

The Municipality of
Powassan

Regular Council Meeting
Tuesday, April 19, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Kim Bester, Deputy Clerk

Presentations: Young Quarry – Kerry Clouthier, Jamie Robinson, Bailey Young

Disclosure of Monetary Interest and General Nature Thereof:

Mayor Peter McIsaac	Item 5	My Employer has made comment on this development
Councillor Dave Britton	Item 13.8	Wife's employer North Bay District Health Unit
Councillor Markus Wand	Item 12.1	Festival parking is provided on property I own next to the festival site

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- 2016-220** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of April 19, 2016 be approved, with the addition of 5.1 – Young Quarry Presentation **Carried**
- Mayor McIsaac left Chair for presentation – Deputy Mayor took Chair**
Mayor McIsaac returned to Chair after presentation
- 2016-221** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the meeting of Council of April 5, 2016, be adopted. **Carried**
- 2015-222** Moved by: T. Weiler Seconded by: R. Glabb
That the Powassan Recreation Committee minutes dated March 2, 2016, be received. **Carried**
- 2016-223** Moved by: R. Glabb Seconded by: T. Weiler
That the Trout Creek community Centre Committee minutes dated March 9, 2016, be received. **Carried**
- 2016-224** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated March 21, 2016 from the Powassan Police Services Board, be received. **Carried**
- 2016-225** Moved by: R. Glabb Seconded by: T. Weiler
That the Maple Syrup Festival Committee minutes dated April 13, 2016, be received. **Carried**
- 2016-226** Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated April 4, 2016 from Deputy Clerk Kim Bester regarding a severance/lot addition application for 368 Lindquist Line, be received, and further, that Council is agreeable to having to two properties transferred (swapped) and that the appropriate By-laws should then be prepared to effect the transfers. **Carried**

- 2016- 227** Moved by: R. Glabb Seconded by: T. Weiler
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**
- 2016-228** Moved by: T. Weiler Seconded by: R. Glabb
That the donation request from Windsong Music to assist with production costs for their music festival, be received, and further, that Council donate \$500.00 in support of the festival.

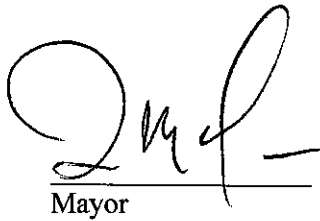
Recorded Vote: Requested by Councillor R. Glabb
Councillor Ted Weiler Yea
Councillor Markus Wand (See Disclosure)
Councillor Roger Glabb Nay
Councillor Dave Britton Yea
Mayor Peter McIsaac Yea **Carried**
- 2016- 229** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 7, 2016, from Haliburton-Kawartha MPP Laurie Scott regarding human trafficking in Ontario, be received. **Carried**
- 2016-230** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Powassan Agricultural Society regarding the Pig N' Pie Fest being held June 18, 2016, be received. **Carried**
- 2016-231** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Township of Chisholm regarding a public meeting for a zoning by-law amendment, be received. **Carried**
- 2016-232** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 4, 2016 from the Association of Municipalities of Ontario (AMO) regarding changes to the *Municipal Elections Act, 1996*, be received. **Carried**
- 2016-233** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 4, 2016 from the Association of Municipalities of Ontario (AMO) regarding highlights from the April 2016 board meeting, be received. **Carried**
- 2016-234** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Federation of Northern Ontario Municipalities regarding Resolution #2016-01, Constitutional Amendment, be received. **Carried**
- 2016- 235** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 4, 2016 from the Honourable Ted McMeekin regarding the proposed *Municipal Elections Modernization Act, 2016*, be received. **Carried**
- 2016- 236** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated April 14, 2016, from the North Bay-Parry Sound District Health Unit regarding the upcoming Nipissing Area Food Charter session, be received. **Carried**

2016- 237 Moved by: D. Britton Seconded by: M. Wand
That the Accounts Payable listing reports dated April 5, 11 and 15, 2016, in the total amount of \$206, 478.47 be approved for payment. **Carried**

2016- 238 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourn to closed session at 8:05 pm to discuss:
18.1 Adoption of Closed Session minutes of April 5, 2016
18.2 Identifiable Persons-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 board employees. Verbal Deputy Mayor T. Weiler **Carried**

2016- 239 Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 8:30 pm. **Carried**

2016-240 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 8:31 pm. **Carried**



Mayor



Clerk-Treasurer