

The Municipality of
Powassan

Regular Council Meeting
Tuesday, March 15, 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 & Janice Bray, DSSAB – Homelessness Plan

Disclosure of Monetary Interest and General Nature Thereof:

| | | |
|-------------------------|----------------|--|
| Mayor Peter McIsaac | Item 13.8/13.9 | Correspondence from my wife |
| Councillor Dave Britton | Item 8.1 | Wife's employer North Bay District Health Unit |

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- 2016-156** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of March 15, 2016 be approved with the
Addition of:
13.9 City of North Bay – Gas Price Regulation **Carried**
- 2016-157** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the meeting of Council of March 1, 2016, be adopted. **Carried**
- 2015-158** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes of the Special Meeting of Council of March 8, 2016, be received. **Carried**
- 2016-159** Moved by: R. Glabb Seconded by: T. Weiler
That the Maple Syrup Festival Committee minutes dated March 2, 2016, be received. **Carried**
- 2016-160** Moved by: T. Weiler Seconded by: R. Glabb
That the Powassan Recreation Committee minutes dated February 3, 2016, be received. **Carried**
- 2016-161** Moved by: R. Glabb Seconded by: T. Weiler
That the Public Works Committee minutes dated March 1, 2016, be received. **Carried**
- 2016-162** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated January 27, 2016, from the North Bay-Parry Sound District
Health Unit, be received. **Carried**
- 2016-163** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated January 27, 2016, from the North Bay-Mattawa Conservation
Authority, be received. **Carried**
- 2016-164** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 3, 2016 from the North Bay-Mattawa Conservation
Authority regarding their 2016 budget, be received. **Carried**

2016-165 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated March 10, 2016 from Deputy Clerk Kim Bester regarding Showcase Almaguin, be received, and further, that a contribution of \$150.00 be made. **Carried**

2016-166 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 March, 2016.

Recorded Vote: Requested by Councillor Glabb

Councillor Weiler Yea

Councillor Wand Yea

Councillor Glabb Yea

Councillor Britton Yea

Mayor McIsaac Yea

Carried

2016-167 Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2016-09, being a by-law to adopt the 2016 Municipal Budget,

READ a FIRST and SECOND time March 15, 2016

READ a THIRD and FINAL time and considered passed as such in open Council on April 5, 2016.

Carried

2016-168 Moved by: T. Weiler Seconded by: R. Glabb
That the donation request from the Trout Creek Lions Club, be received, and further, that Council donate \$500 to support the advertising costs for the Auction on May 28, 2016.

Carried

2016- 169 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 2, 2016 from the Almaguin Chamber of Commerce, be received, and further, that Council donate \$1000.00 to support the Festival of Almaguin Businesses 2016, being held June 10 and 11, 2016, in South River.

Carried

2016- 170 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 2016 from the Minister Responsible for Seniors Affairs, be received, and further, that Council nominate Jim Moore and Shirley Conrad for the Senior of the Year.

Carried

2016- 171 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence February 28, 2016, from the Ontario Clean Water Agency (OCWA) regarding their annual report for 2015 for the Powassan Water Treatment Plant, be received.

Recorded Vote: Requested by Councillor Wand

Councillor Weiler Yea

Councillor Wand Yea

Councillor Glabb Yea

Councillor Britton Yea

Mayor McIsaac Yea

Carried

- 2016- 172** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from CUPW regarding support for postal banking, be Received, and
- WHEREAS** many remote, indigenous and rural communities in Canada are not served by financial institutions;
- AND WHEREAS** nearly two million Canadians rely on payday lenders and would benefit from access to fair and affordable financial services;
- AND WHEREAS** jurisdictions around the world have introduced financial services in conjunction with postal services in order to expand access to financial services and promote social inclusion;
- AND WHEREAS** the federal government's review of Canada Post provides an opportunity to expand access to financial services for Canadians while modernizing the postal system;
- THEREFORE BE IT RESOLVED** that the Corporation of the Municipality of Powassan supports the expansion of financial services for Canadians through the postal service, with a mandate of promoting social inclusion;
- AND BE IT FURTHER RESOLVED** that the Corporation of the Municipality of Powassan calls on the federal government to include in its review of Canada Post, an examination of how financial and banking services can be delivered in conjunction with the postal service. **Carried**
- 2016- 173** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from FONOM regarding the February 2016 OGRA/ROMA Conference, be received. **Carried**
- 2016- 174** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Ministry of Natural Resources and Forestry regarding the Nipissing Forest Resource Management Inc.'s Annual Work Schedule for the Nipissing Forest for 2016-2017, be received. **Carried**
- 2016- 175** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Municipal Information Network (MIN) regarding a call from Ontario municipalities to stop issuing wind turbine contracts, be received. **Carried**
- 2016- 176** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated March 7, 2016 from the Municipal Tax Advisory Group regarding hydroelectric power dams and structures, be received. **Carried**
- 2016- 177** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from Ontario Farmland Trust regarding the 2016 Farmland Forum, be received. **Carried**
- 2016- 178** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated March 1, 2016, from the AMO regarding the *Climate Change Mitigation and Low Carbon Economy Act, 2016 Regulation*, be received. **Carried**
- 2016- 179** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated FONOM regarding Ontario's 2016 budget, be received. **Carried**

Mayor McIsaac left the Chair; Deputy Mayor Weiler took the Chair

2016- 180 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated March 9, 2016 from the City of North Bay regarding their Resolution No. 2016-91 – Nipissing and Area Food Charter, be received. **Carried**

2016-181 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the City of North Bay regarding their Resolution No. 2016-121 – Gas Price Regulation, be received, and further,

WHEREAS five Canadian Provinces now utilize a form of gasoline price regulation, and;

WHEREAS Prince Edward Island, Nova Scotia, New Brunswick, Newfoundland and Labrador, and Quebec all use a system that sets a maximum price and a schedule change where customers know what they are paying from week to week with province-wide price ranges in place, and;

WHEREAS Northern Ontario residents have at times experienced volatility and sudden price changes;

BE IT THEREFORE RESOLVED THAT:

1. the Municipality of Powassan request the Provincial Government investigate benefits of such regulation for Ontario;
2. a request be sent to our neighbouring municipalities for review and possible support motions;
3. this motion be sent to The Federation of Northern Ontario Municipalities, Association of Municipalities of Ontario, seeking their support in spreading word of this proposal
4. this matter be sent to Premier Kathleen Wynne, The Honourable David Oraziotti, Minister of Government and Consumer Services, the Honourable Steven Del Duca, Minister of Transportation, MPP Vic Fedeli, MP Anthony Rota and Leaders of the Opposition.

Carried

Mayor McIsaac returned to the Chair

2016-182 Moved by: R. Glabb Seconded by: M. Wand
That the Accounts Payable listing reports dated March 1 and 2, 2016, in the total amount of \$75,310.69 be approved for payment. **Carried**

2016- 183 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourn to closed session at 8:08 pm to discuss:

- 18.1 Adoption of Closed Session minutes of March 1, 2016.
- 18.2 Adoption of Closed Session minutes of Special Meeting of March 8, 2016.
- 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 Correspondence-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.
- 18.5 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) or the Procedural Bylaw-Matter regarding an identifiable individual, including municipal or board employees.

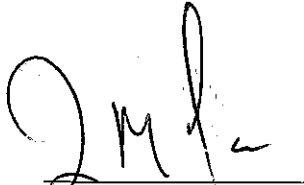
2016- 184 Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 8:51 pm. **Carried**

2016-185 Moved by: M. Wand Seconded by: D. Britton
That Council appoints Ken Kunkel to the position of Garbage Truck Driver, and further,
that an appointment bylaw be brought to the next Council meeting for approval.

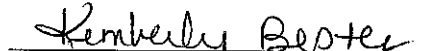
Carried

2016-186 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 8:55 pm.

Carried



Mayor



Clerk-Treasurer