

The Municipality of
Powassan

Regular Council Meeting
Tuesday, August 4, 2015 at 7:00 p.m
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

| | | |
|---------------|-----------|---|
| Peter McIsaac | Item 9.3 | Action required from my employer |
| | Item 11.1 | My employer has become involved in this development |
| | Item 11.3 | My employer is involved in this development |
| Roger Glabb | Item 15 | Employer named in accounts payable |

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|-----------------|---|------------------------|----------------|
| 2015-384 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the agenda of the Council meeting of August 4, 2015 be approved. | | Carried |
| 2015-385 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes of the regular Council meeting of July 21, 2015, be adopted. | | Carried |
| 2015-386 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the Recreation Committee minutes dated June 3, 2015, be received. | | Carried |
| 2015-387 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the Powassan voodoos be allowed to place a banner on the municipal highway sign between Labour Day Monday to March 30 th annually. Council reserves the right to replace the Voodoos banner for other events from time to time. | | Carried |
| 2015-388 | Moved by: T. Weiler | Seconded: R. Glabb | |
| | That the Public Works Committee minutes dated July 21, 2015, be received as amended 8.1. | | Carried |
| 2015-389 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the memorandum dated July 16, 2015 from Mark Martin, CBO, regarding sea containers, be received, and further, that staff prepare a By-law for presentation at the next Council meeting on August 18, 2015. | | Carried |
| 2015-390 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the correspondence from AMCTO regarding Employment Law and Human Resources Certificate Program, be received, and further, that Clerk-Treasurer Maureen Lang be authorized to attend the program. | | Carried |

Mayor McIsaac left the Chair – Deputy Mayor T. Weiler took Chair

- 2015-391** Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated July 31, 2015 from Deputy Clerk Kim Bester regarding an update to Fairview Industrial Park, be received. **Carried**

Mayor McIsaac returned to the Chair

- 2015- 392** Moved by: D. Britton Seconded by: M. Wand
Fund the additional \$60,000.00 over 3 years in the budgeting process for the municipal Medical Centre. **Defeated**

- 2015- 393** Moved by: R. Glabb Seconded by: T. Weiler
That the remaining balance of Medical Centre capital be placed back in reserve and that we revisit this in 2016 along with looking for the additional \$60,000.00 to complete the work. **Carried**

- 2015-394** Moved by: M. Wand Seconded by: D. Britton
That the automatic doors for the Powassan Medical Centre be done this year. **Carried**

- 2015-395** Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated July 31, 2015 from Clerk-Treasurer Maureen Lang regarding renovations to the Medical Centre, be received and staff bring forward a new Lease Agreement for the building. **Carried**

- 2015- 396** Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2015-23, 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.

READ a FIRST and SECOND time and a THIRD and FINAL time and adopted as such in Open Council on the 4th day of August, 2015. **Carried**

- 2015- 397** Moved by: T. Weiler Seconded by: R. Glabb
That the By-law 2008-23 to regulate signs, be received for review, and that a letter be sent to Powassan Lumber in response to their email. **Carried**

- 2015- 398** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated July 17, 2015 from the Township of Chisholm regarding the Powassan and District Union Public Library, be received, and that a letter be sent to the Township of Chisholm declining their request of funding our portion of the Library at 61%. **Carried**

Mayor McIsaac left the Chair – Deputy Mayor T. Weiler took Chair

- 2015- 399** Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated July 28, 2015 from the Ontario Municipal Board regarding case number PL141162 (Young quarry), be received. **Carried**

Mayor McIsaac returned to the Chair

- 2015- 400** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated July 28, 2015 from the AMO regarding 2015 Infrastructure funding, be received. **Carried**

- 2015-401** Moved by: T. Weiler Seconded by : R. Glabb
That the memorandum regarding the Sidewalk Tender 2015, be received as Battano Construction \$18,645.00 (HST incl.) and further, that this bid be accepted and that Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang be authorized to sign the Agreement between Battano Construction and the Municipality of Powassan. **Carried**
- 2015-402** Moved by: M. Wand Seconded by : D. Britton
That the correspondence dated July 16, 2015 from the Township of Chisholm regarding the winter vault, be received. **Carried**
- 2015-403** Moved by: D. Britton Seconded by : M. Wand
That the correspondence dated July 10, 2015 from the Powassan Farmers' Market regarding the 5th Annual Giant Pumpkin Weigh-in being held September 12, 2015, be received. **Carried**
- 2015-404** Moved by: M. Wand Seconded by : D. Britton
That the correspondence dated July 21, 2015 from Randy Pettapiece, MPP Perth-Wellington, regarding provincial infrastructure, be received. **Carried**
- 2015-405** Moved by: D. Britton Seconded by : M. Wand
That the resolution from the Town of Kearney regarding provincial hospital services, be received. **Carried**
- 2015-406** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated July 20, 2015 from the Ministry of Natural Resources and Forestry regarding the Conservation Authorities Act Review Discussion Paper, be received. **Carried**
- 2015-407** Moved by: D. Britton Seconded by: M. Wand
That the newsletter from the Federation of Northern Ontario municipalities, be received. **Carried**
- 2015-408** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated July 20, 22 and 28, 2015 in the total amount of \$228,680.47 be approved for payment. **Carried**
- 2015-409** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 8:32pm to discuss:
18.1 Adoption of Closed Session Minutes of July 21, 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
18.3 Identifiable Persons-Section 239(2)(b) and under 6(1)(b) of the Procedural By-law. Matters regarding an identifiable individual, including municipal or Local board employees
a) Accounts
b) Planning **Carried**
- 2015-410** Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 9:10 pm.. **Carried**

2015-411

Moved by: M. Wand

Seconded by: D. Britton

That Council now adjourns at 9:10 pm.

Carried

Mayor

Clerk-Treasurer