

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 6, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent: Roger Glabb, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Villages of Almaguin – Regional Marketing Partnership
Ministry of Transportation – Trout Creek Bridge Project

Disclosure of Monetary Interest and General Nature Thereof:

- | | | | |
|-----------------|--|-------------------------|----------------|
| 2016-454 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the agenda of the Council meeting of September 6, 2016, be approved. | | Carried |
| 2016-455 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the meeting of Council of August 16, 2016, be adopted. | | Carried |
| 2015-456 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes of the Special meeting of Council of August 18, 2016, be adopted. | | Carried |
| 2015-457 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the Special meeting of Council of August 30, 2016, be adopted. | | Carried |
| 2016-458 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Public Works Committee minutes dated July 19, 2016, be received. | | Carried |
| 2016-459 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the correspondence dated August 23, 2016, from Chelsie Legree, Project Administration Intern for the Powassan & District Union Public Library Board regarding their <i>Bid to Build Live Auction</i> fundraiser on October 15, 2016, be received, and further, that Council donate the following:
- Municipal Logo Merchandise | | Carried |
| 2016-460 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the correspondence dated August 24, 2016, from Robert Elliott regarding his application to sit on the Library Board, be received and approved. | | Carried |
| 2016-461 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes dated August 25, 2016, from the Town of Parry Sound EMS Advisory Committee meeting, be received. | | Carried |

2016-462 Moved by: M. Wand Seconded by: D. Britton
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.
READ a THIRD and FINAL time and considered passed as such in open Council, this 6th day of September, 2016. **Carried**

2016-463 Moved by: D. Britton Seconded by: M. Wand
That the side letter to the Energy Services Agreement (Street Lighting Upgrade) regarding the extra 15 Cree LED street lights, be received, and further, that the Mayor and Clerk-Treasurer be authorized to sign the agreement. **Carried**

2016-464 Moved by: M. Wand Seconded by: D. Britton
That the Shared By-law Enforcement Services Agreement with the Township of Nipissing, be received, and further, that the Mayor and Clerk-Treasurer be authorized to sign the agreement. **Carried**

2016- 465 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from David Nesbitt regarding a request to purchase a road allowance on the west side of CON 12, Lot 28, be received. **Carried**

2016- 466 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from Arnold Keown dated August 30, 2016, regarding parking on Edward Street, be received. **Deferred**

2016- 467 Moved by: D. Britton Seconded by: M. Wand
That the municipal *Bear Deterrent Spray Policy & Procedure* for the landfill site, be received, and further, that the Mayor and Clerk-Treasurer be authorized to sign and implement the new policy for landfill attendants. **Carried**

2016- 468 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated August 24, 2016, from Waste Diversion Ontario (WDO) regarding AMO's request for collective municipal funding to support Blue Box transition work, be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2016- 469 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated August 17, 2016, from the Corporation of the Township Of Carlow/Mayo regarding a request for support regarding Bill 171-Highway Traffic Amendment Act, be received. **Carried**

Mayor McIsaac returned to Chair

2016- 470 Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated August 12, 17 & 18th, 2016, in the total amount of \$252,827.91 be approved for payment. **Carried**

2016- 471 Moved by: D. Britton Seconded by: M. Wand
That Council now adjourn to closed session at 8:30 pm to discuss:

- 18.1 Adoption of Closed Session Minutes from Regular Council Meeting on August 16, 2016.
- 18.2 Adoption of Special Council Meeting – Closed Session minutes of August 30, 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 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.
- 18.5 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.
- 18.6 Identifiable Person-Section 239(2)(b) of the Municipal Act and under 6(2)(b) of the Procedural Bylaw. Matters regarding an identifiable individual, including municipal or local board employees.

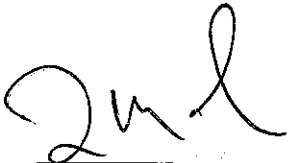
Carried

2016- 472 Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 8:50 pm.

Carried

2016- 473 Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:50 pm.

Carried



Mayor



Clerk-Treasurer