

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, August 16, 2016 at 7:00 pm**  
**Trout Creek Friendship Centre, Trout Creek**

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

**Absent:**

**Staff:** Maureen Lang, Clerk-Treasurer

**Disclosure of Monetary Interest and General Nature Thereof:**

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- 2016-425** Moved by: T. Weiler Seconded by: R. Glabb  
That the agenda of the Council meeting of August 16, 2016, be approved as amended.  
Addition: 11.3 Powassan & District Union Public Library request **Carried**
- 2016-426** Moved by: R. Glabb Seconded by: T. Weiler  
That the minutes of the meeting of Council of August 2, 2016, be adopted. **Carried**
- 2015-427** Moved by: T. Weiler Seconded by: R. Glabb  
That the North Bay-Mattawa Conservation Authority Authorities Act Review, be received. **Carried**
- 2015-428** Moved by: T. Weiler Seconded by: R. Glabb  
That the memorandum dated August 10, 2016 from Clerk-Treasurer Maureen Lang, regarding a request for sharing By-law Enforcement services, be received. **Carried**
- 2016-429** Moved by: R. Glabb Seconded by: T. Weiler  
That the memorandum dated August 11, 2016 from Deputy Clerk Kim Bester, regarding Canada 150 and Ontario 150 funding opportunities, be received. **Carried**
- 2016-430** Moved by: T. Weiler Seconded by: R. Glabb  
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 16<sup>th</sup> day of August, 2016.** **Carried**
- 2016-431** Moved by: M. Wand Seconded by: D. Britton  
That By-law 2016-28, being a By-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lot 15, concession 6, in the Municipality of Powassan,  
**READ a FIRST and SECOND time August 16, 2016.**  
**READ a THIRD and FINAL time and considered passed as such in open Council this 16<sup>th</sup> day of August, 2016.** **Carried**

**2016-432** Moved by: D. Britton Seconded by: M. Wand  
That By-law 2016-29, being a By-law to require the erection and maintenance of fences around private, outdoor swimming pools,

**READ a FIRST and SECOND** time August 16, 2016.  
To be **READ a THIRD and FINAL** time and considered passed as such in open Council  
On the 6<sup>th</sup> day of September 2016.

**Carried**

**2016-433** Moved by: M. Wand Seconded by: D. Britton  
That By-law 2016-30, being a By-law to appoint a Bar and Food Services coordinator for the Trout Creek community Centre,

**READ a FIRST** time and considered read a **SECOND and THIRD** time and adopted  
As such in open Council meeting this 16<sup>th</sup> day of August 2016.

**Carried**

**2016-434** Moved by: D. Britton Seconded by: M. Wand  
That the final Mutual Assistance Agreement for Emergency Services for 2016-2021, Be adopted, and further, that the Mayor and Clerk-Treasurer be authorized to sign the agreement.

**Carried**

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

**2016-435** Moved by: M. Wand Seconded by: D. Britton  
That to ensure the safety of all users and residents and the preservation of municipally maintained roads, the Council of the Municipality of Powassan does not support the closing of Highway 11 cross-over at Purdon Line and Main Street without the construction of service roads.

Requested Vote: Requested by: D. Britton

Councillor Weiler Yea

Councillor Wand Yea

Councillor Glabb Yea

Councillor Britton Yea

Mayor McIsaac Declared conflict

**Carried**

**Mayor McIsaac returned to Chair**

**2016- 436** Moved by: D. Britton Seconded by: M. Wand  
That Council support the Library expansion by committing \$15,000 in 2017 to represent the Municipality's financial commitment to the expansion project.

**Carried**

**2016- 437** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from the District of Parry Sound Municipal Association Regarding their Fall meeting being held September 30<sup>th</sup> in the Town of Parry Sound, be received, and further, that the following are authorized to attend:

1. Councillor Weiler

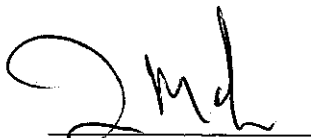
2. Councillor Britton

**Carried**

**2016- 438** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated August 3, 2016, from Easholme regarding the continued Agreement to utilize the Trout Creek community Centre and/or the Powassan Legion for emergency evacuation shelter for the Eastholme residents, be received, and further, that staff confirm this agreement in writing with Eastholme's Administrator.

**Carried**

- 2016- 439** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated august 11, 2016, from the Ministry of Municipal Affairs Regarding a National Disaster Mitigation Program, be received. **Carried**
- 2016- 440** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the Municipality of Wawa regarding the Power Dam Compensatory Program, be received. **Carried**
- 2016- 441** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from the Municipality of Calvin regarding the North Bay-Mattawa Conservation Authority and their capacity to be proactive in integrated watershed management, be received. **Carried**
- 2016- 442** Moved by: M.Wand Seconded by: D. Britton  
That the correspondence from Lorne Byers regarding the 4<sup>th</sup> Annual Smoke N' Spurs Festival, be received. **Carried**
- 2016- 443** Moved by: D. Britton Seconded by: M. Wand  
That the accounts payable listing reports dated August 2, 5 & 11<sup>th</sup>, 2016, in the total amount of \$158,267.17 be approved for payment. **Carried**
- 2016- 444** Moved by: M. Wand Seconded by: D. Britton  
That Council now adjourn to closed session at 8:05 pm to discuss:
- 18.1 Adoption of Closed Session Minutes from Regular Council Meeting on August 2, 2016.
  - 18.2 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-Statement of Claim.
  - 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 Person-Section 239(2)(b) of the Municipal Act and under 6(1)(l) of the Procedural Bylaw. Matters regarding an identifiable individual, including municipal or local board employees. **Carried**
- 2016- 445** Moved by: M. Wand Seconded by: D. Britton  
That Council now reconvenes to regular session at 8:40 pm. **Carried**
- 2016- 446** Moved by: D. Britton Seconded by: M. Wand  
That Council now adjourns at 8:04 pm. **Carried**

  
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Mayor

  
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Clerk-Treasurer