

Regular Council Meeting
Tuesday, February 3, 2015
7:00 p.m, Trout Creek Friendship Centre

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

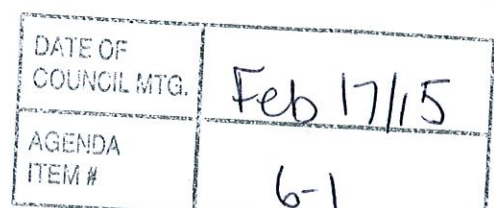
Staff: Maureen Lang, Clerk-Treasurer

Presentations: 5.1 Family Health Team

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac Item 18.2	The development involves direct communications from my employer
Ted Weiler Item 15	Employer mentioned in Accounts Payable
Roger Glabb Item 15	Employer named in Accounts Payable

- | | | | |
|----------------|---|-------------------------|----------------|
| 2015-45 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the agenda of the Council meeting of February 3, 2015 be approved, with the following addition: | | |
| | 14.1 Donation Request – Trout Creek Winter Carnival | | Carried |
| | | | |
| 2015-46 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes of the Regular Council meeting of January 20, 2015, be adopted. | | Carried |
| | | | |
| 2015-47 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Public Works Committee minutes dated January 20, 2015, be received. | | Carried |
| | | | |
| 2015-48 | Moved by: D. Britton | Seconded: M. Wand | |
| | That the Maple Syrup Festival Committee minutes dated January 27, 2015, be received. | | Carried |
| | | | |
| 2015-49 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Recreation Committee minutes dated January 13, 2015, be received. | | Carried |
| | | | |
| 2015-50 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the correspondence dated January 29, 2015 from Larry Ciglen regarding the MoPED Committee, be received. | | Carried |
| | | | |
| 2015-51 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Municipality of Powassan Economic Development Committee (MoPED) be dissolved, effective immediately; | | |
| | and further that the responsibilities of said Committee be absorbed into the agenda of the regular meetings of Council. | | Carried |
| | | | |
| 2015-52 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the Powassan and District Union Public Library Board minutes dated December 15, 2015, be received. | | Carried |



- 2015-53** Moved by: M. Wand Seconded by: D. Britton
That the agenda dated February 19, 2015 from the North Almaguin Planning Board, be received. **Carried**
- 2015- 54** Moved by: D. Britton Seconded by: M. Wand
That the minutes dated January 27, 2015 from the Parry Sound District EMS Advisory Committee, be received. **Carried**
- 2015- 55** Moved: by: M. Wand Seconded by: D. Britton
That the correspondence dated January 22, 2015 from Deputy Clerk, Kim Bester, regarding the Almaguin Regional Economic Alliance, be received. **Carried**
- 2015- 56** Moved by: T. Weiler Seconded by: M. Wand
WHEREAS, municipalities in the Almaguin Highlands will undertake joint economic development initiatives, be it resolved that the Municipality of Powassan supports projects and activities of the Almaguin Regional Economic Alliance (AREA), provided that there is a proportional contribution by participating municipalities. **Carried**
- 2015- 57** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated January 30, 2015 from Administrative Assistant, Susanne Phillips, regarding an update on streetlight upgrades, be received. **Carried**
- 2015-58** Moved by: D. Britton Seconded by : M. Wand
That By-law no. 2015-05, being a By-law to provide for an interim Tax Levy for 2015, **READ a FIRST and SECOND** time on February 3, 2015
To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 17th day of February, 2015. **Carried**
- 2015-59** Moved by: T. Weiler Seconded by : R. Glabb
That By-law no. 2015-06, being a By-law to specify the clawback percentages, capping threshold parameters and the minimum tax level for capped properties within the Corporation of the Municipality of Powassan for 2015, **READ a FIRST and SECOND** time on the 3rd day of February, 2015
To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 17th day of February, 2015. **Carried**
- 2015-60** Moved by: R. Glabb Seconded by: T. Weiler
That By-law no. 2015-07, being a By-law to amend By-law 2012-09, an agreement between the Municipality of Powassan and the Ministry of Natural Resources for forest fire management, **READ a FIRST and SECOND** time on the 3rd day of February, 2015
To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 17th day of February, 2015. **Carried**
- 2015-61** Moved by: T. Weiler Seconded by: R. Glabb
That By-law no. 2015-08, being a By-law to appoint an Administrative Assistant, **READ a FIRST and SECOND** time, and a **THIRD and FINAL** time and adopted as such in open Council meeting this the 3rd day of February, 2015 **Carried**

- 2015-62** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 28, 2015 from the Ministry of Municipal Affairs and Housing regarding the Northeastern Ontario Planning Authorities Technical workshop, be received, and further, that Deputy Clerk, Kim Bester, and Councillor Dave Britton be authorized to attend. **Carried**

2015-63 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated January 28, 2015 from the Royal Canadian Legion regarding the Military Service Recognition Book, be received and that a 1/10 page advertisement be purchased "Business Card". **Carried**

2015-64 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 27, 2015 from Deputy Clerk, Kim Bester, regarding the information booth at the Maple Syrup Festival, be received, and further, that Council donate \$500 to assist with costs for entertainers and attractions at the festival. **Carried**

2015-65 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated January 27, 2015 from Gary Fisher regarding road allowance purchase request, be received. **Carried**

2015-66 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 26, 2015 from the Mayor of Belleville, Taso Christopher, regarding the Annual Ontario Small Urban Municipalities Conference, be received. **Carried**

2015-67 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated January 22, 2015 from the Ontario Provincial Police regarding the Court Security and Prisoner Transportation (CSPT) Program, be received. **Carried**

2015-68 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 15, 2015 from CUPW regarding a request for support to save Canada Post, be received, and that the proposed resolution from CUPW be prepared for the February 17th Council Meeting. **Carried**

2015-69 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence FedNor regarding a Community Investment Initiative for Northern Ontario, be received. **Carried**

2015-70 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 21, 2015 from the Parry Sound EMS Advisory Committee regarding recent nominations, be received. **Carried**

2015-71 Moved by: M. Wand Seconded by: D. Britton
That the Municipality donates \$500 towards the Trout Creek Winter Carnival **Carried**

2015-72 Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated January 19, 20, 28, and 30 2015 in the total amount of \$230,543.37, be approved for payment. **Carried**

2015-73 Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns to closed session at 8:00 pm to discuss:

18.1 Adoption of Closed Session Minutes of January 20, 2015

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

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

Carried

Mayor McIsaac left before item 18.2 and did not return to the meeting.

2015-74 Moved by: R. Glabb

Seconded by: M. Wand

That Council now reconvenes to regular session at 8:52 pm

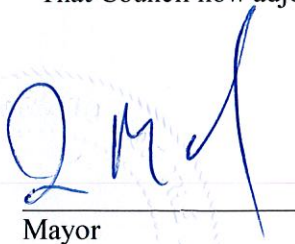
Carried

2015-75 Moved by: R. Glabb

Seconded by: M. Wand

That Council now adjourns at 8:53 pm.

Carried



Mayor



Clerk-Treasurer