

The Municipality of
Powassan

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

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: **Bill Cox/Rob Giesler – Powassan Fire Department**
Willie Hollett – Almaguin Highlands Chamber of Commerce
Jan Farquhar – Festival of Almaguin Business

Disclosure of Monetary Interest and General Nature Thereof:

Councillor Markus Wand -Item 8.1 My father is on the executive of the Powassan Agricultural Society

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|-----------------|--|------------------------|----------------|
| 2016-86 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the agenda of the Council meeting of February 16, 2016 be approved. | | Carried |
| 2016-87 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes of the meeting of Council of February 2, 2016, be adopted. | | Carried |
| 2015-88 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes of the Special Business meeting of February 9, 2016, be adopted. | | Carried |
| 2016-89 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the Maple Syrup Festival Committee minutes dated January 20, 2016 be received. | | Carried |
| 2016-90 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the Trout Creek Community Centre Committee minutes dated February 1, 2016, be received. | | Carried |
| 2016-91 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes dated February 9, 2016 from the Emergency Management Committee, be received. | | Carried |
| 2016- 92 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes dated December 14, 2016 from the Powassan & District Union Public Library, be received. | | Carried |
| 2016- 93 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the Agent Safety Policy and Procedure, be adopted. | | Carried |
| 2016-94 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That By-law 2016-03, being a By-law to provide for an interim tax levy for 2016 | | |

READ a FIRST and SECOND time February 2, 2016,

READ a THIRD and FINAL time and considered passed in open Council on this the 16th day of February, 2016.

Carried

2016-95 Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2016-04, being a by-law to specify the clawback percentages, capping Threshold parameters and the minimum tax level for capped properties within the Corporation of the Municipality of Powassan for 2016.

READ a FIRST and SECOND time February 2, 2016,
READ a THIRD and FINAL time and considered passed in open Council on this the 16th day of February, 2016.

Carried

2016-96 Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2016-05, being a by-law to authorize an agreement between the Municipality of Powassan and the Ministry of Natural Resources for Forest Fire Management.

READ a FIRST and SECOND time February 2, 2016,
READ a THIRD and FINAL time and considered passed in open Council on this the 16th day of February, 2016.

Carried

2016-97 Moved by: R. Glabb Seconded by: M. Wand
That By-law 2016-03, being a By-law to provide for an interim tax levy for 2016
READ a FIRST and SECOND time February 2, 2016
To be **READ a THIRD and FINAL** time and considered passed in open Council on the 16th day of February, 2016.

Carried

2016-98 Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2016-07, being a by-law to provide for the registration, licensing and Regulation of dogs, regulation of kennels, and prohibition of the running at large of Dogs in the Municipality of Powassan,
Be considered **READ a FIRST and SECOND** time February 16, 2016
To be read a **THIRD and FINAL** time and adopted as such in open Council on the 1st day of March, 2016.

Carried

2016- 99 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated February 2nd and 5th from the East Parry Sound Literacy Council, be received.

Carried

2016- 100 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated February 4, 2016 regarding Official Plan Amendment (Municipal By-law 2015-22), be received.

Recorded Vote: Requested by Councillor Britton

Councillor Ted Weiler	Yea
Councillor Markus Wand	Yea
Councillor Roger Glabb	Yea
Councillor Dave Britton	Yea
Mayor Peter McIsaac	Yea

Carried

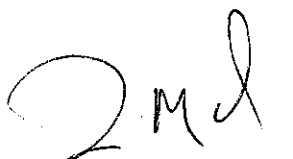
2016- 101 Moved: by: T. Weiler Seconded by: R. Glabb
That the following members of Council be approved to register for the 2016 Northeastern Fire Conference: To be determined by Council before March 1, 2016.

Carried

- 2016- 102** Moved by: T. Weiler Seconded by: R. Glabb
That the donation request from the Powassan Agricultural Society be received, and further, that \$500.00 be donated for the 2016 year. **Carried**
- 2016- 103** Moved by: R. Glabb Seconded by: T. Weiler
That the revised Engineering Services Agreement from the Municipality of East Ferris be received and further, that Clerk-Treasurer Maureen Lang and Mayor Peter McIsaac be authorized to act as signing authority and execute the agreement. **Carried**
- 2016- 104** Moved by: T. Weiler Seconded by: R. Glabb
That the Corporation of the Municipality of Powassan 2015 Management Review Report – Drinking Water Quality Management System, be received.
- Recorded Vote: Requested by Councillor Glabb
Councillor Ted Weiler Yea
Councillor Markus Wand Yea
Councillor Roger Glabb Yea
Councillor Dave Britton Yea
Mayor Peter McIsaac Yea **Carried**
- 2016- 105** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence regarding the District of Parry Sound Municipal Association Spring Meeting be received and further, that the following representatives be approved to register:

Councillor Ted Weiler
Mayor Peter McIsaac **Carried**
- 2016- 106** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence regarding the Land Ambulance Levy for 2016, be received. **Carried**
- 2016- 107** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 12, 2016, from the City of Sudbury regarding resolution to return the OPP search and rescue helicopter to Sudbury, be received. **Carried**
- 2016- 108** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated February 1, 2016 from MPAC regarding Valuation of Billboards, be received. **Carried**
- 2016- 109** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence regarding 2-1-1 Day in North America, be received. **Carried**
- 2016-110** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated February 11, 2016 from FONOM regarding Growing Ontario, be received. **Carried**
- 2016-111** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated February 10, 2016 from the Minister of the Environment Regarding the Ontario Community Environment Fund, be received. **Carried**
- 2016-112** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated February 2, 2016, from the Town of Aurora, be received. **Carried**

- 2016-113** Moved by: M. Wand Seconded by: D. Britton
That the Ontario Energy Board Notice regarding cost of expanding natural gas service,
be received. **Carried**
- 2016-114** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 2, 2016, from the Ministry of Agriculture, Food
and Rural Affairs, be received. **Carried**
- 2016-115** Moved by: M. Wand Seconded by: D. Britton
That the Accounts Payable listing reports dated February 10 and 11, 2016, in the total
amount of \$83,716.33 be approved for payment. **Carried**
- 2016- 116** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourn to closed session at 8:25 pm to discuss:
- 18.1 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-
Matters regarding an identifiable individual, including municipal or local board employees
 - 18.2 Adoption of Closed Session minutes of February 2, 2016
 - 18.3 Adoption of Closed Session-Special Meeting minutes of February 9, 2016
 - 18.4 Disposition of Land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the
Procedural Bylaw-A proposed or pending acquisition or disposition of land for municipal or
local board purposes.
 - 18.5 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-
Matters regarding an identifiable individual, including municipal or board employees-memo
regarding personnel positions. M.Lang **Carried**
- 2016- 117** Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 9:35 pm. **Carried**
- 2016-118** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 9:35 pm. **Carried**



Mayor



Clerk-Treasurer