

The Municipality of
Powassan

Regular Council Meeting
Tuesday, July 5, 2016 at 7:00 pm
Trout Creek Friendship Centre

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

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof:

Mayor Peter McIsaac	Item 11.1	My employers project is the topic of conversation
	Item 13.1	Resolution forwarded by my wife
Dave Britton	Item 8.1	Wife employer North Bay District Health Unit

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- 2016-346** Moved by: R. Glabb Seconded by: T. Weiler
That the agenda of the Council meeting of July 5, 2016, be approved, with the addition
of: 14.1 Public Works surplus equipment Tender 2016-05
18.4 Closed Session – Identifiable Individuals-Section239(2)(b)
of the Municipal Act **Carried**
- 2016-347** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes of the meeting of Council of June 21, 2016, be adopted. **Carried**
- 2015-348** Moved by: R. Glabb Seconded by: T. Weiler
That the Public Works Committee minutes dated June 21, 2016, be received. **Carried**
- 2016-349** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated April 27, 2016, from the North Bay-Parry Sound District
Health Unit Board, be received. **Carried**
- 2016-350** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated May 5, 2016 from the North Almaguin Planning Board,
be received. **Carried**
- 2016-351** Moved by: T. Weiler Seconded by: R. Glabb
That the memo dated June 21, 2016 from Chelsie Legree, Project Administration
Intern with the Powassan & District Union Public Library Board, regarding a request
for a letter of support for the library expansion project, be received. **Carried**
- 2016-352** Moved by: R. Glabb Seconded by: T. Weiler
That the North Bay-Mattawa Conservation Authority 2015 Financial Statement,
be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2016-353 Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated June 28, 2016 from the City of North Bay regarding their Resolution 2016-315 regarding funding for the film and television industry, be received. **Carried**

Mayor McIsaac returned to Chair

2016-354 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated June 29, 2016 from the Association of Municipalities Ontario (AMO) regarding the Ontario PC caucus being held at the 2016 AMO in Windsor on August 15th, be received. **Carried**

2016-355 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Ontario Ombudsman, be received. **Carried**

2016-356 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated June 23, 2016 from the Association of Municipalities Ontario (AMO) regarding a review of Canada Post, be received. **Carried**

2016-357 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Federation of Northern Ontario Municipalities (FONOM), regarding TransCanada's Energy East Project, be received. **Carried**

2016- 358 Moved by: M. Wand Seconded by: D. Britton
That the Tender 2016-05 – Public Works surplus equipment, be received, and further, That Council adopt the recommendation of accepting Bid #1:
2007 Chevy Silverado (garbage truck)
Bid #1: J& J Equipment Repair - \$3,000.00
Bid #2: Giesler Marine - \$500.00 **Carried**

2016- 359 Moved by: D. Britton Seconded by: M. Wand
That the accounts payable listing reports dated June 23 and 28th, 2016, in the total Amount of \$101,171.89 be approved for payment. **Carried**

2016- 360 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourn to closed session at 7:25 pm to discuss:

- 18.1 Adoption of Closed Session Minutes of June 21, 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 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw. Advised that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18.4 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. **Carried**

2016- 361 Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 8:30 pm. **Carried**

2016-362 Moved by: M. Wand Seconded by: D. Britton
That Mayor P.McIsaac and Clerk M.Lang are authorized to sign the Confidentiality and Non-Disclosure Agreement with CGV Developments. **Carried**

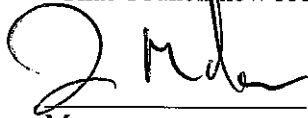
2016- 363

Moved by: D. Britton

Seconded by: M. Wand

That Council now reconvenes to regular session at 8:30 pm.

Carried



Mayor



Clerk-Treasurer