

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 20, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent:

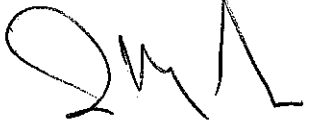
Staff: Maureen Lang, Clerk-Treasurer

Presentations: Fire Chief Bill Cox – Fire Services

Disclosure of Monetary Interest and General Nature Thereof:

- 2016-474** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of September 20, 2016, be approved as amended:
Remove: 5.1 Smoke N' Spurs – sent regrets **Carried**
- 2016-475** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the meeting of Council of September 6, 2016, be adopted. **Carried**
- 2016-476** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the District of Parry Sound Social Services Administration Board, regarding the next H.O.M.E. (Homeless Objectives Maximizing Efforts) meeting on October 12, 2016, be received. **Carried**
- 2016-477** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Ministry of Municipal Affairs and Housing, regarding the 6th Annual Northern Municipal Treasurers' Forum being held November 3 & 4th, 2016 in Sudbury, be received, and further, that the Clerk-Treasurer be authorized to attend as well as Election training on November 2, 2016.. **Carried**
- 2016-478** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from AMCTO regarding the Zone 7 Fall 2016 Workshop being held October 20 & 21st, 2016 in Sudbury, be received, and further, that the following staff are authorized to attend: Deputy Clerk Kim Bester. **Carried**
- 2016-479** Moved by: D. Britton Seconded by: M. Wand
That the Corporation of the Municipality of Powassan declares October 17-23, 2016, *Waste Reduction Week*. **Carried**
- 2016-480** Moved by: M. Wand Seconded by: D. Britton
That the Corporation of the Municipality of Powassan declares September 18-24, 2016, *Legion Week*. **Carried**
- 2016-481** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated September 2, 2016, from the Federation of Canadian Municipalities (FCM) regarding *Canada 150 Community Leaders*, be received, and that Councillor Wand be the Municipality of Powassan Community Leader. **Carried**

- 2016-482** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated September 16, 2016, from the Almaguin News regarding *Celebrate Almaguin Highlands* special feature issue, be received, and further, that Council purchase 1/6 of a page at \$120.00. **Carried**
- 2016-483** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated September 14, 2016, from the AMO regarding *Phase I Clean Water and Wastewater Fund (CWWF) Projects*, be received, and further, that staff be authorized to prepare an intake proposal prior to the October 31, 2016 deadline. **Carried**
- 2016-484** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the AMO regarding their *Energy Now and into the Future* energy symposium being held November 3 & 4th, 2016 in Toronto, be received. **Carried**
- 2016-485** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the East Parry Sound Literacy Council regarding their new name – *Almaguin Adult Learning Centre*, be received. **Carried**
- 2016-486** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Federation of Northern Ontario Municipalities (FONOM), regarding their summer newsletter 2016, be received. **Carried**
- 2016-487** Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated September 16th, 2016, in the total amount of \$70,757.90 be approved for payment. **Carried**
- 2016-488** Moved by: R. Glabb Seconded by: T. Weiler
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 September 6, 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. **Carried**
- 2016-489** Moved by: T. Weiler Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:05 pm. **Carried**
- 2016-490** Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 9:05 pm. **Carried**



Mayor



Clerk-Treasurer