

The Municipality of
Powassan

Regular Council Meeting

Tuesday, July 7, 2015 at 7:00 p.m

Trout Creek Friendship Centre

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

Absent: Dave Britton, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 13.3	Letter from my employer
	Item 18.1	My employer has directly become involved in this development, that is part of minutes
	Item 18.3	My employer has directly become involved in this development
Roger Glabb	Item 15	My employer is named in accounts payable
Markus Wand	Item 15	Listed in accounts payable for the predation compensation program

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|-----------------|--|------------------------|----------------|
| 2015-329 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the agenda of the Council meeting of July 7, 2015 be approved. | | Carried |
| 2015-330 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes of the regular Council meeting of June 16, 2015, be adopted. | | Carried |
| 2015-331 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the Trout Creek Community Centre Board minutes dated June 10, 2015, be received. | | Carried |
| 2015-332 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the July newsletter from the Powassan & District Union Public Library Board, be received. | | Carried |
| 2015-333 | Moved by: T. Weiler | Seconded: R. Glabb | |
| | That the Public Works Committee minutes dated June 16, 2015, be received. | | Carried |
| 2015-334 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes dated May 27, 2015 from the North Bay-Mattawa Conservation Authority, be received. | | Carried |
| 2015-335 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes dated June 25, 2015 from the Parry Sound District Emergency Medical Services Advisory Committee, be received. | | Carried |
| 2015-336 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the correspondence dated June 25, 2015 from Antoine Boucher regarding Fairview | | |

Industrial Park tender POW 2015-05, be received, and further, that Miller Paving North Bay be awarded the tender for the road and sewer construction of Fairview Industrial Park. **Carried**

2015-337 Moved by: R. Glabb Seconded by: T. Weiler
That the 2015 tender for the road and sewer construction of the Fairview Industrial Park in the amount of \$796,187.27 (including GST) be awarded to Miller Paving North Bay, and further, that Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang be authorized to sign the Agreement between Miller Paving and the Municipality of Powassan. **Carried**

2015-338 Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated June 30, 2015 from Deputy Clerk Lesley Marshall, regarding janitorial services for municipal buildings, be received, and further, that the Municipality of Powassan hire an employee to perform janitorial duties for municipal buildings and that the Clerk be authorized to advertise the position. **Carried**

2015- 339 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated June 30, 2015 from Deputy Clerk Kim Bester, regarding the Powassan Union Cemetery winter vault, be received. **Carried**

2015- 340 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 19, 2015 from the North Bay-Mattawa Conservation Authority regarding zoning and Official Plan amendments required for Source Water Protection, be received. **Carried**

2015- 341 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 10, 2015 from the Municipality of Tweed regarding disaster relief, be received. **Carried**

2015- 342 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 23, 2015 from the Trout Creek Agricultural Society regarding their 95th Annual Fall Fair, be received. **Carried**


2015- 343 Moved by: T. Weiler Seconded by: R. Glabb
That the Trout Creek Agricultural Society Annual Fall Fair be designated a Community Event of Municipal Significance. **Carried**

2015- 344 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from Griffin Events Company regarding Collaboration Nation North, be received. **Carried**

2015- 345 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 25, 2015 from the Powassan and District Union Public Library, be received, and further, that the Municipality of Powassan partner with the Library Board for a Trillium Grant for \$15,000. **Carried**

2015-346 Moved by: R. Glabb Seconded by : T. Weiler
That the correspondence dated June 24, 2015 from the Ministry of Municipal Affairs and Housing regarding the 2015 Planning Authorities Technical Workshop, be received. **Carried**

- 2015-347** Moved by: T. Weiler Seconded by : R. Glabb
That the By-law 2015-25 being a By-law to permit the operation of all terrain vehicles with four wheels on highways under the jurisdiction of the Municipality of Powassan, be received for review. **Carried**
- 2015-348** Moved by: R. Glabb Seconded by : T. Weiler
That the correspondence dated June 24, 2015 from TransCanada regarding routine maintenance of pipeline facilities, be received. **Carried**
- 2015-349** Moved by: T. Weiler Seconded by : R. Glabb
That the correspondence dated June 26, 2015 from the Ontario Provincial Police regarding the assignment of a new Commander of the Municipal Policing Bureau (MPB), be received. **Carried**
- 2015-350** Moved by: R. Glabb Seconded by : M. Wand
That the correspondence dated June 23, 2015 from the Ministry of Transportation regarding their plan, *Moving Ontario Forward*, be received. **Carried**
- 2015-351** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 18, 2015 from the Ministry of Energy regarding municipal energy planning, be received. **Carried**
- 2015-352** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the North Bay Parry Sound District Health Unit regarding blue-green algae in Callander Bay, be received. **Carried**
- 2015-353** Moved by: T. Weiler Seconded by:
That the accounts payable listing reports dated June 11, 16, 25 and 26, 2015 in the total amount of \$422,858.81 be approved for payment. **Defeated**
- 2015-354** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 7:55pm to discuss:
18.1 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law
18.2 Litigation or potential litigation-Section 239(2)(e) of the Municipal Act and Under 6(1)(e) of the Procedural By-law-verbal Councillor Glabb
18.3 Adoption of Closed Session Minutes of June 16, 2015
18.4 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**
- 2015-355** Moved by: M. Wand Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:01pm. **Carried**
- 2015-356** Moved by: R. Glabb Seconded by: M. Wand
That Council now adjourns at 9:01pm. **Carried**



Mayor



Clerk-Treasurer