

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, September 1, 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:**

Dave Britton	Item 8.1	Wife employer North Bay District Unit
	Item 9.1	Wife employer North Bay District Health
Roger Glabb	Item 15	Employer named in accounts payable

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|-----------------|---|------------------------|----------------|
| <b>2015-412</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the agenda of the Council meeting of September 1, 2015 be approved.  |                        | <b>Carried</b> |
| <b>2015-413</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the minutes of the regular Council meeting of August 4, 2015, be adopted.  |                        | <b>Carried</b> |
| <b>2015-414</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the minutes of the regular Council meeting of August 18, 2015, be adopted.   |                        | <b>Carried</b> |
| <b>2015-415</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the minutes of the special meeting of Council of August 26, 2015, be adopted.  |                        | <b>Carried</b> |
| <b>2015-416</b> | Moved by: T. Weiler   | Seconded: R. Glabb     |                |
|                 | That the Recreation committee minutes dated August 4, 2015, be received.  |                        | <b>Carried</b> |
| <b>2015-417</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the correspondence dated August 27, 2015 from the North Bay Parry Sound District Health Unit regarding accommodation planning, be received.  |                        | <b>Carried</b> |
| <b>2015-418</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | Now Therefore Be It Resolved,<br>That the Council for the Municipality of Powassan approves the North Bay Parry Sound District Health Unit's proposal to construct a new building for its use on land owned by the Healthy Unit on Oak Street in North Bay, at a project cost not to exceed \$20M, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget. |                        | <b>Carried</b> |
| <b>2015-419</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the memorandum dated August 13, 2015 from Deputy Clerk Kim Bester regarding a food safety course, be received.   |                        | <b>Carried</b> |

- 2015- 420** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated August 7, 2015 from Deputy Clerk Kim Bester regarding Banners for the Smoke 'N Spurs event, be received, and further, that Council approve The placement of the banners on municipal light standards **Carried**
- 2015- 421** Moved by: R. Glabb Seconded by: T. Weiler  
That the memorandum dated August 27, 2015 from Deputy Clerk Kim Bester regarding The OMB hearing for Whispering Pines, be received. **Carried**
- 2015-422** Moved by: T. Weiler Seconded by: R. Glabb  
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 21<sup>st</sup> day of July, 2015.  
**READ a THIRD and FINAL** time and adopted as such in open Council on the 1<sup>st</sup> day of September, 2015. **Carried**
- 2015-423** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2015-24, being a By-law to appoint a Janitorial Staff Person,  
  
**READ a FIRST and SECOND** time, and a **THIRD and FINAL** time and adopted as such in open Council on the 1<sup>st</sup> day of September, 2015. **Carried**
- 2015- 424** Moved by: M. Wand Seconded by: D. Britton  
That By-law 2015-25, being a By-law to appoint a Bar and Food Services Coordinator,  
  
**READ a FIRST and SECOND** time and a **THIRD and FINAL** time and adopted as such in open Council on the 1<sup>st</sup> day of September, 2015. **Carried**
- 2015- 425** Moved by: D. Britton Seconded by: M. Wand  
That the Lease Agreement between Evan Hughes and the Municipality of Powassan, be received, and further, that the Clerk-Treasurer and Mayor be authorized to sign the agreement. **Carried**
- 2015- 426** Moved by: M. Wand Seconded by: D. Britton  
That the Municipality of Powassan Workplace Discrimination and Harassment Prevention Policy, be adopted immediately. **Carried**
- 2015- 427** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence regarding the BR & E survey from Deputy Clerk Kim Bester, be received. **Carried**
- 2015- 428** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated August 10, 2015 from the Nipissing South East Municipal Action Group regarding the Mayor's Group Commitment, be received. **Carried**
- 2015-429** Moved by: D. Britton Seconded by : M. Wand  
That the correspondence dated August 11, 2015 from the Almaguin News regarding a special feature focusing on manufacturing and industry in the region of Almaguin Highlands, be received, and that a quarter page focusing on Fairview Industrial Park, be purchased. **Carried**

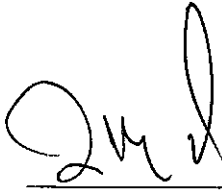
- 2015-430** Moved by: M. Wand Seconded by : D. Britton  
That the correspondence dated August 24, 2015 from Jo Mathias from Krause Farms Food and Feed regarding a request for a temporary storage site, be received, and further, that Krause Farms Food and Feed be allowed to park a container in the Municipal laneway beside the property until September 11, 2015 at which time it will need to be removed. **Carried**
- 2015-431** Moved by: D. Britton Seconded by : M. Wand  
That the donation request from Scotiabank, be received, and further, that Council donate \$500.00 to support their aim in raising funds for research for Juvenile Diabetes. **Carried**
- 2015-432** Moved by: D. Britton Seconded by : M. Wand  
That the correspondence dated August 20, 2015 from the Municipality of McDougall regarding their Resolution No. 2015/121 – Henvey Inlet Wind Project Transmission Line, be received. **Carried**
- 2015-433** Moved by: M. Wand Seconded by : D. Britton  
That the correspondence dated August 5, 2015 from the Ministry of Energy regarding a New guide, *2015 Renewable Energy Development in Ontario: A Guide for Municipalities*, be received. **Carried**
- 2015-434** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated August 4, 2015 from the Consulting Engineers of Ontario regarding *The Conflict of Interest Guidelines for Consulting Engineering Services in Ontario*, be received. **Carried**
- 2015-435** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated June 24, 2015 from the Warriors of Hope Board regarding their 11<sup>th</sup> Annual Golf Tournament being held September 12, 2015 at Osprey Links Golf Course, be received, and further, that Council donate \$100.00 in support of their mission to promote breast cancer awareness. **Carried**
- 2015-436** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated August 14, 2015 from the Association of Municipalities Ontario regarding Provincial Offence Court administration cost increase from 2016, be received. **Carried**
- 2015-437** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated August 26, 2015 from TransCanada regarding Energy East Pipeline-Natural Gas Agreement and project update, be received. **Carried**
- 2015-438** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated August 20, 2015 from AMO regarding new government disaster recovery assistance programs, be received. **Carried**
- 2015-439** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated August 28, 2015 from the Ministry of Northern Development and Mines regarding infrastructure projects in Nipissing, be received. **Carried**
- 2015-440** Moved by: M. Wand Seconded by: D. Britton  
That the email dated August 31, 2015 from North Bay Nipissing News regarding a feature on the Powassan Voodoos, be received, and further, that the Municipality sponsor this Double Spread Feature with a quarter page at \$287.00. **Carried**

**2015-441** Moved by: D. Britton Seconded by: M. Wand  
That the accounts payable listing reports dated August 4, 11 and 13, 2015 in the total amount of \$164,807.55 be approved for payment.

**Carried**

**2015-442** Moved by: M. Wand Seconded by: D. Britton  
That Council now adjourns at 7:50 pm.

**Carried**

  
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Mayor

  
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Clerk-Treasurer