

Regular Council Meeting
Tuesday, February 17, 2015 at 7:00 p.m
Council Chambers, Powassan

Present: Peter McIsaac, Mayor
Ted Weiler, Councillor
Markus Wand, Councillor
Roger Glabb, Councillor

Absent: Dave Britton, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Waste Recycling Strategy

Disclosure of Monetary Interest and General Nature Thereof:

Ted Weiler Item 15 - Employer mentioned in Accounts Payable

2015-76	Moved by: T. Weiler That the agenda of the Council meeting of February 17, 2015 be approved.	Seconded by: R. Glabb	Carried
2015-77	Moved by: R. Glabb That the minutes of the Regular Council meeting of February 3, 2015, be adopted.	Seconded by: T. Weiler	Carried
2015-78	Moved by: T. Weiler That the minutes dated February 10, 2015 from the Maple Syrup Festival Committee, be received.	Seconded by: R. Glabb	Carried
2015-79	Moved by: R. Glabb That the Trout Creek Community Centre Board minutes dated February 4, 2015, be received.	Seconded: T. Weiler	Carried
2015-80	Moved by: T. Weiler That the correspondence dated February 5, 2015 from the NBMCA regarding a nomination package for a municipal committee representative, be received.	Seconded by: R. Glabb	Carried
2015-81	Moved by: R. Glabb That the November 2014 minutes from the North Bay-Mattawa Conservation Authority, be received.	Seconded by: T. Weiler	Carried
2015-82	Moved by: T. Weiler That the memorandum dated February 10, 2015 from Deputy Clerk Kim Bester, regarding the request to close up and conveyance of a municipal road allowance (Hemlock Rd.), be received. At this time, no decision has been made regarding Mr. Fischer's application, for Council has not to this day, received one.	Seconded by: R. Glabb	Carried
2015-83	Moved by: R. Glabb That the memorandum dated February 2015 from Deputy Clerk Kim Bester, regarding an update on Economic Development, be received, and that Kim Bester attend the fundamentals of Community Economic Development on April 26 to May 1, 2015.	Seconded by: T. Weiler	Carried

Mayor McIsaac left Chair

- 2015-84** Moved by: M. Wand Seconded by: R. Glabb
That the memorandum dated February 4, 2015 from Deputy Clerk Kim Bester, regarding municipal signage, be received. **Carried**

Mayor McIsaac returned to Chair

- 2015- 85** Moved by: R. Glabb Seconded by: T. Weiler
That By-law no. 2015-05, being a By-law to provide for an interim Tax Levy for 2015,

READ a FIRST and SECOND time on February 3, 2015
To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 17th day of February, 2015. **Carried**
- 2015- 86** Moved by: T. Weiler Seconded by: R. Glabb
That By-law no. 2015-06, being a By-law to specify the clawback percentages, capping threshold parameters and the minimum tax level for capped properties within the Corporation of the Municipality of Powassan for 2015,

READ a FIRST and SECOND time on the 3rd day of February, 2015
To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 17th day of February 2015. **Carried**
- 2015- 87** Moved by: R. Glabb Seconded by: T. Weiler
That By-law no. 2015-07, being a By-law to amend By-law 2012-09, an agreement between the Municipality of Powassan and the Ministry of Natural Resources for forest fire management,

READ a FIRST and SECOND time on the 3rd day of February, 2015,
To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 17th day of February 2015. **Carried**
- 2015- 88** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2015-09, being a By-law to enter into a ten (10) year Energy Services Agreement with RealTerm Energy for municipal streetlights,

READ a FIRST and SECOND time at the regular meeting of Council this 17th day of February, 2015,
To be **READ a THIRD and FINAL** time and adopted as such in open Council on the 3rd day of March, 2015. **Carried**
- 2015-89** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 15, 2015, from CUPW regarding support to save Canada Post, be received, and further that
WHEREAS Canada Post and the Canadian Government are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices;
WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country;

WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the Corporation of the Municipality of Powassan write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in area such as postal banking.

BE IT FURTHER RESOLVED THAT the Corporation of the Municipality of Powassan ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

Carried


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| 2015-90 | Moved by: M. Wand
That correspondence dated February 9, 2015 from the Ministry of the Environment and Land Tribunals Ontario regarding notice of appellants, be received. | Seconded by : R. Glabb | Carried |
| 2015-91 | Moved by: R. Glabb
That the correspondence dated February 6, 2015 from MPAC regarding a presentation to Council, be received. | Seconded by: M. Wand | Carried |
| 2015-92 | Moved by: M. Wand
That the donation request from Windsong Music for support of the festival be received, and further, that Council donate \$150.00 to help support advertising of the event. | Seconded by: R. Glabb | Carried |
| 2015-93 | Moved by: R. Glabb
That the correspondence dated February 5, 2015 from the City of North Bay regarding the distribution of net revenue from Provincial Offences, be received. | Seconded by: M. Wand | Carried |
| 2015-94 | Moved by: M. Wand
That the correspondence dated January 28, 2015, regarding <i>Planning 101 for Councillors, Committee Members and Administrators</i> , be received. | Seconded by: T. Weiler | Carried |
| 2015-95 | Moved by: T. Weiler
That the correspondence dated February 10, 2015, from the Powassan Royal Canadian Legion regarding snow bank removal, be received. | Seconded by: M. Wand | Carried |
| 2015-96 | Moved by: M. Wand
That the correspondence regarding Showcase Almaguin 2015, be received. | Seconded by: T. Weiler | Carried |
| 2015-97 | Moved by: T. Weiler
That the correspondence dated February 3, 2015 from Union Gas regarding the TransCanada Pipeline's Energy East Project, be received. | Seconded by: M. Wand | Carried |
| 2015-98 | Moved by: M. Wand
That the correspondence regarding the Farmers' Symposium to be held on Saturday, February 28, 2015, be received. | Seconded by: T. Weiler | Carried |
| 2015-99 | Moved by: T. Weiler
That the correspondence dated February 5, 2015 from the Ombudsman Ontario regarding the <i>Annual Report on Investigations of Closed Municipal Meetings and Sunshine Law Handbook</i> , be received. | Seconded by: M. Wand | Carried |

2015-100 Moved by: M. Wand Seconded by: R. Glabb
That the accounts payable listing reports dated February 6, 10 and 12, 2015 in the
total amount of \$121,565.29, be approved for payment.

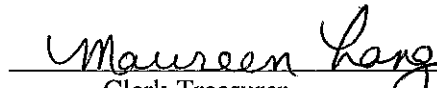
Carried

2015-101 Moved by: T. Weiler Seconded by: M. Wand
That Council now adjourns at 9:00 pm.

Carried



Mayor



Clerk-Treasurer