

The Municipality of
Powassan

Regular Council Meeting
Tuesday, April 5, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Lesley Marshall, Deputy Clerk

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Mayor Peter McIsaac	Item 18.5	My Employer has provided comment on this development. The request from the developer is regarding a project tendered by my employer.
Councillor Dave Britton	Item 8.2, 15	Wife's employer North Bay District Health Unit

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- 2016-190** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of April 5, 2016 be approved. **Carried**
- 2016-191** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 7:03pm to discuss:
5.1 Identifiable Persons – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law – Matters regarding an Identifiable Individual, including Municipal or Board Employees. **Carried**
- 2016-192** Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 7:23pm. **Carried**
- 2016-193** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the meeting of Council of March 1, 2016, be adopted, as amended. **Carried**
- 2015-194** Moved by: M. Wand Seconded by: D. Britton
That the minutes of the Special Meeting of Council of March 23, 2016, be adopted. **Carried**
- 2016-195** Moved by: D. Britton Seconded by: M. Wand
That the Maple Syrup Festival Committee minutes dated March 16, 2016, be received. **Carried**
- 2016-196** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated February 22, 2016 from the Powassan and District Union Public Library Board, be received. **Carried**
- 2016-197** Moved by: T. Weiler Seconded by: M. Wand
That the 2015 Annual Report from the North Bay-Parry Sound District Health Unit, be received. **Carried**

- 2016-198** Moved by: D. Britton Seconded by: M. Wand
That By-law 2016-09, being a by-law to adopt the 2016 Municipal Budget,

READ a FIRST and SECOND time March 15, 2016
READ a THIRD and FINAL time and considered passed as such in open Council on
April 5, 2016. **Carried**
- 2016- 199** Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-10, being a by-law to establish standards respecting exterior property
maintenance and grass control on residential lands,

READ a FIRST and SECOND time April 5, 2016
READ a THIRD and FINAL time and considered passed as such in open Council on
April 19, 2016. **Carried**
- 2016-200** Moved by: D. Britton Seconded by: M. Wand
That By-law 2016-11, being a by-law to appoint a Garbage Collector-Driver,

READ a FIRST time and considered READ a SECOND and THIRD time and adopted as
such in open Council meeting this the 5th day of April, 2016. **Carried**
- 2016- 201** Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-12, being a by-law to appoint a temporary Fire Prevention Officer,

READ a FIRST time and considered READ a SECOND and THIRD time and adopted as
such in open Council meeting this the 5th day of April, 2016. **Carried**
- 2016-202** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2016-13, being a by-law to appoint a Landfill Site Operator,

READ a FIRST time and considered READ a SECOND and THIRD time and adopted as
such in open Council meeting this the 5th day of April, 2016. **Carried**
- 2016-203** Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2016-14, being a by-law to authorize an agreement between the Corporation
of the Municipality of Powassan and Eastholme, Home for the Aged, for the lease of the
property known as the Pines Trail and Powassan Mountain,

READ a FIRST and SECOND time and considered READ a THIRD time and final time,
and adopted as such in open Council meeting this the 5th day of April, 2016 **Carried**
- 2016-204** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from FONOM/MMAH regarding the 2016 Northeastern Municipal
Conference being held May 11-13, 2016 in Timmins, be received. And further that the
following Council members attend. 1) Deputy Mayor Weiler 2) Mayor McIsaac **Carried**
- 2016-205** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 1, 2016 from the North Bay Regional Health Centre,
be received. **Carried**
- 2016-206** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 4, 2016 from the Ontario Association of Fire Chiefs
regarding the 2016 Municipal Officials Seminar being held April 30-May 1 2016 at the
Toronto Congress Centre, be received. **Carried**

- 2016- 207** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 2016 from the Minister responsible for Seniors Affairs regarding Seniors' Month in Ontario, be received. **Carried**
- 2016- 208** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 30 2016 from the Canada Mortgage and Housing Commission regarding SEED Funding and Loan Agreement, be received, and further that the Clerk-Treasurer, Maureen Lang, and Mayor Peter McIsaac, be authorized to sign the agreement. **Deferred**
- 2016- 209** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 30 2016, TransCanada regarding an update on The Energy East Pipeline Project be received. **Carried**
- 2016- 210** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Burks' Falls and District Historical Society and the Strong Agricultural Society Heritage Centre regarding Heritage Day 2016, be received. **Carried**
- 2016- 211** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 31, 2016 from Independent Electricity System Operator regarding the Parry Sound/Muskoka Local Advisory Committee meeting in May 2016, be received. **Carried**
- 2016- 212** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 11, 2016 from FONOM regarding requesting support to purchase a PET scanner for Northeastern Ontario, be received. **Carried**
- 2016- 213** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 22, 2016 from the Municipality of Callander regarding their Resolution 2016/03/64 – Laurentian Ski Hill, be received. **Carried**
- 2016- 214** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 22, 2016, from the Association of Municipalities Ontario (AMO) regarding the 2016 Federal Budget, be received. **Carried**
- 2016- 215** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Almaguin Highlands Chamber of Commerce regarding The Festival of Almaguin Business and Trade Show 2016, be received. **Carried**
- 2016-216** Moved by: R. Glabb Seconded by: T. Weiler
That the Accounts Payable listing reports dated March 14, 16, 23, 31 2016, in the total amount of \$306, 926.37 be approved for payment. **Carried**
- 2016- 217** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourn to closed session at 8:10 pm to discuss:
18.1 Adoption of Closed Session minutes of March 15, 2016
18.2 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
18.3 Legal-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes
18.4 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matter regarding an identifiable individual, including municipal or board employees.

18.5 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matter regarding an identifiable individual, including municipal or board employees.

Carried

Mayor McIsaac declared a conflict of interest on closed item 18.5 and departed the closed session meeting prior to that item; he did not return.

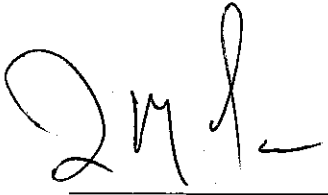
Deputy Mayor Weiler took the Chair for item 18.5 and the remainder of the meeting.

2016- 218 Moved by: M. Wand Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:21 pm.


Carried

2016-219 Moved by: R. Glabb Seconded by: M. Wand
That Council now adjourns at 9:22 pm.

Carried



Mayor



Clerk-Treasurer