

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 17, 2016 at 7:00 pm
Trout Creek Friendship Centre

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Jackie & Ed Yerlitz
Fire Chief Bill Cox

Disclosure of Monetary Interest and General Nature Thereof:

Mayor Peter McIsaac	Item 12.1	My home is within the notification area for this development
	Item 18.3	My employer provided direction on this development
Dave Britton	Item 8.1	Wife's employer is North Bay District Health Unit

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- 2016-270** Moved by: D. Britton Seconded by: M. Wand
That the agenda of the Council meeting of May 17, 2016 be approved, with the
Addition of: 14.1 Addendum – 2015 Financial Statements
14.2 Addendum – Verbal - R.Glabb, Memorial Park flowers **Carried**
- 2016-271** Moved by: M. Wand Seconded by: D. Britton
That the minutes of the meeting of Council of May 3, 2016, be adopted. **Carried**
- 2015-272** Moved by: M. Wand Seconded by: D. Britton
That the Powassan Recreation committee minutes dated May 4, 2016, be received. **Carried**
- 2016-273** Moved by: R. Glabb Seconded by: M. Wand
That the minutes dated February 24, 2016, from the North Bay-Parry Sound District
Health Unit Board, be received. **Carried**
- 2016-274** Moved by: D. Britton Seconded by: M. Wand
That the minutes dated March 2, 2016, from the North Bay-Mattawa Conservation
Authority, be received. **Carried**
- 2016-275** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated March 23, 2016, from the North Bay-Mattawa Conservation
Authority, be received. **Carried**
- 2016-276** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the District of Parry Sound Social Services Administration
Board regarding basic guaranteed income, be received. **Carried**
- 2016-277** 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, 2016

READ a THIRD and FINAL time and considered passed as such in open Council this the 17th day of May, 2016.

Carried

2016-278 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 3rd day of May, 2016

READ a THIRD and FINAL time and considered passed as such in open Council this the 17th day of May, 2016.

Carried

2016-279 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 3rd, 2016

READ THIRD and FINAL time and considered passed as such in open Council this 17th day of May, 2016.

Carried

2016-280 Moved by: D. Britton Seconded by: M. Wand
That By-law 2016-19, being a By-law to provide a general liability/property insurance program for the Municipality of Powassan,

READ a FIRST and considered **READ a SECOND and THIRD** time and considered passed as such in open Council this 17th day of May, 2016, for the immediate well-being of the Municipality.

Carried

2016-281 Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2016-20, being a By-law to deem a lot in a registered plan of subdivision to no longer be a lot in a registered plan,

READ a FIRST, SECOND and THIRD and considered passed as such in open Council this 17th day of May, 2016.

Carried

Mayor McIsaac left the Chair – Deputy Mayor Weiler took the Chair

2016-282 Moved by: M. Wand Seconded by: R. Glabb
That the correspondence from the North Almaguin Planning Board regarding a Draft Plan of Subdivision number A-1-2016 extension request, be received.

Carried

Mayor McIsaac returned to the Chair

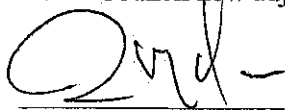
2016-283 Moved by: R. Glabb Seconded by: T. Weiler
That the donation request from the Trout Creek Agricultural Society for their local Fall Fair for youth activities and entertainment, be received, and further, that Council donate \$500.00 towards this event.

Carried

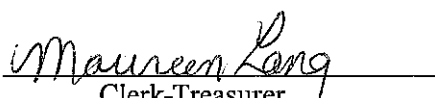
2016-284 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from ROMA regarding the 2017 Conference, be received, and further, that the following are approved to attend:
Mayor McIsaac and two Councillors

Carried

- 2016- 285** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Minister of Municipal Affairs and Housing (MMAH) regarding delegations at the AMO Conference being held August 14-17, 2016, be received. **Carried**
- 2016- 286** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 9, 2016, from the Niagara Region regarding their Motion CL-6-2016 – Lyme Disease, be received. **Carried**
- 2016- 287** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 4, 2016, from the City of Timmins regarding their Motion 16-54 – Regulate Gas Prices in Ontario, be received. **Carried**
- 2016- 288** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 6, 2016, from Premier Kathleen Wynne regarding the use of schools as community hubs, be received. **Carried**
- 2016- 289** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 5, 2016, from the Association of Municipalities Ontario (AMO), regarding a request for support from Ontario municipalities for Fort McMurray, be received, and further, that the municipality donate \$500.00 to assist those affected by this disaster. **Carried**
- 2016- 290** Moved by: T. Weiler Seconded by: R. Glabb
That the 2016 Spring Newsletter from the Federation of Northern Ontario Municipalities (FONOM), be received. **Carried**
- 2016- 291** Moved by: R. Glabb Seconded by: T. Weiler
That the 2015 Financial Statements, be approved. **Carried**
- 2016- 292** Moved by: T. Weiler Seconded by: R. Glabb
That the Accounts Payable listing reports dated May 2 and 12, 2016, in the total amount of \$103,332.33 be approved for payment. **Carried**
- 2016- 293** Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourn to closed session at 8:17 pm to discuss:
- 18.1 Adoption of Closed Session Minutes of May 3, 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 board employees
 - 18.3 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried**
- 2016- 294** Moved by: R. Glabb Seconded by: D. Britton
That Council now reconvenes to regular session at 8:42 pm. **Carried**
- 2016-295** Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns at 8:42 pm. **Carried**



Mayor



Clerk-Treasurer