

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, May 3, 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

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

**Presentations:** MTO – Update regarding Powassan HWY 11 South entrance construction  
Dean Decaire – BDO Dunwoody – 2015 Financial Statements

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

Mayor Peter McIsaac                      Item 5.1                      Presentation from my employer

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- 2016-241**            Moved by: M. Wand                      Seconded by: D. Britton  
That the agenda of the Council meeting of May 3, 2016 be approved.                      **Carried**
- Mayor McIsaac left Chair for MTO presentation – Deputy Mayor Weiler took Chair**  
**Mayor McIsaac returned to Chair after presentation**
- 2016-242**            Moved by: D. Britton                      Seconded by: M. Wand  
That the minutes of the meeting of Council of April 19, 2016, be adopted.                      **Carried**
- 2015-243**            Moved by: M. Wand                      Seconded by: D. Britton  
That the minutes of the Special Meeting of Council of April 14, 2016, be adopted.                      **Carried**
- 2016-244**            Moved by: D. Britton                      Seconded by: M. Wand  
That the Trout Creek community Centre Committee minutes dated April 13, 2016, be received.                      **Carried**
- 2016-245**            Moved by: M. Wand                      Seconded by: D. Britton  
That the Maple Syrup Festival Committee minutes dated April 13, 2016, be received.                      **Carried**
- 2016-246**            Moved by: D. Britton                      Seconded by: M. Wand  
That the minutes dated April 12, 2016, from the Emergency Management Committee, be received.                      **Carried**
- 2016-247**            Moved by: M. Wand                      Seconded by: D. Britton  
That the Powassan Recreation Committee minutes dated April 6, 2016, be received.                      **Carried**
- 2016- 248**            Moved by: D. Britton                      Seconded by: M. Wand  
That the minutes dated March 28, 2016 from the Powassan & District Union Public Library Board, be received.                      **Carried**
- 2016-249**            Moved by: M. Wand                      Seconded by: D. Britton  
That the correspondence dated April 19, 2016, from the District of Parry Sound Social Services Administration Board regarding continuing education, be received.                      **Carried**

- 2016- 250** Moved by: D. Britton Seconded by: M. Wand  
That By-law 2016-15, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Nipissing-Parry Sound Student Transportation Services,  
  
**READ a FIRST and SECOND** time, and considered **READ a THIRD and FINAL** time for the betterment of the community, and adopted as such in open Council meeting this the 3<sup>rd</sup> day of May, 2016. **Carried**
- 2016-251** Moved by: M. Wand Seconded by: D. Britton  
That By-law 2016-16, being a By-law to set tax ratios for municipal purposes for the year 2016,  
  
**READ a FIRST and SECOND** time May 3<sup>rd</sup>, 2016  
**READ a THIRD and FINAL** time and considered passed as such in open Council on May 17<sup>th</sup>, 2016. **Carried**
- 2016-252** Moved by: D. Britton Seconded by: M. Wand  
That By-law 2016-17, being a By-law re property tax rate calculation adjustments and capping program exit,  
  
**READ a FIRST and SECOND** time this 3<sup>rd</sup> day of May, 2016  
**READ a THIRD** time and **FINALLY** passed on the 17<sup>th</sup> day of May, 2016. **Carried**
- 2016-253** Moved by: M. Wand Seconded by: D. Britton  
That By-law 2016-18, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016,  
  
**READ a FIRST and SECOND** time May 3<sup>rd</sup>, 2016  
**READ THIRD and FINAL** time and considered passed as such in open Council on May 17<sup>th</sup>, 2016. **Carried**
- 2016-254** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated April 27, 2016 from the District of Parry Sound Social Services Administration Board regarding a Board vacancy, be received. **Carried**
- 2016-255** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated April 20, 2016, from the Township of Nipissing regarding support for the appointment to the District of Parry Sound Social Services Administration Board vacancy, be received, and further, that Council supports the nomination of Nipissing Township Councillor Linda Anderson. **Carried**
- 2016- 256** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated April 27, 2016 from the Ministry of Municipal Affairs and Housing regarding a follow-up meeting to the OGRA-ROMA delegation for The Pines, be received. **Carried**
- 2016- 257** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the Minister of Public Services and Procurement, Judy M. Foote, regarding our Resolution No. 2016-172 – support for postal banking, be received. **Carried**


- 2016- 258** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from the Town of Tillsonburg regarding waste generation, be received. **Carried**
- 2016- 259** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated April 22, 2016, from the Deputy Minister of Tourism, Maureen Adamson, regarding an update on Ontario's Culture Strategy, be received. **Carried**
- 2016- 260** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated April 22, 2016, from the Ontario Municipal Board regarding Case No. AA911724 – South River Power Corporation, be received. **Carried**
- 2016- 261** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated April 22, 2016, from the Ministry of Municipal Affairs and Housing regarding a proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*, be received. **Carried**
- 2016- 262** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from the Nipissing Parry Sound Catholic District School Board regarding their 16<sup>th</sup> Annual Carousel Evening to be held May 17, 2016, be received. **Carried**
- 2016- 263** Moved by: R. Glabb Seconded by: T. Weiler  
That the dated April 21, 2016, from the City of Welland regarding their motion 16-70 – Private Supportive Living Accommodations, be received. **Carried**
- 2016- 264** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated April 2016, from the Ministry of Citizenship, Immigration and International Trade regarding nominations for the *Ontario Medal For Good Citizenship*, be received. **Carried**
- 2016- 265** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated April 28, 2016, from Rural Ontario Municipal Association (ROMA) regarding a stand alone municipal conference in January 2017, be received. **Carried**
- 2016- 266** Moved by: R. Glabb Seconded by: T. Weiler  
That the Accounts Payable listing reports dated April 27 and 29, 2016, in the total amount of \$551,740.35 be approved for payment. **Carried**
- 2016- 267** Moved by: R. Glabb Seconded by: T. Weiler  
That Council now adjourn to closed session at 8:55 pm to discuss:
- 18.1 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 – Fire Chief bill Cox and Clerk M. Lang
- 18.2 Adoption of Closed Session minutes of April 19, 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 – Councillor M. Wand and Clerk M. Lang **Carried**

**2016- 268** Moved by: R. Glabb Seconded by: T. Weiler  
That Council now reconvenes to regular session at 10:16 pm.

**Carried**

**2016-269** Moved by: R. Glabb Seconded by: T. Weiler  
That Council now adjourns at 10:16 pm.

**Carried**

  
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Mayor

  
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Clerk-Treasurer