

The Municipality of
Powassan

Regular Council Meeting

Tuesday, November 15, 2016 at 7:00 pm

Council Chambers, Powassan

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac item 13.9 Correspondence from my employer
Dave Britton Item 8.2 Wife employer North Bay District Health Unit

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- 2016-585** Moved by: D. Britton Seconded by: M. Wand
That the agenda of the Council meeting of November 15, 2016, be approved as amended:
Remove 10.2 – By-law 2016-39 **Carried**
- 2016-586** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the Regular meeting of Council of November 1, 2016, be adopted. **Carried**
- 2016-587** Moved by: M. Wand Seconded by: D. Britton
That the Public Works Committee minutes dated October 4, 2016, be received. **Carried**
- 2016-588** Moved by: D. Britton Seconded by: M. Wand
That the Powassan Recreation Committee minutes dated November 2, 2016, be received. **Carried**
- 2016-589** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated October 31, 2016, from the North Bay-Mattawa Conservation Authority regarding a meeting of the Callander Issue contributing area group on December 1, 2016, be received, and further, that Councillor Britton will attend. **Carried**
- 2016-590** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated October 31, 2016, from the North Bay-Parry Sound District Health Unit Board, regarding the flu shot, be received. **Carried**
- 2016-591** Moved by: D. Britton Seconded by: M. Wand
That the minutes dated September 26, 2016, from the Powassan & District Union Public Library Board, be received. **Carried**
- 2016-592** Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated November 9, 2016, from Deputy Clerk Kim Bester regarding the 2017 International Plowing Match, be received. **Carried**

2016-593 Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated November 4, 2016, from Clerk-Treasurer Maureen Lang regarding attendance at the AMCTO Election and Finance training, be received. **Carried**

2016-594 Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-38, 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 legally described as Part 2, Parcel 7820-11550 N/S, 42R-19875, located in Part Lot 15, Concession 13 (Himsworth), now in the Municipality of Powassan,

READ a FIRST and SECOND time on the 1st day of November, 2016.
TO BE READ a THIRD and FINAL time and considered passes as such in open Council this 15th day of November, 2016. **Carried**

2016-595 Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated November 2, 2016, from Deputy Clerk Kim Bester regarding a previous request for a Road Allowance from Jolanta Kellock regarding residential lot PT RD ALL'CE BET'N CON 8, Lots 15 & 16 RP, 42R12094; Part 10 REM Pcl 15927 N/S, be received. **Carried**

2016-596 Moved by: M. Wand Seconded by: D. Britton
That the Municipality supports the Maple Syrup Festival Committee's 2017 20th Anniversary Enhancement Project. **Carried**

2016-597 Moved by: D. Britton Seconded by: M. Wand
That the complaint form from Bernice Thomson regarding safety concerns on Halloween, be received. **Carried**

2016-598 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Ministry of Citizenship and Immigration regarding the 2016 *Ontario Volunteer Service Awards*, be received. **Carried**

2016-599 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Ministry of Citizenship and Immigration regarding the 2016 *June Callwood Outstanding Achievement Award for Voluntarism in Ontario*, be received. **Carried**

2016-600 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated November 9, 2016 from the Ministry of Municipal Affairs regarding the Municipality of Powassan's 2015 Financial Indicators, be received. **Carried**

2016-601 Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated November 7, 2016, from the Ministry of Indigenous Relations and Reconciliation regarding Inaugural Treaties Recognition Week – November 6-12, 2016, be received. **Carried**

2016-602 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated November 8, 2016, from the Municipal Property Assessment Corporation (MPAC) regarding farm and business MPAC notices, be received. **Carried**

2016-603 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 27, 2016 from TransCanada regarding right-of-way brushing being completed in November 2016, be received. **Carried**

2016-604 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 8, 2016, from the Accessibility Directorate of Ontario regarding *Promoting a Culture of Accessibility & Inclusion* Conference, be received. **Carried**

2016-605 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 2016 from the Town of the Blue Mountains regarding their *Annual Ontario Small Urban Municipalities* Conference being held May 3-5, 2017, be received. **Carried**

2016-606 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 2, 2016 from the Ontario Provincial Police (OPP) regarding adjustments to policing costs following an arbitrated ruling, be received. **Carried**

2016-607 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Ministry of Housing regarding amendments to the *Development Charges Act, 1997*, be received. **Carried**

2016-608 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 2, 2016 from the AMO regarding federal infrastructure spending, be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2016-609 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated October 31, 2016 from the Ministry of Transportation regarding the promotion of cycling under Ontario's Climate Change Action Plan (CCAP), be received. **Carried**

Mayor McIsaac returned to Chair

2016-610 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated October 26, 2016 from the Ministry of Housing regarding development of a National Housing Strategy, be received. **Carried**

2016-611 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 25, 2016 from the AMO regarding the annual Gas Tax Report, be received. **Carried**


2016-612 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from Telmatik regarding an emergency alert and notification messaging system, be received. **Carried**

2016- 613 Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated November 4 and 7th, 2016, in the total amount of \$10,415.32 be approved for payment. **Carried**

2016-614 Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 8:25pm to discuss:
18.1 Adoption of Closed Session Minutes from Regular Council Meeting of September 20, 2016.
18.2 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural
By-law. Matters regarding an identifiable individual, including municipal or local
board employees. **Carried**

2016-615 Moved by: T. Weiler Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:05pm. **Carried**

2016-616 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 9:05pm **Carried**



Mayor



Clerk-Treasurer