

The Municipality of
Powassan

Regular Council Meeting
Tuesday, August 2, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent: Peter McIsaac, Mayor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof:

- 2016-399** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of August 2, 2016, be approved. **Carried**
- 2016-400** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the meeting of Council of July 19, 2016, be adopted. **Carried**
- 2015-401** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated June 27, 2016 from the Powassan Police Services Board,
be received. **Carried**
- 2015-402** Moved by: D. Britton Seconded by: M. Wand
That the Public Works Committee minutes dated July 19, 2016, be received. **Carried**
- 2016-403** Moved by: M. Wand Seconded by: D. Britton
That the Trout Creek Community Centre Committee minutes dated July 13, 2016,
be received. **Carried**
- 2016-404** Moved by: D. Britton Seconded by: M. Wand
That the memo dated July 27, 2016, from Chris Jones, Municipal Planner, regarding
an amendment to zoning by-law 2003-38, be received. **Carried**
- 2016-405** Moved by: M. Wand Seconded by: D. Britton
That the memo dated July 28, 2016 from Deputy Clerk Kim Bester regarding funding
opportunities for the Powassan Legion, be received. **Carried**
- 2016-406** Moved by: D. Britton Seconded by: M. Wand
That That By-law 2016-26, being a by-law to stop up, close and sell the road allowance
Between Concessions 14 & 15 designated as Part 3 on Plan 42R-20521, in the
Municipality of Powassan, District of Parry Sound,
- READ a FIRST and SECOND time August 2, 2016.**
READ a THIRD and FINAL time and considered passed as such in open Council
this 16th day of August, 2016. **Carried**

- 2016-407** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Sportsplex Booster Club regarding a donation request for their golf tournament, be received, and further, that Council donate \$400 in support of their event. **Carried**
- 2016-408** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Township of Chisholm regarding a Recognition Ceremony for the completion of the Wasi Beach Improvement Project being held Saturday, August 13th at 3:30 pm, be received. **Carried**
- 2016-409** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated July 18, 2016 from the Powassan Farmers' Market regarding their 6th Annual Giant Pumpkin weigh-in being held Saturday, September 10, 2016, be received. **Carried**
- 2016-410** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated July 13, 2016 from the Ontario Community Infrastructure Fund (OCIF) regarding our municipal allocation notice, be received. **Carried**
- 2016-411** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated June 13, 2016 from CN Rail regarding their publication *CN in Your Community*, be received. **Carried**
- 2016- 412** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated July 25, 2016, from the Ontario Business Improvement Area Association (OBIAA) regarding the Return on Investment of BIAs research project, be received. **Carried**
- 2016- 413** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated July 8, 2016, from the FedNor Director General congratulating the municipality on the announcement of Dura 21 as the first tenant in the municipality's Industrial Park, be received. **Carried**
- 2016- 414** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence from the Northern & Eastern Ontario Rail Network (NEORN) regarding equitable reinvestments in passenger train service in Northern Ontario, be received. **Carried**
- 2016- 415** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated June 27, 2016, from Scotiabank regarding their 12th Annual Warriors of Hope Golf Tournament being held Saturday, September 10th at Osprey Links Golf Course, be received, and that Council sponsor a sign at the tee-off for \$100.00 **Carried**
- 2016- 416** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated July 20, 2016, from Mayor Bill Vrebosch regarding support for re-election to the Rural Caucus at the AMO and ROMA, be received. **Carried**
- 2016- 417** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated July 13, 2016, from the City of North Bay regarding their Resolution No. 2016-339-Conservation Authority, be received. **Carried**

2016- 418 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated July 20, 2016 from the Minister of Tourism, Culture and Sport regarding the government's first *Culture Strategy*, be received. **Carried**

2016- 419 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated July 21, 2016, from the Deputy Minister of Tourism, Culture and Sport regarding the government's first *Culture Strategy*, be received. **Carried**

2016- 420 Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated July 13, 2016, from the Ministry of Agriculture, Food and Rural Affairs regarding public infrastructure funding through the *Moving Ontario Forward* plan, be received. **Carried**

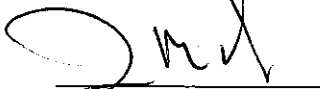
2016- 421 Moved by: R. Glabb Seconded by: D. Britton
That the accounts payable listing reports dated July 19 & 26th, 2016, in the total amount of \$345,575.97 be approved for payment. **Carried**

2016- 422 Moved by: R. Glabb Seconded by: D. Britton
That Council now adjourn to closed session at 7:37 pm to discuss:

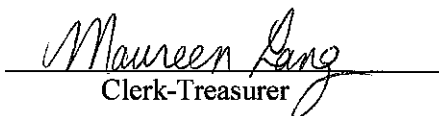
- 18.1 Identifiable persons-Section 239(2)(b) and under 6(1)(b)-matters regarding an Identifiable individual, including municipal or local board employees.
- 18.2 Adoption of Closed Session Minutes from Regular Council Meeting on July 19, 2016.
- 18.3 Proposed or pending acquisition or disposition of property-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw.
- 18.4 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.
- 18.5 Identifiable persons-Section 239(2)(b) and under 6(1)(b)-matters regarding an identifiable individual, including municipal or local board employees.
- 18.6 Identifiable persons-Section 239(2)(b) and under 6(1)(b)-matters regarding an identifiable individual, including municipal or local board employees.

2016- 423 Moved by: R. Glabb Seconded by: D. Britton
That Council now reconvenes to regular session at 9:05 pm. **Carried**

2016- 424 Moved by: R. Glabb Seconded by: D. Britton
That Council now adjourns at 9:05 pm. **Carried**



Mayor



Clerk-Treasurer