

The Municipality of
Powassan

Regular Council Meeting
Tuesday, June 21, 2016 at 7:00 pm
Council Chambers Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: MPAC – Steve McArthur – 2017-2020 Assessment Cycle

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton	Item 8.1	Wife employer North Bay District Health Unit
Mayor Peter McIsaac	Item 12.2	Employer/employee relationship
Markus Wand	Item 15	I am listed in the AP under the Predation Compensation Program
	Item 18.3	I have a personal conflict.

-
- 2016-328** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of June 21, 2016, be approved, with the removal of: 9.1 **Carried**
- 2016-329** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the meeting of Council of June 7, 2016, be adopted. **Carried**
- 2015-330** Moved by: T. Weiler Seconded by: R. Glabb
That the Trout Creek Community Centre Committee minutes dated June 8, 2016, be received. **Carried**
- 2016-331** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 9, 2016, from the North Bay-Parry Sound District Health Unit Board, regarding the *Healthy Smiles Ontario Program*, be received. **Carried**
- 2016-332** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2016-22, being a By-law to appoint a Deputy Fire Chief for Station 1 and Station 2 for the Municipality of Powassan Fire Department,

READ a FIRST time and considered read a SECOND and THIRD time and adopted as such in open Council meeting this 21st day of June, 2016. **Carried**
- Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair**
- 2016-333** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2016-23, being a By-law establish a public highway to provide access to Fairview Industrial Park,

READ a FIRST time and considered read a SECOND and THIRD time and passed as such in open Council meeting this 21st day of June, 2016.

This By-law shall not take effect until it is approved by the Minister of Transportation and is registered in the Land Registry Office for the Land Titles Division of the District of Parry Sound, Ontario.

Carried

Mayor McIsaac returned to Chair

2016-334 Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2016-24, being a By-law to appoint a temporary Fire Prevention Officer/
Administrative Support for the Municipality of Powassan,

READ a FIRST time and considered read a **SECOND** and **THIRD** time and passed
as such in open Council meeting this 21st day of June, 2016.

Carried

2016-335 Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-25, being a By-law to appoint an Acting Deputy Treasurer for the
Municipality of Powassan,

READ a FIRST time and considered read a **SECOND** and **THIRD** time and passed
as such in open Council meeting this 21st day of June, 2016.

Carried

2016-336 Moved by: D. Britton Seconded by: M. Wand
That the Mutual Assistance Agreement for Fire Services for 2016-2021, be adopted.

Deferred

2016-337 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated June 13, 2016 from the Association of Municipalities
Ontario (AMO) regarding new provincial cabinet, be received.

Carried

2016-338 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated June 9, 2016 from the Association of Municipalities
Ontario (AMO) regarding the Members' Legislative Update, be received.

Carried

2016-339 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Municipal Information Network (MIN) regarding
the passing of legislation to allow a ranked ballot option for municipal elections,
be received.

Carried

2016- 340 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Federation of Northern Ontario Municipalities
(FONOM), regarding Northern Liberals appointed to Cabinet positions, be received.

Carried

2016- 341 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated May 20, 2016 from CN Rail regarding their publication
CN in Your Community, be received.

Carried

2016- 342 Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated June 9, 13, 14, 16 and 17, 2016, in the
Committee regarding *Showcase Almaguin 2016*, being held June 10th in South
River, be received.

Carried

2016- 343 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourn to closed session at 8:03 pm to discuss:

18.1 Adoption of Closed Session Minutes of June 7, 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. Verbal – Deputy Mayor Weiler

- 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 – Councillor Glabb


Carried

2016- 344 Moved by: T. Weiler Seconded by: D. Britton
That Council now reconvenes to regular session at 8:38 pm.

Carried

2016-345 Moved by: D. Britton Seconded by: T. Weiler
That Council now adjourns at 8:40 pm.

Carried



Mayor



Clerk-Treasurer