

AGENDA

Regular Council meeting to be held
Tuesday July 17, 2018 at 7:00 p.m.
Council Chambers, Maple Room @250 Clark -Powassan

1. CALL TO ORDER

2. ROLL CALL

3. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS

5.1 Smoke N Spurs- Lorne Byers

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of July 3, 2018

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Emergency Management Committee minutes of June 28, 2018

7.2 Trout Creek Community Centre Board minutes of June 13, 2018

7.3 Public Works Committee minutes of July 3, 2018

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Powassan and District Union Public Library Board minutes of May 29, 2018

8.2 North Bay Parry Sound District Health Unit minutes of April 25, 2018

9. STAFF REPORTS

9.1 Trout Creek Culvert- timelines of construction- Antoine Boucher, P.Eng.

9.2 Non-Profit Housing Project update- verbal T.Weiler, M.Lang, P. McIsaac.

9.3 Hwy 522 Bridge project update- verbal T.Weiler

9.4 Scott Toebe training request.

10. BY-LAWS

10.1 2018-31 Zoning Amendment-Rosseter

10.2 2018-32 Zoning Amendment-Hughes

10.3 2018-34 Emergency Plan

10.4 2018-35 Re-zoning-9 Fairview Lane-Mousseau

10.5 2018-36 Sale of 9 Fairview Lane

10.6 2018-37 Appoint Municipal Engineer

10.7 2018-38 Appoint a Fire Chief

11. UNFINISHED BUSINESS

11.1 East Nipissing-North Parry Sound Vet Services Committee

11.2 Main Street Revitalization Initiative- project selection

12. NEW BUSINESS

- 12.1 J.S.Rosseter letter re Parking for Sportsplex
- 12.2 J.Jamieson letter re parking for "Grace House" building on King Street
- 12.3 Powassan Agricultural Society- Fall Fair parade invitation

13. CORRESPONDENCE

- 13.1 AMO-Ontario Government's Speech from the Throne

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 July 2018 Schedule of Events
- 16.2 250 Clark Open House July 26, 2018 5-7 pm

17. PUBLIC QUESTIONS

18. CLOSED SESSION

- 18.1 Identifiable Persons-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 July 3, 2018
- 18.3 Identifiable Persons-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
- 18.4 Proposed acquisition -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.

19. MOTION TO ADJOURN

The Municipality of
Powassan

Regular Council Meeting

Tuesday, July 3, 2018, at 7:00 pm

Council chambers, Maple Room @ 250 Clark Street

Present: Peter Melsaac, Mayor
Dave Britton, Councillor
Ted Weiler, Deputy Mayor
Roger Glabb, Councillor

Absent: Markus Wand, Councillor, with regrets

Staff: Maureen Lang, CAO-Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Peter Melsaac	Item 12.1	I am a Director of the Powassan Biker's Festival
Dave Britton	Item 8.4	Wife employer North Bay District Health Unit

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- 2018-333** Moved by: D. Britton Seconded by: T. Weiler
That the agenda of the Council meeting of July 3, 2018, be approved as amended:
- Add:
12.4 Sportsplex Parking Lot **Carried**
- 2018-334** Moved by: D. Britton Seconded by: T. Weiler
That the minutes of the regular Council meeting of June 5, 2018, be adopted. **Carried**
- 2018-335** Moved by: D. Britton Seconded by: T. Weiler
That the minutes dated May 30, 2018, from the Powassan Maple Syrup Festival Planning Committee, be received. **Carried**
- 2018-336** Moved by: D. Britton Seconded by: T. Weiler
That the minutes dated May 2, 2018 from the Powassan Recreation Committee, be received. **Carried**
- 2018-337** Moved by: D. Britton Seconded by: T. Weiler
That the Quarterly Report dated June 2018 from the District of Parry Sound Social Services Administration Board, be received. **Carried**
- 2018-338** Moved by: D. Britton Seconded by: T. Weiler
That the minutes dated 2018-05 from the Golden Sunshine Municipal Non-Profit Housing Corporation Board, be received. **Carried**
- 2018-339** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated 2018-06 from the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors meeting, be received. **Carried**
- 2018-340** Moved by: T. Weiler Seconded by: R. Glabb
That the North Bay Parry Sound District Health Unit Financial statements for the year ended December 31, 2017, be received. **Carried**

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- 2018-341** Moved by: T. Weiler Seconded by: D. Britton
That the memorandum dated June 27, 2018 from Deputy Clerk Kim Bester regarding Consent application B/11/Powassan/2018 (Eckensviller), be received. **Carried**
- 2018-342** Moved by: D. Britton Seconded by: T. Weiler
That the memorandum dated June 29, 2018 from CAO-Clerk-Treasurer Maureen Lang regarding the Museum location and upgrades to the Legion, be received. **Carried**
- 2018-343** Moved by: T. Weiler Seconded by: D. Britton
That the memorandum from Planner Chris Jones regarding a proposed zoning By-law Amendment to permit multi-residential (apartment) uses for lands described legally as Part 1, Plan 42R-21025, located in Part Lot 15 of Plan 318 (Himsworth), be received, and further, that Council direct the Deputy Clerk to schedule a public meeting in accordance with the requirements of the Planning Act to rezone the subject lands from RV1 Zone to the RM Zone. **Carried**
- 2018-344** Moved by: D. Britton Seconded by: T. Weiler
That By-law 2018-30, being a By-law to appoint a Deputy Clerk-Executive Assistant to the CAO, Mayor and Council,
READ a FIRST and SECOND time July 3, 2018
READ a THIRD and FINAL time and passed as such in open Council this 3rd day of July, 2018. **Carried**
- 2018-345** Moved by: T. Weiler Seconded by: D. Britton
That By-law 2018-31, 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 located in Part of Lot 15, Concession 12 (Himsworth) in the Municipality of Powassan in the District of Parry Sound and legally described as Part 2, Plan 42R-19661 and Part Lot 2 and Block A, Registered Plan 44,
READ a FIRST and SECOND time on the 3rd day of July, 2018
To be **READ a THIRD and FINAL** time and passed as such in open Council the 17th day of July, 2018. **Carried**
- 2018-346** Moved by: T. Weiler Seconded by: D. Britton
That By-law 2018-32, 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 located in North Part of Lot 15, Concession 15 (South Himsworth) in the Municipality of Powassan,
READ a FIRST and SECOND time on the 3rd day of July, 2018
To be **READ a THIRD and FINAL** time and passed as such in open Council the 17th day of July, 2018. **Carried**
- 2018-347** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2018-33, being a By-law to authorize the trade of the property for a Housing Development,
READ a FIRST, SECOND and THIRD time and **FINALLY** passed as such in open Council this the 3rd day of July, 2018. **Carried**

2018-348 Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2018-34, being a By-law to adopt an Emergency Management Program for the Municipality of Powassan pursuant to Section 2.1(1) of the Emergency Management & Civil Protection Act, R.S.O. 2990, Ch. E 9, as amended,

READ a FIRST and SECOND time on the 3rd day of July, 2018

To be **READ a THIRD and FINAL time** and passed as such in open Council the 17th day of July, 2018.

Carried

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2018-349 Moved by: D. Britton Seconded by: R. Glabb
That the Council of the Municipality of Powassan declares that the Powassan Bikers Festival being held on August 18, 2018, is a Community Event of Municipal Significance.

Carried

Mayor McIsaac returned to Chair

2018-350 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 2018 from Near North Crime Stoppers regarding their 22nd Annual Golf Tournament being held at Highview Golf Course on August 24, 2018, be received, and further, that Council authorize a sponsorship of \$150.00.

Carried

2018-351 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Powassan VooDoo Club regarding their Annual Golf Tournament being held at Highview Golf Course on July 10, 2018, be received, and further, that Council authorize a sponsorship of \$150.00.

Carried

2018-352 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Ontario SPCA regarding their 2018 *No Hot Pets* campaign, be received.

Carried

2018-353 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 8, 2018, from the Ontario Provincial Police regarding their latest initiatives, be received.

Carried

2018-354 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 29, 2018, from the Ministry of Municipal Affairs and Housing regarding postponement of the Northeastern Ontario Planning Authorities Technical Workshop, be received.

Carried

2018-355 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Chicken Farmers of Ontario (CFO) regarding their upcoming workshop being held July 12, 2018 at the Powassan Legion, be received.

Carried

2018-356 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 29, 2018 from the AMO regarding policy updates as the new Ontario Government takes office, be received.

Carried

2018-357 Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated June 7, 8, 13, 21 & 22, 2018, in the total amount of \$552,123.96, be approved for payment.

Carried

2018-358

Moved by: R. Glabb

Seconded by: T. Weiler

That Council now adjourns to closed session at 8:45 pm to discuss:

18.1 Adoption of Closed Session minutes of June 5, 2018.

18.2 Identifiable Persons-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-three items

18.3 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-law-Advice that is subject to solicitor-client privilege, including Communications necessary for that purpose.

Carried

2018-359

Moved by: R. Glabb

Seconded by: T. Weiler

That Council now reconvenes to regular session at 9:22 pm.

Carried

2018-332

Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns at 9:22 pm.

Carried

Mayor

CAO-Clerk-Treasurer



EMERGENCY MANGEMENT MEETING
FIRE HALL STATION 1
252 CLARK STREET
THURSDAY, JUNE 28, 2018
@7PM

1. CALL TO ORDER

MOTION 2018-01

Moved By: Ben Mousseau

Seconded By: Brad Price

That the meeting be called to order at 7:02pm

PRESENT:

Ben Mousseau-CEMC

Maureen Lang-CAO

Brad Price-Fire Department

Trevor Tennant-Public Works

Bill Cox-Fire Chief

Mark Martin-Alt. CEMC

Ted Weiler-Alt Chair person

Peter McIsaac-Chair person/Mayor

Scott Toebe-Public Works

Markus Wand- Emergency Communications Officer (EIO)

Norma Conrad-Recording Secretary

Absent with regrets

Susanne Phillips-Administrative Assistant

2. On Solve-Code Red

On Solve Code Red is an automated emergency management communication system, Ben Mousseau our CEMC informed the committee that a fee of \$2300.00 per year would be charged, if interested. Discussion was held on the pros and cons of purchasing this system, and at this time decided not to purchase.

3. Flooding

Our CEMC Ben Mousseau and our Alternate CEMC Mark Martin addressed the committee that a system needs to be in place for emergency hazards that occur. As a result of a flooding situation that happen he was not informed. At our next meeting he would like to discuss this further with the committee.

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4. HIRA

The Hazard Identification Excel program was discussed. Ben mentioned it is a fairly involved program, and he used this program to help identify the top ten risks that are in our area. Ben mentioned that each year our Hazard Identification and Risk Assessments are up for review and assessed from a high to low risk. This year they are as follows:

1. Snowstorm/Blizzard
2. Tornado
3. Freezing Rain/Ice Storm
4. Hazardous Materials-Incident Spills-Transportation Incident
5. Transportation Emergency-Rail
6. Energy Emergency-Supply
7. Forest/Wildland Fire
8. Flood-Storm Surge
9. Oil/Natural Gas Emergency
10. Special Event

At the end of the discussion our CEMC Ben Mousseau asked if everyone was in agreement with the Hazard Identification and Risk Assessment list, and the committee said they were.

5. Plan/Bylaw

Our CEMC Ben Mousseau advised the Committee that our Plan/By-law is almost ten years old, which needs to be updated. Ben reported that he will do up a draft copy, and get it added to the next Council Agenda Package for Council to view and advise Ben where needed.

6. Public Works #2

Ben Mousseau advised our Committee that we should have a discuss about certain members that are close to retirement, and that the group needs to consider replacements for those who are retiring. The Committee was in agreement to make changes when needed.

7. Notebook

An emergency notebook was prepared by Ben Mousseau. He added a copy each to each of the emergency kits to use when needed. Ben also passed a copy around for the Committee to view.

Before the committee adjourned for the night. A date was discussed with the Committee for a future emergency tabletop exercise. The date they have chosen will be September 20, 2018. When the date draws closer Ben will be in contact by email to confirm date.

Adjournment

The meeting adjourned at 7:45pm

Chairperson

Recording Secretary



TROUT CREEK COMMUNITY CENTRE BOARD
WEDNESDAY, JUNE 13, 2018
@ 7PM
TROUT CREEK COMMUNITY CENTRE

1. Call to Order

Motion 2018-35

Moved By: Elva Taggart

Seconded By: Karen Chadbourn

That the meeting be called to order at 7:00pm

PRESENT

Karen Chadbourn

Elva Taggart

Trina Hummel – Co Chair

Jeff Eckensviller – Chair

Ted Hummel

Jeff Conrad

Brian Eckensviller

STAFF

Dale Jardine – Arena Manager

Norma Conrad – Recording Secretary

Absent with regrets

Peter McIsaac – Mayor

Ted Weiler

Tyson Hummel

Nancy McFadden – Bar/Food Coordinator

Guest(s)

None

2. Disclosure of pecuniary interests and general thereof:

None

3. Approval of Agenda

Motion 2018-36

Moved By: Ted Hummel

Seconded By: Jeff Conrad

That the agenda is approved

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4. Presentation(s)

Ted Hummel gave a brief discussion on the Ride Around the Lake for Cancer's Sake bike run on behalf of our Mayor Peter McIsaac. He mentioned that Peter was away at a conference. Ted advised the Committee that the event will be on August 18th, it is a 250 km run starting out at the North Bay Regional Health Centre riding to the Trout Creek Community Centre Cost is \$25.00 per person which includes live music and dinner. If anyone is interested in attending this event, you can purchase your ticket online at tangr.com/event/ridearoundthelake or for more information google facebook.com/PowassanBikersFest. All proceeds are supporting the North Bay Regional Health Centre Foundation's cancer care, close to home campaign.

5. Approval of Minutes

Motion 2018-37

Moved By: Karen Chadbourn

Seconded By: Elva Taggart

That the minutes of the previous meeting of May 9, 2018 be adopted.

6. Manager's Report

Dale Jardine reported to the Committee that the work has not been completed yet by Blanchfield Roofing they had to reschedule. Hopefully it will be done before the next meeting in September.

7. Bar/Food Coordinator

Nancy McFadden was absent for this meeting.

8. Member's Report

Brian Eckensviller asked to have the hall booked for a potential event on December 31st, 2019 for a surprise birthday party. The Committee was in agreement.

9. Review Action Items

Golf

A brief discussion was had to prepare for the golf tournament on June 23rd held at Eagle Lake Golf Course, South River, ON. Ted Hummel advised the Committee that the owner would collect the payments and settle up after the tournament. He mentioned that he also needed a float of a \$150.00 during the supper event held back in Trout Creek.

Baseball

The Committee decided to move the baseball tournament to September 8, 2018 from the original date the 2nd week of August.

Dance – Social

The Committee is thinking of having a dance in the fall with square dancing and good old fashion music. They will discuss this event at the next meeting in September.

10. Business/Correspondence

10.1) Letter from G. Howitt

The Committee received a letter from Mr. G. Howitt requested the Committee to run their bar for their wedding event on Saturday September 22. The Committee had a brief discussion and passed a motion to accept the offer. A motion was then passed.

Motion 2018-38

Moved By: Ted Hummel

Seconded By: Jeff Conrad

The Trout Creek Community Centre Board will run the bar for the Howitt/Anderson wedding reception September 22, 2018.

11. Addendum

None

12. Accounts Payable

Motion 2018 – 39

Moved By: Trina Hummel

Seconded By: Brian Eckensviller

That the accounts payable listing in the total amount of \$4,643.86 be approved for payment

13. Notice of Meeting

Motion 2018-40

Moved By: Jeff Conrad

Seconded By: Brian Eckensviller

That the next meeting be scheduled for September 12, 2018 at 7:00pm

14. Closed Session

None

15. Calendar of events

June and July calendars events were added to the agenda package to show what hall rentals were booked for those months at the community centre.

16. Adjournment

Motion 2018-41

Moved By: Trina Hummel

That the Committee adjourned at 7:53pm

Seconded By: Elva Taggart

Chair

Recording Secretary



Library Board Minutes
May 29, 2018 at 6 pm

In attendance: Wendy Billingsley, Bob Elliott, Debbie Piper, Tina Martin, Chris Jull,
Linda Morrin, Gloria Brown, Marie Rosset

Absent with regrets: Markus Wand

1. a) Approval of agenda

Motion # 2018-035 Morrin-Martin: That the agenda for the May 29, 2018 meeting be adopted as amended with the addition of the email correspondences from Ben Mousseau under correspondence and from Markus Wand under item 7a).

b) Disclosure of pecuniary interest

None.

c) Approval of minutes for March 26, 2018 meeting.

Motion # 2018-36 Martin-Morrin: That the Minutes for the April 23, 2018 meeting be adopted as printed.

2. Business Arising

a. Renovation Update

As stated in prior meeting we are still waiting for the reimbursement of Claim 2 by Fednor totaling \$70,731. Open House event is scheduled for June 8 starting at 5:30pm. An update of the list of additional items to be completed was presented.

b. 2018-2022 Strategic Plan

Marjatta Asu was at the library on March 24 at 6pm and facilitated our first Strat meeting. Attendees reviewed the 2014-2018 Strategic Plan Responsibility and Timeline and determined where the modifications would occur.

The Strat Plan Committee first meeting was May 14 attended by Linda Morrin, Bob Elliott, Jordan Ruttan, Megan McIlvenna, and Marie Rosset. Objective 1.4 and 1.5

c. Audit Update

The approved 2017 Audited Statements were sent to the three Union Members and Marie entered the Adjusted Journal Entries (AEJ) as specified.

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3. Correspondence

a. Email from Ben Mousseau

An email was received from Ben Mousseau from the Municipality of Powassan requesting the cooperation of the Library to notify Patrons to not park on the designated firetruck thoroughway. Marie reassured Ben through an email that the library would gladly do so once the markers and curbs were installed.

4. Committee Reports

a) Property Committee Report

- The PC did not meet in May 2018. They will meet in June and report then.

b) Fundraising Committee Report

- Union Gas donated \$1,000 through their Helping Hands in Action Volunteer Grant Program
- United Way: the library obtained \$2,679 from the United Way 2018 Granting Program to purchase four laptops for youth.
- Golf Tournament Plans are progressing.

c) Policy Committee Report

- i. GOV09 Record Retention Policy was presented and adopted

Motion # 2018-37 Morrin-Martin: That GOV - Record Retention Policy be approved as presented.

- ii. Staff members have requested that our Unattended Children Policy be revisited to make it more explicit on what is acceptable. The Board discussed and reviewed other library's policies. Linda will modify SERV-04 -- Unattended Children Policy and make it more comprehensive.

d) Friends of the Library Report

At their last meeting the Friends committed \$700 towards summer programming and agreed to help cover the cost of the acrylic book support/display shelves used on the new panels.

5. Financial Report

The financial reports for April 2018 were presented.

Motion # 2018-38 Jull-Morrin: That the Financial Report for April 2018 meeting be adopted as printed.

6. Library Report

The Library report for April 2018 were presented.

Motion # 2018-39 Elliott-Jull: That the Library Report for April 2018 meeting be adopted as printed.

7. New Business

a) Property Return to Municipality of Powassan

Markus Wand sent an email to the Board requesting that the property donated by the Municipality in 2014 for the expansion be returned given it is no longer necessary or usable by the library. After discussion a motion was passed.

Motion # 2018-40 Piper-Elliott: That we agree to return the property donated to the library on February 24, 2014 with the understanding that any cost would be assumed by the Municipality and that we obtain a registered right of way to access to library property and parking.

b) Upcoming Events

The monthly handout was distributed to members.

c) Ribbon Cutting Event

- Will take place at the library on June 8th starting at 5:30 pm
- Catered by Linda Morrin
- MP, MPP and Mayors have been invited and expected to attend.

d) Golf Tournament

- Handouts were distributed. Bernie and Linda Penney from Penney and Company contributed to their design. It was suggested to add e-transfer and credit card payment as payment options.
- Event occurring on July 27th starting at 1pm sharp.

e) Summer Program

Two local students hired for the summer program

- Brea Market-Matthews: Hired under the Federal Summer Job Program which covers 100% of wages for 8 weeks at 30 hours/week.
- Allie Hamilton: hired for 7 weeks at 20 hours/week

The emphasis will return to fun with literacy versus fun only. Some technology will be incorporated in the programming.

8. Adjournment

Motion # 2018-41 Elliott: That the May 29, 2018 meeting be adjourned at 7:30 pm.

Next Meeting: Monday June 25, 2018 at 6pm

Chairperson:

Wendy Billingsley
Wendy Billingsley, Chair

Secretary:

Marie Rosset
Marie Rosset, CEO

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on April 25, 2018, at 681 Commercial Street, North Bay, Ontario.

PRESENT:

Nipissing District:

Central Appointee

Mac Bain

Central Appointee

Dave Butti

Central Appointee

Nancy Jacko (*Chairperson*)

Central Appointee

Stuart Kidd

Central Appointee

Chris Mayne

Eastern Appointee

Chris Jull

Western Appointee

Guy Fortier

Parry Sound District:

North Eastern Appointee

Heather Busch

South Eastern Appointee

Les Blackwell

Western Appointee

Don Brisbane

Public Appointees:

John D'Agostino

Mike Poeta (*Vice-Chairperson*)

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Dr. Chirico

Executive Director, Corporate Services, Privacy Officer

Paul Massicotte

Manager, Planning and Evaluation and Communications

Louise Gagné

Senior Research & Policy Analyst, Planning and Evaluation

Danielle Hunter (*via teleconference*)

Master of Public Health Student Mentor

Dr. Carol Zimbalatti

REGRETS:

Public Appointee

Gary Guenther

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

Nancy Jacko, Chairperson, called the Board of Health meeting to order at 6:32 p.m.

Danielle Hunter attended the Board of Health meeting via teleconference.

2.0 APROVAL OF THE AGENDA

The following motion was read:

Board of Health Resolution #BOH/2018/04/01 *Butti/Kidd

Be It Resolved, that the Board of Health Agenda, dated April 25, 2018, be approved.

"Carried"

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3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 PRESENTATION: STRATEGIC PLAN UPDATE

Paul Massicotte, Executive Director, Corp Services and Privacy Officer, introduced Louise Gagné, Manager of Planning and Evaluation and Communications and Danielle Hunter, Senior Research & Policy Analyst, Planning and Evaluation to the Board of Health members. *Danielle joined the Board of Health meeting via teleconference.*

A slide show presentation updating Board of Health members on the current status of the Health Unit's Strategic Plan 2014-2018.

A snapshot of outcomes for the four strategic priorities was provided; the Health Unit is currently 85% on track for completing the outcomes of the current plan. There are two reporting periods remaining with the next reporting period being October 2018 and the final reporting period in February 2019. The Strategic Plan 2014 – 2018 Final Report will be completed by April 30, 2019.

A repository of final products will be created for staff.

Preparations for development of the next strategic plan will begin later this year, with a completion date planned for late spring of 2019.

Following a brief discussion period where questions and comments were addressed, the Chair thanked Danielle, Louise, and Paul Massicotte for the update presentation.

Paul Massicotte, Louise Gagné, and Danielle Hunter excused themselves from the Board of Health meeting at 6:51 p.m.

APPROVAL OF PREVIOUS MINUTES

4.1 Board of Health Minutes – February 28, 2018

The following motion was read:

Board of Health Resolution #BOH/2018/04/02 *Kidd/Butti

Be It Resolved, that the minutes from the Board of Health meeting held on February 28, 2018, be approved as presented.

"Carried"

5.0 DATE OF NEXT MEETING

Date: June 27, 2018

Time: To be determined

Location: Nipissing Room, 345 Oak Street West, North Bay

6.0 BUSINESS ARISING

There was nothing to discuss under Business Arising.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

Dr. Chirico presented the Medical Officer of Health Report, dated April 25, 2018, to the Board of Health for information purposes.

Dr. Chirico provided an update to the Board of Health on the modernized Ontario Public Health Standards and related guidelines and protocols in follow up to a meeting with the Ministry of Health and Long-Term Care that he attended on April 24 in Toronto.

8.0 BOARD COMMITTEE REPORTS

8.1 Finance and Property Committee Meeting – April 25, 2018

Recommendations from a Finance and Property Committee meeting held prior to the Board of Health meeting were brought forward.

The following motions were read:

Board of Health Resolution #BOH/2018/04/03 *Bain/D'Agostino

Whereas, on June 25, 2008, the Board of Health for the North Bay Parry Sound District Health Unit approved a municipal reserve fund be established; and

Whereas, on September 26, 2012, the Board of Health by resolution removed the cap from the municipal reserve; and

Whereas, on April 25, 2018, the Finance and Property Committee of the Board of Health reviewed the North Bay Parry Sound District Health Unit draft annual audited financial statements for the year-ended December 31, 2017.

Now Therefore Be It Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the transfer of

funds from the North Bay Parry Sound District Health Unit general account to the municipal reserve fund in the amount of \$264,708; and

Furthermore Be It Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health approve the North Bay Parry Sound District Health Unit audited financial statements for the year-ended December 31, 2017; and

Furthermore Be It Resolved, that the annual audited financial statements for the North Bay Parry Sound District Health Unit, which includes a note outlining the transactions of the municipal reserve fund for the year-ended December 31, 2017, be forwarded to member municipalities.

"Carried"

Board of Health Resolution #BOH/2018/04/04 *Busch/Mayne

Whereas, the North Bay Parry Sound District Health Unit has undergone a process to determine the new main office facility requirements and design; and

Whereas, the Health Unit purchased land with majority municipal approval in 2014; and

Whereas, the Health Unit received majority municipal approval to construct a new building for its use on the purchased land at 345 Oak Street in North Bay at a project cost not to exceed \$20 Million; and

Whereas, the Board of Health approved said construction and awarded the construction contract at its December 23, 2015, meeting (Resolution #BOH/2015/12/09); and

Whereas, the Ministry of Health and Long-Term Care (the Ministry) have available opportunities to apply for provincial funding for the construction and furnishing of said building; and

Whereas, the Board of Health passed a resolution (#BOH/2016/02/04) to support making application for any applicable funding for said building that becomes available; and

Whereas, the Health Unit has submitted portions of the capital grant process and awaits the Ministry finalization; and

Whereas, the Ministry awarded the Health Unit a 100% funded capital grant in late August 2017 in the amount of \$10,680,000, as initial payment; and

Whereas, the Board of Health approved acceptance of capital funding for the facility at 345 Oak Street, North Bay, in the amount of \$10,680,000, for the Ministry funding year 2016/17 (#BOH/2017/09/04); and

Whereas, the Ministry awarded the Health Unit a 100% funded capital grant March 22, 2018, in the amount of \$3,000,000;

Now Therefore Be It Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve acceptance of 100% funded capital funding for the facility at 345 Oak Street, North Bay, in the amount of \$3,000,000 for the Ministry funding year 2017/18.

"Carried"

Board of Health Resolution #BOH/2018/04/05 *Butti/Poeta

Whereas, The Board of Health for the North Bay Parry Sound District Health Unit previously approved financing for the new facility at 345 Oak Street West in North Bay by a long-term mortgage through a Business Acceptance (BA) SWAP arrangement (Resolution #BOH/2015/12/14); and

Whereas, the Board of Health approved financing the new facility at 345 Oak Street West in North Bay to a maximum of \$18,500,000 (Resolution #BOH/2016/01/09); and

Whereas, the Ministry of Health and Long-Term Care has contributed two separate capital funding payments in the amounts of \$10,680,000 and \$3,000,000 respectively, totalling \$13,680,000; and

Whereas, the BA SWAP previously approved is no longer the appropriate financing vehicle;

Therefore Be it Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the use of a variable rate term loan or a fixed rate term loan with a value not to exceed \$1,000,000 to finance the remaining unfunded cost of the new facility at 345 Oak Street West in North Bay, and that the existing signing officers be empowered to sign on behalf of the Board of Health with regard to the borrowing needs of the North Bay Parry Sound District Health Unit related to financing this facility.

"Carried"

9.0 CORRESPONDENCE

Board of Health correspondence listed in the attachment for this agenda item are available to Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Board of Health Bi-Annual Self-Evaluation Survey

Both a hardcopy and link to an electronic version of the Board of Health Bi-Annual Self-Evaluation Survey was disseminated to Board members on April 18, 2018.

Board members were reminded that the self-evaluation survey is mandatory, in accordance with the Ontario Public Health Standards' Organizational Requirements; the deadlines for completion is May 4, 2018.

10.2 Board of Health Policies

Board of Health policies require review and renewal once every two years, with the exception of four Personnel policies which require annual review and renewal.

The following policy was brought forward for review and approval:

- Board of Health Orientation and Training – B-G-020

The following motion was read:

Board of Health Resolution #BOH/2018/04/06 *Poeta/D'Agostino

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approves revisions to and renewal of Board of Health Policy, B-G-020 – Board of Health Orientation and Training.

"Carried"

10.3 Association of Local Public Health Agencies (alPHA) Annual General Meeting

The alPHA Annual General Meeting and Conference will be held from June 10 – 12, 2018, in Toronto.

The following motion was read:

Board of Health Resolution #BOH/2018/04/07 *Mayne/D'Agostino

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit authorizes two Board members to attend the Association of Local Public Health Agencies (alpha) 2018 Annual General Meeting and Conference to be held June 10 – 12, 2018 in Toronto; and

Furthermore Be It Resolved, that expenses related to attending the alpha 2018 Annual General Meeting and Conference be paid in accordance with the Board of Health Remuneration Policy #B-F-004.

"Carried"

11.0 IN CAMERA

There was no in camera session of the Board of Health.

12.0 ADJOURNMENT

Having no further business, the Chairperson adjourned the Board of Health meeting at 7:10 p.m.

Original Signed by Nancy Jacko

2018.06.27

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2018.06.27

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

**NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT
FINANCE AND PROPERTY COMMITTEE OF THE BOARD OF HEALTH
MINUTES – APRIL 25, 2018
681 Commercial Street, Boardroom, North Bay, Ontario**

PRESENT:

Nipissing District:

Central Appointee	Mac Bain
Central Appointee	Dave Butti
Central Appointee	Nancy Jacko
Central Appointee	Stuart Kidd
Central Appointee	Chris Mayne

Parry Sound District:

North Eastern Appointee	Heather Busch (Vice-Chairperson)
Western Appointee	Don Brisbane (Chairperson)

Public Appointees:

Public Appointee	John D'Agostino
	Mike Poeta

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Chirico
Executive Director, Finance	Isabel Churcher
Executive Director, Corporate Services, Privacy Officer	Paul Massicotte
BDO Canada, LLP Chartered Accountant	Dean Decaire
Master of Public Health Student Mentor	Dr. Carol Zimbalatti

REGRETS:

Eastern Appointee – Nipissing	Chris Jull
Western Appointee – Nipissing	Guy Fortier
South Eastern Appointee – Parry Sound District	Les Blackwell
Provincial Appointee	Gary Guenther

RECORDER:

Management Administrative Assistant	Sheri Beaulieu
-------------------------------------	----------------

1.0 CALL TO ORDER

Don Brisbane, Chairperson, called the Finance and Property Committee meeting to order at 5:05 p.m.

2.0 APPROVAL OF THE AGENDA

The following motion was read:

Finance and Property Recommendation #FP/2018/04/01 *Jacko/Butti

Be It Resolved, that the Finance and Property Committee agenda, dated April 25, 2018, be approved.

"Carried"

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 PRESENTATION: BDO CANADA LLP - AUDIT REPORT

The Chairperson welcomed Dean Decaire of BDO Canada to the Finance and Property Committee. Dean joined the meeting to provide the Health Unit's audit report.

John D'Agostino joined the meeting at 5:06 p.m.

The purpose of the report is to summarize certain aspects of the audit that are believed to be of interest to the Finance and Property Committee, and was reviewed in conjunction with the draft financial statements.

Dr. Zimbalatti joined the Finance and Property Committee meeting at 5:10 p.m.

The audit was declared a clean audit without reservation. A brief summary of each page of the audit report was provided.

Mac Bain joined the Finance and Property Committee meeting at 5:20 p.m.

Questions were asked by Committee members and answered in full by both Dean and members of the Health Unit's management team.

Dean Decaire was thanked by Dr. Chirico and the Committee Chair; Dean excused himself from the Finance and Property Committee meeting at 5:35 p.m.

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – February 28, 2018

The following motion was read:

Finance and Property Recommendation #FP/2018/04/02 *Kidd/Jacko

Be It Resolved, that the minutes from the Finance and Property Committee meeting held on February 28, 2018, be approved as presented.

"Carried"

6.0 DATE OF NEXT MEETING

Date: June 27, 2018

Time: 5:00 p.m.

Location: Nipissing Room, 345 Oak Street West, North Bay

7.0 BUSINESS ARISING

There was nothing brought forward under Business Arising.

8.0 NEW BUSINESS

8.1 Audit Report

An audit report presentation was provided by Dean Decaire of BDO Canada at the start of the meeting.

Isabel Churcher, Executive Director of Finance discussed the municipal surplus as reported in draft financial statements and the amount that will be transferred to the municipal reserve.

An explanation of the municipal reserve surplus and notice that the Board of Health will be revisiting the municipal reserve at this time next year, once all the accommodations piece is settled, was requested to be included in the letter to member municipalities.

The following motion was read:

Finance and Property Recommendation #FP/2018/04/03 *Bain/Poeta

Whereas, on June 25, 2008, the Board of Health for the North Bay Parry Sound District Health Unit approved a municipal reserve fund be established; and

Whereas, on September 26, 2012, the Board of Health by resolution removed the cap from the municipal reserve; and

Whereas, on April 25, 2018, the Finance and Property Committee of the Board of Health reviewed the North Bay Parry Sound District Health Unit draft annual audited financial statements for the year-ended December 31, 2017.

Now Therefore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve the transfer of funds

from the North Bay Parry Sound District Health Unit general account to the municipal reserve fund in the amount of \$264,708; and

Furthermore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health approve the North Bay Parry Sound District Health Unit audited financial statements for the year-ended December 31, 2017; and

Furthermore Be It Resolved, that the annual audited financial statements for the North Bay Parry Sound District Health Unit, which includes a note outlining the transactions of the municipal reserve fund for the year-ended December 31, 2017, be forwarded to member municipalities.

"Carried"

8.2 Capital Funding

The Health Unit received notification from the Ministry of Health and Long-Term Care on March 22, 2018, of additional one-time funding to support capital and infrastructure improvement projects.

The existing loan on the building cannot be collapsed until the funds have been received; the letter is only notification at this time.

Once the funds are received, the swap loan will be changed to a variable-term loan. Rates for a variable-term loan are fair at present; the rates will be monitored by Finance.

Dr. Chirico commented on the great working relationship between the Board of Health, the Health Unit, and the Ministry of Health and Long-Term Care.

The following motion was read:

Finance and Property Recommendation #FP/2018/04/04 *Kidd/Mayne

Whereas, the North Bay Parry Sound District Health Unit has undergone a process to determine the new main office facility requirements and design; and

Whereas, the Health Unit purchased land with majority municipal approval in 2014; and

Whereas, the Health Unit received majority municipal approval to construct a new building for its use on the purchased land at 345 Oak Street in North Bay at a project cost not to exceed \$20 Million; and

Whereas, the Board of Health approved said construction and awarded the construction contract at its December 23, 2015, meeting (Resolution #BOH/2015/12/09); and

Whereas, the Ministry of Health and Long-Term Care (the Ministry) have available opportunities to apply for provincial funding for the construction and furnishing of said building; and

Whereas, the Board of Health passed a resolution (#BOH/2016/02/04) to support making application for any applicable funding for said building that becomes available; and

Whereas, the Health Unit has submitted portions of the capital grant process and awaits the Ministry finalization; and

Whereas, the Ministry awarded the Health Unit a 100% funded capital grant in late August 2017 in the amount of \$10,680,000, as initial payment; and

Whereas, the Board of Health approved acceptance of capital funding for the facility at 345 Oak Street, North Bay, in the amount of \$10,680,000, for the Ministry funding year 2016/17 (#BOH/2017/09/04); and

Whereas, the Ministry awarded the Health Unit a 100% funded capital grant March 22, 2018, in the amount of \$3,000,000;

Now Therefore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve acceptance of 100% funded capital funding for the facility at 345 Oak Street, North Bay, in the amount of \$3,000,000 for the Ministry funding year 2017/18.

"Carried"

8.3 Financing for 345 Oak Street West

A briefing note outlining the recommended action for revising the financing option for the Health Unit's new facility was reviewed.

As noted above under Capital Funding, a variable-rate term loan with a two-year term and ten-year amortization was recommended.

The following motion was read:

Finance and Property Recommendation #FP/2018/04/05 *D'Agostino/Busch

Whereas, The Board of Health for the North Bay Parry Sound District Health Unit previously approved financing for the new facility at 345 Oak Street West in North Bay by a long-term mortgage through a Business Acceptance (BA) SWAP arrangement (Resolution #BOH/2015/12/14); and

Whereas, the Board of Health approved financing the new facility at 345 Oak Street West in North Bay to a maximum of \$18,500,000 (Resolution #BOH/2016/01/09); and

Whereas, the Ministry of Health and Long-Term Care has contributed two separate capital funding payments in the amounts of \$10,680,000 and \$3,000,000 respectively, totalling \$13,680,000; and

Whereas, the BA SWAP previously approved is no longer the appropriate financing vehicle;

Therefore Be it Resolved, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve the use of a variable rate term loan or a fixed rate term loan with a value not to exceed \$1,000,000 to finance the remaining unfunded cost of the new facility at 345 Oak Street West in North Bay, and that the existing signing officers be empowered to sign on behalf of the Board of Health with regard to the borrowing needs of the North Bay Parry Sound District Health Unit related to financing this facility.

"Carried"

8.4 Program-Based Grant Funding Increase Letter

On April 13, 2018, the Health Unit received notice from the Ministry of Health and Long-Term Care of a two percent base funding increase to all boards of health for the provision of public health programs and services. An additional one percent increment will be allocated based on local need as detailed in the board of health Annual Service Plans submitted to the Ministry in March.

Details of the funding increase for the North Bay Parry Sound District Health Unit are pending. The Board of Health will be updated on the details of the Amending Agreement.

The two percent increase to the cost-shared mandatory programs base funding will not affect the current municipal levy amounts.

9.0 IN CAMERA

9.1 Proposed or Pending Acquisition of Land for Board Purposes or Disposition

The following motion was read:

Finance and Property Recommendation #FP/2018/04/06 *Jacko/Kidd

Be It Resolved, that the Finance and Property Committee move in camera at 6:05 p.m. to discuss Agenda Item # 9.1

"Carried"

Upon conclusion of the in camera session the following motion was read:

Finance and Property Recommendation #FP/2018/04/07 *Kidd/Jacko

Be It Resolved, that the Finance and Property Committee rise and report at 6:28 p.m.

"Carried"

A closed meeting was held to consider a matter concerning proposed or pending acquisition of land for Board purposes or disposition. There was nothing further to report.

10.0 ADJOURNMENT

Having no further business to discuss, the Chairperson declared the Finance and Property Committee meeting adjourned at 6:29 p.m.

Original Signed by Don Brisbane

2018.06.27

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2018.06.27

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

Maureen Lang

Subject: RE: CULVERT REPLACEMENT - Main St Trout Creek - Xrossing Union Gas Line

From: Antoine Boucher [mailto:antoine.boucher@eastferris.ca]

Sent: Thursday, July 12, 2018 2:56 PM

To: Sudbplan <Sudbplan@Uniongas.com>

Cc: Maureen Lang <MLang@Powassan.net>

Subject: RE: [External] RE: CULVERT REPLACEMENT - Main St Trout Creek - Xrossing Union Gas Line

Hello, this is to follow-up on my correspondence with Chris Ridler about the Culvert replacement work scheduled in Trout Creek involving excavation work above your existing Union Gas line.

Due to very low flows at the present time, we are tentatively proposing to pump the water across the creek for the work zone. This will take place first thing next week, and if successful the Municipality will not require the installation of a by-pass culvert over the Union Gas line.

Moving forward, we are proposing the following work schedule:

Week 1 – July 16 to 20 (NEXT WEEK)

- a) Monday - Post Construction signs, close road.
- b) Monday - Layout the by-pass culvert and proceed with dewatering using option 1 (pumping with no Union Gas representative needed)
- c) Tuesday – In the event that the pumping is not sufficient, the by-pass culvert construction will start on Tuesday on the opposite side of the gas line, allowing an extra day for a Union Gas representative to be on site for the completion of the work proposed on the following day, July 18th)
- d) Wednesday – Complete the by-pass culvert under the supervision of a Union Gas representative.
- e) Install dams to convey waters into by-pass system.

We propose to provide a follow-up e-mail to your planning group on Tuesday morning July 17th, 2018 confirming if we will in fact proceed or not with the by-pass culvert.

If the pumping is sufficient, we will not need to install the by-pass culvert, and therefore will not need the Union Gas Representative on site...

Week 2 – July 23 to 27

- a) START REMOVAL of old structure (CN representative on site).
- b) Install new structure.

Please let us know if Union Gas would like to be present when we install the new structure, directly downstream of the existing direct buried (in a casing) gas line. There will be no work scheduled above the Union Gas line, and the new structure inlet will remain approximately at the same location as the structure to be removed.

- c) Proceed with backfill.

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	9-1

Week 3 – July 30 to Aug 3 (It is anticipated that CN representative will be required until mid-week)

- a) Complete all backfill and start road reinstatement
- b) Remove By-Pass Structure (if necessary)
- c) Rehabilitation of Guiderails

Week 4 – Aug 3 to 13

- a) Pave Road, Shouldering.
- b) Site Clean-up

We trust the above will be satisfactory, should you require any additional information, please contact me at your earliest convenience.

Regards,

Antoine C. Boucher, P. Eng

Director of Public Works and Engineering / Directeur des Travaux Publics et Ingénierie

Municipality of East Ferris / Municipalité d'East Ferris

390 Hwy 94,

Corbeil, On

POH 1K0

ph: (705) 752-2740 x 229

fax: (705) 752-2452

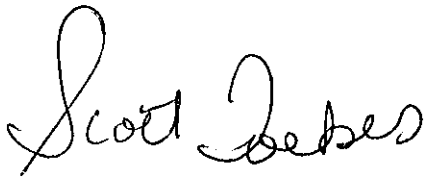
POWASSAN COUNCIL

july 12 2018

I Scott toebes would like to take the course, SUPERVISOR SKILLS FOR PUBLIC WORKS.

Thank you for your consideration

Scott toebes

A handwritten signature in cursive script that reads "Scott Toebes". The signature is written in dark ink on a white background.

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	9-4

Supervisory Skills for Public Works

Sep 18 - Sep 21 8:00 am - 5:00 pm

Students will develop skills vital to effective job performance as supervisors in a public works context, with a focus on soft skills.

Course Content

- Moving from Worker to Supervisor
- Dealing with Change
- Situational Leadership
- Delegation
- Dealing with Workplace Conflict
- Motivating
- Mentoring
- Ethics
- Conducting Challenging Conversations
- Introduction to Employment Legislation
- Documentation
- Risk Management
- Time Management

Who Should Attend

Municipal staff who are new to supervising others or experienced supervisors who wish to hone their skills.

Evaluation Process

Passing Grade: 65%

Accreditation

This course is recognized by:

- This course may be used as credit in all exam programs including technical specialist, technician and technologist programs. Please contact OACETT to make sure that this course satisfies your particular examination program for certification. Point Value = 2
- The Engineering Institute of Canada awards 2.8 Continuing Education Units to this course.

Materials Provided

Course notes

Ken Blanchard's Situational Leadership style self-assessment questionnaire

Supervision Skills for Public Works - Member - \$1,795.00

Supervision Skills for Public Works - Prov/Fed Gov - \$1,974.50

Supervision Skills for Public Works - Non-Member - \$2,243.75

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
BY-LAW NO. 2018-31
(ROSSETER - June 27, 2018)

Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lot 15, Concession 12 (Himsworth) in the Municipality of Powassan in the District of Parry Sound and legally described as Part 2, Plan 42R-19661 and Part Lot 2 and Block A, Registered Plan 44.

WHEREAS the Council of the Corporation of the Municipality of Powassan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

AND WHEREAS the owner of the subject lands have filed an application with the Municipality of Powassan to amend By-law No. 2003-38, as amended;

AND WHEREAS the Council of the Corporation of the Municipality of Powassan deems it advisable to amend By-Law 2003-38, as amended;

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. Schedule 'A', to Zoning By-law No. 2003-38 as amended, is further amended by zoning lands located in Part of Lot 15, Concession 12 (Himsworth) in the Municipality of Powassan in the District of Parry Sound and legally described as Part 2, Plan 42R-19661 and Part Lot 2 and Block A, Registered Plan 44 from the Village Commercial (CV1) Zone and Environmental Protection (EP) Zone to the Village Residential Exception (RV1) Zone as shown on Schedule A-1 attached hereto and forming part of this By-law.
2. This By-law shall come into effect upon the date of passage hereof, subject to the provisions of Section 34 (30) and (31) of the Planning Act (Ontario).

READ A FIRST AND SECOND TIME on the 3rd day of July 2018.

READ A THIRD TIME and finally passed this 17th day of July 2018.

Mayor

Clerk

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	10-1

SCHEDULE 'A-1' TO
ZONING BY-LAW 2018- 31
PART OF LOT 15, CONCESSION 12

Geographic Township of Himsworth
Municipality of Powassan
District of Parry Sound



Lands to be rezoned from the Village Commercial (CV1) Zone
to the Village Residential (RV1) Zone



Lands to be rezoned from the Environmental Protection (EP) Zone
to the Village Residential (RV1) Zone

This is Schedule 'A-1' to Zoning By-law 2018- 31

Passed this _____ day of _____, 2018.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
(Hughes) BY-LAW NO. 2018-32

Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in North Part of Lot 15, Concession 15, (South Himsworth) in the Municipality of Powassan.

WHEREAS the Council of the Corporation of the Municipality of Powassan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

AND WHEREAS the owners of the subject lands have filed an application with the Ministry of Natural Resources and Forestry and the Municipality of Powassan to amend By-law No. 2003-38, as amended, for the purpose of establishing a quarry above the water table as well as recognizing an existing licensed gravel pit;

AND WHEREAS the Council of the Corporation of the Municipality of Powassan deems it advisable to amend By-Law 2003-38, as amended;

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. Schedule 'A', to Zoning By-law No. 2003-38 as amended, is further amended by zoning lands located in Part of Lot 15, Concession 15, (Himsworth) in the Municipality of Powassan from the Rural (RU) Zone to the Extractive Industrial Exception (MX-2) Zone and the Environmental Protection (EP) Zone as shown on Schedule A-1 attached hereto.
2. And Further, Zoning By-law 2003-38 as amended, is further amended by adding the following new sub-sections after Section 4.12.5.1:

4.12.5.2 Extractive Industrial Exception (MX-2) Zone

Notwithstanding the permitted uses and provisions of the General Industrial (MX) Zone, on lands located in the North Part of Lot 15, Concession 15 and located in the MX-2 Zone, the only permissible use shall be a quarry and/or a gravel pit located above the water table. Accessory uses may include storage buildings and structures, weigh scales, and the processing of stone including screening, sorting, washing and crushing. In addition, the storage and processing of recycled aggregate materials shall be permitted on a temporary basis. In addition, a temporary cement or asphalt plant may also be permitted provided such facility is utilized only to serve a short-term, construction project for a public agency.

Furthermore, Section 4.12.3 of Zoning By-law 2003-38 as amended, shall not apply to lands located in the MX-2 Zone.

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	10-2

3. This By-law shall come into effect upon the date of passage hereof, subject to the provisions of Section 34 (30) and (31) of the Planning Act (Ontario).

READ A FIRST AND SECOND TIME on the 3rd day of July 2018.

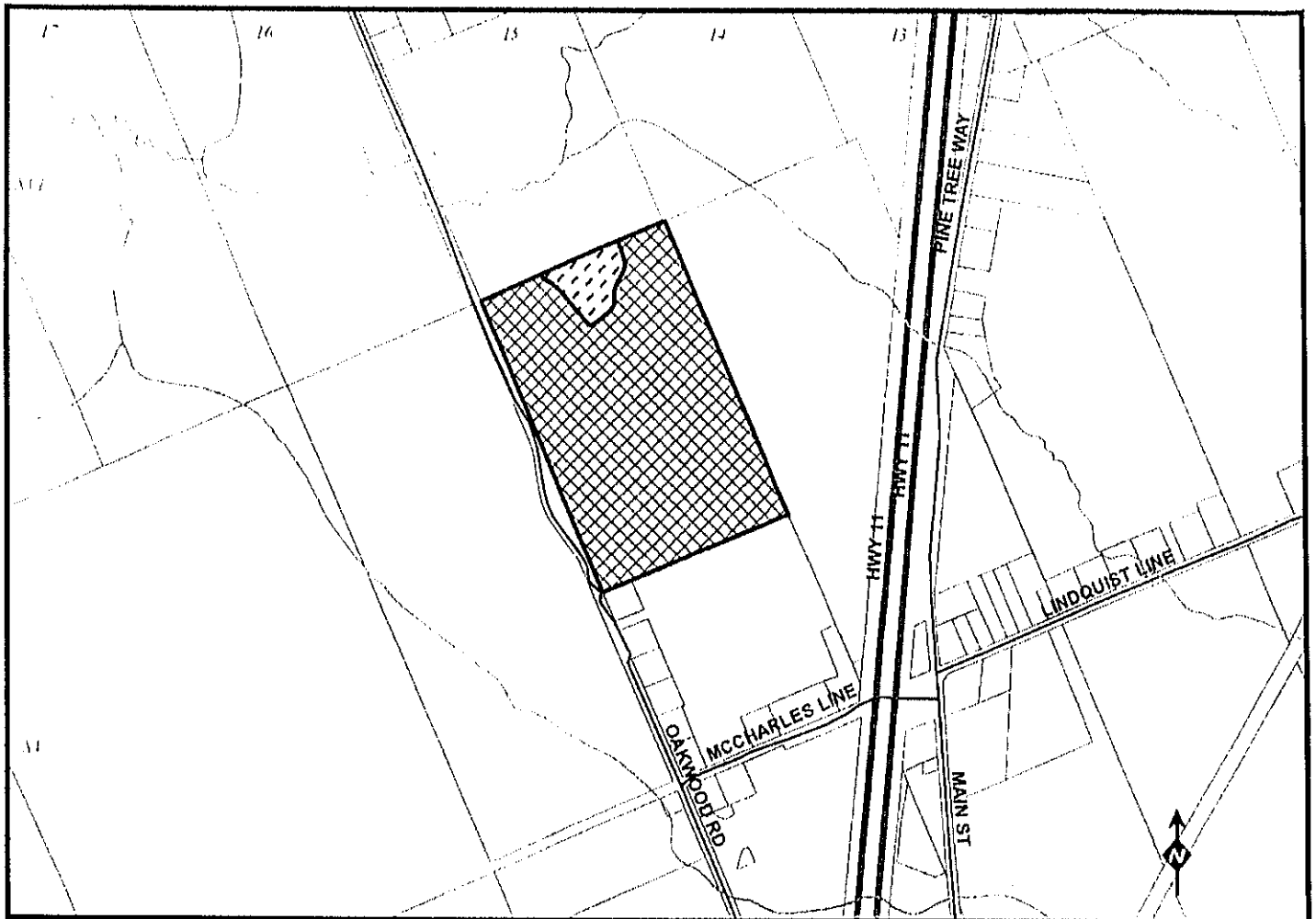
READ A THIRD TIME and finally passed this 17th day of July 2018.

Mayor

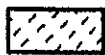
Clerk

SCHEDULE 'A-1' TO
ZONING BY-LAW 2018-32
PART OF LOT 15, CONCESSION 15

Geographic Township of Himsworth
Municipality of Powassan
District of Parry Sound



Lands to be rezoned from the Rural (RU) Zone
to the Extractive Industrial Exception (MX-2) Zone



Lands to be rezoned from the Rural (RU) Zone
to the Environmental Protection (EP) Zone

This is Schedule 'A-1' to Zoning By-law 2018-32

Passed this _____ day of _____, 2018.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN BY-LAW 2018-34

BEING A BY-LAW to adopt an Emergency Management Program for the Municipality of Powassan pursuant to Section 2.1 (1) of The Emergency Management & Civil Protection Act, R.S.O., 1990, Ch. E 9, as amended.

WHEREAS the Emergency Management & Civil Protection Act, Section 2.1 (1) requires every municipality to develop and implement an emergency management program;

AND WHEREAS Section 2.1 (2) of the Emergency Management & Civil Protection Act stipulates the content of each municipality's emergency management program;

AND WHEREAS Section 14(1) of the Emergency Management & Civil Protection Act requires emergency management programs conform with regulatory standards, in accordance with international best practices;

AND WHEREAS the Act makes provision for the Head of Council to declare an emergency exists in a community, or any part thereof, and also provides the Head of Council with authority to take such action or make such orders as he/she considers necessary and not contrary to law, to implement the emergency response plan and respond to an emergency;

AND WHEREAS the Act, consistent with Section 242 of the Municipal Act, R.S.O., 1990, as amended, provides for the designation of one or more members of council who may exercise the powers and perform the duties of the Head of Council during his/her absence or his/her inability to act;

AND WHEREAS the Act authorizes employees of a community to respond to an emergency in accordance with the emergency response plan where an emergency exists but has not yet been declared to exist;

NOW THEREFORE Council for the Municipality of Powassan hereby ENACTS as follows:

- 1. That** an Emergency Management Program be developed for the Municipality of Powassan consistent with and in accordance with international best practices as considered by Regulatory Standards established under the Act, including the four core components of emergency management, namely: mitigation/prevention, preparedness, response and recovery;
- 2. That** the Emergency Management Program for the Municipality of Powassan shall be consistent with the objectives of protecting public safety, public health, the environment, critical infrastructure and property, and to promote economic stability and a disaster-resilient community;

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	10-3

3. That Schedules "A", "B", and "C" attached hereto, shall form part of this By-law:

3.2. Schedule A, being the Emergency Plan for the Municipality of Powassan pursuant to Section 3 of the Emergency Management & Civil Protection Act, R.S.O., 1990, Ch.E9, as amended

3.3. Schedule B, being a Schedule to establish the composition, organization and operational guidelines of the Community Emergency Management Program Committee

3.4. Schedule C, being a Schedule to designate and identify a community Emergency Information Officer

4. That Municipality of Powassan *Emergency Management Program* shall be reviewed annually by Council;

5. That this By-law shall come into force and effect on the date of Third and Final reading.

6. That By-Law 2007-13 be rescinded

READ a First and Second time this 3rd day of July, 2018

READ a Third and Final time this 17th day of July, 2018

Mayor

CAO/Clerk

Updated as of: June, 2018

Bylaw 2018-34
Emergency Plan
Schedule A

MUNICIPALITY OF POWASSAN

EMERGENCY RESPONSE PLAN

Enacted under By-Law 2018-34

Revised: June 2018

MUNICIPALITY OF POWASSAN EMERGENCY RESPONSE PLAN

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ANNEXES

(All annexes are confidential and only distributed to the Municipal Emergency Control Group)

ANNEX A	Notification Contact List
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MUNICIPALITY OF POWASSAN EMERGENCY RESPONSE PLAN

PART A: INTRODUCTION

An emergency is defined as situations or impending situations caused by forces of nature, accident or an intentional act that constitutes a danger of major proportions to life and property. They affect public safety, meaning the health, welfare and property, as well as the environment and economic health of the Municipality of Powassan.

The population of the Municipality of Powassan is 3,455 residents with the two major groups being in the age range of 36-55 years and 66 plus years and over.

In order to protect residents, businesses and visitors, the Municipality of Powassan requires a coordinated emergency response by a number of agencies under the direction of the Municipal Emergency Control Group. These are distinct arrangement and procedures from the normal, day-to-day operations carried out by emergency services.

The Municipality of Powassan Emergency Management Committee developed this emergency response plan. Every official, municipal department and agency must be prepared to carry out assigned responsibilities in an emergency. The response plan has been prepared to provide key officials, agencies and departments of the Municipality of Powassan important emergency response information related to:

- Arrangements, services and equipment; and
- Roles and responsibilities during an emergency.

In addition, it is important that residents, businesses and interested visitors be aware of its provisions. Copies of the Municipality of Powassan Emergency Response Plan may be viewed at the Municipal office. For more information, please contact the Community Emergency Management Coordinator at the Municipal Office (705) 724-2813.

PART B: AIM

The aim of this plan is to make provision for the extraordinary arrangements and measures that may have to be taken to protect the health, safety, welfare, environment and economic health of the residents, businesses and visitors of the Municipality of Powassan when faced with an emergency.

It enables a centralized controlled and coordinated response to emergencies in the Municipality of Powassan, and meets the legislated requirements of the *Emergency Management and Civil Protection Act, 2006*.

There are key areas in the Municipality that are a concern. Most are environmental in nature – flooding, ice and snow storms, tornadoes, and forest fires. Due to Powassan's large rural area, these disasters could cause isolation of individuals in some areas of the community.

The Municipality of Powassan has a major highway running through the community linking the areas of Trout Creek and Powassan. Transportation accidents are likely and since this is a main corridor from Toronto to Sudbury and northern mining communities, there is a concern for hazardous spills from trucking these goods between the main centers. Environmental factors (winter hazards) increase these risks.

The Municipality also has a rail line running through it. Part of the rail line is close to a creek which has the potential for water contamination should a rail accident occur. The rail line also runs directly through both built up areas in the municipality, this could present a high risk to residents should a major derailment occur. The rail line runs alongside Eastholme, Home for the Aged, also potentially causing a concern for the resident's safety and access to the building should a derailment occur.

Another concern is the large number of residents over 65 years of age which represents approximately 66% of the population. There is one large nursing home and many large assembly institutions such as schools, churches, meeting places and arenas which could cause potentially large amounts of casualties should any emergency occur in these locations.

Details of potential areas of concern are identified in the Hazard Identification and Risk Assessment section attached. For further details, please contact the Community Emergency Management Coordinator.

PART C: AUTHORITY

The Emergency Management and Civil Protection Act (EMCPA) is the legal authority for this emergency response plan in Ontario. The EMCPA states that:

“The head of council of a municipality may declare that an emergency exists in the municipality or in any part thereof and may take such action and make such orders as he or she considers necessary and are not contrary to law to implement the emergency plan of the municipality and to protect property and the health, safety and welfare of the inhabitants of the emergency area.”

As enabled by the Emergency Management and Civil Protection Act, this emergency response plan and its' elements have been:

- i. Issued under the authority of The Corporation of the City of Pembroke By-law 2004 - 52; and
- ii. Filed with Emergency Management Ontario, Ministry of Community Safety and Correctional Services.

i) Definition of an Emergency The EMCPA defines an emergency as:

“An emergency means a situation or an impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident or an act whether intentional or otherwise.” The Emergency Operations Centre (EOC) can be activated for any emergency for the purposes of managing an emergency, by maintaining services to the community and supporting the emergency site.

ii) Action Prior to Declaration

When an emergency exists but has not yet been declared to exist, municipal employees may take such action(s) under this emergency response plan as may be required to protect lives and property in the Municipality of Powassan. See Annex H for checklist in Consideration of a Declaration of an Emergency.

Figure 1
Administrative Framework

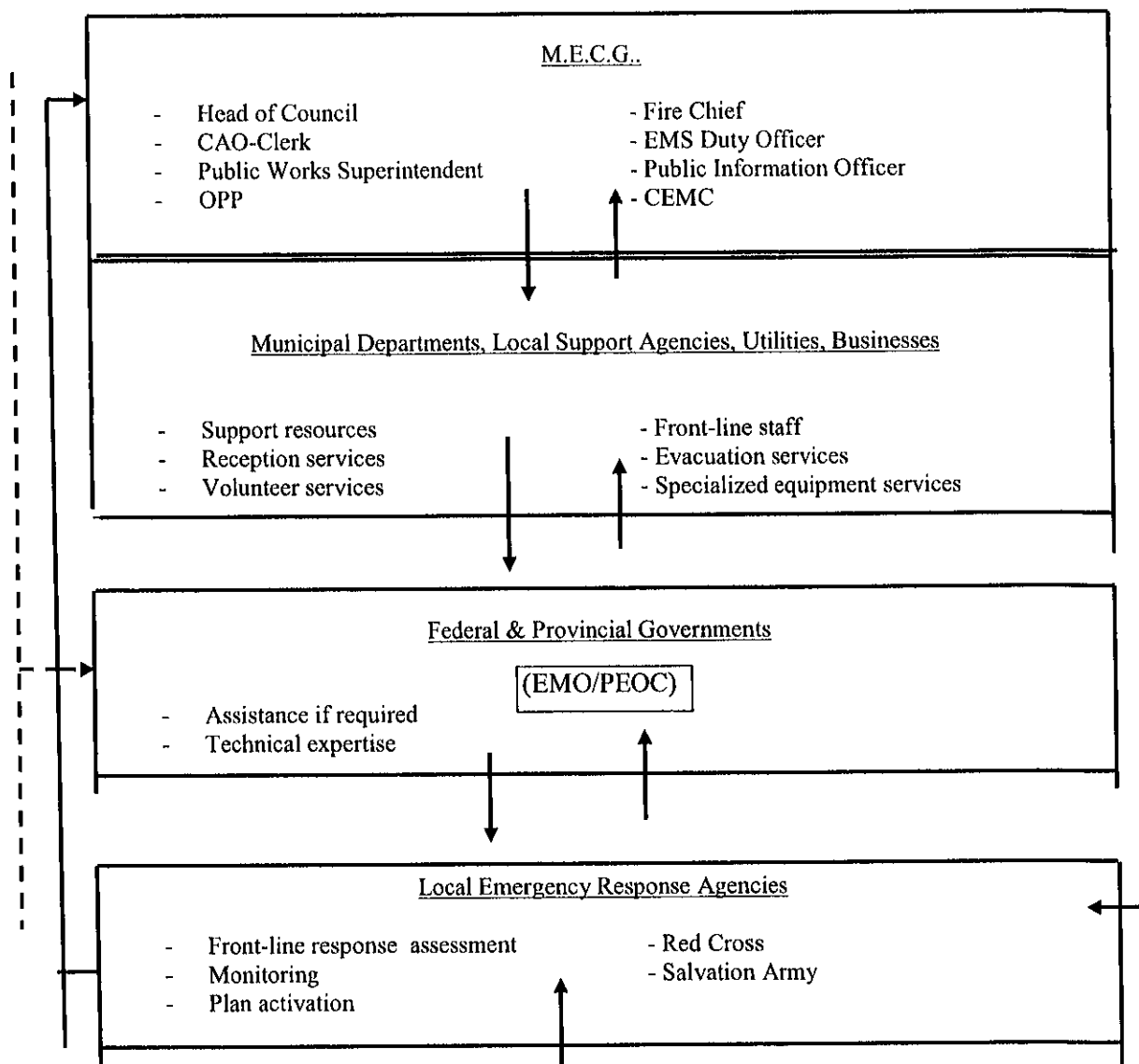
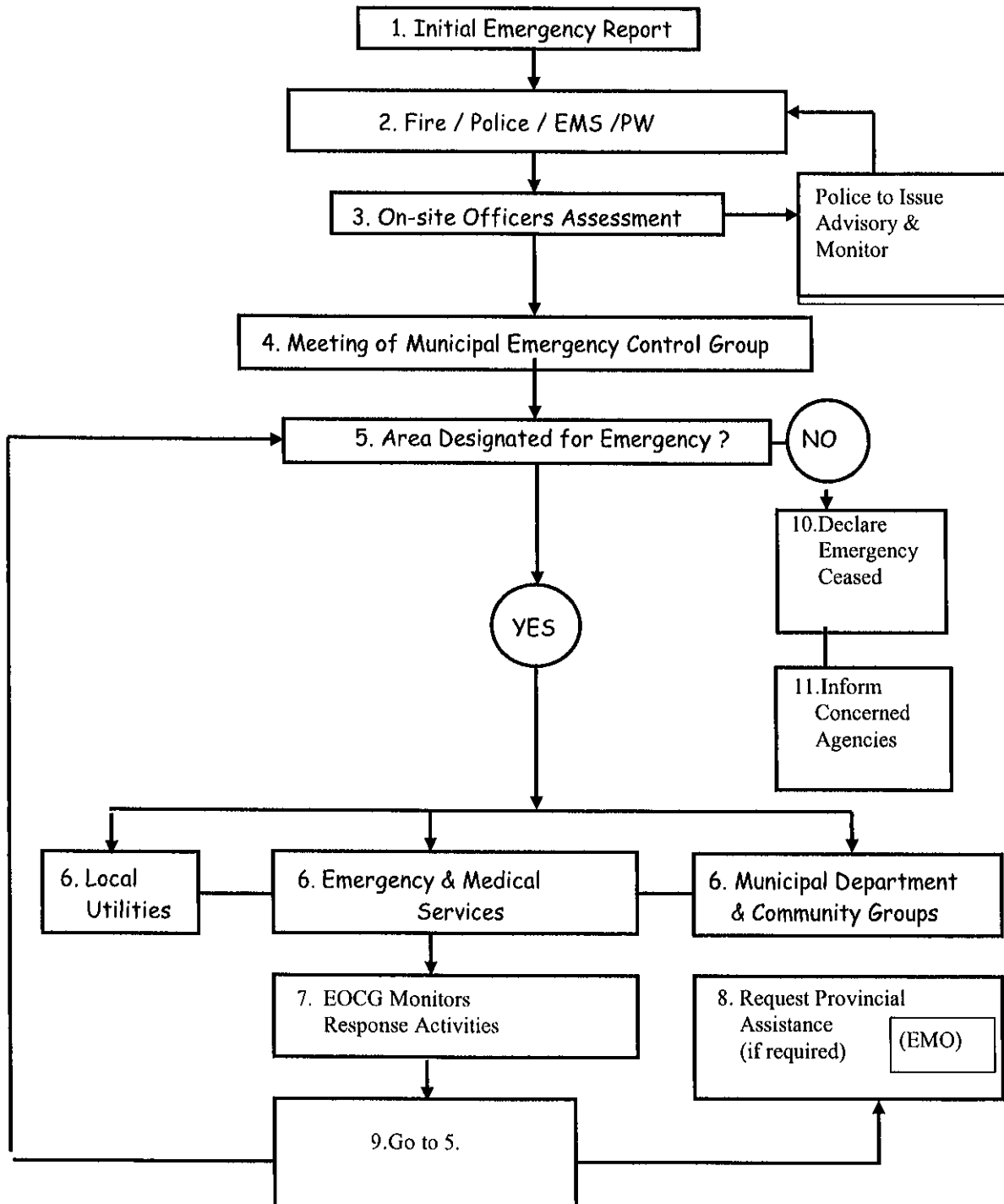


Figure 2
Community Emergency Procedural Flow Chart



PART D: EMERGENCY NOTIFICATION PROCEDURES

D-1 Phase 1 (Emergency Services)

In Phase 1, the senior officials of the first responders, (fire, police, EMS, Public Works) will meet on-site to access the incident.

- If the incident can be dealt with under normal procedures, then the response continues as normal.
- If the incident could expand to require additional assistance then the senior officials will appointed a member to immediately contact the Mayor and/or Emergency Management Coordinator to request that the notification system be activated.
- Where a threat of an impending emergency exists, the MECCG will be notified and placed on standby, or, at the direction of the CEMC, may be called to convene in accordance with instructions provided for in the notification. Each MECCG member will be notified in order, as referenced in Annex A, regarding the nature of the threat/situation and instructions concerning where to assemble.

D-2 Phase 2 (MECCG Members)

- Upon confirmation of an emergency, the Emergency Management Coordinator will notify all members of the Municipal Emergency Control Group (MECCG). Each MECCG member will be called in order, as per Annex A, with the nature of the emergency and any instructions to follow such as which EOC to assemble at. When an emergency exists but has not yet been declared to exist, municipal employees may take such action(s) under this emergency plan as may be required to protect lives and preserve property in the municipality.
- If the primary contact cannot be reached at any of the listed numbers, the alternate will be telephoned. The time of each attempt of contact shall be recorded. If neither can be reached the next person on the list will be contacted.
- Once the list has been completed, a call will be placed again to each member of the MECCG not successfully contacted. The time of each successful contact shall be recorded.
- The Emergency Management Coordinator will exercise overall control, pending the arrival of the Mayor, at the EOC.
- The Public Information Officer, with MECCG approval, will prepare the Emergency Information Centre. **MEDIA CONTACT WILL ONLY BE THROUGH THE MAYOR/CEMC OR PUBLIC INFORMATION OFFICER.**
- Upon being notified, it is the responsibility of all MECCG officials to notify their staff and volunteer organizations.

D-3 Request for Assistance

Assistance may be requested from the surrounding municipalities of Callander, Chisholm, North Bay and Nipissing at any time by contacting their respective Emergency Management Coordinators. The request shall not be deemed to be a request that the participating

municipalities assume authority and control of the emergency. The Mutual Aid Assistance Agreement as per By-law no. 2010-27 shall be the governing document when requesting assistance.

Assistance may also be requested from the Province of Ontario at any time without any loss of control or authority. A request for assistance should be made by contacting Provincial Emergency Operations Centre. All requests for assistance from the federal government must also go through the PEOC.

The Emergency notification contact list, including contact numbers for requesting assistance, is attached as Annex A.

D-4 A Declared Community Emergency

The Mayor or Acting Mayor of the Municipality of Powassan, as the Head of Council, is responsible for declaring an emergency. This decision is usually made in consultation with other members of the MECC.

D-4A Upon declaring an emergency, the Mayor will notify:

- Emergency Management Ontario, Ministry of Community Safety and Correctional Services;
- Municipal Council and staff;
- Public;
- Neighbouring Community officials, as required;
- Local Member of the Provincial Parliament (MMP);
- Local Member of Parliament (MP)

D-4B Community emergency may be terminated at any time by:

- Mayor or Acting Mayor; or
- Town Council Resolution
- Premier of Ontario

D-4C When terminating an emergency, the Mayor will notify:

- Emergency Management Ontario, Ministry of Community Safety and Correctional Services;
- Town Council
- Public;
- Neighbouring Community officials, as required;
- Local Member of the Provincial Parliament (MMP);
- Local Member of Parliament (MP)

PART E: MUNICIPAL EMERGENCY CONTROL GROUP

E-1 Municipal Emergency Control Group (MECG)

The MECG will report to the Emergency Operations Centre as defined in Annex B.

The emergency response will be directed and controlled by the Municipal Emergency Control Group.

E-2 The MECG consists of the following officials;

- Mayor of the Municipality of Powassan, or alternate;
- Chief Administrative Officer, or alternate;
- Emergency Management Coordinator, or alternate;
- Fire Chief, or alternate;
- Public Works Representative, or alternate;
- Emergency Information Coordinator – appointed

Additional personnel called or added to the MECG may include:

- Emergency Management Ontario Representative;
- Mattawa, Conservation Authority Representative;
- Local electrical utility representative, or alternate, if required or available;
- Liaison staff from provincial ministries;
- Medical Officer of Health, or alternate, if required or available;
- Social Services Representative, or alternate, if required or available;
- Any other officials, experts or representatives from the public or private sector as deemed necessary by the MECG.
- Ontario Provincial Police representative, if required or available;
- Emergency Medical Services (EMS), or alternate, if required or available;

The MECG may function with only a limited number of persons depending upon the emergency. While the MECG may not require the presence of all the people listed as members of the control group, all members of the MECG must be notified.

E-3 Operating Cycle

Members of the MECG will gather at regular intervals to inform each other of actions taken and problems encountered. The Community Emergency Management Coordinator will establish the frequency of meetings and agenda items. Meetings will be kept as brief as possible thus allowing members to carry out their individual responsibilities. The EOCs Secretary will maintain status boards and maps which will be prominently displayed and kept up to date.

E-4 Municipal Emergency Control Group Responsibilities

The members of the Municipal Emergency Control Group (MECG) are likely to be responsible for the following actions or decisions:

- Calling out and mobilizing their emergency service, agency and equipment;
- Coordinating and directing their service and ensuring that any actions necessary for the mitigation of the effects of the emergency are taken, provided they are not contrary to law;
- Determining if the location and composition of the MECG are appropriate;
- Advising the Mayor on the need to designate all or part of the Municipality as an emergency area;
- Advising the Mayor as to whether the declaration of an emergency is recommended;
- Ensuring that an Emergency Site Manager (ESM) is appointed;
- Ensuring support to the ESM by offering equipment, staff and resources, as required;
- Ordering, coordinating and/or overseeing the evacuation of inhabitants considered to be in danger.
- Discontinuing utilities or services provided by public or private concerns, i.e. hydro, water, gas, closing down a section of streets providing shopping requirements, etc.
- Arranging for services and equipment from local agencies not under community control i.e. private contractors, industry, volunteer agencies, service clubs;
- Notifying, requesting assistance from and/or liaison with various levels of government and any public or private agencies not under community control, as considered necessary;
- Determining if additional volunteers are required for evacuation or transport of persons and/or supplies;
- Ensuring that pertinent information regarding the emergency is promptly forwarded to the Emergency Information Coordinator for dissemination to the media and public;
- Determining the need to establish advisory groups and/or sub-committees/working groups for any aspect of the emergency including recovery;
- authorizing expenditure of money required dealing with the emergency;
- Notifying the service, agency or group under their direction, of the termination of the emergency;
- Maintaining a log outlining decisions made and actions taken, and submitting a summary of the log to the CAO-Clerk within one week of the termination of the emergency, as required;
- Participating in the debriefing following the emergency.
- The MECG will ensure continuity of essential municipal services throughout the municipality.

PART F: EMERGENCY RESPONSE SYSTEM

F-1 The individual responsibilities of the Municipal Emergency Control Group are described below:

F-1A Mayor or Acting Mayor

The Mayor or Acting Mayor is responsible for:

- Providing overall leadership in responding to an emergency;
- Declaring an emergency within the designated area;
- Declaring that the emergency has terminated (Note: Council may also terminate the emergency);
- Notifying the Emergency Management Ontario, Ministry of Public Safety and Security of the declaration of the emergency, and termination of the emergency;
- Ensuring the members of council are advised of the declaration and termination of an emergency, and are kept informed of the emergency situation.

F-1B. Chief Administrative Officer-Clerk (or alternately Deputy Clerk)

- Ensuring that the Ontario Provincial Police have been notified;
- Ensuring liaison with the Ontario Provincial Police regarding security arrangements for the EOC;
- Advising the Mayor on policies and procedures, as appropriate;
- Approving, in conjunction with the Mayor, major announcements and media releases prepared by the Emergency Information Coordinator, in consultation with the MECC;
- Ensuring that a communication link is established between the MECC and the Emergency Site Manager (ESM);
- Calling out additional Municipal staff to provide assistance, as required.

F-1C. Community Emergency Management Coordinator

The Community Emergency Management Coordinator (CEMC) is responsible for:

- Activating the emergency notification system through the call system after first being contacted by the Mayor or alternate
- Activating and arrangement of the Emergency Operations Centre;
- Ensuring registration of MECC members;
- As the Operations Officer and Chair of MECC coordinating all operations within the Emergency Operations Centre, including the scheduling of regular meetings;
- Ensuring that all members of the MECC have necessary plans, resources, supplies, maps and equipment;
- Providing advice and clarifications about the implementation details of the Emergency Response Plan;
- Providing a process for registering MECC members and maintaining a MECC member list;
- Ensuring liaison with community support agencies (e.g. St. John Ambulance, Canadian Red Cross);
- Ensuring that the operating cycle is met by the MECC and related documentation is maintained and kept for future reference;

- Addressing any further items that may result from the activation of the Emergency Response Plan and keeping MECC informed of implementation need;
- Maintaining the records and logs for the purpose of debriefings and post-emergency reporting that will be prepared.
- Updating and ensuring that the emergency plans are available

F-1D Fire Chief and Fire Department

The Fire Chief is responsible for:

- Activating the emergency notification system through the Mayor or CEMC when appropriate;
- Providing the MECC with information and advice on firefighting and rescue matters;
- Depending on the nature of the emergency, assigning the Site Manager and informing the MECC;
- Establishing an ongoing communications link with the senior fire official at the scene of the emergency;
- Initiating mutual aid arrangements for the provision of additional firefighters and equipment, if required;
- Determining if additional or special equipment is needed and making necessary arrangements for procurement, e.g., breathing apparatus, protective clothing;
- Providing assistance to other community departments and agencies and being prepared to take charge of or contribute to non-fire fighting operations if necessary, e.g., rescue, first aid, casualty collection, evacuation;
- Making arrangements to acquire additional communications resources during an emergency;
- Providing emergency potable water, supplies and sanitation facilities to the requirements of the Medical Official of Health;
- Maintaining of log of all actions taken

F-1E. Head Of Public Works and Department

The Public Works Representative is responsible for:

- Providing the MECC with information and advice on engineering and public works matters; roads, water and sewer system;
- Depending on the nature of the emergency, assigning the Site Manager and informing the MECC;
- Establishing an ongoing communications link with the senior public works official at the scene of the emergency;
- Providing equipment for emergency pumping operations.
- Ensuring liaison with the Fire Chief concerning emergency water supplies for fire fighting purposes;
- Discontinuing any public works service to any resident, as required, and restoring these services when appropriate;
- Ensuring liaison with public utilities to disconnect any service representing a hazard and/or to arrange for the provision of alternate services or functions;
- Providing public works vehicles and equipment as required by any other emergency services;
- Ensuring liaison with the conservation authority regarding flood control, conservation and environmental matters and being prepared to take preventative action.

- Coordinating the acquisition, distribution and scheduling of various modes of transport (i.e. public transit, school buses, trains, boats, and trucks) for the purpose of transporting persons and/or supplies, as required, by members of the MECC and the support and advisory staff.;
- Procuring staff to assist, as required;
- Ensuring that a record is maintained of drivers and operations involved.

And, if the following agencies/organizations are required:

F-1F. Ontario Provincial Police Representative

The Ontario Provincial Police Staff Sergeant;

- Activating the emergency notification system by contacting the Mayor or CAO
- Notifying necessary emergency and community services, as required
- Establishment of a site command post with communications to the EOC and an alternate EOC Standby
- Depending on the nature of the emergency, assign the Incident Commander and inform the MECC
- Establishing an ongoing communications link with the senior police official at the scene of the emergency
- Establishment of an inner perimeter within the emergency area
- Establishing the outer perimeter in the vicinity of the emergency vehicles and restrict access to all but essential emergency personnel
- Provide traffic control to facilitate the movement of emergency vehicles
- Alerting persons endangered by the emergency and coordinating evacuation procedures
- Ensuring the protection of life and property and the provision of law and order
- Provide police service in the EOC, evacuee centres, morgues, and other facilities as required
- Notify the coroner of fatalities
- Ensuring liaison with other municipal, provincial and federal police agencies as required
- Advising any other external enforcement agencies as law requires, MNR, MOE etc..
- Maintain a personal log of all actions taken

F-1G. Emergency Medical Services (EMS) Representative

The Emergency Medical Services Representative is responsible for:

- Ensuring emergency medical services at the emergency site
- Depending on the nature of the emergency, assigning the Site Manager and informing the MECC
- Establishing an ongoing communications link with senior EMS official at the scene of the emergency
- Obtaining EMS from other municipalities for support, if required
- Ensuring triage at the site
- Advising the MECC if other means of transportation is required for large scale response
- Liaising with the Ministry of Health and Long Term Care Central Ambulance Communication Centre to ensure balanced emergency coverage is available at all times throughout the community
- Ensuring liaison with the receiving hospitals
- Ensuring liaison with the local hospitals
- Ensuring liaison with the Medical Officer of Health as required

F-1H. Senior Social Services Representative

The Senior Social Services Representative is responsible for:

- Act as the overall Social Services authority during the emergency
- Contact senior levels of government such as the Ministry of Community and Social Services, as required
- Provide social assistance to any person in need of food, accommodation and clothing due to the emergency situation
- Assist with the opening, operation, direction and supervision of sufficient Emergency Centres as may be required

Work with the Red Cross or other inquiry system to be established to deal with inquiries from concerned relatives.

F-1I. Medical Officer of Health

The Medical Officer of Health is responsible for:

- Provide inspection of evacuation centers, make recommendations and initiate remedial action in areas of accommodation standards related to:
 - Overcrowding, sewage and waste disposal
 - Monitoring of water supply, air quality, sanitation
 - Food handling, storage, preparation, distribution and service
- Liaise with local social service agencies on areas of mutual concern regarding public health information in evacuation centers.
- Advise on or order any necessary evacuation, isolation or quarantine measures which must be taken in consultation with other agencies.
- Provide instruction and health information through public service announcements and information networks.
- Issue orders if necessary, to mitigate or eliminate health hazards as per the Health Protection and Promotion Act.
- Provide advice to the public and local healthcare professionals with regard to health consequences of exposure to spills of toxic chemicals.

F-1J. Utility Representative- Hydro One

Will be responsible for:

- providing timely system and restoration information during a power outage though fax

F-1K. Natural Gas Representative - Union Gas

Union Gas is responsible for:

- Activating the emergency notification system by contacting the Mayor or CAO
- Notifying necessary emergency and community services, as required
- Establishment of a site command post with communications to the EOC
- Depending on the nature of the emergency, assign the Incident Commander and inform the MECC
- Establishing an ongoing communications link with the senior officials at the scene of the emergency
- Establishment of an inner perimeter within the emergency area

- Establishing the outer perimeter in the vicinity of the emergency vehicles and restrict access to all but essential emergency personnel
- Alerting persons endangered by the emergency and coordinating evacuation procedures
- Ensuring liaison with other municipal, provincial and federal agencies as required
- Advising any other external enforcement agencies as law requires, MNR, MOE etc..
- Maintain a personal log of all actions taken

F-2 Support and Advisory Staff

The following staff may be required to provide support, logistics and advice to the MECCG:

F-2A. EOCs Secretary and other staff:

The EOCs Secretary and other staff are responsible for:

- Assisting the Emergency Operation Centre participants, as required;
- Ensuring all important decisions made and actions taken by the MECCG are recorded;
- Ensuring that maps and status boards are kept up to date;
- Notifying the required support and advisory staff of the emergency, and the location of the Emergency Operations Centre;
- Printing/copying of material, as required;
- Upon direction by the Mayor, arranging special meetings of council, as required, and advising members of council of the time, date, and location of the meetings;
- Coordinating and processing requests for human resources;
- Coordinating offers of, and appeals for, volunteers with the support of the MECCG;
- Arranging for transportation of human resources to and from site(s);
- Obtaining assistance, if necessary, from Human Resources Development Canada, as well as other governments departments, public and private agencies and volunteer groups.

F-2B. Municipal Lawyer

The Municipal Lawyer is responsible for:

- Providing advice to any member of the Municipal Emergency Control Group on matters of legal nature as they may apply to the actions of the Municipality of Powassan in its response to the emergency, as requested.

F-2C. Treasurer (or alternately the Deputy Treasurer)

The Treasurer is responsible for:

- Providing and securing of equipment and supplies not owned by the Municipality of Powassan;
- Ensuring the prompt payment and settlement of all legitimate invoices and claims incurring during an emergency.
- Maintaining and updating a list of all vendors (including 24-hour contact numbers) who may be required to provide supplies and equipment.

F-2D Emergency Information Officer

The Municipal Emergency Control Group will designate an individual to act as the Emergency Information Officer during an emergency. The Emergency Information Officer is responsible for the dissemination of news and information to the media for the public. A detailed Emergency Information Plan is included in Part H.

F-2E. Other Agencies

In an emergency, many agencies may be required to work with the Municipal Emergency Control Group. Two such agencies are detailed below. Others might include Emergency Management Ontario, Ontario Provincial Police, the Office of the Fire Marshal, industry, volunteer groups, conservation authorities and provincial ministries.

F-2F. Public and Separate School Boards

The Public and Separate School Board are responsible for:

- Providing any school (as appropriate and available) for use as an evacuation or reception centre and a representative(s) to co-ordinate the maintenance, use and operation of the facilities being utilized as evacuation or reception centres;
- Ensuring liaison with the Municipality as to protective actions to the schools (i.e., evacuation procedure;
- St. Gregory's School has been designated as an Emergency Evacuation Centre
- Upon notification of MECC activate evacuation centre
- Assist with proper registration of all evacuees entering

F-2G. Red Cross

- Ensuring records of human resources and administrative detail, that may involve financial liability, are completed;
- Ensuring that a Volunteer registration Form is completed, when volunteers are involved and a copy of the form is retained for town records;
- Ensuring identification cards are issued to volunteers and temporary employees, where practicable
- Ensuring clothing and personal essentials are available at evacuation centre.
- Registering evacuee at evacuation centre.

F-2H. Royal Canadian Legion Branch 453

- Upon notification of MECC activate reception centre
- Assist with proper registration of all evacuees entering
- Ensuring evacuees are supplied with food, beverages

F-3 Relationship between MECC and Emergency Site Manager (ESM):

Depending on the nature of the emergency, and once the ESM has been assigned, the MECC relationship with the ESM is to offer support with equipment, staff and other resources, as required in response to the emergency.

F-4 Relationship between ESM, and Command and Control Structures of Emergency Responders

The senior representative for each emergency responder (police, fire, EMS, public works) at the site will consult with the Emergency Site Manager, so as to offer a coordinated and effective response. Regular briefings will be held at the site and chaired by the Emergency Site Manager, so as to establish the manner and process by which response to the emergency will be provided.

PART G: EMERGENCY TELECOMMUNICATIONS PLAN

Upon implementation of the Emergency Response Plan, it will be important to ensure that communications are established between the emergency site(s) and the EOC. Also, communications may be required at various locations including evacuation centres, hospitals, and other key responding agencies.

The Emergency Information Officer for the Municipality of Powassan will be responsible to contact the local contacts for further communications as required.

The Emergency Telecommunications Office is located in at the Municipality of Powassan's Fire Station 1, 252 Clark Street, Powassan and alternate. To be equipped with generator back up power, two-way radios, various phone lines, internet capability, and fax machines with the necessary channels to communicate with police, fire, EMS and other required agencies.

Communications between the EOC and the other responding agencies will be through the Emergency Telecommunications Office and logged appropriately through the EOC Secretary.

Should the Municipality of Powassan lose all telephone communications, pre-arranged communications could be obtained from the Public Works Department/Fire Department and the school bus radios, which will act as relay to the EOC and the emergency site.

PART H: EMERGENCY INFORMATION PLAN

Upon implementation of this Emergency Response Plan, it will be important to co-ordinate the release of accurate information to the news media, issue authoritative instructions to the public, and respond to or redirect individual requests, for, or reports on, information concerning any aspect of the emergency.

In order to fulfill these functions during an emergency, the following positions will be established:

- Emergency Information Officer
- Community Spokesperson

The local Emergency Information Centre (EIC) will be located in the Maple Room at 250 Clark Street in Powassan. In the event that this centre cannot be used, the secondary location will be Trout Creek Friendship Centre in Trout Creek.

Depending on the nature of the emergency, it may be necessary to establish a media information area adjacent to the emergency site, as decided by the Municipal Emergency Control Group. This area, if established, will be staffed as determined by the Emergency Information Officer and MECCG.

H-1 Emergency Information Officer – appointed by MECCG

The Emergency Information Officer reports to the CEMC and Mayor and is responsible for:

- Establishing a communication link with the Community Spokesperson, and any other media coordinator (i.e. provincial, federal, private industry, etc.) involved in the incident, ensuring that all information released to the media and public is timely, full and accurate;
- Ensuring that the EIC is set up and staffed and a site EIC is available, if required;
- Ensuring liaison with the MECCG to obtain up-to-date information for media releases, co-ordinate individual interviews and organize press conferences;
- Ensuring that the following are advised of the telephone number of the media centre:
 - Media:
 - Municipal Emergency Control Group;
 - Switchboard;
 - Community Spokesperson
 - Police Public Relations Representative;
 - Neighbouring Communities;
 - Any other appropriate persons, agencies, or businesses.
- Ensuring that the media releases are approved by the MECCG prior to dissemination, and distributing hard copies of the media release to the EIC and other key persons handling inquiries from the media;
- Monitoring news coverage, and correcting any erroneous information;
- Maintaining copies of media releases and newspaper articles pertaining to the emergency.

- Maintaining an inventory of community and private sector communications equipment and facilities within the community, which could, in an emergency, be used to augment existing communications systems

H-2. Community Spokesperson - Mayor

The community spokesperson will be the Mayor and when appropriate appointed members of the MECCG and is responsible for:

- Giving interviews on behalf of the Municipality of Powassan
- Establishing a communication link and regular liaison with the Emergency Information Coordinator at the EOC;
- Redirecting all inquiries about decisions made by the MECCG and about the emergency as a whole to the Emergency Information Coordinator;
- Coordinating media photograph sessions at the scene when necessary and appropriate;
- Coordinating on-scene interviews between the emergency services personnel and the media.

H-3 Information Mediums

The EIO will contact the following media sources in order to coordinate timely information being communicated to the public;

- Almaguin News
- North Bay Nugget
- MCTV
- Rogers Radio (CHUR 100.5 FM)
- The Moose Radio
- CBC

Information will also be posted on the "YourTV" Channel which can be accessed through Cogeco Cable on *Channel 12*. Information will also be posted on the Municipal Website and Social Media Pages.

PART I: RECOVERY

Ontario offers two programs that provide financial assistance following sudden, unexpected natural disasters:

Disaster Recovery Assistance for Ontarians

This program helps **individuals**, small owner-operated businesses, farms and not-for-profit organizations cover emergency expenses and repair or replace essential property following a natural disaster. It does not apply to costs covered by insurance. Learn more about Disaster Recovery Assistance for Ontarians.

Municipal Disaster Recovery Assistance

This program provides assistance to **municipalities** for extraordinary costs associated with emergency response and repairs to essential property and infrastructure following a natural disaster. Learn more about Municipal Disaster Recovery Assistance.

Municipalities are not required to declare a state of emergency for either program.

For more information on these programs please contact **Ministry of Municipal Affairs**
Ministry of Housing

DISASTER MITIGATION and ADAPTATION FUND

DMAF is a national, competitive, contribution program aimed at increasing community resilience to natural hazards and extreme weather events.

Eligible projects under DMAF include:

- New construction of public infrastructure including natural infrastructure; and
- Modification and/or reinforcement including rehabilitation and expansion of existing public infrastructure including natural infrastructure.

Eligible investments aim to reduce the socio-economic, environmental and cultural impacts of natural hazards and extreme weather events when considering current and potential future climate change impacts.

Projects must meet at least one of the national significance criteria, including reducing impacts on:

- critical infrastructure and essential services;
- health and safety of Canadians;
- significant disruptions in economic activity;
- costs of recovery and replacement;
- vulnerable regions.

Projects must have a minimum of \$20 million in eligible expenditures.

Eligible expenditures may include design and planning, capital cost, as well as costs related to meeting specific program requirements. Land acquisition is only eligible for natural infrastructure projects and under some conditions.

- Project bundling is allowed for multiple projects which are linked to reduce the risk from a common hazard within the program life time.
- Projects must be completed by 2027-28.

Note: Expenditures related to all emergency services infrastructure, relocation of entire communities, land acquisition as a sole project component, are not eligible under DMAF.

Note: Expenditures incurred before project approval are not eligible under DMAF with the exception of the Climate Lens assessment.

Critical Incident Stress

Critical Incident Stress counseling [CISM] may be requested through Emergency Management Ontario as required during and after the emergency for mental health disorders, emotional trauma and shock suffered as a result of the emergency.

PART J: DISTRIBUTION LIST

[illegible]

[illegible]

Municipality of Powassan
SCHEDULE B to
By-Law 2018-34

Being a schedule to establish the composition of the Municipality of Powassan's Emergency Management Program

The Municipal Emergency Management Committee shall be composed of:

- CEMC (chair)
- Mayor
- CAO
- Emergency Information Officer (Volunteer FD Communications Officer)
- Fire Chief
- Head of Public Works
- Administrative Assistant.
- Alternates of each position
- members of any other organization the committee wishes to seek input from.

The Municipal Emergency Control Group shall consist of:

- CEMC
- Mayor
- CAO
- Emergency Information Officer (Volunteer FD Communications Officer)
- Fire Chief
- Head of Public Works
- Administrative Assistant
- As required, representatives from Ontario Provincial Police, Emergency Medical Services Social Services, Medical Officer of Health, public utilities , Emergency Management Field Officer, North Bay-Mattawa Conservation Authority, provincial ministries or any other official or expert deemed necessary.

Municipality of Powassan
Schedule C to
By-Law 2018-34

Being a schedule to appoint an Emergency Information Officer as per the Emergency Management and Civil Protection Act.

The Council of the Corporation of the Municipality of Powassan hereby appoints the Communications Officer of the Powassan Fire Department as the Emergency Information Officer.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
BY-LAW NO. 2018-35
(MOUSSEAU)

Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan, with respect to lands legally described as located in Reg. Plan 323, Lot 8 (9 Fairview Lane) in the Municipality of Powassan, in the District of Parry Sound.

WHEREAS the Council of the Corporation of the Municipality of Powassan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

AND WHEREAS the owner of the subject lands has filed an application with the Municipality of Powassan to amend By-law No. 2003-38, as amended;

AND WHEREAS the Council of the Corporation of the Municipality of Powassan deems it advisable to amend By-Law 2003-38, as amended;

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. Schedule 'A', to Zoning By-law No. 2003-38 as amended, is further amended by zoning lands located in Reg. Plan 323, Lot 8 in the Municipality of Powassan in the District of Parry Sound from the Rural (RU) Zone to the Rural Exception (RU-10) Zone as shown on Schedule A-1 attached hereto and forming part of this By-law.
2. This By-law shall come into effect upon the date of passage hereof, subject to the provisions of Section 34 (30) and (31) of the Planning Act (Ontario).
3. And Further, Zoning By-law 2003-38 as amended, is further amended by adding the following new sub-section after Section 4.5.4.9:

4.5.4.10 Rural Exception (RU-10) Zone
Reg. Plan 323, Lot 8 (9 Fairview Lane) - Mousseau

Notwithstanding the permitted uses and provisions of the Rural (RU) Zone, on lands located on Reg. Plan 323, Lot 8, the following uses shall be permitted:

- i) a five (5) bedroom Bed & Breakfast
- ii) an Event Planning Home Business and,
- iii) an Accessory residence for the owner of the property.

The amendment will also recognize the existing lot area and the location of the existing dwelling on the subject lands.

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	10-4

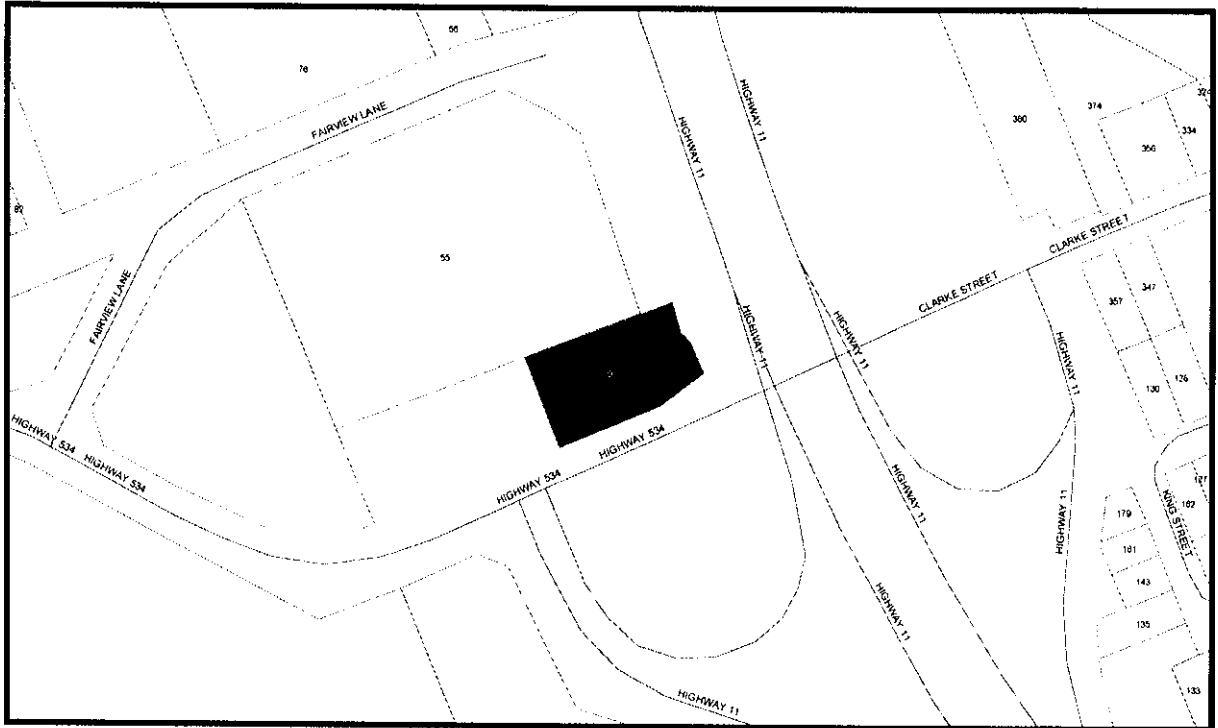
READ A FIRST AND SECOND TIME on the 17th day of July 2018, and
FURTHER READ A THIRD TIME and passed this 17th day of July 2018.

Mayor

CAO/Clerk-Treasurer

**SCHEDULE A-1 TO
ZONING BYLAW 2018-35
REG PLAN 323, LOT 8**

**Municipality of Powassan
District of Parry Sound**



Lands to be rezoned from the Rural (RU) Zone to the Rural Exception 10 (RU-10) Zone.

**This Is Schedule A-1 to Zoning Bylaw 2018-35.
Passed this 17th day of July, 2018.**

Mayor

Clerk

**THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
BY-LAW NO. 2018-36**

**BEING A BY-LAW TO AUTHORIZE THE SALE OF 9 FAIRVIEW LANE
(CLARK HOUSE MUSEUM)
TO Jeffery Mousseau**

WHEREAS The Corporation of the Municipality of Powassan ("Powassan") is the registered owner of the lands more particularly described in Schedule "A" attached hereto (the "Lands");

AND WHEREAS Powassan has entered into an Agreement to sell the Lands to Jeffrey Allan Mousseau;

AND WHEREAS Council of Powassan has by Resolution declared the Lands to be surplus;

AND WHEREAS Council of Powassan has satisfied itself with respect to the fair market value of the Lands;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN HEREBY ENACTS AS FOLLOWS:

1. Council of Powassan hereby confirms the Agreement to sell the Lands to **Jeffery Allan Mousseau** for the sum of \$120,000.00 substantially in accordance with an Agreement of Purchase and Sale signed by Jeffrey Allan Mousseau on May 31, 2018 and accepted by Powassan on June 1, 2018. Closing Date is by August 16th, 2018.
2. Council hereby authorizes Powassan to complete the said Agreement substantially in accordance with its terms.
3. Council hereby authorizes the Mayor or Deputy Mayor and Clerk or Deputy Clerk to take all actions and execute all documents necessary to give effect to this By-law.

READ a FIRST, SECOND and THIRD time and FINALLY passed this 17th day of July, 2018.

Mayor

CAO/Clerk-Treasurer

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	10-5

Schedule "A"

9 FAIRVIEW LANE,

THE MUNICIPALITY OF POWASSAN, DISTRICT OF PARRY SOUND

PT LT 8 RCP 323 AS IN RO154982; T/W RO152630

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2018-37

Being a By-Law to appoint a Public Works Engineer

WHEREAS pursuant to the Municipal Act, 2001, as amended the Council of a municipality may appoint municipal employees to govern its affairs.

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. That Codey Munshaw be appointed as Public Works Engineer for the Corporation of the Municipality of Powassan.
2. That the annual salary and conditions for this position are outlined on Schedule "A" attached hereto and forming part of this By-Law be adopted.
3. That the position is effective August 13, 2018.

Considered **READ** a **FIRST** and **SECOND** time, and **READ** a **THIRD** and **FINAL** time considered passed as such in open Council on the July 17, 2018.

Mayor

CAO/Clerk-Treasurer

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	10-6

Schedule "A" to By-Law no. 2018-37
As of August 13, 2018

1. Annual Salary for the position of Public Works Engineer reflect Grade 8, Step 1 of the Municipality of Powassan pay grid. (Engineer in Training position being mentored by East Ferris Engineer)
2. That the terms of employment be defined in the employment contract, and job description and agreed upon by both parties.

Mayor

CAO/Clerk-Treasurer

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2018-38

Being a By-Law to appoint a Fire Chief

WHEREAS pursuant to the Municipal Act, 2001, as amended the Council of a municipality may appoint municipal employees to govern its affairs.

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. That Bill Cox be appointed as Fire Chief for the Corporation of the Municipality of Powassan.
2. That the annual salary and conditions for this position are outlined on Schedule "A" attached hereto and forming part of this By-Law be adopted.
3. That the position is effective September 24, 2018.

Considered **READ** a **FIRST** and **SECOND** time, and **READ** a **THIRD** and **FINAL** time considered passed as such in open Council on the July 17, 2018.

Mayor

CAO/Clerk-Treasurer

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	10-7

Schedule "A" to By-Law no. 2018-38
As of September 24, 2018

1. Annual Salary for the position of Fire Chief reflect Grade 10, Step 1 of the Municipality of Powassan pay grid.
2. That the terms of employment be defined in the employment contract, and job description and agreed upon by both parties.

Mayor

CAO/Clerk-Treasurer

Feb. 28 2017

June 4
RE ISSUED MAY 10, 2018 TO MARKUS WAND

FROM: Michel Champagne

RECEIVED

Chair person

East Nipissing North Parry Sound Veterinary Services Committee

JUN - 5 2018

Municipality of Powassan

The Municipality of Powassan

Mayor and Council Members

For 6 years, 2010 to 2015, no letters requesting annual fees were sent out to any of the participating townships in the East Nipissing North Parry Sound Vet. Services area. Over these years the vet contract fees were paid by Pauline Carmichael personally.

This was from frustration of the fact there was a township not paying fees for a number of years and that the vets would not pick up fees from farmers in unorganized townships and the none paying township.

In early Jan. 2016 Pauline Carmichael asked Michel Champagne to seek representation for East Ferris Township for the East Nipissing North Parry Sound Vet Services Committee. He is a farmer in that township and active in farming organizations. The East Ferris council recommended Michel for the position.

Finally, after 16 years there was good representation from that township. He was able to explain to program to the councilors and mayor with the help of a new office staff person whom was familiar with the program. The present councilors thought the program was a good investment and paid the annual fee and also paid their back dues.

At the same time the Committee asked the local O.F.A. (Ontario Federation of Agriculture) if they would pay a \$250 annual fee that covers the unorganized townships and they agreed.

Now we have a good representation throughout our area. It was resolved at the annual meeting on Feb. 16 2017 that the township reps go to their respective townships and ask if the townships are willing to pay the back fees in order to be able to pay back Pauline Carmichael.

All the area was covered for the program because the annual contract fees for the vets were always paid and never interrupted.

Please inform your township representative on the outcome of your decision.

Please feel free to contact Michel at 705-752-4658 or

michelchampagne@vianet.ca

Thank you

Michel Champagne, Chairperson East Nipissing North Parry Vet Services Committee

Municipality of Powassan \$450.00 x 6 = \$2700.00

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	11-1

MUNICIPAL FUNDING AGREEMENT

ONTARIO'S MAIN STREET REVITALIZATION INITIATIVE

This Agreement made as of 1st day of April, 2018.

BETWEEN:

THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

(referred to herein as "AMO")

AND:

THE MUNICIPALITY OF POWASSAN

(a municipal corporation pursuant to the Municipal Act, 2001, referred to herein as the "Recipient")

WHEREAS the Province of Ontario is making \$26 million available for allocation for the purposes of supporting municipal Main Street Revitalization Initiatives in Ontario;

WHEREAS the Province of Ontario, Ontario municipalities as represented by AMO are signatories to Ontario's Main Street Revitalization Initiative Transfer Payment Agreement on March 12, 2018 (the "OMAFRA-AMO Agreement"), whereby AMO agreed to administer Main Street Revitalization funds made available to all Ontario municipalities, excluding Toronto;

WHEREAS the OMAFRA-AMO Transfer Payment Agreement contains a framework for the transfer of provincial funds to Ontario lower-tier and single-tier municipalities represented by AMO;

WHEREAS the Recipient wishes to enter into this Agreement in order to participate in Ontario's Main Street Revitalization Initiative;

WHEREAS AMO is carrying out the fund administration in accordance with its obligations set out in the OMAFRA-AMO Agreement and it will accordingly undertake certain activities and require Recipients to undertake activities as set out in this Agreement.

THEREFORE the Parties agree as follows:

1. DEFINITIONS AND INTERPRETATION

- 1.1 **Definitions.** When used in this Agreement (including the cover and execution pages and all of the schedules), the following terms shall have the meanings ascribed to them below unless the subject matter or context is inconsistent therewith:

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	11-2

**SCHEDULE A
MUNICIPAL ALLOCATION**

RECIPIENT'S NAME: MUNICIPALITY OF POWASSAN

ALLOCATION: \$40701.9993

The Recipient acknowledges this is a one time payment for Eligible Projects with Eligible Costs.

SCHEDULE B

ELIGIBLE PROJECTS

Funding is to be directed to Eligible Projects to support revitalization activities within main street areas, as defined through an existing Community Improvement Plan or any other municipal land use planning policy. Funding can be used in one or both of the following categories:

- 1. Community Improvement Plan** – construction, renewal, renovation or redevelopment or material enhancement activities that implement priority financial incentives in existing Community Improvement Plans such as:
 - a. Commercial building façade improvements
 - b. Preservation and adaptive reuse of heritage and industrial buildings
 - c. Provision of affordable housing
 - d. Space conversion for residential and commercial uses
 - e. Structural improvements to buildings (e.g. Building Code upgrades)
 - f. Improvement of community energy efficiency
 - g. Accessibility enhancements
- 2. Other Municipal Land Use Planning Policy** – construction, renewal or material enhancement activities to fund strategic Municipal Physical Infrastructure and promotional projects such as:
 - a. Signage – wayfinding/directional, and gateway.
 - b. Streetscaping and landscape improvements – lighting, banners, murals, street furniture, interpretive elements, public art, urban forestation, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (e.g. bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails.
 - c. Marketing plan implementation – business attraction and promotion activities, special events.

SCHEDULE C

ELIGIBLE AND INELIGIBLE COSTS

1. Eligible Costs include:

- a. Costs directly and reasonably incurred on or after April 1, 2018 up to and including the Project Completion Date by the Recipient for construction, renewal, renovation or redevelopment or material enhancement activities funded under existing Community Improvement Plan financial incentive programs.
- b. Costs directly and reasonably incurred on or after April 1, 2018 up to and including the Project Completion Date by the Recipient for construction, renewal or material enhancement activities funded under the Municipal Physical Infrastructure category including projects in downtown or main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy that will support the success of small businesses in main street areas.

2. Ineligible Costs include:

- a. Costs incurred prior to Effective Date or after the Project Completion Date;
- b. Any costs associated with providing the Annual and Results Reports to AMO;
- c. Any costs associated with lobbying Ontario, including other Ministries, agencies and organizations of the Government of Ontario;
- d. Costs associated with construction, renewal, renovation or redevelopment or material enhancement of all things in the following categories: highways, short-sea shipping, short-line rail, regional or local airports, and brownfield redevelopment;
- e. Costs of infrastructure construction, renewal, renovation or redevelopment or material enhancement that do not improve energy efficiency, accessibility, aesthetics or marketability of small businesses within a Recipient's main street areas; or that do not encourage strategic public investments in municipal and other public infrastructure within main street areas that will benefit small businesses; or that otherwise will likely fail to contribute to the success of main street businesses;
- f. Costs of infrastructure construction, renewal, renovation or redevelopment or material enhancement outside of the Recipient's main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy;
- g. The cost of leasing of equipment by the Recipient, any overhead costs, including salaries and other employment benefits of any employees of the Recipient, its direct or indirect operating or administrative costs of Recipients, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by its staff, except in accordance with Eligible Costs above;
- h. Taxes, to which the Recipient is eligible for a tax rebate;
- i. Purchase of land or any interest therein, and related costs; and,
- j. Routine repair and maintenance Municipal Physical Infrastructure.

SCHEDULE D

REPORTING

1. Communication Report

Immediately following the Municipality executing this Agreement the Recipient will provide AMO a Communication Report in an electronic format deemed acceptable to AMO, consisting of the following:

Project Title	Project Description	Eligible Project Category (CIP/ Municipal Physical Infrastructure	Total Project Cost	Estimate of Funds (Main Street) Spent

2. Annual Report

The Recipient will provide to AMO an Annual Report in an electronic format deemed acceptable to AMO, consisting of the following:

- a. Financial Reporting Table: The financial report table will be submitted in accordance with the following template:

Annual Report Financial Table	Annual	Cumulative
	20xx	2018 - 2020
Opening Balance	\$xxx	
Received from AMO	\$xxx	\$xxx
Interest Earned	\$xxx	\$xxx
Received from An Eligible Recipient	\$xxx	\$xxx
Transferred to an Eligible Recipient	(\$xxx)	(\$xxx)
Spent on Eligible Projects (for each Eligible Project category)	(\$xxx)	(\$xxx)
Closing Balance of Unspent Funds	\$xxx	

- b. Project List: The Recipient will provide to AMO a project list submitted in accordance with the following template:

Recipient	Project Title	Project Description	Eligible Project Category	Total Project Cost	Main Street Funds Used	Start & End Date	Completed?
							Yes/No/ Ongoing

3. Project Results.

The Results Report shall outline, in a manner to be provided by AMO, the degree to which investments in each project are supporting progress towards achieving revitalization within main street areas:

- a. Community Improvement Plan Eligible Projects
- Number of small businesses supported;
 - Total value of physical improvements;
 - Total Main Street Funds provided;
 - Total Municipal investment; and,
 - Total private investment.
- b. Municipal Physical Infrastructure Eligible Projects
- Total value of physical improvements;
 - Total Main Street Funds provided; and
 - Total municipal investment.

J.S. Rosseter
440 Main St.
P.O. Box 114
Powasson, On., P0H 1Z0

Ms. Maureen;

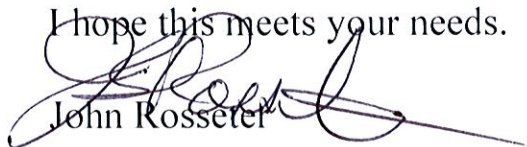
Apologies for the lateness for your requested proposal document.

What I am offering the municipal council is approximately 35 feet of additional parking for the arena at a cost of thirty thousand dollars, (\$30,000.00).

All legal and severance cost to be the responsibility of the Municipality of Powasson.

Arial shot gives you an idea of the area in question

I hope this meets your needs.


John Rosseter

RECEIVED
JUL 04 2018
The Municipality of Powasson

DATE OF COUNCIL MEETING	July 17/18
AGENDA ITEM #	12-1

440 Main St. P.O. Box 114, Powassan, Ontario

Legend



Google Earth

© 2018 Google

July 9, 2018

Mayor and Councillors
Town of Powassan

For the past 18 years, we have donated the building known as "Grace House" for use by the local Food Bank and United Church thrift shop.

My understanding is that the Town has now offered space to both tenants in the new municipal offices and I think that is most generous of the Town and will be a big assist for the Food Bank and Grace House as they seem to be out of space in the current building.

Due to this circumstance, I have decided to sell the building known as "Grace House" and have found a party who is interested in buying it and turning it in to two or four residential apartments. Turning it in to two units would be a reasonably simple reconstruction but I do know the prospective buyer is going to explore the addition of a second storey to develop it as a four unit building.

To effect the above, of course, would require a rezoning of the property and as well require a certain number of parking spaces be made available to accomodate either two or four apartment units. Kevin Bishop of Bishop's Building Services Inc. who is the prospective buyer, has already made initial inquiries at your office and I would like you to accept this letter as my authorization for Kevin Bishop to act as my agent for all matters concerning an application for rezoning and any other issues which have to be dealt with.

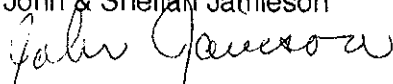
For all the years that this property has been used for it's current purpose and I assume even when it was the Town offices, it does not seem there were ever any designated parking spaces. Parking was either on the street in front of the building or the spacious parking lot in the rear of the building. It was always and still is, unclear to me who actually owns this parking lot. Possibly you could clear this up for me.

I am requesting that the Town help me find a way to provide parking for up to four apartment units for this proposed apartment idea. If the Town actually owns the rear parking lot, we would consider buying a portion of the parking lot with deeded access. In the alternative, the Town could offer some type of long term lease or simple parking permits. We have looked at the possibility of providing parking in the front and west end of the building. This is the most undesirable solution as it would eliminate a lot of landscaping and detract from the street appearance greatly. We would like comments from the Town on this as a solution.

I respectfully request that the Town give consideration to the prospect of turning this building in to residential when you look at the request for rezoning and help us find a way to provide the required parking.

Sincerely

John & Sheilah Jamieson



DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	12-2

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Mayor Peter McIsaac
Box 250
Powassan, ON P0H 1Z0

June 14, 2018

Dear Mayor McIsaac

The Powassan Agricultural society is finalizing preparations for its 123rd Fall Fair on September 1st - 2nd 2018.

The Society invites you to join our other invited guests M.P.P. Vic Fedeli and local Mayors to ride on our parade float and address the crowd (2 minute speech each) in the opening ceremonies at the fairgrounds.

The fair parade is on **Saturday, September 1st** with a **10 AM** start time from Eastholme Home for the Aged on Big Bend Avenue. Please let us know by August 13th if you or a representative will be attending.

We are requesting that all participants be present by **9:45** to allow time to organize the float seating.

A ride will be provided back to Eastholme if required upon completion of the opening ceremonies.

Thank you for your support.

Sincerely



Lois Vester & Mary Ann Haddow
Parade Marshalls
Powassan Agricultural Society
705-724-6730 or 705-724-2376

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	12-3

From: AMO Communications <communicate@amo.on.ca>
Sent: Thursday, July 12, 2018 3:36 PM
To: Maureen Lang
Subject: AMO Policy Update - Ontario Government's Speech from the Throne

July 12, 2018

Ontario Government's Speech from the Throne

At Queen's Park, the Lieutenant Governor, Elizabeth Dowdeswell, read the Throne Speech outlining the Progressive Conservative government's legislative objectives. The new provincial government is seeking to deliver quickly on key actions discussed during the campaign.

Priorities of interest to municipal governments include:

- Respect for our municipal partners. Actions will include:
 - partnering with Toronto/GTA municipalities to build a world-class transit system;
 - addressing the transportation needs of other Ontario urban centres; and
 - respecting the wishes of rural municipalities by putting an end to unfair, unaffordable green energy contracts that have been imposed on them over local objections.
- Balanced budget on a timetable that is responsible, modest, and pragmatic;
- Action to reduce gas prices and lower hydro bills;
- Scraping the cap-and-trade carbon tax;
- Health care investments including 15,000 new long-term care beds and new \$3.8 billion for mental health and addictions, including supportive housing;
- Police services to have the tools, support, and resources they need;
- Expansion of sale of beer and wine to convenience, grocery, and big box stores.

To date, AMO President Lynn Dollin has written to congratulate the Premier, Cabinet Ministers, and Parliamentary Assistants. In these introductory letters, she highlighted what AMO, and our members, bring to assist the Province with their new responsibilities and the importance of working together. Using the strength and local knowledge of our members, AMO brings practical advice and front-line information to Queen's Park.

Among the priority issues for AMO and its membership are early discussions with Ministers on:

- Cannabis including the current excise tax sharing agreement;
- Legislative protection for double hatters;
- Moving forward on Bilateral Agreement programs for infrastructure and Housing;
- Continuing toward full producer responsibility for waste diversion;
- *Police Services Act* next steps with a municipal funders' lens;
- Joint and Several liability changes; and

DATE OF COUNCIL MTG.	July 17/18
AGENDA ITEM #	13-1

- Reduction of provincial red tape, regulatory burden and unnecessary reporting requirements placed on municipal governments.

We look forward to soon welcoming all the provincial Leaders, Cabinet Ministers, and MPPs to the AMO Conference in Ottawa August 19th – 22nd.

AMO Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318.

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.



Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)

InvoiceNumber	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL GOVERNMENT										
8781	GREEN SHIELD CANADA, P.O. 1612, WINDSOR , ON, N9A 7A7	07/12/18	A/R LIBRARY GREEN SHIELD	07/12/18	\$298.45	\$298.45	10-10-24600	A/R LIBRARY BOARD	\$0.00	(\$26,453.06)
7314165	07/12/18 A/R LIBRARY GREEN SHIELD	07/12/18			\$2,063.22	\$2,063.22	10-10-61510	BENEFITS	\$0.00	(\$19,792.04)
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3	07/12/18			\$597.32	\$597.32	10-10-61610	HYDRO	\$0.00	(\$2,753.09)
200043442025	718 07/12/18 HYDRO 466 MAIN ST	07/12/18			\$488.34	\$488.34	10-10-61610	HYDRO	\$0.00	(\$2,753.09)
20043442025	07/12/18 HYDRO 466 MAIN ST	07/12/18			\$105.47	\$105.47	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$798,903.52)
200233599007	07/12/18 HYDRO @ 250 CLARK	07/12/18								
8799	J & J EQUIPMENT REPAIR, 84 CHISWICK LINE, RR # 1, POWASSAN, ON, POH 1Z0	07/12/18			\$3.77	\$3.77	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$162,846.14)
70614	07/12/18 HST 5%	07/12/18			\$512.50	\$512.50	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$162,846.14)
70779	07/12/18 HST 5%	07/12/18			\$4.70	\$4.70	10-10-24125	A/R HST 8% (6.24)	\$0.00	(\$128,257.10)
70614	07/12/18 HST recoverable	07/12/18			\$639.60	\$639.60	10-10-24125	A/R HST 8% (6.24)	\$0.00	(\$128,257.10)
70779	07/12/18 HST recoverable	07/12/18								
8871	MUNICIPAL PROPERTY ASSESSMENT CORP, 1340 PICKERING PARKWAY, SUITE 101, PICKERING, ON, L1V 0C4	07/12/18			\$13,780.52	\$13,780.52	10-10-61690	MPAC	\$0.00	(\$27,561.04)
1800021034	07/12/18 MPAC	07/12/18								
8912	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN , ON, POH 1Z0	07/12/18			\$2,385.94	\$2,385.94	10-10-68410	BIA-MAT/SUPPLIES	\$0.00	\$0.00
24171	07/12/18 BIA-MAT/SUPPLIES	07/12/18								
8945	PULORATOR COURIER LIMITED, P.O. BOX 7006, 31 ADELAIDE ST E., TORONTO, ON, M5C 3E2	07/12/18			\$56.02	\$56.02	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$6,771.54)
438428043	07/12/18 POSTAGE/COURIER/COPIER	07/12/18								
8959	EMPLOYEE	07/12/18			\$1,200.00	\$1,200.00	10-10-61510	BENEFITS	\$0.00	(\$19,792.04)
APPLETON	07/12/18 BENEFITS	07/12/18								
8962	ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9	07/12/18			\$35.62	\$35.62	10-10-61025	R.GLABB-COUNCIL	\$0.00	(\$2,189.06)
1898961973	07/12/18 R.GLABB-CELL	07/12/18			\$156.32	\$156.32	10-10-61026	P.MCISAAC-MAYOR	\$0.00	(\$5,889.15)
1898961973	07/12/18 P.MCISAAC - CELL	07/12/18			\$35.82	\$35.82	10-10-61029	TED WEILER COUNCIL	\$0.00	(\$1,852.68)
1898961973	07/12/18 TED WEILER CELL	07/12/18			\$20.61	\$20.61	10-10-61550	TELEPHONE & FAX	\$0.00	(\$7,135.77)
1898961973	07/12/18 LESLEY CELL	07/12/18			\$36.95	\$36.95	10-10-61550	TELEPHONE & FAX	\$0.00	(\$7,135.77)
1898961973	07/12/18 MAUREEN CELL	07/12/18			\$104.76	\$104.76	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$10,567.54)
1898961973	07/12/18 PROG COORDINATOR PHONE	07/12/18								
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7	07/20/18			\$1,082.60	\$1,082.60	10-10-24600	A/R LIBRARY BOARD	\$0.00	(\$26,453.06)
MAY18LIB	07/05/18 MAY VISA	07/20/18			\$45.86	\$45.86	10-10-61026	P.MCISAAC-MAYOR	\$0.00	(\$5,889.15)
MAY18MCISAAC	07/05/18 KUDOS - MEETING WITH DEVELOPERS	07/20/18			\$9.50	\$9.50	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$4,394.10)
MAY18MARSHALL	07/05/18 PARKING - ELECTION TRAINING	07/05/18			\$145.71	\$145.71	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$4,394.10)
MAY18MARSHALL9070518	DISTRICT MEETING - TABLE CLOTHS	07/20/18			\$96.07	\$96.07	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$9,016.27)
MAY18BESTER	07/05/18 FACEBOOK ADS - MAPLE FESTIVAL - TO BE REIMBURSED	07/05/18								
MAY18HEASMAN6	07/05/18 PERSONAL APPRAISALS - MHEASMAN PERSONAL - TO BE REIMBURSED	07/30/18			\$345.00	\$345.00	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$9,016.27)
MAY18LANG	07/05/18 OSHELLS	07/30/18			\$37.69	\$37.69	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$9,016.27)
MAY18MARSHALL	07/05/18 AMAZON??	07/30/18			\$76.92	\$76.92	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$9,016.27)
MAY18MARSHALL3070518	OSHELLS	07/20/18			\$46.15	\$46.15	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$9,016.27)
MAY18MARSHALL4070518	FACEBOOK AND CLIPPING MAGIC	07/20/18			\$51.89	\$51.89	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$9,016.27)

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MAY18MARSHALL	07/05/18 SENIORS FOLDING TABLES	07/20/18	\$592.95	\$592.95	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$798,903.52)
MAY18LANG10	07/05/18 WELLNESS FLYERS	07/20/18	\$221.22	\$221.22	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$10,567.54)
MAY18MARSHALL	07/05/18 ALL SHELTER - TABLE CLOTHES - ART SHOW	07/20/18	\$142.46	\$142.46	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$10,567.54)
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2			\$3,214.34				
	InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description
69895792679147	07/12/18 466 MAIN ST NATURAL GAS-1305	07/12/18	\$36.33	\$36.33	10-10-61620	NATURAL GAS	\$0.00	(\$2,372.10)
69895792679147	07/12/18 GAS @ 250-1742	07/12/18	\$33.34	\$33.34	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$798,903.52)
9117	SUNWIRE INC. 850 BARRYDOWN ROAD, SUITE 303, SUDBURY, ON, P3A 3T7			\$280.26				
1677707315	07/12/18 CAPITAL-BUILDING	07/21/18	\$4,907.68	\$4,907.68	10-10-61680	CAPITAL-BUILDING	\$0.00	(\$22,419.35)
9121	SHELLEY BASTAIN, 2240B ALSACE RD, POWASSAN, ON, P0H 1Z0			\$5,545.67				
319 1	07/12/18 OFFICE CLEANING	07/12/18	\$443.67	\$443.67	10-10-61640	OFFICE & EQUIPMENT	\$0.00	(\$4,959.75)
9354	PENNEY & COMPANY, BOX 87, POWASSAN, ON, P0H 1Z0			\$492.68				
8690	07/12/18 CAPITAL-BUILDING	07/12/18	\$1,500.96	\$1,500.96	10-10-61680	CAPITAL-BUILDING	\$0.00	(\$22,419.35)
8693	07/12/18 CAPITAL-BUILDING	07/12/18	\$1,251.65	\$1,251.65	10-10-61680	CAPITAL-BUILDING	\$0.00	(\$22,419.35)
9758	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9			\$3,056.65				
845520060023063	07/12/18 BELL TV - FITNESS CENTRE	07/12/18	\$79.72	\$79.72	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$4,920.36)
9798	DE LAGE LANDEN, 3450 SUPERIOR COURT, UNIT 1, OAKVILLE, ON, L6L 0C4			\$88.53				
6799588	07/12/18 POSTAGE/COURIER/COPIER		\$219.22	\$219.22	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$6,771.54)
10059	LBEL INC, P.O. BOX 4094, STATION A, TORONTO, ON, M5W3T1			\$219.22				
725708	07/12/18 COPIER LEASE	07/12/18	\$757.09	\$757.09	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$6,771.54)
10138	DOMM CONSTRUCTION LTD., 563 LOUISA ST, PO BOX 90, AYTON, ON, N0G1C0			\$840.72				
4557	07/12/18 HST 5%	07/12/18	\$8,696.25	\$8,696.25	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$162,846.14)
4557	07/12/18 HST recoverable	07/12/18	\$10,852.92	\$10,852.92	10-10-24125	A/R HST 8% (6.24)	\$0.00	(\$128,257.10)
			\$19,549.17	\$19,549.17				
			\$60,387.91	\$60,387.91				
Total GENERAL GOVERNMENT								
FIRE DEPARTMENT								
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3							
200043442025 718	07/12/18 FIRE DEPT.-OPERATIONS HYDRO	07/12/18	\$199.11	\$199.11	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
200058393361 718	07/12/18 FIRE DEPT.-OPERATIONS	07/12/18	\$67.12	\$67.12	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
200095870626 718	07/12/18 FIRE DEPT.-OPERATIONS	07/12/18	\$141.42	\$141.42	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
20043442025	07/12/18 FIRE DEPT.-OPERATIONS HYDRO	07/12/18	\$162.78	\$162.78	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
			\$570.43	\$570.43				

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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
8912 24435	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN , ON, P0H 1Z0 07/12/18 FIRE DEPT.-OPERATIONS		07/12/18	\$35.73	\$35.73	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
8962 1898961973 1898961973	ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 07/12/18 DEPT FIRE CHIEF CELL 07/12/18 FIRE CHIEF CELL		07/12/18	\$409.63 \$65.13	\$409.63 \$65.13	10-15-62020 10-15-62020	FIRE DEPT.-OPERATIONS FIRE DEPT.-OPERATIONS	\$0.00 \$0.00	(\$23,478.83) (\$23,478.83)
8975 MAY18COX	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7 07/05/18 GAS FOR PUMPS		07/08/18	\$70.03	\$70.03	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
9012 N-18-13	TOWNSHIP OF NIPISSING, 45 BEATTY STREET, NIPISSING , ON, P0H 1W0 07/12/18 FIRE DEPT.-OPERATIONS		07/12/18	\$247.98	\$247.98	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
9023 69895792679147 69895792679147	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 07/12/18 MPED NATURAL GAS - 1305 07/12/18 TCFD NATURAL GAS - 2467		07/12/18	\$0.00 \$65.43	\$0.00 \$65.43	10-15-62020 10-15-62020	FIRE DEPT.-OPERATIONS FIRE DEPT.-OPERATIONS	\$0.00 \$0.00	(\$23,478.83) (\$23,478.83)
9059 7057235253 718	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 07/12/18 TC FIRE HALL PHONE		07/12/18	\$77.87	\$77.87	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$23,478.83)
10138 4557	DOMM CONSTRUCTION LTD., 563 LOUISA ST, PO BOX 90, AYTON, ON, N0G1C0 07/12/18 CAPITAL FIRE		07/12/18	\$176,986.08	\$176,986.08	10-15-62070	CAPITAL FIRE	\$0.00	(\$823,449.87)
8687 234992 235067	FREIGHTLINER NORTH BAY, 40 COMMERCE COURT, NORTH BAY, ON, P1A 0B4 07/12/18 2014 FREIGHTLINER- MAT/SUPPLIES 07/12/18 2013 FREIGHTLINER TRUCK-MAT/SUPPLIES		07/12/18	\$243.68 \$88.94	\$243.68 \$88.94	10-20-63505 10-20-63560	2014 FREIGHTLINER- 2013 FREIGHTLINER	\$0.00 \$0.00	(\$10,417.12) (\$13,014.72)
8781 7314165	GREEN SHIELD CANADA, P.O. 1612, WINDSOR , ON, N9A 7A7 07/12/18 PW GREEN SHIELD		07/12/18	\$2,211.72	\$2,211.72	10-20-63050	PUBLIC WORKS-	\$0.00	(\$7,617.92)
8783 305474	HAMELIN'S TURF EQUIPMENT, 24 LOOKOUT HEIGHTS PLACE, NORTH BAY, ON, P1C 1A2 07/12/18 BRUSHING-MAT/SUPPLIES		07/12/18	\$49.85	\$49.85	10-20-63230	BRUSHING-MAT/SUPPLIES	\$0.00	\$0.00
8792 200031148485 718 200118558926 718 200125222321 718 20067996361	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 07/12/18 PUBLIC WORKS BLDGS UTILITIES 07/12/18 PUBLIC WORKS BLDGS UTILITIES 07/12/18 PUBLIC WORKS BLDGS UTILITIES HYDRO 07/12/18 PUBLIC WORKS BLDGS UTILITIES		07/12/18	\$98.27 \$89.98 \$31.59 \$27.48	\$98.27 \$89.98 \$31.59 \$27.48	10-20-63062 10-20-63062 10-20-63062 10-20-63062	PUBLIC WORKS BLDGS PUBLIC WORKS BLDGS PUBLIC WORKS BLDGS PUBLIC WORKS BLDGS	\$0.00 \$0.00 \$0.00 \$0.00	(\$8,376.80) (\$8,376.80) (\$8,376.80) (\$8,376.80)
8799 70614 70779	J & J EQUIPMENT REPAIR, 84 CHISWICK LINE, RR # 1, POWASSAN, ON, P0H 1Z0 07/12/18 LAWN EQUIPMENT-MAT/SUPPLIES85.09 07/12/18 LAWN EQUIPMENT-MAT/SUPPLIES		07/12/18	\$76.62 \$10,430.40	\$76.62 \$10,430.40	10-20-63740 10-20-63740	LAWN EQUIPMENT- LAWN EQUIPMENT-	\$0.00 \$0.00	(\$1,280.08) (\$1,280.08)
Total FIRE DEPARTMENT									\$10,507.02

PUBLIC WORKS

Municipality of Powassan A/P Preliminary Cheque Run

(Council Approval Report)

InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
3897 1411422	NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY, ON, P3E 4Z6 07/12/18 PW UNIFORM RENTALS		07/12/18	\$216.30	\$216.30	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,687.94)
8912 24429	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0 07/12/18 PUBLIC WORKS MAT & SUPPLIES OFFICE		07/12/18	\$37.24	\$37.24	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$974.18)
8962 1898961973	ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 07/12/18 PUBLIC WORKS SURFACE TABLET		07/12/18	\$20.61	\$20.61	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$974.18)
1898961973	07/12/18 PW CELL		07/12/18	\$5.09	\$5.09	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$974.18)
1898961973	07/12/18 PUBLIC WORKSCELL		07/12/18	\$5.09	\$5.09	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$974.18)
1898961973	07/12/18 PW CELL		07/12/18	\$5.56	\$5.56	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$974.18)
8975 MAY18LANG7	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 07/05/18 UNIV OF GUELPH - BR AND TT		07/20/18	(\$1,423.80)	(\$1,423.80)	10-20-63040	TRAINING &	\$0.00	(\$3,010.06)
	MAY18MARSHALL60705/18 LANDFILL TRAINING - LUC BERNARD		07/20/18	\$152.64	\$152.64	10-20-63040	TRAINING &	\$0.00	(\$3,010.06)
9023 69895792679147	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 07/12/18 81 KING ST NATURAL GAS - 7337		07/12/18	\$22.08	\$22.08	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,376.80)
69895792679147	07/12/18 PW SHOPS NATURAL GAS - 2330		07/12/18	\$21.37	\$21.37	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,376.80)
69895792679147	07/12/18 PW SHOPS NATURAL GAS - 1890		07/12/18	\$47.33	\$47.33	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,376.80)
9074 141811/D	BUMPER TO BUMPER - H.E. BROWN, PO BOX 538, 600 GORMANVILLE RD UNIT 201, NORTH BAY, ON, P1B 8J3 07/12/18 99 GRADER-MAT/SUPPLIES		07/12/18	\$213.63	\$213.63	10-20-63660	99 GRADER-	\$0.00	(\$16,380.58)
9669 46644	SERVICE ONE MUFFLERS, 400D KIRKPATRICK ST, NORTH BAY, ON, P1B 8G5 07/12/18 PUBLIC WORKS-MATERIAL & SUPPLIES		07/12/18	\$76.09	\$76.09	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,687.94)
16177	07/12/18 2011 FREIGHTLINER- BLACK-MAT/SUPPLIES		07/12/18	\$53.41	\$53.41	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$10,653.99)
9712 04400024S	CURRIE TRUCK CENTRE, BOX 20150, BARRIE, ON, L4M 6E9 07/12/18 2013 FREIGHTLINER TRUCK-MAT/SUPPLIES		07/12/18	\$4,187.73	\$4,187.73	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$13,014.72)
10089 9353	HELIX, P.O. BOX 343, CALLANDER, ON, P0H1H0 07/12/18 SAFETY DEVICES/CN-MAT/SUPPLIES		07/12/18	\$994.45	\$994.45	10-20-63470	SAFETY DEVICES/CN-	\$0.00	(\$77.96)
Total PUBLIC WORKS									
\$17,983.35									
ENVIRONMENT									
8792 200051438461	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 07/12/18 LANDFILL SITE-MAT/SUPPLIES HYDRO		07/12/18	\$29.76	\$29.76	10-25-64910	LANDFILL SITE-	\$0.00	(\$8,978.45)
8962 1898961973	ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 07/12/18 LANDFILL SITE-CELL		07/12/18	\$5.18	\$5.18	10-25-64910	LANDFILL SITE-	\$0.00	(\$8,978.45)
9363 12327	KNIGHT PIESOLD CONSULTING, 1650 MAIN STREET WEST, NORTH BAY, ON, P1B 8G5 07/12/18 LANDFILL SITE-MAINTENANCE RE C OF A			\$17,593.99	\$17,593.99	10-25-64965	LANDFILL SITE-	\$0.00	(\$33,070.50)
\$17,593.99									

Total PUBLIC WORKS

ENVIRONMENT

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Municipality of Powassan
A/P Preliminary Cheque Run

(Council Approval Report)

InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
10052	ENGLOBE CORP, 1200 BOUL. ST-MARTIN OUEST, LAVAL, QC, H7S2E4								
261952	07/12/18	LANDFILL SITE EQUIPMENT EXPENSES3587.7507/12/18		\$3,230.88	\$3,230.88	10-25-64920	LANDFILL SITE	\$0.00	\$0.00
					\$3,230.88				
					\$20,859.81				

Total ENVIRONMENT**WATER**

8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3								
200003755079 718	07/12/18	WATER PUMPHOUSE-MAT/SUPPLIES HYDRO	07/12/18	\$1,136.68	\$1,136.68	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$10,290.03)
200025335054 718	07/12/18	WATER DISTRIBUTION-MAT/SUPPLIES	07/12/18	\$41.90	\$41.90	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$8,071.26)
					\$1,178.58				
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2								
69895792679147	07/12/18	34 MCRAE DR NATURAL GAS - 7940	07/12/18	\$21.71	\$21.71	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$8,071.26)
					\$21.71				
					\$1,200.29				

Total WATER**SEWER**

9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2								
69895792679147	07/12/18	SEWER PUMPHOUSE NATURAL GAS - 9269	07/12/18	\$34.32	\$34.32	10-40-64110	SEWER PUMPHOUSE-	\$0.00	(\$629.24)
					\$34.32				
					\$34.32				

Total SEWER**BUILDING DEPARTMENT**

8781	GREEN SHIELD CANADA, P.O. 1612, WINDSOR, ON, N9A 7A7								
7314165	07/12/18	BUILDING INSPECTOR GREEN SHIELD	07/12/18	\$299.40	\$299.40	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$2,058.08)
					\$299.40				
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7								
MAY18LANG2	07/05/18	GARLANDS	07/20/18	\$78.40	\$78.40	10-45-62715	CBO/BYLAWS/PROP STD	\$0.00	(\$1,968.57)
MAY18MOUSSEA	07/05/18	SHELL	07/20/18	\$80.00	\$80.00	10-45-62715	CBO/BYLAWS/PROP STD	\$0.00	(\$1,968.57)
					\$158.40				
9684	EMPLOYEE								
012844 718	07/12/18	BENEFITS	07/12/18	\$320.00	\$320.00	10-45-61510	BENEFITS	\$0.00	(\$808.00)
JUNE 18 2018	07/12/18	BUILDING INSPECTOR	07/12/18	\$136.70	\$136.70	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$2,058.08)
					\$456.70				
					\$914.50				

Total BUILDING DEPARTMENT**PROTECTION TO PERSONS & PROPERTY**

8962	ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9								
1898961973	07/12/18	BY-LAW CELL	07/12/18	\$57.24	\$57.24	10-50-62580	BY-LAW ENFORCEMENT	\$0.00	(\$3,747.58)
					\$57.24				
					\$57.24				

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**Municipality of Powassan
A/P Preliminary Cheque Run**

(Council Approval Report)

InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7		07/20/18	\$221.22	\$221.22	10-50-62510	POLICE SERVICES BOARD	\$0.00	(\$221.22)
MAY18LANG8	07/05/18 CANADA POST - POLICE SERVICES FLYER								
9123	MARKUS WAND, RR # 4, POWASSAN, ON, P0H 1Z0		07/12/18	\$717.50	\$717.50	10-50-62600	ANIMAL CONTROL &	\$0.00	(\$13,805.88)
APRIL 19 2018	07/12/18 ANIMAL CONTROL & VET. ASSOCIATION								
				\$995.96					
Total PROTECTION TO PERSONS & PROPERTY									
RECREATION									
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3		07/12/18	\$126.39	\$126.39	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$2,127.05)
200096240842	710807/12/18 SHCC-MAT/SUPPLIES HYDRO								
8962	ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9		07/12/18	\$21.01	\$21.01	10-55-67610	RECREATION-ADMIN-	\$0.00	(\$52.97)
1898961973	07/12/18 REC/GAP CELL								
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7		07/20/18	\$54.57	\$54.57	10-55-67110	POOL-MATERIAL &	\$0.00	(\$3,340.05)
MAY18HEASMAN100705/18	AMAZON - WHISTLES, MEGAPHONE, KEYCHAINS								
MAY18FRICKER	07/05/18 TRIVIA - BEER STORE/NEW ONTARIO BREWING & LCBO		07/21/18	\$2,219.30	\$2,219.30	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$9,044.19)
MAY18HEASMAN9	07/05/18 TRIVIA - LCBO		07/30/18	\$284.16	\$284.16	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$9,044.19)
MAY18MARSHALL	07/05/18 TRIVIA - HIGHVIEW GOLF COURSE PRIZES		07/19/18	\$90.00	\$90.00	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$9,044.19)
MAY18MARSHALL	07/05/18 AMAZON - TRIVIA		07/20/18	\$290.62	\$290.62	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$9,044.19)
MAY18MARSHALL	07/05/18 FACEBOOK - GAP		07/05/18	\$29.42	\$29.42	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$9,044.19)
MAY18MARSHALL	07/05/18 TRIVIA - OSHELLS		07/20/18	\$63.75	\$63.75	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$9,044.19)
MAY18MARSHALL20705/18	TRIVIA - OSHELL'S		07/20/18	\$61.29	\$61.29	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$9,044.19)
				\$3,093.11					
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2		07/12/18	\$458.49	\$458.49	10-55-67110	POOL-MATERIAL &	\$0.00	(\$3,340.05)
69895792679147	07/12/18 POOL NATURAL GAS - 1355		07/12/18	\$63.34	\$63.34	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$2,127.05)
69895792679147	07/12/18 SHCC NATURAL GAS - 1465								
9594	MARK KUNKEL, 530, HWY 534, POWASSAN, ON, P0H 1Z0		07/12/18	\$223.87	\$223.87	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	(\$1,288.59)
22874	07/12/18 PARKS-MAT/SUPPLIES								
Total RECREATION									
HEALTH SERVICES									
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3		07/12/18	\$416.56	\$416.56	10-60-65310	MEDICAL CENTRE-	\$0.00	(\$25,135.55)
200026444389	718 07/12/18 MEDICAL CENTRE HYDRO								
8886	NORTH BAY PARRY SOUND DIST. HEALTH UNIT, 681 COMMERCIAL STREET, NORTH BAY , ON, P1B 4E7		07/12/18	\$38,383.00	\$38,383.00	10-60-65000	HEALTH UNIT	\$0.00	(\$19,191.50)
2 ND AND 3 RD	07/12/18 HEALTH UNIT								
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2		07/12/18	\$60.53	\$60.53	10-60-65310	MEDICAL CENTRE-	\$0.00	(\$25,135.55)
69895792679147	07/12/18 MEDICAL CENTRE NATURAL GAS - 1396								

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InvoiceNumber	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
9121	SHELLEY BASTAIN, 2240B ALSACE RD, POWASSAN, ON, P0H 1Z0	07/12/18	MEDICAL CENTRE	07/12/18	\$0.00	\$0.00	10-60-65310	MEDICAL CENTRE-	\$0.00	(\$25,135.55)
319 1						\$0.00				
Total HEALTH SERVICES										
\$38,860.09										
HISTORICAL & CULTURE										
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	07/12/18	POWASSAN LEGION EXPENSE	07/12/18	\$396.96	\$396.96	10-65-67680	POWASSAN LEGION	\$0.00	(\$9,891.67)
200204347544 718						\$396.96				
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	07/12/18	SUNSHINE HALL NATATURAL GAS- 3412	07/12/18	\$0.00	\$0.00	10-65-66010	GOLDEN SUNSHINE	\$0.00	(\$6.25)
69895792679147						\$104.89	10-65-67680	POWASSAN LEGION	\$0.00	(\$9,891.67)
69895792679147						\$406.72	10-65-67960	HISTORICAL BUILDING-	\$0.00	\$0.00
13342851182108						\$511.61				
9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	07/12/18	PHONE BILL TROUT CREEK SENIOR FRIENDSHIP HALL	07/12/18	\$64.02	\$64.02	10-65-66030	TROUT CREEK SENIOR	\$0.00	(\$614.69)
7057235606 718						\$64.02				
9820	BELL CANADA INTERNET, CUSTOMER PAYMENT CENTRE, P.O. BOX 3650 STATION DON MILLS, TORONTO, ON, M3C 3X9	07/12/18	LEGION INTERNET	07/12/18	\$10.48	\$10.48	10-65-67680	POWASSAN LEGION	\$0.00	(\$9,891.67)
508216077 718						\$10.48				
Total HISTORICAL & CULTURE										
\$983.07										
PLANNING & DEVELOPMENT										
9124	KIMBERLY BESTER., TROUT CREEK, ON, P0H 2L0	07/12/18	ECONOMIC DEVELOPMENT MOPED	07/12/18	\$146.00	\$146.00	10-70-68040	ECONOMIC	\$0.00	(\$2,178.00)
JUNE 28 2018						\$146.00				
9769	MUNICIPAL PLANNING SERVICES, 18 TAYLOR DRIVE, BARRIE, ON, L4N 8K7	07/12/18	CGV SENIORS DEVELOPMENT	07/12/18	\$468.10	\$468.10	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
3252						\$60.00	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
3253						\$529.15	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
3255						\$81.41	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
3256						\$203.52	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
3257						\$203.40	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
3258						\$142.46	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
3259						\$81.41	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
5354						\$1,769.45				
10132	Jonathan Hook, , , ,	07/12/18	PLANNING CONSULTANTS	07/12/18	\$274.00	\$274.00	10-70-68005	PLANNING	\$0.00	(\$5,771.88)
JULY 3 2018						\$274.00				
Total PLANNING & DEVELOPMENT										
\$2,189.45										

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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
TROUT CREEK COMMUNITY CENTRE									
8781 7314165	07/12/18	GREEN SHIELD CANADA, P.O. 1612, WINDSOR , ON, N9A 7A7 TCCC GREEN SHIELD	07/12/18	\$298.70	\$298.70	10-75-61510	BENEFITS	\$0.00	(\$1,367.19)
8792 200109358575 718	07/12/18	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 HYDRO	07/12/18	\$457.85	\$298.70 \$457.85	10-75-61610	HYDRO	\$0.00	(\$12,679.99)
8962 1898961973	07/12/18	ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 DALE CELL	07/12/18	\$35.88	\$35.88 \$457.85 \$35.88	10-75-61550	TELEPHONE & FAX	\$0.00	(\$790.78)
8975 MAY18LANG3 MAY18LANG4 MAY18LANG5	07/05/18 07/05/18 07/05/18 07/05/18	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7 FOODLAND - TCCC BAR KWIK WAY - TCCC BAR LCBO	07/20/18 07/20/18 07/30/18	\$19.90 \$24.36 \$507.77	\$19.90 \$24.36 \$507.77	10-75-61865 10-75-61865 10-75-61865	TCCC BAR EXPENSES TCCC BAR EXPENSES TCCC BAR EXPENSES	\$0.00 \$0.00 \$0.00	(\$7,321.12) (\$7,321.12) (\$7,321.12)
9023 69895792679147	07/12/18	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 TCCC NATURAL GAS-0700	07/12/18	\$79.20	\$79.20	10-75-61620	NATURAL GAS	\$0.00	(\$3,994.42)
9059 7057235372 718	07/12/18	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 TELEPHONE & FAX	07/12/18	\$60.81	\$60.81 \$60.81	10-75-61550	TELEPHONE & FAX	\$0.00	(\$790.78)
Total TROUT CREEK COMMUNITY CENTRE									
SPORTSPLEX									
8728 5734	07/12/18	D & D JANITORIAL SUPPLIES, 161 FERRIS DRIVE, UNIT 12, NORTH BAY , ON, P1B 4A6 BUILDING SUPPLIES	07/12/18	\$136.00	\$136.00 \$136.00	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$2,456.86)
8781 7314165	07/12/18	GREEN SHIELD CANADA, P.O. 1612, WINDSOR , ON, N9A 7A7 SP GREEN SHIELD	07/12/18	\$423.74	\$423.74 \$423.74	10-80-61510	BENEFITS	\$0.00	(\$1,741.76)
8792 200097443945 718 200126071473 718	07/12/18 07/12/18 07/12/18	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 HYDRO HYDRO	07/12/18 07/12/18 07/12/18	\$57.47 \$1,403.89 \$1,461.36	\$57.47 \$1,403.89 \$1,461.36	10-80-61610 10-80-61610	HYDRO HYDRO	\$0.00 \$0.00	(\$39,246.74) (\$39,246.74)
8962 1898961973	07/12/18	ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 MIKE CELL	07/12/18	\$443.31	\$443.31 \$443.31	10-80-61550	TELEPHONE & FAX	\$0.00	(\$106.13)
8975 MAY18MARSHALL7070518 LCBO - TRIVIA MAY18HEASMAN4 07/05/18 GIFT CARDS FOR STAFF MAY18HEASMAN5 07/05/18 AMAZON - GIFT CARTRIDGES MAY18HESMAN3 07/05/18 AMAZON - MONITORING CAMERA MAY18MARSHALL5070518 AMAZON - DRY ERASE BOARDS MAY18HEASMAN2 07/05/18 SANDPIPER - BOILER RENTAL	07/20/18 07/20/18 07/30/18 07/30/18 07/20/18 07/30/18	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY , ON, P1B 2T7 LCBO - TRIVIA GIFT CARDS FOR STAFF AMAZON - GIFT CARTRIDGES AMAZON - MONITORING CAMERA AMAZON - DRY ERASE BOARDS SANDPIPER - BOILER RENTAL	07/20/18 07/20/18 07/30/18 07/30/18 07/20/18 07/30/18	\$53.17 \$100.00 \$86.98 \$109.99 \$64.08 \$149.94	\$53.17 \$100.00 \$86.98 \$109.99 \$64.08 \$149.94	10-80-61515 10-80-61555 10-80-61555 10-80-61555 10-80-61555 10-80-61945	SPORTSPLEX BAR OFFICE EXPENSES OFFICE EXPENSES OFFICE EXPENSES OFFICE EXPENSES EQUIPMENT- SUPPLIES	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	(\$3,383.98) (\$2,270.88) (\$2,270.88) (\$2,270.88) (\$2,270.88) (\$3,772.82)

Municipality of Powassan
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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
MAY18MOUSSEA	07/05/18	AMRE SUPPLY - FIRE SAFETY PLAN - BOX FOR SPORTSPLEX	07/05/18	\$165.52	\$165.52	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$2,456.86)
MAY18HEASMAN	07/05/18	AMAZON - THREE PARTY COOLERS	07/31/18	\$491.23	\$491.23	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$4,904.41)
MAY18HEASMAN2	07/05/18	AMAZON - THE BEER STORE	07/30/18	\$180.00	\$180.00	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$4,904.41)
MAY18HEASMAN7	07/05/18	SHOWER MATS	07/30/18	\$59.96	\$59.96	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$4,904.41)
MAY18HEASMAN8	07/05/18	AMAZON - PARTY COOLERS	07/20/18	\$358.72	\$358.72	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$4,904.41)
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2				\$1,819.59				
69895792679147	07/12/18	SPORTSPLEX NATURAL GAS (B) - 1337	07/12/18	\$387.29	\$387.29	10-80-61620	NATURAL GAS	\$0.00	(\$12,737.77)
69895792679147	07/12/18	SPORTSPLEX NATURAL GAS (A) - 1336	07/12/18	\$50.31	\$50.31	10-80-61620	NATURAL GAS	\$0.00	(\$12,737.77)
					\$437.60				
					\$4,721.60				
Total SPORTSPLEX									
CEMETERIES									
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3								
200212441081 718	07/12/18	CEMETRY-HYDRO	07/12/18	\$27.27	\$27.27	10-85-65110	CEMETRY-SERVICE-	\$0.00	(\$145.85)
9374	KRAUSE FARMS FOOD & FEED, 357 CLARK STREET, BOX 159, POWASSAN, ON, P0H 1Z0								
9833	07/12/18	CEMETERY-MAINTENANCE-MATERIAL	07/12/18	\$92.25	\$92.25	10-85-65130	CEMETERY-	\$0.00	\$0.00
					\$92.25				
					\$119.52				
Total CEMETERIES									

Total Bills To Pay:

\$333,248.86

Municipality Powassan, Recreation Schedule, Holidays in Canada, Powassan Community Events, Jul 2018 (Eastern Time)
Powassan Events

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Canada Day 12pm - Cooling	2 Canada Day Canada Day	3 COUNCIL-Maple COUNCIL@7PM 6pm - PUBLIC 7pm - Council	4 7pm - RECREATION	5	6	7
8	9	10 TCCCB-No Meeting	11	12	13	14
15	16	17 COUNCIL-@7PM- PUBLIC MEETING- 7pm - Council @ Maple Room 250 Clark.	18	19	20	21
22 PSB MEETING	23	24	25 PUBLIC MEETING- PUBLIC MEETING-	26 GRAND OPENING	27	28
29	30	31 The Royal St John's 7pm - RECREATION	1	2	3	4

Birch@250 Clark, cedar@250clark, ELM@250CLARK, Maple@250Clark, Powassan Community Events, Jul 2018 (Eastern Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 12pm - Cooling	2 Canada Day 1pm - Euchre @	3 COUNCIL @7PM 6pm - PUBLIC 7pm - Council	4 9:30am - Employme 1pm - Euchre @ 7pm - RECREATION	5 5pm - Art Class 12pm - Al-Anon @ 6:30pm - Alzheimer	6 8:30am - Maple Hill	7
8 4pm - PMHA	9 1pm - Euchre @	10 9am - Coding with	11 9:30am - Employme 1pm - Euchre @	12 12pm - Al-Anon @ 6pm - Bee Night 6pm - Family Peer	13 6pm - Farmers'	14 8:30am - Maple Hill
15 2:30pm - Poultry	16 1pm - Euchre @	17 COUNCIL @7PM 9am - ART CAMP 6pm - Mousseau 7pm - Council @ 466	18 9am - ART CAMP 9:30am - Employme 1pm - Euchre @	19 9am - ART CAMP 12pm - Al-Anon @ 3:30pm - GAP 5pm - Planning	20 8:30am - Maple Hill	21
22	23 PSB MEETING 6PM- 1pm - Euchre @	24	25 9am - Dance Camp 9:30am - Employme 1pm - Euchre @ 6pm - Public 7pm - Public	26 GRAND OPENING 9am - Dance Camp 12pm - Al-Anon @	27 9am - Dance Camp 5pm - Brad - private	28 8:30am - Maple Hill
29	30 1pm - Euchre @ 6pm - Street Art	31	1 9:30am - Employme 1pm - Euchre @ 7pm - RECREATION	2 12pm - Al-Anon @ 6:30pm - Alzheimer	3 8:30am - Maple Hill	4

Gym@250Clark

Jul 2018 (Eastern Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Nipissing Free	2 7:30pm - Kickboxing	3 8am - GAP 8am - GAP	4	5	6	7
8 Nipissing Free	9 7:30pm - Kickboxing	10 6pm - Ball Hockey	11	12	13 4pm - Lesley Rental	14
15 Nipissing Free	16 7:30pm - Kickboxing	17 6pm - Ball Hockey	18	19 5pm - Home	20	21
22 Nipissing Free	23 7:30pm - Kickboxing	24 6pm - Ball Hockey	25	26	27 5pm - Elyse	28
29 Nipissing Free	30 7:30pm - Kickboxing	31 6pm - Ball Hockey	1	2	3	4

Grand Opening

250 clark

July 26th 5:00pm - 7:00pm

Ribbon Cutting

Refreshments & Snacks

Building Tours