

**Regular Council Meeting**  
**Tuesday, April 7, 2015 at 7:00 p.m**  
**Council Chambers, Powassan**

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

**Absent:**

**Staff:** Lesley Marshall, Deputy Clerk

**Presentations:** Ontario Power Generation – Jeff Fournier

**Disclosure of Monetary Interest and General Nature Thereof:**

Peter McIsaac	Item 12.3	- The developer has correspondence from my employer as a project may be directly involved in
	Item 13.5	- Resolution to my employer for a project I may be directly involved in
Ted Weiler	Item 15	- Employer mentioned in Accounts Payable
Roger Glabb	Item 15	- Employer named in Accounts Payable

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|-----------------|--|------------------------|----------------|
| <b>2015-162</b> | Moved by: R. Glabb   | Seconded by: T. Weiler |                |
|                 | That the agenda of the Council meeting of April 7, 2015 be approved.   |                        | <b>Carried</b> |
| <b>2015-163</b> | Moved by: T. Weiler  | Seconded by: R. Glabb  |                |
|                 | That the minutes of the Regular Council meeting of March 17, 2015, be adopted.   |                        | <b>Carried</b> |
| <b>2015-164</b> | Moved by: R. Glabb   | Seconded by: T. Weiler |                |
|                 | That the minutes dated March 10, 2015 from the Maple Syrup Festival Committee, be received.                                  |                        | <b>Carried</b> |
| <b>2015-165</b> | Moved by: T. Weiler  | Seconded: R. Glabb     |                |
|                 | That the minutes dated March 24, 2015 from the Maple Syrup Festival Committee, be received.                                  |                        | <b>Carried</b> |
| <b>2015-166</b> | Moved by: R. Glabb   | Seconded by: T. Weiler |                |
|                 | That the Trout Creek Community Centre Board minutes dated March 11, 2015, be received.                                       |                        | <b>Carried</b> |
| <b>2015-167</b> | Moved by: T. Weiler  | Seconded by: R. Glabb  |                |
|                 | That the minutes dated February 12, 2015 from the District of Parry Sound Social Services Administration Board, be received. |                        | <b>Carried</b> |
| <b>2015-168</b> | Moved by: R. Glabb   | Seconded by: T. Weiler |                |
|                 | That the minutes dated January 28, 2015 from the North-Bay Mattawa Conservation Authority, be received.                      |                        | <b>Carried</b> |
| <b>2015-169</b> | Moved by: T. Weiler  | Seconded by: R. Glabb  |                |
|                 | That the correspondence dated March 12, 2015 from Eastholme regarding Board Management appointments, be received.            |                        | <b>Carried</b> |

- 2015-170** Moved by: T. Weiler Seconded by: R. Glabb  
That the minutes dated February 25, 2015 from the North-Bay Mattawa Conservation Authority, be received. **Carried**
- 2015- 171** Moved by: R. Glabb Seconded by: T. Weiler  
That the memo dated March 26, 2015 from Deputy Clerk Kim Bester regarding clarification of the use of unopened road allowance procedures, be received. **Carried**
- 2015- 172** Moved by: T. Weiler Seconded by: R. Glabb  
That By-Law 2015-10, being a By-law to set tax ratios for municipal purposes for the year 2015,  
**READ a FIRST and SECOND** time at the regular meeting of Council this 7<sup>th</sup> day of April, 2015  
To be **READ a THIRD and FINAL** time and adopted as such in open Council on the 21<sup>st</sup> day of April, 2015. **Carried**
- 2015- 173** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2015-11, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2015,  
**READ a FIRST and SECOND** time at the regular meeting of Council this 7<sup>th</sup> day of April, 2015  
To be **READ a THIRD and FINAL** time and adopted as such in open Council on the 21<sup>st</sup> day of April, 2015. **Carried**
- 2015- 174** Moved by: T. Weiler Seconded by: R. Glabb  
That By-law 2015-12, being a By-law to adopt the water and wastewater budgets for 2015,  
**READ a FIRST and SECOND** time at the regular meeting of Council this 7<sup>th</sup> day of April, 2015  
To be **READ a THIRD and FINAL** time and adopted as such in open Council on the 21<sup>st</sup> day of April, 2015. **Carried**
- 2015-175** Moved by: R. Glabb Seconded by : T. Weiler  
That By-law 2015-13, being a By-law to enact rules and regulations for the supply of potable water by the Municipality to its residents, including penalties for offences,  
**READ a FIRST and SECOND** time at the regular meeting of Council this 7<sup>th</sup> day of April, 2015  
To be **READ a THIRD and FINAL** time and adopted as such in open Council on the 21<sup>st</sup> day of April, 2015. **Carried**
- 2015-176** Moved by: M. Wand Seconded by : D. Britton  
That the correspondence dated March 26, 2015 from the District of Parry Sound Municipal Association regarding the 2015 Spring Meeting, be received. **Carried**
- 2015-177** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 27, 2015 from the Ontario Municipal Board regarding the hearing on July 23, 2015 for case # MM15007 (building permit for 15 King Street), be received. **Carried**

**Mayor McIsaac left Chair**

- 2015-178** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 23, 2015 from the Ontario Municipal Board regarding the hearing on July 7, 2015 for case # PL141162 (S&G Young, establish a quarry), be received. **Carried**

**Mayor McIsaac returned to Chair**

- 2015-179** Moved by: D. Britton Seconded by: M. Wand  
That the donation request dated March 20, 2015 from the Trout Creek Agricultural Society be received, and further, that Council donate \$500.00 to assist in supporting youth activities for the Fair weekend. **Carried**

- 2015-180** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 17, 2015 from the Minister Responsible for Seniors' Affairs regarding proclaiming June 2015 as Seniors' Month, be received, and further,  
**WHEREAS, *Seniors' Month*** is an annual nationwide celebration; and

**WHEREAS,** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

**WHEREAS,** seniors continue to serve as leaders, mentors, volunteers and important, active members of this community; and

**WHEREAS,** their contributions, past and present, warrant appreciation and recognition and their stories deserve to be told; and

**WHEREAS,** the health and well-being of seniors is in the interest of all and further, adds to the health and well-being of the community; and

**WHEREAS,** the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Peter McIsaac, do hereby proclaim June 2015 as Seniors' Month in the Municipality of Powassan and encourage all citizens to recognize and celebrate the accomplishments of our seniors. **Carried**

- 2015-181** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 10, 2015 from the Ministry of Municipal Affairs and Housing regarding the 2015 Annual Repayment Limit, be received. **Carried**

- 2015-182** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from Fred Dean regarding an upcoming workshop regarding Building and Managing Relationships, be received, and that Deputy Clerk Bester and Deputy Clerk Marshall attend. **Carried**

- 2015-183** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 23, 2015 regarding new Trillium Funding training, be received. **Carried**

- 2015-184** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 31, 2015 from the Ontario Trillium Foundation regarding new investments in Ontario, be received. **Carried**

**2015-185** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 26, 2015 from the Ontario Provincial Police regarding 2014 reconciled contract police costs and the 2015 billing statement adjustment, be received. **Carried**

**2015-186** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 27, 2015 from the Accessibility Directorate of Ontario regarding the Accessibility for Ontarians with Disabilities Act 10<sup>th</sup> Anniversary Toolkit, be received. **Carried**

**2015-187** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from Safe Wind Energy For All Residents regarding wind turbines, be received. **Carried**

**Mayor McIsaac left Chair**

**2015-188** Moved by: M. Wand Seconded by: D. Britton  
That the resolution dated March 24, 2015 from the Municipality of Callander regarding Highway 654 rehabilitation, be received. **Carried**

**Mayor McIsaac returned to Chair**

**2015-189** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence advertising the Trout Creek Equine and Farm Trade Show being held April 18, 2015, be received. **Carried**

**2015-190** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 23, 2015 from MPP Ernie Hardeman regarding social housing costs, be received. **Carried**

**2015-191** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 12, 2015 from the Ontario Municipal Board regarding Assessment Appeals – Hydro Electric Generating Facilities, be received. **Carried**

**2015-192** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 31, 2015 from the Ministry of Natural Resources and Forestry regarding the spring flooding season, be received. **Carried**

**2015-193** Moved by: D. Britton Seconded by: M. Wand  
That the accounts payable listing reports dated March 23, 25 and 30, 2015 in the total amount of \$ 252,024.21, be approved for payment. **Carried**

**2015-194** Moved by: D. Britton Seconded by: M. Wand  
That Council now adjourns to closed session at 8:16 pm to discuss:

18.1 Adoption of Closed Session Minutes of March 3, 2015

18.2 Legal-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**

**2015-195** Moved by: M. Wand Seconded by: D. Britton  
That Council now reconvenes to regular session at 8:31 pm. **Carried**

2015-196

Moved by: D. Britton

Seconded by: M. Wand

That Council now adjourns at 8:32 pm.

**Carried**

  
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Mayor

  
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Deputy Clerk