

The Municipality of
Powassan

Regular Council Meeting
Tuesday, March 1, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Jayne Young, DSSAB – with regrets

Disclosure of Monetary Interest and General Nature Thereof:

Councillor Roger Glabb	Item 8.1	Employer named in Accounts Payable
Councillor Dave Britton	Item 8.3	Wife's employer North Bay District Health Unit

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- 2016-119** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of March 1, 2016 be approved as amended:
Remove 5.1 DSSAB sent their regrets
Remove 10.3 **Carried**
- 2016-120** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the meeting of Council of February 16, 2016, be adopted. **Carried**
- 2015-121** Moved by: T. Weiler Seconded by: R. Glabb
That the Public Works committee minutes dated February 2, 2016, be received. **Carried**
- 2016-122** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated January 25, 2016 from the Powassan & District Union Public Library, be received. **Carried**
- 2016-123** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated February 22, 2016 from the Powassan & District Union Public Library regarding the 2016 Library budget and levy, be received. **Carried**
- 2016-124** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated February 22, 2016 from the North Bay-Parry Sound District Health Unit regarding a poverty reduction strategy, be received. **Carried**
- 2016-125** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated February 18, 2016 from Eastholme regarding their operating budget and municipal levy for 2016, be received. **Carried**
- 2016-126** Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated February 25, 2016 from Clerk-Treasurer Maureen Lang regarding the AMCTO Zone 7 Spring Workshop, be received, and further, that the Clerk staff be authorized to attend. **Carried**

- 2016-127** Moved by: R. Glabb Seconded by: T. Weiler
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,

READ a FIRST and SECOND time February 16, 2016,
READ a THIRD and FINAL time and adopted as such in open Council the 1st day of March, 2016. **Carried**
- 2016-128** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2016-08, being a by-law to adopt the water and wastewater budgets for 2016,

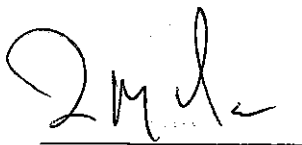
READ a FIRST and SECOND time March 1, 2016,
READ a THIRD and FINAL time and adopted as such in open Council the 15th of March, 2016.

Recorded Vote: Requested By: R. Glabb
Councillor Ted Weiler Yea
Councillor Markus Wand Yea
Councillor Roger Glabb Yea
Councillor Dave Britton Yea
Mayor Peter McIsaac Yea **Carried**
- 2016-129** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 23, 2016 from the Almaguin Highlands Arts Council regarding financial support for the 'Artists of the Almaguin Highlands' booklet, be received. **Carried**
- 2016-130** Moved by: D. Britton Seconded by: M. Wand
That the donation request from the Powassan Farmer's Market, be received, and further, that Council donate \$500.00 in support of the market. **Carried**
- 2016-131** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated January 22, 2016 from Autism Ontario regarding their 'Raise the Flag' campaign on April 4, 2016, be received, and further, that the Mayor and Council proclaim April 2nd, 2016 as World Autism Awareness Day. **Carried**
- 2016- 132** Moved by: D. Britton Seconded by: M. Wand
That the Water and Wastewater rates remain at a zero percent increase for 2016. Rates continue as per By-law 2015-13.

Recorded Vote: Requested By: R. Glabb
Councillor Ted Weiler Yea
Councillor Markus Wand Yea
Councillor Roger Glabb Yea
Councillor Dave Britton Yea
Mayor Peter McIsaac Yea **Carried**
- 2016- 133** Moved by: M. Wand Seconded by: D. Britton
That the correspondence regarding Planning Application 2016-01 for expansion to legal non-conforming use for Plan 43, Blk 5W, Pt Lot 1W/Pt Lot 3 – 138 Clark Street, be received. **Carried**

- 2016- 134** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from Women's Own Resource Centre regarding a donation to assist in funding their initiatives for 2016/17, be received, and further, that Council donate \$0.30 per capita in support. **Carried**
- 2016- 135** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from St. Joseph Scollard Hall High School regarding S.O.L.E., an outdoor leadership and environmental studies program, be received, and further, that Council donate \$500.00 in support of this student program. **Defeated**
- 2016- 136** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated January 20, 2016 from the Ministry of Community and Social Services (MCSS) regarding the Developmental Services Housing Task Force request for proposals for housing projects, be received. **Carried**
- 2016- 137** Moved by: M. Wand Seconded by: D. Britton
That the contract renewal from Knight Piesold for the municipal landfill, be received. **Carried**
- 2016- 138** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 22, 2016 from the AMO regarding increased infrastructure funding for municipalities, be received. **Carried**
- 2016- 139** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 19, 2016 from the Ministry of Agriculture, Food and Rural Affairs regarding the appointment of Weed Inspectors, be received. **Carried**
- 2016- 140** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 16, 2016, from the Township of Machar regarding EMS Land Ambulance Service for Parry Sound District, be received. **Carried**
- 2016- 141** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 19, 2016 from the Ministry of Natural Resources and Forestry regarding black bear management in Ontario, be received. **Carried**
- 2016- 142** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 19, 2016 from the Municipality of Bluewater regarding physician recruitment in Ontario, be received. **Carried**
- 2016-143** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Ministry of Community Safety and Correctional Services (MCSS) regarding an invitation to regional consultation sessions for policing in Ontario, be received. **Carried**
- 2016-144** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Powassan & District Union Public Library regarding the Powassan Food Summit, be received. **Carried**
- 2016-145** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Parry Sound District Community Paramedicine Program regarding CPR certification, be received. **Carried**
- 2016-146** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from FONOM regarding recent Provincial announcements, be received. **Carried**

- 2016-147** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Township of McKellar regarding Bill 100 – Supporting Ontario Trails Act, be received. **Carried**
- 2016-148** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 16, 2016 from MPAC regarding changes for the 2016 Assessment update, be received. **Carried**
- 2016-149** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 12, 2016 from AMO regarding consultation with the public on updating the *Police Services Act*, be received. **Carried**
- 2016-150** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 25, 2016 from AMO regarding the 2016 Provincial Budget, be received. **Carried**
- 2016-151** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 25, 2016 from AMCTO regarding the 2016 Ontario Budget, be received. **Carried**
- 2016-152** Moved by: D. Britton Seconded by: M. Wand
That the Accounts Payable listing reports dated February 17, 18, 19 and 22, 2016, in the total amount of \$266,989.64 be approved for payment. **Carried**
- 2016- 153** Moved by: M. Wand Seconded by: D. Britton
That Council now adjourn to closed session at 7:52 pm to discuss:
- 18.1 Adoption of Closed Session minutes of February 16, 2016.
 - 18.2 Acquisition of Land-Section 239(2)(c) of the Procedural By-law-A proposed or pending acquisition or disposition of land for municipal or local board purposes.
 - 18.3 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.
Verbal – Clerk-Treasurer M. Lang
 - 18.4 Building-Section 239(2)(a) of the Municipal Act and under 6(1)(a) of the Procedural By-law-Matters regarding security of the property of the municipality or local board.
Verbal – Clerk-Treasurer M. Lang **Carried**
- 2016- 154** Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 8:00 pm. **Carried**
- 2016-¹⁵³118** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:00 pm. **Carried**



Mayor



Clerk-Treasurer