

The Municipality of
Powassan

Regular Council Meeting

Tuesday, July 21, 2015 at 7:00 p.m

Council Chambers, Powassan

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

Absent: Peter McIsaac, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton	Item 8.1	Wife's employer North Bay District Health Unit
Roger Glabb	Item 15	I am declaring a conflict of interest on all items concerning O'Shells ValuMart
Markus Wand	Item 15	All items concerning 'Markus Wand' in the accounts payable for livestock predation compensation

-
- | | | | |
|-----------------|---|-------------------------|----------------|
| 2015-357 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the agenda of the Council meeting of July 21, 2015 be approved. | | Carried |
| 2015-358 | Moved by: M. Wand | Seconded by: R. Glabb | |
| | That the minutes of the regular Council meeting of July 7, 2015, be adopted. | | Carried |
| 2015-359 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the letter of resignation dated July 14, 2015 from Gary Sturge, Director of the Powassan & District Union public Library Board, be received. | | Carried |
| 2015-360 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the correspondence from the Powassan & District Union Public Library regarding Their 'Fun & fit Kit' project be received, and further, that Council donate \$400.00 to Assist in matching the donation from Hydro One. | | Carried |
| 2015-361 | Moved by: D. Britton | Seconded: M. Wand | |
| | That the correspondence from the Powassan & District Union Public Library regarding their Third Annual Golf tournament, be received. | | Carried |
| 2015-362 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes dated June 29, 2015 from the Powassan Police Services Board, be received. | | Carried |
| 2015-363 | Moved by: M. Wand | Seconded by: R. Glabb | |
| | That the newsletter dated July 16, 2015 from the NBPSDHU, be received. | | Carried |
| 2015-364 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That there will be an Emergency Management meeting hold on August 11, 2015 at 6:30p.m. | | Carried |


- 2015-365** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated July 16, 2015 from Planner Chris Jones regarding a Zoning By-law amendment for chalet Rd., be received. **Carried**
- 2015-366** Moved by: D. Britton Seconded by: M. Wand
That the correspondence regarding Fred Dean workshops for Clerks, be received, and further, that the Clerk-Treasurer and both Deputy Clerks be authorized to attend the September workshop in North Bay. **Carried**
- 2015- 367** Moved by: M. Wand Seconded by: D. Britton
That By-law 2015-21, being a By-law to amend By-law No. 2003-38, as amended, the Comprehensive Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lot 31, Concession 2 in the Municipality of Powassan,
READ a FIRST and SECOND time, and a THIRD and FINAL time and adopted as such in open Council meeting this the 21st day of July, 2015. **Carried**
- 2015- 368** Moved by: M. Wand Seconded by: D. Britton
That By-law 2015-22, being a By-law to adopt Amendment No. 2 to the Municipality of Powassan Official Plan under the Source Water Protection Plan,
READ a FIRST and SECOND time this 21st day of July, 2015.
To be **READ a THIRD and FINAL time and adopted as such in open Council on the 4th day of August, 2015.**
- Recorded Vote: Requested by D. Britton
Councillor Dave Britton Yea
Councillor Markus Wand Yea
Councillor Roger Glabb Yea
Councillor Ted Weiler Yea
Mayor Peter McIsaac Absent **Carried**
- 2015- 369** Moved by: D. Britton Seconded by: M. Wand
That By-law 2015-23, being a By-law to permit the operation of all terrain vehicles four wheels on highways under the jurisdiction of the Municipality of Powassan, be received for review. **Carried**
- 2015- 370** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated July 15, 2015 from the Ontario Municipal Board regarding case number PL141162 (Young quarry), be received. **Carried**
- 2015- 371** Moved by: R. Glabb Seconded by: M. Wand
That the Resolution dated June 9, 2015 from Chisholm Township regarding the Powassan and District Union Public Library funding, be received. **Carried**
- 2015- 372** Moved by: R. Glabb Seconded by: M. Wand
That the municipal Procedural By-law be received for review. **Deferred**
- 2015- 373** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence from LAS regarding an Energy Finance workshop, be received, and further, that Administrative Assistant Susanne Phillips, be authorized to attend the Gravenhurst workshop in October 2015. **Carried**

- 2015-374** Moved by: R. Glabb Seconded by : M. Wand
That the correspondence dated July 14, 2015 from the Ministry of Natural Resources and Forestry regarding Crown Land acquisition opportunities to Support cottage lot development, be received. **Carried**
- 2015-375** Moved by: R. Glabb Seconded by : M. Wand
That the memorandum regarding Tender 2015-06 Double Surface Treatment, be received as,
Miller Paving \$49,461.23 (HST incl)
Duncor Enterprises \$70,584.32 (HST incl)
Bruell Contracting \$51,236.23 (HST incl)

and further, that the lowest bid from Miller Paving, be accepted and that Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang be authorized to sign the Agreement between Miller Paving and the Municipality of Powassan. **Carried**
- 2015-376** Moved by: R. Glabb Seconded by : M. Wand
That the correspondence dated July 7, 2015 from the Northern Ontario Art Association regarding their 59th NOAA Art Exhibition, be received. **Carried**
- 2015-377** Moved by: R. Glabb Seconded by : M. Wand
That the correspondence dated June 30, 2015 from Stewardship Ontario regarding funding for the Municipal Blue Box Recycling program, be received. **Carried**
- 2015-378** Moved by: R. Glabb Seconded by : M. Wand
That the correspondence dated June 26, 2015 from the Town of New Tecumseth regarding electricity rates in Ontario, be received. **Carried**
- 2015-379** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence from the Township of Chisholm regarding a Zoning By-law Amendment, be received. **Carried**
- 2015-380** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated June 11, 16, 25, 26, July 8 and 15, 2015 in the total amount of \$686,476.06 be approved for payment with the exception of the items declared as conflict by Councillors R. Glabb and M. Wand. **Carried**
- 2015-381** Moved by: R. Glabb Seconded by: M. Wand
That Council now adjourns to closed session at 7:55pm to discuss:
18.1 Adoption of Closed Session Minutes of July 7, 2015
18.2 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Matters regarding an identifiable individual, including Municipal or local employees. Verbal from Clerk-Treasurer re: By-law Enforcement **Carried**
- 2015-382** Moved by: R. Glabb Seconded by: M. Wand
That Council now reconvenes to regular session at 8:28 pm.. **Carried**
- 2015-383** Moved by: R. Glabb Seconded by: M. Wand
That Council now adjourns at 8:28 pm. **Carried**




Mayor


Clerk-Treasurer