality of Powassan supports the Wilsondale Asset Management's application to the Ministry of Health and the Northeast LIHN for the development of a 96 bed Long Term Care licenses.

And That the Municipality of Powassan requests letters of support from the following:
 City of North Bay, Municipality of Callander, Township of Nipissing, Township of Chisholm, Municipality of East Ferris, Village of South River, Village of Sundridge, Village of Burk's Falls, Township of Armour, Township of Joly, Township of Machar, Municipality of Magnetawan, Township of Perry, Township of Ryerson, Township of Strong, and the Town of Huntsville.

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					

DATE OF COUNCIL MTG.	Jan 8/19
AGENDA ITEM #	10-1



RECEIVED

DEC 21 2018

The Municipality of Powassan

December 04, 2018

Mayor Peter Mclsaac
Corporation of the Municipality of Powassan
PO Box 250
Powassan ON P0H 1Z0

Dear Mayor Mclsaac; *Peter*

Thank you for taking an active part in the building of the new North Bay Regional Health Centre.

The new NBRHC offers a state-of-the-art acute care hospital and a modern, recovery-focused mental health facility, in a one-stop cooperative health care campus. This Health Centre will meet a real and urgent need for an improved hospital in our area. It is the first of its kind in the province of Ontario.

The North Bay Regional Health Centre became a reality because of the kindness and concern of our community and people who share our vision of providing excellent patient care to our district.

In 2017/2018, our Health Centre was busier than last fiscal year. The Emergency Department had over 56,300 visits, Labour & Delivery saw 923 babies born and the Laboratory performed over 873,500 tests. Thank you again for your generous pledge we look forward to your continued support.

This is notice that your next payment is due. Thank you again for your generous support.

Sincerely,

Tammy Morison
Tammy Morison, CFRE
President & CEO

cc Ms Maureen Lang

PLEDGE UPDATE	
Total Pledged:	\$747,168.00
Pledge Balance	\$336,231.00
Next Payment:	\$37,359.00

DATE OF COUNCIL MTG.	Jan 8/19
AGENDA ITEM #	13-1

P.S. Please note that pledge reminders are sent based on the payment schedule established when the agreement was signed. If you prefer not to receive this update or would like to change your payment schedule, please call Annie at 495-8128.

BN88773 1.23 RR0001



MUNICIPALITY OF CALLANDER

Tuesday, December 18, 2018

Moved by Councillor *Marcin Duro*

Seconded by Councillor *Reckard*

RESOLUTION NO. 2018/12/ 314

That Council recommend the appointment of Councillor Jordy Carr as the Ward 6 representative to the District of Parry Sound Municipal Association Executive for the 2018-2022 term, and ask for the support of the Councils of Chisholm, Nipissing, and Powassan for this appointment.

Mayor

CARRIED / DEFEATED / AMENDED / DEFERRED

Recorded Vote (Upon Request of Councillor _____
Section 246 (1) Municipal Act

DISCLOSURE OF PECUNIARY INTEREST		RECORDED VOTE	
MEMBER OF COUNCIL	(✓)	YEA	NAY
Mayor Lavigne			
Councillor Alkins			
Councillor Carr			
Councillor Noon			
Councillor Turgeon			

Four Seasons of Reasons.

DATE OF COUNCIL MTG.	Jan 8/19
AGENDA ITEM #	13.2



MUNICIPALITY OF CALLANDER

Tuesday, December 18, 2018

Moved by Councillor Marianne Dinger

Seconded by Councillor [Signature]

RESOLUTION NO. 2018/12/ 3/5

That Council recommend the appointment of Councillor Linda Alkins to the District of Parry Sound Social Services Administration Board for the 2018-2022 term, and hereby requests the support of the Councils of Nipissing and Powassan for this appointment.

Mayor

CARRIED / DEFEATED / AMENDED / DEFERRED

Recorded Vote (Upon Request of Councillor _____
Section 246 (1) Municipal Act

DISCLOSURE OF PECUNIARY INTEREST		RECORDED VOTE	
MEMBER OF COUNCIL	(✓)	YEA	NAY
Mayor Lavigne			
Councillor Alkins			
Councillor Carr			
Councillor Noon			
Councillor Turgeon			

Four Seasons of Reasons.



MUNICIPALITY OF CALLANDER

Tuesday, December 18, 2018

Moved by Councillor Mamie Dinger

Seconded by Councillor J. Alkins

RESOLUTION NO. 2018/12/316

That the Council of the Municipality of Callander support the recommendations for the appointment of Mayor Tom Piper from Nipissing and Councillor Dave Britton from Powassan to the Eastholme Board of Management for the 2018-2022 term.



Mayor

CARRIED / DEFEATED / AMENDED / DEFERRED

Recorded Vote (Upon Request of Councillor _____
Section 246 (1) Municipal Act

DISCLOSURE OF PECUNIARY INTEREST		RECORDED VOTE	
MEMBER OF COUNCIL	(✓)	YEA	NAY
Mayor Lavigne			
Councillor Alkins			
Councillor Carr			
Councillor Noon			
Councillor Turgeon			

Four Seasons of Reasons.

 **Callander**

MUNICIPALITY OF CALLANDER

Tuesday, December 18, 2018

Moved by Councillor Seconded by Councillor **RESOLUTION NO. 2018/12/ 318**

That Council support the appointment of Councillor Maurice Turgeon to the Parry Sound District Emergency Medical Service Advisory Committee for the 2018-2022 term.



Mayor**CARRIED / DEFEATED / AMENDED / DEFERRED**Recorded Vote (Upon Request of Councillor _____
Section 246 (1) Municipal Act

DISCLOSURE OF PECUNIARY INTEREST		RECORDED VOTE	
MEMBER OF COUNCIL	(✓)	YEA	NAY
Mayor Lavigne			
Councillor Alkins			
Councillor Carr			
Councillor Noon			
Councillor Turgeon			

Four Seasons of Reasons.



MUNICIPALITY OF CALLANDER

Tuesday, December 18, 2018

Moved by Councillor

Seconded by Councillor

RESOLUTION NO. 2018/12/317

That Council support the recommendation for the appointment of Councillor Blair Flowers from Machar Township to the North Bay Parry Sound District Health Unit for the 2018-2022 term.

Mayor

CARRIED / DEFEATED / AMENDED / DEFERRED

Recorded Vote (Upon Request of Councillor _____
Section 246 (1) Municipal Act

DISCLOSURE OF PECUNIARY INTEREST		RECORDED VOTE	
MEMBER OF COUNCIL	(✓)	YEA	NAY
Mayor Lavigne			
Councillor Alkins			
Councillor Carr			
Councillor Noon			
Councillor Turgeon			

Four Seasons of Reasons.

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

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
	8903		OMERS, P.O. BOX 19575 SUITE 1701, SUITE 1701, TORONTO, ON, M7Y 3M1							
	PR934	12/05/18	Payroll from 11/17/2018 to 12/1/2018	12/05/18	\$8,736.44	\$8,736.44	10-10-33310	A/P OMERS	\$0.00	(\$4,025.67)
	PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$8,003.26	\$8,003.26	10-10-33310	A/P OMERS	\$0.00	(\$4,025.67)
						\$16,739.70				

Total Bills To Pay:

\$16,739.70

DATE OF COUNCIL MTG.	Jan. 8/19	AGENDA ITEM
AGENDA ITEM #	15	DATE OF COUNCIL MTG.

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
8848		MINISTER OF FINANCE - EHT, P.O. BOX 620 (EHT), OSHAWA , ON, L1H 8E9							
PR934	12/05/18	Payroll from 11/17/2018 to 12/1/2018	12/05/18	\$1,167.75	\$1,167.75	10-10-33320	A/P EHT	\$0.00	\$2,015.51
PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$1,260.58	\$1,260.58	10-10-33320	A/P EHT	\$0.00	\$2,015.51
				\$2,428.33					
8903		OMERS, P.O. BOX 19575 SUITE 1701, TORONTO, ON, M7Y 3M1							
PR934	12/05/18	Payroll from 11/17/2018 to 12/1/2018	12/05/18	\$8,736.44	\$8,736.44	10-10-33310	A/P OMERS	\$0.00	(\$4,025.67)
PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$8,367.44	\$8,367.44	10-10-33310	A/P OMERS	\$0.00	(\$4,025.67)
				\$17,103.88					
9040		WORKPLACE SAFETY & INSURANCE BOARD, P.O. BOX 4115, STATION A, TORONTO , ON, M5W 2V3							
PR934	12/05/18	Payroll from 11/17/2018 to 12/1/2018	12/05/18	\$1,895.30	\$1,895.30	10-10-33330	A/P WSIB	\$0.00	\$696.96
PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$2,025.30	\$2,025.30	10-10-33330	A/P WSIB	\$0.00	\$696.96
				\$3,920.60					
9080		RECEIVER GENERAL - PAYROLL DEDUCTIONS, , , ,							
PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$7,758.91	\$7,758.91	10-10-33200	A/P FIT	\$0.00	(\$2,894.96)
PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$3,556.52	\$3,556.52	10-10-33210	A/P PIT	\$0.00	(\$1,382.76)
PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$1,012.21	\$1,012.21	10-10-33220	A/P EI	\$0.00	(\$1,283.96)
PR940	12/19/18	Payroll from 12/1/2018 to 12/15/2018	12/19/18	\$2,793.20	\$2,793.20	10-10-33230	A/P CPP	\$0.00	(\$2,460.98)
				\$15,120.84					
				\$38,573.65					

Total Bills To Pay:

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

Invoice Number	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL GOVERNMENT										
8716	CONSEIL SCOLAIRE CATHOLIQUE, FRANCO-NORD, 681-C CHIPPEWA OUEST, NORTH BAY, ON, P1B 6G8	12/20/18	SCHOOL TAXES	12/20/18	\$55,000.00	\$55,000.00	10-10-69030	EDUCATION-FRENCH	\$0.00	\$0.00
8717	CONSEIL SCOLAIRE PUBLIC DU, NORD-EST DE L'ONTARIO, P.O. BOX 3600, NORTH BAY, ON, P1B 9T5	12/20/18	SCHOOL TAXES	12/20/18	\$17,500.00	\$17,500.00	10-10-69010	EDUCATION-FRENCH	\$0.00	\$0.00
8781	GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7	12/20/18	A/R LIBRARY GREEN SHIELD	12/20/18	\$298.45	\$298.45	10-10-24600	A/R LIBRARY BOARD	\$0.00	(\$31,035.61)
7924314	12/20/18 OFFICE GREEN SHIELD	12/20/18		12/20/18	\$1,940.20	\$1,940.20	10-10-61510	BENEFITS	\$0.00	(\$35,865.84)
8790	HIGHVIEW GOLF COURSE, 60 GOLF COURSE RD, BOX 246, POWASSAN, ON, P0H 1Z0	12/20/18	XMAS LUNCH	12/20/18	\$267.00	\$267.00	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
8879	NEAR NORTH DSTR. SCHOOL BOARD, PO BOX 3110, 963 AIRPORT ROAD, NORTH BAY, ON, P1C 1A5	12/20/18	SCHOOL TAXES	12/20/18	\$400,000.00	\$400,000.00	10-10-69000	EDUCATION-ENGLISH	\$0.00	\$0.00
8883	NIPISSING-PARRY SOUND CATHOLIC DSTR. SCH. BRD., 1000 HIGH STREET, NORTH BAY, ON, P1B 6S6	12/20/18	SCHOOL TAXES	12/20/18	\$100,000.00	\$100,000.00	10-10-69020	EDUCATION-ENGLISH	\$0.00	\$0.00
8890	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	12/20/18	MAT RENTALS	12/20/18	\$47.05	\$47.05	10-10-61640	OFFICE & EQUIPMENT	\$0.00	(\$11,567.58)
8918	PETER MCISAAC, P.O. BOX 646, POWASSAN, ON, P0H 1Z0	12/20/18	MILEAGE AND PER DEIM	12/20/18	\$207.00	\$207.00	10-10-61026	P.MCISAAC-MAYOR	\$0.00	(\$8,788.39)
8940	PRICE ADVERTISING INC, 215 ALLISON'S POINT RD, HUNTSVILLE, ON, P1H 1B5	12/20/18	SUPPLIES	12/20/18	\$1,831.68	\$207.00	10-10-68410	BIA-MAT/SUPPLIES	\$0.00	(\$3,800.39)
8945	PUROLATOR COURIER LIMITED, P.O. BOX 4800 STATION MAIN, CONCORD, ON, L4K 0K1	12/20/18	COURIER	12/20/18	\$34.49	\$2,034.00	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$23,684.10)
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	12/30/18	PERSONAL - REIMBURSED	12/30/18	\$20.00	\$38.29	10-10-24500	A/R OTHER	\$0.00	(\$77,133.41)
DEC18LM4	12/20/18 PERSONAL - REIMBURSED	12/30/18		12/30/18	\$64.12	\$20.00	10-10-24500	A/R OTHER	\$0.00	(\$77,133.41)
DEC18LM5	12/20/18 PERSONAL - REIMBURSED	12/30/18		12/30/18	\$148.00	\$64.12	10-10-24500	A/R OTHER	\$0.00	(\$77,133.41)
DEC18LM6	12/20/18 PERSONAL - REIMBURSED	12/30/18		12/30/18	\$151.60	\$148.00	10-10-24500	A/R OTHER	\$0.00	(\$77,133.41)
DEC18LM8	12/20/18 CROWN PLAZA - LM - CREDITED	12/30/18		12/30/18	(\$151.60)	\$151.60	10-10-24500	A/R OTHER	\$0.00	(\$77,133.41)
DEC18LM9	12/20/18 CROWN PLAZA	12/30/18		12/30/18	\$142.45	(\$151.60)	10-10-24500	A/R OTHER	\$0.00	(\$77,133.41)
NOV18LM3	12/20/18 LM PERSONAL - REIMBURSED	12/30/18		12/30/18	\$1,747.96	\$142.45	10-10-24600	A/R LIBRARY BOARD	\$0.00	(\$31,035.61)
DEC18LJ	12/20/18 LIB - DEC VISA	12/30/18		12/30/18	\$351.84	\$1,747.96	10-10-61040	ELECTIONS	\$0.00	(\$14,908.90)
NOV18LM6	12/20/18 OSHELLS - SUPPLIES FOR ELECTION DAY	12/30/18		12/30/18	\$110.56	\$351.84	10-10-61040	ELECTIONS	\$0.00	(\$14,908.90)
NOV18LM8	12/20/18 OSHELLS - ELECTION SUPPLIES	12/30/18		12/30/18	\$134.32	\$110.56	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
DEC18LM11	12/20/18 PARKERS YIG - 250 CLARK - PARADE NIGHT	12/30/18		12/30/18	\$21.41	\$134.32	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
DEC18LM12	12/20/18 OSHELLS - 250 CLARK - PARADE NIGHT	12/30/18		12/30/18	\$5.44	\$21.41	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
DEC18LM3	12/20/18 CLIPPING MAGIC - MONTHLY FEE	12/30/18		12/30/18	\$5.44	\$5.44	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)

**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
DECCM2	12/20/18	HOME DEPOT - BLIND FOR OFFICE	12/30/18	\$51.80	\$51.80	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
NOV18LM9	12/20/18	AMAZON - CERTIFICATE HOLDERS	12/30/18	\$31.81	\$31.81	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
NOV18LM11	12/20/18	ENGRAVING SHOPPE - NAME PLATES AND BADGES	12/30/18	\$298.77	\$298.77	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
NOV18LM15	12/20/18	TODDS VACUUM CENTRE - NEW VACUUM	12/30/18	\$473.18	\$473.18	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
NOV18LM2	12/20/18	OSHELLS - OFFICE SUPPLIES AND COLORING CONTEST PRIZES	12/30/18	\$22.00	\$22.00	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
NOV18LM5	12/20/18	OSHELLS OFFICE SUPPLIES	12/30/18	\$17.98	\$17.98	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
NOV18LM7	12/20/18	CLIPPING MAGIC - MONTHLY FEE	12/30/18	\$5.37	\$5.37	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
NOV18LM9	12/20/18	SHUTTERSTOCK - ANNUAL OFFICE EXPENSE	12/30/18	\$308.70	\$308.70	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
DEC18MM3	12/20/18	VISA RENEWAL	12/30/18	\$75.00	\$75.00	10-10-61660	BANK CHARGES &	\$0.00	(\$6,190.50)
DEC18LM15	12/20/18	POWASSAN FLOWERS - LIGHTS	12/30/18	\$85.48	\$85.48	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,691.59)
NOV18LM10	12/20/18	FACEBOOK - 250 EVENTS ADVERTISING	12/30/18	\$21.00	\$21.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,691.59)
NOV18LM4	12/20/18	WAYFAIR - FITNESS CENTRE - SHOWER CURTAINS	12/30/18	\$610.49	\$610.49	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$16,626.96)
9023	12/20/18	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	12/20/18	\$1,824.92	\$1,824.92	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$254,477.99)
69895792679147	12/20/18	GAS @ 250-1742							
9176	12/20/18	ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5	12/20/18	\$192.84	\$192.84	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$254,477.99)
9001989	12/20/18	250 CLARK-BUILDING EXPENSE							
9798	12/20/18	DE LAGE LANDEN, C/O T4557 PO BOX 4557 STN A, TORONTO, ON, M5W 0K1	12/20/18	\$146.53	\$146.53	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$23,684.10)
6968361	12/20/18	POSTAGE/COURIER/COPIER							
9974	12/20/18	RUTH LAGASSIE, ...	12/20/18	\$28.81	\$28.81	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$20,846.32)
DEC 18 2018	12/20/18	XMAS LUNCH							
10059	12/20/18	LBEL INC, P.O. BOX 4094, STATION A, TORONTO, ON, M5W3T1	12/20/18	\$378.55	\$378.55	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$23,684.10)
886158	12/20/18	COPIER LEASE							
10236	12/20/18	XEROX CANADA LTD., P.O. BOX 4539 STN A, TORONTO, ON, M5W 4P5	12/20/18	\$32.38	\$32.38	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$23,684.10)
53484657	12/20/18	PER COPY CHARGE							
Total GENERAL GOVERNMENT									
FIRE DEPARTMENT									
8890	12/20/18	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	12/20/18	\$17.55	\$17.55	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$9,001.47)
92577	12/20/18	MAT RENTAL							
9023	12/20/18	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	12/20/18	\$448.78	\$448.78	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$57,762.70)
1173474	12/20/18	FIRE DEPT.-OPERATIONS	12/20/18	\$0.00	\$0.00	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$57,762.70)
69895792679147	12/20/18	MPFD NATURAL GAS - 1305	12/20/18	\$417.12	\$417.12	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$57,762.70)
69895792679147	12/20/18	TCFD NATURAL GAS - 2467	12/20/18	\$865.90	\$865.90				

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
9030 510444 1218	12/20/18	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8 12/20/18 TCFD INTERNET	12/20/18	\$81.40	\$81.40	10-15-62020	FIRE DEPT. - OPERATIONS	\$0.00	(\$57,762.70)
9150 2018	12/20/18	DAVEY MELOY., POWASSAN, ON, P0H 1Z0 12/20/18 2018 PUBLIC EDUCATION	12/20/18	\$400.00	\$400.00	10-15-62060	FIRE PREVENTION	\$0.00	(\$2,015.30)
10201 2018/11	12/20/18	NORTH BAY CENTRAL AMBULANCE COMMUNICATIONS CENTRE, C/O NBRHC, 50 COLLAGE DRIVE, NORTH BAY, ON, P1B 0A4 12/20/18 CALL TAKING AND ALERTING	12/20/18	\$220.00	\$220.00	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$2,847.02)
Total FIRE DEPARTMENT									
PUBLIC WORKS									
8775 52052	12/20/18	GIN-COR., 5151 HWY 17 WEST, MATTAWA, ON, P0H 1V0 12/20/18 TRUCK PARTS	12/20/18	\$2,268.80	\$2,268.80	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$21,509.80)
8781 7924314	12/20/18	GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 12/20/18 PW GREEN SHIELD	12/20/18	\$2,558.72	\$2,558.72	10-20-63050	PUBLIC WORKS-	\$0.00	(\$113,200.96)
8897 186501	12/20/18	NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY, ON, P3E 4Z6 12/20/18 PW UNIFORM RENTALS	12/20/18	\$203.56	\$203.56	10-20-63060	PUBLIC WORKS-	\$0.00	(\$54,930.58)
8975 DEC18LM2	12/30/18	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 12/20/18 CVO REGISTRATION	12/30/18	\$50.00	\$50.00	10-20-63060	PUBLIC WORKS-	\$0.00	(\$54,930.58)
NOV18LM12	12/30/18	12/20/18 CARQUEST - BALL MOUNT WITH HOOK	12/30/18	\$78.25	\$78.25	10-20-63060	PUBLIC WORKS-	\$0.00	(\$54,930.58)
DEC18ML	12/30/18	12/20/18 MTO PLATE RENEWAL	12/30/18	\$2,191.08	\$2,191.08	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$20,255.96)
DEC18ML	12/30/18	12/20/18 MTO PLATE RENEWAL	12/30/18	\$1,043.42	\$1,043.42	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$21,509.80)
DEC18LM14	12/30/18	12/20/18 MTO - LICENSING	12/30/18	\$59.00	\$59.00	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$22,164.70)
DEC18ML	12/30/18	12/20/18 MTO PLATE RENEWAL	12/30/18	\$2,191.08	\$2,191.08	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$22,164.70)
DECBM2	12/30/18	12/20/18 GARLANDS - MUN VEHICLE - WORK	12/30/18	\$152.64	\$152.64	10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$4,118.54)
9023 69895792679147	12/20/18	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 12/20/18 PW SHOPS NATURAL GAS - 1890	12/20/18	\$359.86	\$359.86	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$19,472.05)
69895792679147	12/20/18	12/20/18 PW SHOPS NATURAL GAS - 2330	12/20/18	\$545.95	\$545.95	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$19,472.05)
69895792679147	12/20/18	12/20/18 81 KING ST NATURAL GAS - 7337	12/20/18	\$77.38	\$77.38	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$19,472.05)
9030 510444 1218	12/20/18	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8 12/20/18 PW INTERNET SERVICE	12/20/18	\$61.05	\$61.05	10-20-63060	PUBLIC WORKS-	\$0.00	(\$54,930.58)
9192 86488171	12/20/18	PRAXAIR DISTRIBUTION, PO BOX 400 STATION D, SCARBOROUGH, ON, M1R 5M1 12/20/18 TANK RENTALS	12/20/18	\$55.33	\$55.33	10-20-63060	PUBLIC WORKS-	\$0.00	(\$54,930.58)
9758 845520062011066	12/20/18	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9 12/20/18 PUBLIC WORKS-MATERIAL & SUPPLIES	12/20/18	\$65.88	\$65.88	10-20-63060	PUBLIC WORKS-	\$0.00	(\$54,930.58)

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

InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
Total PUBLIC WORKS									
ENVIRONMENT									
8751 3668		EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN , ON, P0H 1Z0 12/20/18 COMPACTOR RENTAL	12/20/18	\$895.49	\$895.49	10-25-64910	LANDFILL SITE-	\$0.00	(\$32,527.99)
8975 DEC18LM		SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 12/20/18 HOME DEPOT - TRAILER - GARBAGE TRUCK	12/30/18	\$163.03	\$895.49	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$18,314.84)
DEC18ML NOV18LM13		12/20/18 MTO PLATE RENEWAL 12/20/18 HOME DEPOT - TRAILER RENTAL - GARBAGE TRUCK	12/20/18	\$741.17 \$270.16	\$741.17 \$270.16	10-25-64830 10-25-64830	GARBAGE VEHICLE GARBAGE VEHICLE	\$0.00 \$0.00	(\$18,314.84) (\$18,314.84)
9363 12670		KNIGHT PIESOLD CONSULTING, 1650 MAIN STREET WEST, NORTH BAY, ON, P1B 8G5 12/20/18 LANDFILL SITE-MAINTENANCE RE C OF A		\$3,302.22	\$3,302.22	10-25-64965	LANDFILL SITE-	\$0.00	(\$66,572.43)
9779 POSTAGE		SUSANNE PHILLIPS, 201 VALLEY VIEW DR E, POWASSAN, ON, P0H 1Z0 12/20/18 RECYCLING MAIL OUT		\$232.66	\$232.66	10-25-64940	RECYCLING PROGRAM	\$0.00	(\$65,027.29)
10202 213602		SITTLER GRINDING, ... 12/20/18 landfill grinding	12/20/18	\$7,224.96	\$7,224.96	10-25-64910	LANDFILL SITE-	\$0.00	(\$32,527.99)
Total ENVIRONMENT									
WATER									
9023 69895792679147		UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 12/20/18 34 MCRAE DR NATURAL GAS - 7940	12/20/18	\$26.53	\$26.53	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$15,017.93)
9030 510444 1218		VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8 12/20/18 WATER PUMPHOUSE-DSL	12/20/18	\$76.30	\$76.30	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$17,546.75)
Total WATER									
SEWER									
8959 2018		ROBERT GIESLER, P.O. BOX 41, POWASSAN , ON, P0H 1Z0 12/20/18 WATER SEWER MILEAGE AND KEYBOARD	12/20/18	\$80.00	\$80.00	10-40-64140	SEWER DISTRIBUTION-	\$0.00	(\$19,431.92)
9023 69895792679147		UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 12/20/18 SEWER PUMPHOUSE NATURAL GAS - 9269	12/20/18	\$35.00	\$35.00	10-40-64110	SEWER PUMPHOUSE-	\$0.00	(\$867.38)
Total SEWER									

**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
<u>BUILDING DEPARTMENT</u>									
8781 7924314	GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7 12/20/18	BUILDING INSPECTOR GREEN SHIELD	12/20/18	\$299.40	\$299.40	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$3,990.18)
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 12/30/18	MEMBERSHIP RENEWAL	12/30/18	\$321.56	\$321.56	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$3,990.18)
DEC18MM4	12/20/18 MAH - CBO		12/30/18	\$111.00	\$111.00	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$4,308.91)
DEC18MM2	12/20/18 OSHHELLS - CBO MEETING		12/30/18	\$18.28	\$18.28	10-45-62715	CBO/BYLAW/PROP STD	\$0.00	(\$7,375.78)
DEC18MM6	12/20/18 GARLANDS		12/30/18	\$75.51	\$75.51	10-45-62715	CBO/BYLAW/PROP STD	\$0.00	(\$7,375.78)
DEC18MM7	12/20/18 GARLANDS - MUN VEHICLE - WORK		12/30/18	\$152.49	\$152.49	10-45-62715	CBO/BYLAW/PROP STD	\$0.00	(\$7,375.78)
DEC18PM	12/20/18 PETRO CAN - GAS		12/30/18	\$64.00	\$64.00	10-45-62715	CBO/BYLAW/PROP STD	\$0.00	(\$7,375.78)
Total BUILDING DEPARTMENT					\$1,042.24				
<u>PROTECTION TO PERSONS & PROPERTY</u>									
8975 DEC18BM	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 12/30/18	CANADA POST	12/30/18	\$10.18	\$10.18	10-50-62585	PROPERTY STANDARDS	\$0.00	(\$2,798.79)
Total PROTECTION TO PERSONS & PROPERTY					\$10.18				
<u>RECREATION</u>									
8975 NOV18LM14	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 12/30/18	BASKETBALL ADAPTORS	12/30/18	\$2,473.88	\$2,473.88	10-55-67490	RECREATION ACTIVITIES	\$0.00	(\$5,000.00)
9023 69895792679147 69895792679147	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 12/20/18 12/20/18	POOL NATURAL GAS - 1355 SHCC NATURAL GAS - 1465	12/20/18 12/20/18	\$21.37 \$187.13	\$21.37 \$187.13	10-55-67110 10-55-67410	POOL-MATERIAL & SHCC-MAT/SUPPLIES	\$0.00 \$0.00	(\$24,590.50) (\$5,604.10)
Total RECREATION					\$2,682.38				
<u>HEALTH SERVICES</u>									
9023 69895792679147	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 12/20/18	MEDICAL CENTRE NATURAL GAS - 1396	12/20/18	\$0.00	\$0.00	10-60-65310	MEDICAL CENTRE-	\$0.00	(\$33,545.28)
10286 NOV DEC 2018	POWASSAN TOWN SQUARE INC, 6923 KING ST, BOLTON, ON, L7C 0V3 12/20/18	FIRST, LAST AND 1/2 NOVEMBER	12/20/18	\$11,062.50	\$11,062.50	10-60-65330	MEDICAL CENTRE-	\$0.00	\$0.00
Total HEALTH SERVICES					\$11,062.50				

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
HISTORICAL & CULTURE									
8854	109550013140739	RELANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8	12/20/18	\$151.55	\$151.55	10-65-67680	POWASSAN LEGION	\$0.00	(\$25,708.89)
9023	69895792679147	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	12/20/18	\$0.00		10-65-66010	GOLDEN SUNSHINE	\$0.00	(\$2,182.28)
	69895792679147	12/20/18 SUNSHINE HALL NATURAL GAS- 3412	12/20/18	\$490.67	\$490.67	10-65-67680	POWASSAN LEGION	\$0.00	(\$25,708.89)
	69895792679147	12/20/18 LEGION NATURAL GAS-1423		\$490.67	\$490.67				
9176	9002015	ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5	12/20/18	\$157.73	\$157.73	10-65-67680	POWASSAN LEGION	\$0.00	(\$25,708.89)
		12/20/18 POWASSAN LEGION EXPENSE		\$157.73	\$157.73				
				\$799.95	\$799.95				
Total HISTORICAL & CULTURE									
TROUT CREEK COMMUNITY CENTRE									
8781	7924314	GREEN SHIELD CANADA, P.O. 1612, WINDSOR , ON, N9A 7A7	12/20/18	\$298.70	\$298.70	10-75-61510	BENEFITS	\$0.00	(\$3,522.39)
		12/20/18 TCCC GREEN SHIELD		\$298.70	\$298.70				
8862	783573	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4	12/20/18	\$52.62	\$52.62	10-75-61800	SUPPLIES	\$0.00	(\$3,739.71)
	789883	12/20/18 PROPANE	12/20/18	\$76.50	\$76.50	10-75-61800	SUPPLIES	\$0.00	(\$3,739.71)
		12/20/18 PROPANE		\$129.12	\$129.12				
8890	91364	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY , ON, P1B 8J1	12/20/18	\$13.80	\$13.80	10-75-61820	MAINTENANCE	\$0.00	(\$23,889.09)
		12/20/18 MAT RENTALS		\$13.80	\$13.80				
8975	DEC18DJ	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7	12/30/18	\$327.80	\$327.80	10-75-61800	SUPPLIES	\$0.00	(\$3,739.71)
	DEC18DJ	12/20/18 GIFT CARDS - LINE HELPERS	12/30/18	\$53.97	\$53.97	10-75-61800	SUPPLIES	\$0.00	(\$3,739.71)
		12/20/18 CDN TIRE - FOLDING TABLE		\$381.77	\$381.77				
9023	69895792679147	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	12/20/18	\$505.02	\$505.02	10-75-61620	NATURAL GAS	\$0.00	(\$5,094.19)
	510444	12/20/18 TCCC NATURAL GAS-0700		\$505.02	\$505.02				
9030	510444	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	12/20/18	\$59.99	\$59.99	10-75-61550	TELEPHONE & FAX	\$0.00	(\$2,301.54)
	1218	12/20/18 TCCC INTERNET		\$59.99	\$59.99				
9176	8998979	ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5	12/20/18	\$107.50	\$107.50	10-75-61820	MAINTENANCE	\$0.00	(\$23,889.09)
		12/20/18 MAINTENANCE-PEST CONTROL		\$107.50	\$107.50				
9188	DENTAL2018	EMPLOYEE , POWASSAN, ON, P0H 1Z0	12/20/18	\$243.00	\$243.00	10-75-61510	BENEFITS	\$0.00	(\$3,522.39)
		12/20/18 DENTAL		\$243.00	\$243.00				
10098	1333	KEVIN LOY, 189 GENESEE LAKE ROAD, POWASSAN, ON, P0H1Z0	12/20/18	\$560.00	\$560.00	10-75-61820	MAINTENANCE	\$0.00	(\$23,889.09)
		12/20/18 REPLACE FUSES		\$560.00	\$560.00				
Total TROUT CREEK COMMUNITY CENTRE									

**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
SPORTSPLEX									
8728 6051		D & D JANITORIAL SUPPLIES, 161 FERRIS DRIVE, UNIT 12, NORTH BAY , ON, P1B 4A6	12/20/18	\$134.01	\$134.01	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$5,944.70)
		12/20/18 TOILET TISSUE							
8781 7924314		GREEN SHIELD CANADA, P.O. 1612, WINDSOR , ON, N9A 7A7	12/20/18	\$423.74	\$423.74	10-80-61510	BENEFITS	\$0.00	(\$5,284.20)
		12/20/18 SP GREEN SHIELD							
8862 783572 789882		MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4	12/20/18	\$80.31	\$80.31	10-80-61930	ZAMBONI-REPAIRS &	\$0.00	(\$14,476.32)
		12/20/18 PROPANE REFILL							
		12/20/18 PROPANE REFILL							
8890 91350		NORTH BAY MAT RENTAL, BOX 462, NORTH BAY , ON, P1B 8J1	12/20/18	\$94.85	\$94.85	10-80-61970	MAT RENTALS	\$0.00	(\$836.47)
		12/20/18 MAT RENTAL							
8975		SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7	12/20/18	\$203.36	\$203.36	10-80-61555	OFFICE EXPENSES	\$0.00	(\$5,032.58)
DEC18MH2		12/20/18 INK CARTRIDGES	12/30/18	\$149.94	\$149.94	10-80-61945	EQUIPMENT- SUPPLIES	\$0.00	(\$7,028.43)
DEC18MH10		12/20/18 SANDPIPER ENERGY - BOILER RENTAL	12/20/18	\$34.99	\$34.99	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$12,477.48)
DEC18LM13		12/20/18 TOYS R US - SPORTSPLEX BAR	12/20/18	\$80.36	\$80.36	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$12,477.48)
DEC18LM16		12/20/18 LCBO - COUNCIL SWEARING IN CEREMONY	12/31/18	\$48.00	\$48.00	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$12,477.48)
DEC18LM7		12/20/18 BELLA HILL - SPORTSPLEX BAR - TRIVIA	12/30/18	\$30.50	\$30.50	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$12,477.48)
DEC18MH		12/20/18 BEST BUY - fit# 2	12/30/18	\$346.36	\$346.36	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$12,477.48)
DEC18MH3		12/20/18 LCBO - BAR SPORTSPLEX	12/30/18	\$275.78	\$275.78	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$12,477.48)
		12/20/18 MUSKOKA BREWERY - BAR - SPORTSPLEX							
				\$1,169.29	\$1,169.29				
9023		UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	12/20/18	\$947.28	\$947.28	10-80-61620	NATURAL GAS	\$0.00	(\$18,359.55)
69895792679147		12/20/18 SPORTSPLEX NATURAL GAS (A) - 1336	12/20/18	\$1,431.11	\$1,431.11	10-80-61620	NATURAL GAS	\$0.00	(\$18,359.55)
69895792679147		12/20/18 SPORTSPLEX NATURAL GAS (B) - 1337							
10233 1110		LAWRENCE ELECTRICAL SERVICES, 110 KYLE ROAD, CORBEIL, ON, P0H 1K0	12/20/18	\$2,243.58	\$2,243.58	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$109,861.04)
		12/20/18 REPLACE LIGHTS							

Total SPORTSPLEX

Total Bills To Pay:

\$639,461.67

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

Vendor InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL GOVERNMENT									
8831	12/21/18	MARK FORTH, 80 LINDQUIST LINE, POWASSAN, ON, P0H 1Z0	12/21/18	\$500.00	\$500.00	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$256,495.75)
150935		12/21/18 BUILDING MAINTENANCE			\$500.00				
8912	12/21/18	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0	12/21/18	\$15.48	\$15.48	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$22,549.90)
24117	12/21/18	12/21/18 OFFICE COFFEE	12/21/18	\$80.96	\$80.96	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$22,549.90)
24134	12/21/18	12/21/18 COFFEE	12/21/18	\$8.09	\$8.09	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
24121	12/21/18	12/21/18 GINGER BREAD	12/21/18	\$75.25	\$75.25	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
24981	12/21/18	12/21/18 GINGER BREAD HOUSE SUPPLIES	12/21/18	\$189.62	\$189.62				
9123	12/21/18	MARKUS WAND, RR # 4, POWASSAN, ON, P0H 1Z0	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER FOOD FEST			\$50.00				
9587	12/21/18	JAIMIE BOARD, RR #1 6892 HWY 534, NIPISSING, ON, P0H 1W0	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER			\$50.00				
9761	12/21/18	APPLITECK INC, 58 CHISWICK LINE, BOX 747, POWASSAN, ON, P0H 1Z0	12/21/18	\$984.02	\$984.02	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$256,495.75)
13375		12/21/18 INSTALL STAINLESS SINK			\$984.02				
9768	12/21/18	OFFICE CENTRAL, 498 MARKLAND STREET BLDG 7, MARKHAM, ON, L6C 1Z6	12/21/18	\$1,092.71	\$1,092.71	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$22,549.90)
1548871-0		12/21/18 USB DRIVES			\$138.53				
9926	12/21/18	AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2	12/21/18	\$232.29	\$232.29	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$256,495.75)
422410-		12/21/18 TELECOM @ 250 CLARK			\$290.44				
10186	12/21/18	DAN & LORI COSTELLO, 47 BELLA HILL RD, RR # 2, POWASSAN, ON, P0H 1Z0	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER			\$50.00				
10287	12/21/18	BOX ON THE ROCKS, ...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER FOOD FEST			\$50.00				
10288	12/21/18	LORI LAPORT, ...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER FOOD FEST			\$50.00				
10289	12/21/18	TRISHA MUNDELL, ...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER FOOD FEST			\$50.00				
10290	12/21/18	TOM TOTA, ...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER FOOD FEST			\$50.00				
10291	12/21/18	HOLLY BROOHAGEN, ...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018		FOOD FEST 12/21/18 SPEAKER FOOD FEST			\$50.00				

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

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10292	12/21/18	WYANNE WANNER,...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018	FOOD FEST	12/21/18 SPEAKER FOOD FEST		\$50.00					
10293	12/21/18	VICKI WATERS,...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018	FOOD FEST	12/21/18 SPEAKER FOOD FEST		\$50.00					
10294	12/21/18	LIANNE MOORE,...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018	FOOD FEST	12/21/18 SPEAKER FOOD FEST		\$50.00					
10295	12/21/18	AMY CAMPBELL,...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018	FOOD FEST	12/21/18 SPEAKER FOOD FEST		\$50.00					
10296	12/21/18	WAYNE CHALMERS,...	12/21/18	\$50.00	\$50.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$16,798.07)
2018	FOOD FEST	12/21/18 SPEAKER FOOD FEST		\$50.00					
Total GENERAL GOVERNMENT									\$3,436.24
FIRE DEPARTMENT									
8807	12/21/18	JIM'S LOCKSMITHING, 36 LAKESHORE DR., NORTH BAY, ON, P1A2A3	12/21/18	\$65.13	\$65.13	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$58,710.00)
39030		12/21/18 KEYS CUT							
9059	12/21/18	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	12/21/18	\$33.50	\$33.50	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$58,710.00)
7057246880		12/21/18 FIRE DEPT.-OPERATIONS							
10233	12/21/18	LAWRENCE ELECTRICAL SERVICES, 110 KYLE ROAD, CORBEIL, ON, P0H 1K0	12/21/18	\$274.75	\$274.75	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$9,019.02)
1112		12/21/18 WIRE GENERATOR TO HEATER							
Total FIRE DEPARTMENT									\$274.75
PUBLIC WORKS									
8792	12/21/18	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	12/21/18	\$12.25	\$12.25	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$20,455.24)
200125222321		1318 PUBLIC WORKS BLDGS UTILITIES HYDRO							
8806	12/21/18	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1	12/21/18	\$162.17	\$162.17	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$22,447.04)
512177		12/21/18 FUEL FOR 2014 FREIGHTLINER							
512205	12/21/18	FUEL FOR 2014 FREIGHTLINER	12/21/18	\$654.89	\$654.89	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$22,447.04)
512177		12/21/18 FUEL FOR 2011 FREIGHTLINER							
512205	12/21/18	FUEL FOR 2011 FREIGHTLINER	12/21/18	\$162.17	\$162.17	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$24,822.02)
512177		12/21/18 FUEL FOR 2011 FREIGHTLINER							
512205	12/21/18	FUEL FOR 2011 FREIGHTLINER	12/21/18	\$554.89	\$554.89	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$24,822.02)
512179	12/21/18	2014 CHEV FUEL	12/21/18	\$59.05	\$59.05	10-20-63540	2014 GMC -	\$0.00	(\$4,642.99)
512177	12/21/18	FUEL FOR 2013 FREIGHTLINER	12/21/18	\$162.15	\$162.15	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$24,414.78)
512205	12/21/18	FUEL FOR 2013 FREIGHTLINER	12/21/18	\$554.89	\$554.89	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$24,414.78)
512179	12/21/18	FUEL FOR 2013 FREIGHTLINER	12/21/18	\$59.05	\$59.05	10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$4,271.18)
512179	12/21/18	CHEV TRUCK FUEL	12/21/18	\$59.05	\$59.05	10-20-63600	2015 GMC-	\$0.00	(\$3,755.56)
512178	12/21/18	FUEL FOR 710 BACKHOE	12/21/18	\$85.23	\$85.23	10-20-63620	710 BACKHOE-	\$0.00	(\$3,089.12)
512178	12/21/18	FUEL FOR 96 BACKHOE	12/21/18	\$255.71	\$255.71	10-20-63626	BACKHOE CAT420	\$0.00	(\$7,313.30)
512178	12/21/18	FUEL FOR 96 BACKHOE	12/21/18	\$85.23	\$85.23	10-20-63640	96 BACKHOE-	\$0.00	(\$4,756.76)
512178	12/21/18	FUEL FOR GRADER	12/21/18	\$426.19	\$426.19	10-20-63660	99 GRADER-	\$0.00	(\$31,029.09)
512179	12/21/18	LAWN EQUIPMENT-MAT/SUPPLIES	12/21/18	\$19.66	\$19.66	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$4,217.24)

12/21/2018 12:40pm

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
9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7								
7057243532	12/21/18	12/21/18 PW GARAGE PHONE	12/21/18	\$100.62	\$100.62	10-20-63060	PUBLIC WORKS-	\$0.00	(\$55,444.65)
Total PUBLIC WORKS									
ENVIRONMENT									
8806	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1								
512177	12/21/18	12/21/18 FUEL FOR GARBAGE TRUCK	12/21/18	\$162.17	\$162.17	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$19,489.20)
512205	12/21/18	12/21/18 FUEL FOR GARBAGE TRUCK	12/21/18	\$554.89	\$554.89	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$19,489.20)
Total ENVIRONMENT									
WATER									
9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7								
7057243319	12/21/18	12/21/18 WATER PUMP HOUSE PHONE	12/21/18	\$44.40	\$44.40	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$17,623.05)
Total WATER									
RECREATION									
9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7								
7057245689	12/21/18	12/21/18 SHCC MONTHLY PHONE BILL	12/21/18	\$37.06	\$37.06	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$5,791.23)
Total RECREATION									
HEALTH SERVICES									
9631	POWASSAN AND AREA FAMILY HEALTH TEAM, BOX 39, POWASSAN, ON, P0H 1Z0								
000453	12/21/18	12/21/18 DONATION	12/21/18	\$2,557.50	\$2,557.50	10-60-66510	DONATIONS TO	\$0.00	\$0.00
Total HEALTH SERVICES									
HISTORICAL & CULTURE									
9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7								
7057242235	12/21/18	12/21/18 POWASSAN LEGION PHONE	12/21/18	\$126.61	\$126.61	10-65-67680	POWASSAN LEGION	\$0.00	(\$26,508.84)
9820	BELL CANADA INTERNET, CUSTOMER PAYMENT CENTRE, P.O. BOX 3650 STATION DON MILLS, TORONTO, ON, M3C 3X9								
508216077	12/21/18	12/21/18 LEGION INTERNET	12/21/18	\$95.20	\$95.20	10-65-67680	POWASSAN LEGION	\$0.00	(\$26,508.84)
Total HISTORICAL & CULTURE									

12/21/2018 12:40pm

**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
SPORTSPLEX									
8927		POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN , ON, P0H 1Z0							
24489	12/21/18	TAPE	12/21/18	\$7.43	\$7.43	10-80-61555	OFFICE EXPENSES	\$0.00	(\$5,235.94)
24490	12/21/18	MIRROR CLIPS	12/21/18	\$4.06	\$4.06	10-80-61555	OFFICE EXPENSES	\$0.00	(\$5,235.94)
					\$11.49				
9176		ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5							
9002105	12/21/18	PEST/ODOUR CONTROL	12/21/18	\$348.53	\$348.53	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$112,104.62)
					\$348.53				
9926		AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2							
422410-	12/21/18	OFFICE EXPENSES	12/21/18	\$250.00	\$250.00	10-80-61555	OFFICE EXPENSES	\$0.00	(\$5,235.94)
					\$250.00				
					\$610.02				
Total SPORTSPLEX									
			Total Bills To Pay:		\$11,310.67				

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

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt.	Approved Amt.	Account Number	Account Description	Budgeted \$	YTD Balance
	<u>GENERAL GOVERNMENT</u>									
	8939		POWASSAN UNITED CHURCH, C/O ART BARFOOT, POWASSAN, ON, P0H 1Z0							
	2018 REBATE	12/21/18	2018 CHARITABLE TAX REFUND	12/21/18	\$909.14	\$909.14	10-10-61670	FINANCIAL-TAXES WRI	\$0.00	(\$26,718.59)
					\$909.14	\$909.14				
					\$909.14	\$909.14				
					\$909.14	\$909.14				

Total GENERAL GOVERNMENT

Total Bills To Pay:

\$909.14

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

Vendor	Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
	9093	2019 NEW YEAR	JOHN BURNS,,,,, 01/03/19 SLEIGH RIDES NEW YEARS TC	01/03/19	\$600.00	\$600.00	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	\$0.00
						\$600.00				
Total Bills To Pay:						\$600.00				

Municipality Powassan, Birch@250 Clark, Recreation Schedule, Powassan Community Events, Jan 2019 (Eastern Time - New York)
Powassan Events

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30 12pm - Public 12pm - Public 2pm - Trout Creek	31 New Year's Day no garbage Office Closed	1 12pm - Public 7pm - RECREATION	2 9am - Karin- 12pm - Public	3 tues. garbage 12pm - Public	4	5
6 12pm - Public 2pm - Trout Creek	7 7 7	8 Pres-Audit 7pm - Council @	9 6pm - Beer Fest 7pm - Rec 7pm - TCCCB @	10 Booking 6pm - Family Peer	11 7:30am - Winter	12
13 12pm - Public 2pm - Trout Creek	14 6pm - Business	15	16	17	18 Family Hockey Tournament	19
20 Family Hockey 12pm - Public 2pm - Trout Creek	21	22 6pm - Public Works 7pm - Council @ 250	23	24	25	26
27 12pm - Public 2pm - Trout Creek	28	29	30	31	1 Trivia Night	2