

The Municipality of
Powassan

Regular Council Meeting

Tuesday, January 5, 2016 at 7:00 pm

Trout Creek Friendship Centre, Trout Creek

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Paul Goodridge – re: M. Giesler
Powassan & District Union Public Library – Marie Rosset

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 10.1	My employer was provided comments on this proposal
	Item 13.1	Correspondence from my employer
Dave Britton	Item 8.1	Wife employer North Bay District Health Unit
Roger Glabb	Item 15	Employer named in Accounts Payable

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- 2016-01** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of January 5, 2016 be approved, as amended.
- Additions: 11.1 Unfinished Business – Leader Resources
14.1 Blood-work Clinics **Carried**
- 2016-02** Moved by: M. Wand Seconded by: D. Britton
That Council waive the remainder of the sewer line locate invoice #5566 in the amount of \$480.00 (for the Library), which represents Powassans' portion of the amount. **Carried**
- 2016-03** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the meeting of Council of December 15, 2015, be adopted. **Carried**
- 2015-04** Moved by: T. Weiler Seconded: R. Glabb
That the minutes dated December 8, 2015 from the Emergency Management Committee, be received. **Carried**
- 2015-05** Moved by: R. Glabb Seconded: T. Weiler
That Public Works Committee dated December 1, 2015, be received. **Carried**
- 2015-06** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated December 14, 2015 from the Powassan Police Services Board, be received. **Carried**
- 2015-07** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated November 30, 2015 from the Powassan & District Union Public Library, be received. **Carried**

2015- 08 Moved by: T. Weiler Seconded by: R. Glabb
That the report from the North Bay-Parry Sound District Health Unit dated December 24, 2015, regarding the construction contract award for the accommodation plan, be received. **Carried**

2015- 09 Moved by: R. Glabb Seconded by: T. Weiler
That the 2016 Budget Report from the District of Parry Sound Social Services Administration Board, be received. **Carried**

2015-10 Moved by: T. Weiler Seconded by: R. Glabb
That Council agree to provide a Cost of Living increase of ___% effective January 1, 2016. **Deferred**

Mayor McIsaac left Chair – Deputy Mayor took Chair

2015-11 Moved by: R. Glabb Seconded by: M. Wand
That By-law 2016-01, being a By-law to record the OMB decision re Rocky Ridge Aggregates Inc., Haul Route Agreement and Minutes of Settlement,

READ a FIRST, SECOND time, and **READ a THIRD and FINAL** time and adopted the 5th day of January 2016. **Carried**

Mayor McIsaac returned to Chair

2015-12 Moved by: T. Weiler Seconded by: R. Glabb
That the Road Users Agreement for the Trout Creek wind Project from Leader Resource Services Corp., be adopted and further, that the Mayor and Clerk-Treasurer be authorized to sign the agreement. **Carried**

2015-13 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated December 21, 2015 from MPAC regarding municipal payment for services update and 2016 invoice estimate, be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor took Chair

2015-14 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated December 21, 2015 from the Ministry of Transportation regarding Ontario's action plan to fight climate change, be received. **Carried**

Mayor McIsaac returned to Chair

2015- 15 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated December 18, 2015 from the Ministry of Municipal Affairs and Housing regarding the *Smart Growth for Our Communities Act, 2015*, be received. **Carried**

2015- 16 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated December 16, 2015 from the Ministry of Agriculture, Food and Rural Affairs regarding the *2015 Rural Roadmap: The Path Forward for Ontario* report, be received. **Carried**

2015- 17 Moved by: D. Britton Seconded by: M. Wand
That the Town of Parry Sound Resolution No. 2015-20 regarding action on climate change, be received. **Carried**

2015- 18 Moved by: M. Wand Seconded by: D. Britton

WHEREAS the Association of Municipalities in Ontario (AMO) and the Union of Quebec Municipalities (UQM) are collaborating to enhance support for municipal Climate Action in our provinces; and

WHEREAS to help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, we are calling upon Premier Kathleen Wynn to work in partnership with local governments:

- To give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy efficiency; water conservation, planning development and other programs;
- To recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;
- To provide dedicated funding for climate change adaption to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive;
- To provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects

THEREFORE BE IT RESOLVED that the Corporation of the Municipality of Powassan supports the collaboration of AMO and UQM to positively affect Climate Change; and

Further, that this resolution be copied to Glen Murrary - Minister of Environment and Climate Change; Ted McMeekin - Minister of Municipal Affairs and Housing; Brad Duguid – Minister of Economic Development, Employment and Infrastructure; Charles Sousa - Minister of Finance; AMO; UQM; West Parry Sound Municipalities.

Carried

2015- 19 Moved by: M. Wand Seconded by: D. Britton

That the correspondence dated December 17, 2015 from the AMO regarding the provincial Governments' consultation process on primary, home and community health care, be received.

Carried

2015- 20 Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated December 17, 2015 from the AMO regarding "*Planning the Future, Today*", be received.

Carried

2015- 21 Moved by: M. Wand Seconded by: D. Britton

That the correspondence dated December 16, 2015 from TransCanada regarding the Energy East Pipeline Project, be received.

Carried

2015- 22 Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated December 15, 2015 from the AMO regarding a repeal of sections of the *Ontarians with Disabilities Act (ODA)*, be received.

Carried

2015- 23 Moved by: M. Wand Seconded by: D. Britton

That the correspondence dated December 7, 2015 from the Ontario Heritage Trust regarding the 'Doors Open Program', be received.

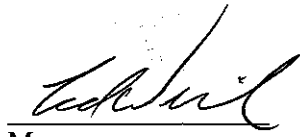
Carried

2015- 24 Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated December 30, 2015 from Service Ontario regarding the new Accessible Parking Permit (APP), be received.

Carried

- 2015- 25** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated December 31, 2015 from Stewardship Ontario regarding Industry funding for Municipal Blue Box recycle for the third quarter of the 2015 program year, be received. **Carried**
- 2015- 26** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 4, 2015 from the North Bay-Parry Sound District Health Unit regarding secondary student immunizations, be received. **Carried**
- 2015- 27** Moved by: T. Weiler Seconded by: M. Wand
That the accounts payable listing reports dated December 23, 30 and 31, 2015, in the total amount of \$757,076.40, be approved for payment.. **Carried**
- 2015-28** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:20 pm. **Carried**

Deputy - 
Mayor


Clerk-Treasurer