

The Municipality of
Powassan

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

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

Absent: Markus Wand, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Smoke N' Spurs – Lorne Byers & Lea Davis

Disclosure of Monetary Interest and General Nature Thereof:

Mayor Peter McIsaac	Item 12.1	Correspondence to my employer
Roger Glabb	Item 15	Employer named in accounts payable

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- 2016-296** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of June 7, 2016 be approved. **Carried**
- 2016-297** Moved by: T. Weiler Seconded by: R. Glabb
That the Municipality of Powassan supports the Smoke N' Spurs Festival.
- Recorded Vote: Requested by: R. Glabb
Councillor Ted Weiler Yea
Councillor Markus Wand Absent
Councillor Roger Glabb Yea
Councillor Dave Britton Yea
Mayor Peter McIsaac Yea **Carried**
- 2016-298** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the meeting of Council of May 17, 2016, be adopted. **Carried**
- 2015-299** Moved by: T. Weiler Seconded by: R. Glabb
That the Trout Creek Community Centre Committee minutes dated May 11, 2016, be received, and further, that the Municipality of Powassan sponsors a hole at the June 25th Annual TCCB Golf Tournament. **Carried**
- 2016-300** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated April 25, 2016, from the Powassan & district Union Public Library Board, be received. **Carried**
- 2016-301** Moved by: T. Weiler Seconded by: R. Glabb
That the Maple Syrup Festival Committee minutes dated May 25, 2016, be received. **Carried**
- 2016-302** Moved by: R. Glabb Seconded by: T. Weiler
That the memo from Maureen Lang, Clerk-Treasurer, dated May 25, 2016, regarding the North Bay-Mattawa Conservation Authority mandatory septic inspections for five (5) vulnerable properties within the Callander watershed, be received.

Council chooses Option 1 for invoicing purposes and the Municipality will pay 100% of the inspection cost.

Recorded Vote: Requested by: R. Glabb
Councillor Ted Weiler Yea
Councillor Markus Wand Absent
Councillor Roger Glabb Yea
Councillor Dave Britton Yea
Mayor Peter McIsaac Yea

Carried

2016-303 Moved by: T. Weiler Seconded by: R. Glabb

That the memorandum dated May 26, 2016 from Fire Chief Bill Cox, regarding the appointment of a 2nd Deputy Fire Chief, Bill Booth, for Station #2, be received, and further, that the appointment begin immediately, with the appropriate Bylaw being presented at the June 21, 2016 Council meeting.

Carried

2016- 304 Moved by: R. Glabb Seconded by: T. Weiler

That the memorandum from Deputy Clerk Lesley Marshall, regarding a summary of tenders that closed June 3, 2016, be received, and further, that Council adopt the recommendations as presented.

Carried

2016-305 Moved by: T. Weiler Seconded by: R. Glabb

That By-law 2016-21, being a By-law to appoint an Acting Deputy Clerk,

READ a FIRST time and considered read a **SECOND** and **THIRD** time and adopted as such in open Council meeting this 7th day of June, 2016.

Carried

2016-306 Moved by: R. Glabb Seconded by: T. Weiler

WHEREAS the number of cases of ticks testing positive for Lyme disease, including the Powassan Virus (POWV), is increasing throughout Ontario;

AND WHEREAS the laboratory testing for and diagnosis of Lyme disease is sub-optimal and testing for the Powassan Virus is a challenge due to few laboratories offering serologic testing;

AND WHEREAS Lyme disease is treatable, there are currently no medications or vaccines to treat or prevent the Powassan Virus;

AND WHEREAS warming climatic temperatures are the main driver of increased speed and spread of ticks throughout Canada;

AND WHEREAS the number of reported cases of the disease has been increasing, as are the endemic regions in Canada;

NOW THEREFORE BE IT RESOLVED:

- That the Municipality of Powassan request the Province of Ontario increase funding for research aimed to enhance the testing for Lyme disease, including the Powassan Virus;
- That the Municipality of Powassan request the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long-term outcomes of the disease;
- That this resolution be forwarded to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament

Carried

- 2016-307** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Association of Municipalities (AMO) regarding the AMO AGM & Annual Conference being held August 14-17, 2016 in Windsor, be received, and further, that the following are approved to attend:
1. Councillor Weiler
 2. Mayor McIsaac
 3. Councillor Britton
 4. That Councillor Glabb be an alternate
- Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

- 2016-308** Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated May 19, 2016 from the Town of Latchford regarding their Resolution No. 16/072 – wildlife fencing, be received.
- Carried**

Mayor McIsaac returned to Chair

- 2016-309** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from The Royal Canadian Legion Ontario Command regarding the “Military Service Recognition book”, be received.
- Carried**

- 2016-310** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 29, 2016, from the Municipality of East Ferris regarding an internet connectivity presentation being held June 14th, be received.
- Carried**

- 2016- 311** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from FedNor regarding the Canada 150 Community Infrastructure Program for Northern Ontario, be received.
- Carried**

- 2016- 312** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from Michael A. Hardy LLB dated May 30, 2016, regarding a proposed land transfer to the municipality – CON 7, Pt Lot 23RP; 42R-19705, Part 2, be received, and further, that Council approves the transfer of title.
- Carried**

- 2016- 313** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from LAS regarding their 2016 Risk Management Symposium being held September 27 & 28, 2016, be received.
- Carried**

- 2016- 314** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 18, 2016, from the Ministry of Municipal Affairs and Housing regarding Bill 204 – *Promoting Affordable Housing Act, 2016*, be received.
- Carried**

- 2016- 315** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 19, 2016, from the Ministry of Energy regarding the development of the next Long-Term Energy Plan, be received.
- Carried**


- 2016- 316** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Almaguin Highlands Chamber of Commerce regarding the *Festival of Almaguin Businesses* being held June 11th in South River, be received.
- Carried**

- 2016- 317** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Powassan Agricultural Society regarding their 2nd Annual Pig N’ Pie Fest being held June 18th, be received.
- Carried**

- 2016- 318** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from CMHC/District of Parry Sound Social Services Administration Board (DSSAB) regarding an information brunch being held June 28th, be received. **Carried**
- 2016- 319** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Almaguin Highlands Economic Development Committee regarding *Showcase Almaguin 2016*, being held June 10th in South River, be received. **Carried**
- 2016- 320** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Powassan Farmers' Market regarding their 2016 schedule, be received. **Carried**
- 2016- 321** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the OPP regarding their 2016 initiatives, be received. **Carried**
- 2016- 322** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Municipality of Callander regarding their Resolution No. 2016/05/118 – Integration of the Rural Economic Development Program into the Jobs and Prosperity Fund, be received. **Carried**
- 2016- 323** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 20, 2016, from Union Gas regarding the Provincial Climate Change Plan and its impact on natural gas, be received. **Carried**
- 2016- 324** Moved by: T. Weiler Seconded by: D. Britton
That the Accounts Payable listing reports dated May 16, 19, 26 and 30, 2016, in the total amount of \$165,027.57 be approved for payment. **Carried**
- 2016- 325** Moved by: D. Britton Seconded by: T. Weiler
That Council now adjourn to closed session at 8:32 pm to discuss:
- 18.1 Adoption of Closed Session Minutes of May 17, 2016
 - 18.2 Proposed or pending acquisition or disposition of property-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
 - 18.3 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matter regarding an identifiable individual.. Verbal - Mayor McIsaac
 - 18.4 Personnel-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. Verbal – Clerk Lang
 - 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 **Carried**
- 2016- 326** Moved by: D. Britton Seconded by: T. Weiler
That Council now reconvenes to regular session at 9:50 pm. **Carried**
- 2016-327** Moved by: T. Weiler Seconded by: D. Britton
That Council now adjourns at 9:50 pm. **Carried**



Mayor



Clerk-Treasurer