

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, January 6, 2015**

**7:00 p.m., Trout Creek Friendship Centre**

**Present:** Peter McIsaac, Mayor – attended after the commencement of the presentations due to Blood Donor Clinic  
Roger Glabb, Councillor  
Dave Britton, Councillor  
Ted Weiler, Councillor  
Markus Wand, Councillor

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

**Presentations:** Municipality of Powassan Economic Development Committee  
- Larry Ciglen, Gord Cardwell-Chair  
Representatives from the Ontario Provincial Police – Contract  
-Linda Davis, OPP Municipal Policing Bureau Contract Analyst (speaker),  
Sgt. Liane Spong-Hooyenga, North Bay Detachment Commander S/Sgt. Irving Sloss

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

|                      |                       |  |
|----------------------|-----------------------|--|
| <b>Peter McIsaac</b> | <b>Item 5.2</b>       | <b>Road Ahead involves purchase of property from my employer</b>                             |
|                      | <b>Item 13.5</b>      | <b>Correspondence regarding my employer and a project that I may be directly involved in</b> |
| <b>Dave Britton</b>  | <b>Item 8.2 /12.4</b> | <b>Wife's Employer</b>   |
| <b>Ted Weiler</b>    | <b>Item 9.1/10.1</b>  | <b>Employer listed in Grant/By-law</b>   |
|                      | <b>Item 15</b>        | <b>Employer listed in Accounts Payable</b>   |

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**Deputy Mayor T. Weiler took Chair**

**2015-01** Moved by: M. Wand Seconded by: R. Glabb  
That the agenda of the Council meeting of January 6, 2015 be approved, as amended.  
Item 12.4 Health Unit

**Carried**

**-Presentations-**

**Mayor McIsaac took the Chair, filed disclosures as noted.**

**2015-02** Moved by: R. Glabb Seconded by: T. Weiler  
That the minutes of the regular Council meeting of December 16, 2014, be adopted, as amended 2014-519 – to read 'deferred'

**Carried**

**2015-03** Moved by: T. Weiler Seconded by: R. Glabb  
That the Powassan and District Union Public Library Board minutes dated October 27, 2014, be received.

**Carried**

**2015-04** Moved by: R. Glabb Seconded by: T. Weiler  
That the Trout Creek Community Centre Board minutes dated December 10, 2014, be received.

**Carried**

**2015-05** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated December 18, 2014 from the District of Parry Sound Social Services Administration Board, be received.

**Carried**

- 2015-06** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated December 12, 2014 from the North Bay Parry Sound District Health Unit regarding "The Cost of Eating Healthy Report", be received. **Carried**
- 2015-07** Moved by: R. Glabb Seconded by: D. Britton  
That the correspondence dated December 2014 from Hydro One Networks regarding the Power Play Grant Program, be received. **Carried**
- 2015-08** Moved by: T. Weiler Seconded by: R. Glabb  
That the Governance Structure attached hereto as Schedule 'A' for the 2015-2018 term of Council be adopted, with the following additions:  
Members at Large, as noted. **Carried**
- 2015-09** Moved by: R. Glabb Seconded by: M. Wand  
That By-law 2015-01, being a by-law to authorize an agreement between the Municipality of Powassan and Hydro One Networks Inc.,  
be considered READ a FIRST and Second time, and READ a THIRD and final time and adopted for the betterment of the community, this the 6<sup>th</sup> day of January, 2015. **Carried**
- 2015-10** Moved by: T. Weiler Seconded by: R. Glabb  
That the Environmental Compliance Approval for Whispering Pines Funeral Home Ltd, issue date: December 18, 2014 from the Ministry of the Environment, be received. **Carried**
- 2015- 11** Moved by: R. Glabb Seconded by: T. Weiler  
That correspondence dated December 15, 2014 from the Federation of Canadian Municipalities, be received. **Carried**
- 2015- 12** Moved by: M. Wand Seconded by: D. Britton  
That correspondence dated December 16, 2014 from Beverley Miller regarding Whispering Pines Crematorium, be received. **Carried**
- 2015- 13** Moved by: D. Britton Seconded by: M. Wand  
That correspondence dated December 17, 2014 from the Ministry of Community Safety and Correctional Services, be received. **Carried**
- Mayor McIsaac left the Chair, Deputy Mayor Weiler took the Chair**
- 2015-14** Moved by: M. Wand Seconded by : D. Britton  
That the items of correspondence be received. **Carried**
- Mayor McIsaac returned to Chair.**
- 2015-15** Moved by: D. Britton Seconded by: M. Wand  
That the accounts payable listing reports dated December 30, 2014 in the total amount of \$116,992.72 be approved for payment. **Carried**

**2015-16** Moved by: M. Wand

Seconded by: D. Britton

That Council now adjourns to closed session at 8:35 pm to discuss:

18. CLOSED SESSION

18.1 Adoption of Closed Session Minutes of December 2, 2014

18.2 A Proposed or pending Acquisition- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition of disposition of land for municipal or local board purposes.

18.3 Personnel- 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.

Verbal-Clerk

**Carried**

**2015-17** Moved by: D. Britton

Seconded by: M. Wand

That Council now reconvenes to regular session at 9:52 pm

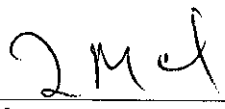
**Carried**

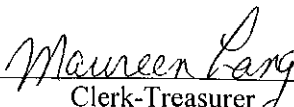
**2015-18** Moved by: M. Wand

Seconded by: D. Britton

That Council now adjourns at 9:52 pm.

**Carried**

  
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Mayor

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