

The Municipality of
Powassan

Regular Council Meeting
Tuesday, October 4, 2016 at 7:00 pm
Friendship Centre, Trout Creek

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:

2016-491 Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of October 4, 2016, be approved the the following additions:

14.1 Sale of Property – Fairview Industrial Park – DURA 21 Inc.

14.2 Sale of Property – Fairview Industrial Park – Byers Truss Engineering & Manufacturing

14.3 Sale of Property – Trout Creek – J. Fulton

Carried

2016-492 Moved by: R. Glabb Seconded by: T. Weiler
That the municipality cover the balance of the costs to install air conditioning in the Trout Creek Seniors Friendship Centre and further, that the building can then be utilized as a cooling centre during hot days with the Centyre donating \$2034.00 toward the cost.

Carried

2016-493 Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular meeting of Council of September 20, 2016, be adopted.

Carried

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2016-494 Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-27, being a by-law to authorize an Agreement between The Corporation of the Municipality of Powassan and The Powassan Voodoo Hockey Club,

READ a FIRST, SECOND and THIRD time and considered passed as such in open Council this 4th day of October, 2016.

Carried

Mayor McIsaac returned to Chair

2016-495 Moved by: D. Britton Seconded by: M. Wand
That By-law 2016-231, being a by-law to authorize a Contribution Agreement between the Municipality of Powassan and the Ministry of Agriculture, Food and Rural Affairs for the OCIF-Formula Based-Ontario Community Infrastructure Fund,

READ a FIRST, SECOND and THIRD time and considered passed as such in open Council this 4th day of October, 2016.

Carried

2016-496 Moved by: M. Wand Seconded by: D. Britton
That Council of the Municipality of Powassan has purchased The Royal Canadian Legion Branch 453, located at 62 King Street, to ensure their continued operation. Purchased for the amount of \$14,315.54.
Therefore, Council will enter into a User Agreement with the Royal Canadian Legion Branch 453 for their continued use of the Building,

Property also identified as:

ROLL NUMBER 4959-020-003-11100-0000
PLAN 43 BLK 3 LOT 4, PT LOT 2 INCL RP42R12235 PART 2

And further, that Council appoints Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang as having signing authority for all documents required. A bylaw is to be prepared for the next regular Council meeting.

Carried

2016-497 Moved by: D. Britton Seconded by: M. Wand
That Council of the Municipality of Powassan is interested in purchasing the property located at 250 Clark Street, formally known as the Powassan Junior Public School, and making it a Community Hub;

Therefore, Council will offer to purchase the property at 250 Clark Street for \$428,000,

Property also identified as:

ROLL NUMBER 4959-020-003-17100-0000 2.1 acres
REG COMP PLAN 322 LOTS 7 & 8
and

ROLL NUMBER 4959-020-003-17120-0000 1.4 acres
PLAN 57 LOTS 2, 4, 6, 8 & BLK 10
PT ELM ST AND RP 42R3352 PART 1
Being all of PIN 52208-0263

Further, that Council will seek financing for the purchase through Scotiabank;

And further, that Council appoints Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang as having signing authority for all documents required.

Carried

206-498 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Ontario Provincial Police (OPP) regarding the OPP municipal policing billing for 2017, be received.

Carried

2016-499 Moved by: D. Britton Seconded by: M. Wand
That the email dated September 22, 2016, from Stephen Travers, Official City of Barrie Town Crier, regarding assisting The Municipality of Powassan in acquiring a new Town Crier, be received.

Carried

2016-500 Moved by: M. Wand Seconded by: D. Britton
That the 2015 Management Review Report from OCWA, be received.

Recorded Vote: Requested by R. Glabb

Councillor Weiler Yea
Councillor Wand Yea
Councillor Glabb Yea
Councillor Britton Yea
Mayor McIsaac Yea

Carried

2016-501 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated September 28, 2016 from the Ministry of Municipal Affairs regarding the 2017 ROMA annual meeting, be received, and further, that Council request of delegation for the following prior to the November 14, 2016 deadline:
1. Mayor McIsaac 2. Councillor Ted Weiler 3. Councillor Markus Wand
Delegations for
1. Community Hub 2. Main Street North **Carried**

2016- 502 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 15, 2016 from the Ontario Good Roads Association (OGRA) regarding their annual conference being held February 26th-March 1st, 2017, be received, and further, that the following are authorized to attend:
1. Councillor Britton
2. Mayor McIsaac
3. Councillor Wand **Carried**

2016- 503 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated September 23, 2016 from the North Bay-Mattawa Conservation Authority (NBMCA) regarding mandatory septic inspections, be received. **Carried**

2016- 504 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 27, 2016 from the Royal Canadian Legion Branch 453 regarding the request for a municipal representative to attend the Remembrance Wave of Silence Service on November 11, 2016, be received. **Carried**

2016- 505 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated September 23, 2016 from the Township of Bonfield regarding the their Remembrance Day ceremony on November 11, 2016, be received. **Carried**

2016- 506 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 23, 2016 from the Municipality of West Nipissing regarding support for the Private Members' Bill on certified crop advisors, be received. **Carried**

2016- 507 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated September 23, 2016 from the Town of Aurora regarding their Resolution No. CS16-020-OMB Reform Update, be received. **Carried**

2016- 508 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 18, 2016 from the Powassan Farmers' Market regarding their thanks for the municipal prize contributions for their 6th Annual Giant Pumpkinfest, be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2016- 509 Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated September 20, 2016 from the City of North Bay regarding their Resolution No. 2016-428 - Campground Tax Audits, be received. **Carried**

2016- 510 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated August 9, 2016 from the City of North Bay regarding their ResolutionNo. 2016-375 - Cap & Trade Plan, be received. **Carried**

2016- 511 Moved by: M. Wand Seconded by: R. Glabb
WHEREAS Northern Ontario already faces challenges with rising gasoline costs and has colder winters impacting home heating costs;
AND WHEREAS the Cap & Trade Plan includes a 4.3 cent per litre increase in fuel costs and a potential average provincial monthly increase of \$5 per month for natural gas;
AND WHEREAS that a monthly natural gas hike could be much higher in Northern Ontario as we typically have harsher winter weather and a longer cold season;

AND WHEREAS Powassan residents and Northern Ontario residents already face automobile fuel cost challenges, and often face farther driving distances between major centres for health care or other reasons;

AND WHEREAS the new Cap & Trade Proposals include HST being charged on top of any new increases;

AND WHEREAS many will view the HST on this increase as a “tax-on-a-tax”.

THEREFORE BE IT RESOLVED that the Government consider exempting Northern Ontario from the natural gas price hikes under Cap & Trade proposals.

AND FURTHER IT BE RESOLVED, that the Municipality of Powassan requests that the Government review and consider eliminating this proposed increased of 4.3 cents per litre, at least in Northern Ontario, due to the impact it would have on residential and community members already facing economic challenges.

AND FURTHER BE IT RESOLVED that the Municipality of Powassan send this request to Premier Kathleen Wynne, Glen Thibeault – Minister of Energy, Steven Del Duca – Minister of Transportation, MPP Victor Fedeli, Members of the Opposition, neighbouring municipalities, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, the Canadian Taxpayers Federation, Parry Sound & District Chamber of Commerce and the Ontario Chamber of Commerce.

Carried

Mayor McIsaac returned to Chair

2016- 512 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated September 14, 2016 from the Township of Chisholm regarding their Resolution No. 2016-278 – response to conservation Authority Act, be received.

Carried

2016- 513 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 15, 2016 from the Ontario Aggregate Resources Corporation regarding our municipal license fee disbursement for 2015, be received.

Carried

2016- 514 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated September 28, 2016 from the Ontario Sustainable Energy Association (OSEA) regarding the suspension of the Lareg Renewable Procurement Program (LRP), be received.

Carried

2016- 515 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from Biomass North Development Centre regarding their 2016 Fall Forum and AGM, be received.

Carried

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2016- 516 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence from the Municipality of East Ferris regarding their Resolution No. 2016-333 – Cap & Trade, be received.

Carried

Mayor McIsaac returned to Chair

2016- 517 Moved by: T. Weiler Seconded by: R. Glabb
That Council of the Municipality of Powassan received an offer on a parcel of land in the Fairview Industrial Park;

Therefore, Council agrees to accept the offer of \$6,367.00 from DURA 21 Incorporated,
Property identified as: Part of Lot 18, Concession 13, Parts 27, 28, & 29 Plan 42R-20465

And further, that Council appoints Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang as having Signing Authority for all documents required. A bylaw to be prepared for the next regular Council meeting.

Carried

2016- 518 Moved by: T. Weiler Seconded by: R. Glabb
That Council of the Municipality of Powassan received an offer on a parcel of land in the Fairview Industrial Park;

Therefore, Council agrees to accept the offer of \$6,900.00 from Byers Truss Engineering & Manufacturing,

Property identified as: Part of Lot 18, Concession 13, Parts 14 ,15, 16, 17, 18 & 19 Plan 42R-20465

And further, that Council appoints Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang as having Signing Authority for all documents required. A bylaw is to be prepared for the next regular Council meeting.

Carried

2016- 519 Moved by: T. Weiler Seconded by: R. Glabb
That Council of the Municipality of Powassan has received an offer on the Property for Sale in Trout Creek, (was declared surplus by Resolution 2012-275 on June 19, 2012);

Therefore, Council agrees to accept the offer of \$9,000 from J.Fulton

Property identified as:

ROLL NUMBER 4959-030-001-05900-0000 and 4959-030-001-06000-0000
Lot 73 S/S Sweezy St PL M9; Lot 74 S/S Sweezy St PL M9 Except LT17713

And further, that Council appoints Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang as having Signing Authority for all documents required. A bylaw to be prepared for the next regular Council meeting.

Carried

2016- 520 Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated September 19, 21, 23 and 29, 2016, in the total amount of \$203,043.55 be approved for payment.


Carried

2016- 521 Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 8:20 pm.

Carried



Mayor



Clerk-Treasurer