

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, June 2, 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:** Maureen Lang – Clerk-Treasurer

**Presentations:** Debbie Piper – Powassan Building Centre

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

Peter McIsaac	Item 18.2	Employer has made direct comments regarding this proposed development
Markus Wand	Item 15	Myself and my father are listed in the accounts payable for predation compensation

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|-----------------|--|-------------------------|----------------|
| <b>2015-284</b> | Moved by: T. Weiler  | Seconded by: R. Glabb   |                |
|                 | That the agenda of the Council meeting of June 2, 2015 be approved, with addition:<br>9.3 Fairview Industrial Park tenders   |                         | <b>Carried</b> |
| <b>2015-285</b> | Moved by: R. Glabb   | Seconded by: T. Weiler  |                |
|                 | That the minutes of the regular Council meeting of May 19, 2015, be adopted.   |                         | <b>Carried</b> |
| <b>2015-286</b> | Moved by: T. Weiler  | Seconded by: R. Glabb   |                |
|                 | That the Public Works Committee minutes dated March 17, 2015, be received.   |                         | <b>Carried</b> |
| <b>2015-287</b> | Moved by: R. Glabb   | Seconded by: T. Weiler  |                |
|                 | That the minutes dated April 27, 2015 from the Powassan & District Union Public Library, be received.  |                         | <b>Carried</b> |
| <b>2015-288</b> | Moved by: T. Weiler  | Seconded: R. Glabb      |                |
|                 | That the Municipality request tender submissions for Fairview Industrial Park as per attached.   |                         | <b>Carried</b> |
| <b>2015-289</b> | Moved by: R. Glabb   | Seconded by: T. Weiler  |                |
|                 | That By-law 2015-15, being a By-law to impose fees or charges for services provided by the Corporation of the Municipality of Powassan,<br><b>READ a FIRST and SECOND time May 19, 2015</b><br><b>READ a THIRD and FINAL time and adopted June 2, 2015</b>   |                         | <b>Carried</b> |
| <b>2015-290</b> | Moved by: M. Wand  | Seconded by: D. Britton |                |
|                 | That By-law 2015-17, being a By-law to provide a general liability/property insurance program for the Municipality of Powassan,<br><b>READ a FIRST time and considered READ a SECOND and THIRD time and passed as such in open Council this the 2<sup>nd</sup> day of June 2015, for the immediate well being of the Municipality.</b> |                         | <b>Carried</b> |

- 2015-291** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated May 27, 2015 regarding a road allowance purchase request, be received. **Carried**
- 2015-292** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the Powassan Smoke 'N Spurs Festival, be received, and further, that Council purchase \$500.00 of advertising for the 2015 Fall Festival. **Carried**
- 2015-293** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated May 27, 2015 from the Royal Canadian Legion regarding Legion Week – September 20-26, 2015, be received. **Carried**
- 2015- 294** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from FedNor regarding the Canada 150 Community Infrastructure Program for Northern Ontario, be received. **Carried**
- 2015- 295** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from the Ministry of Municipal Affairs and Housing regarding the changes in the Ombudsman's role, be received. **Carried**
- 2015- 296** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from FONOM-NOMA regarding supporting Forestry Day on the Hill, be received. **Carried**
- 2015- 297** Moved by: D. Britton Seconded by: M. Wand  
That the Spring Newsletter from FONOM, be received. **Carried**
- 2015- 298** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence regarding the Forum for Young Canadians, be received. **Carried**
- 2015- 299** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated May 2015 from the Ministry of the Environment and Climate Change, regarding blue-green algal blooms, be received. **Carried**
- 2015- 300** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated June 1, 2015 from Belvedere Heights regarding their 50<sup>th</sup> Anniversary celebration, be received. **Carried**
- 2015-301** Moved by: D. Britton Seconded by : T. Weiler  
That the accounts payable listing reports dated May 21, 22, 26 and 27, 2015 In the total amount of \$ 223,063.44 be approved for payment. **Carried**

**Mayor McIsaac left Chair due to conflict**

- 2015-302** Moved by: M. Wand Seconded by : D. Britton  
That Council now adjourns to closed session at 8:21pm to discuss:  
18.1 Adoption of Closed Session Minutes of May 19, 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. **Carried**

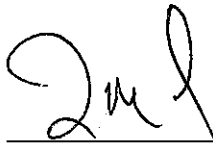
2015-303 Moved by: M. Wand Seconded by: D. Britton  
That Council now reconvenes to regular session at 8:50 pm.

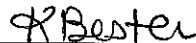
**Carried**

**Mayor McIsaac returned to Chair**

2015-304 Moved by: D. Britton Seconded by: M. Wand  
That Council now adjourns at 8:50 pm.

**Carried**

  
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Mayor

  
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Clerk-Treasurer  
Deputy Clerk