

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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|-----------------|--|-------------------------|----------------|
| 2015-284 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the agenda of the Council meeting of June 2, 2015 be approved, with addition:
9.3 Fairview Industrial Park tenders | | Carried |
| 2015-285 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes of the regular Council meeting of May 19, 2015, be adopted. | | Carried |
| 2015-286 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the Public Works Committee minutes dated March 17, 2015, be received. | | Carried |
| 2015-287 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes dated April 27, 2015 from the Powassan & District Union Public Library, be received. | | Carried |
| 2015-288 | Moved by: T. Weiler | Seconded: R. Glabb | |
| | That the Municipality request tender submissions for Fairview Industrial Park as per attached. | | Carried |
| 2015-289 | 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,
READ a FIRST and SECOND time May 19, 2015
READ a THIRD and FINAL time and adopted June 2, 2015 | | Carried |
| 2015-290 | 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,
READ a FIRST time and considered READ a SECOND and THIRD time and passed as such in open Council this the 2nd day of June 2015, for the immediate well being of the Municipality. | | Carried |

- 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 50th 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**

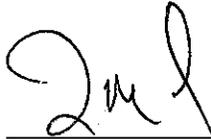
2015-303 Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 8:50 pm.

Carried

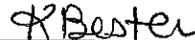
Mayor McIsaac returned to Chair

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

Carried



Mayor



Clerk-Treasurer
Deputy Clerk