

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 15, 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: Smoke N' Spurs – Lorne Byers and Lea Davis presented
Powassan and District Union Public Library – Marie Rosset and Kathy Hogan presented

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 9.5	My employer has provided comments on this development
	Item 10.1	My employer has provided comments on this development
Dave Britton	Item 13.5	Wife employer North Bay District Health Unit
Roger Glabb	Item 15	Employer named in accounts payable

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| 2015-443 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the agenda of the Council meeting of September 15, 2015 be approved. | | Carried |
| 2015-444 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes of the regular Council meeting of September 1, 2015, be adopted. | | Carried |
| 2015-445 | Moved by: T. Weiler | Seconded: R. Glabb | |
| | That the Recreation committee minutes dated September 9, 2015, be received. | | Carried |
| 2015-446 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes dated September 9, 2015 from the emergency Management Committee, be received. | | Carried |
| 2015-447 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That Council hereby appoints the following persons to serve on the Emergency Management Committee and Emergency Management Control Group: | | |
| | Chairperson/Mayor | Peter McIsaac (Alternate Deputy Mayor Ted Weiler) | |
| | CEMC | Robert Giesler (Alternate Mark Martin) | |
| | Recording Secretary | Norma Conrad (Alternate Susanne Phillips) | |
| | Communications | Markus Wand (Alternate Dave Britton / Roger Glabb) | |
| | Fire Department | Bill Cox (Alternate Brad Price) | |
| | Public Works | Frank Young | |
| | Clerk | Maureen Lang (Alternate Lesley Marshall / Kim Bester) | |
| | Secretary-Emergency | Lesley Marshall (Alternate Kim Bester) | Carried |
| 2015-448 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the Public Works Committee minutes dated September 1, 2015, be received. | | Carried |

2015- 449 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the District of Parry Sound Social Services Administration Board regarding a meeting of Homelessness Objectives Maximizing Efforts (H.O.M.E.) on October 14, 2015, be received. **Carried**

2015- 450 Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated September 8, 2015 from Administrative Assistant Susanne Phillips regarding the Municipal energy Plan, be received, and further, that Council approve the furnace upgrade from the Golden Sunshine Club and authorize the purchase and installation of two gas furnaces as quoted, in keeping with the reduction of municipal energy consumption as per our Municipal Energy Plan. **Carried**

2015-451 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated September 8, 2015 from Deputy Clerk Kim Bester regarding Celebrate Ontario 2016 funding, be received. **Carried**

2015-452 Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated August 27, 2015 from Deputy Clerk Lesley Marshall regarding the 2015 AMO Conference, be received. **Carried**

2015- 453 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated September 9, 2015 from Deputy Clerk Lesley Marshall regarding the Lion's Park playground, be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2015- 454 Moved by: R. Glabb Seconded by: D. Britton
That the memorandum dated September 10, 2015 from the Municipal Planner, Chris Jones, regarding a zoning By-law amendment for 3257 HWY 522B, be received. **Carried**

2015- 455 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2015-27, being a By-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lot 24, Concession 3 (Himsworth) in the Municipality of Powassan and legally described as Plan PSR 155, Part 1 and 2, Pcl 12189, NS,

READ a FIRST and SECOND time on the 15th day of September 2015.
To be **READ a THIRD** time and finally passed in open Council the 6th day of October 2015. **Carried**

Mayor McIsaac returned to Chair

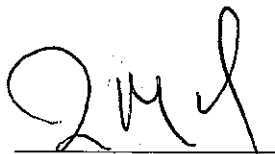
2015- 456 Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated September 11, 2015 from Clerk-Treasurer Maureen Lang, regarding the Ontario Community Infrastructure Fund, be received. **Carried**

2015- 457 Moved by: T. Weiler Seconded by: R. Glabb
That the final draft of the 2015 Municipal Alcohol Policy, be adopted. **Carried**

2015-458 Moved by: R. Glabb Seconded by: T. Weiler
That the draft of the 2015 Municipal Trespass Policy, be approved. **Carried**

- 2015-459** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated September 9, 2015 from the AMO regarding support For the Syrian refugee crisis, be received, and further, that Council donate \$100.00 to aid in the international effort to resettle Syrian refugee families. **Carried**
- 2015-460** Moved by: D. Britton Seconded by : M. Wand
That the correspondence from the District of Parry Sound Municipal Association regarding the Fall 2015 meeting, be received, and further that Councillor Weiler attend. **Carried**
- 2015-461** Moved by: M. Wand Seconded by : D. Britton
That the correspondence dated September 3, 2015 from the Recycling Council of Ontario regarding *Waste Reduction Week* being held October 19-25, 2015 be received, and further,
WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,
WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,
WHEREAS communities, businesses and organizations across Canada have committed to Working together to raise awareness of these issues during *Waste Reduction Week* in Canada,
NOW THEREFORE, we do by these presents proclaim and declare that October 19-25, 2015, inclusive, shall be known as *Waste Reduction Week*. **Carried**
- 2015-462** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated August 31, 2015 from the Township of Chisholm regarding road work on Boundary Road, be received. **Carried**
- 2015-463** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated September 10, 2015 from Ontario Trillium Foundation regarding a notice of decision for library funding, be received. **Carried**
- 2015-464** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from BR & E regarding upcoming information sessions, be received. **Carried**
- 2015-465** Moved by: M. Wand Seconded by: D. Britton
That the summer newsletter from FONOM, be received. **Carried**
- 2015-466** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated August 24, 2015 from Union Gas regarding the TransCanada Pipeline's Energy East Project, be received. **Carried**
- 2015-467** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated August 28, 2015 from the Rural Ontario Municipal Association regarding municipal infrastructure funding, be received. **Carried**
- 2015-468** Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated September 4, 2015 from West Nipissing regarding Phase II of accommodation planning, be received. **Carried**
- 2015-469** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated August 14, 18 and 24, 2015 September 3 and 10, 2015 in the total amount of \$258,738.88 be approved for payment. **Carried**

- 2015-470** Moved by: M. Wand Seconded by: D. Britton
That Council purchase a table at the Powassan Library Gala September 26, 2015. **Carried**
- 2015-471** Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns to closed session at 8:45 pm to discuss:
- 18.1 Adoption of Closed Session Minutes of August 4, 2015
 - 18.2 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
 - 18.3 Personnel-Section 239(2) of the Municipal Act and under 6(1)(b) of the Procedural By-law.
 - a) MLEO Position
 - b) Attrition
 - 18.4 Legal-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural By-law.
Litigation or potential litigation
 - a) Insurance Claim
 - b) Matter before a tribunal
- Carried**
- 2015-472** Moved by: D. Britton Seconded by: M. Wand
That the minutes from the closed session of the Council meeting of August 4, 2015,
be adopted. **Carried**
- 2015-473** Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 9:57 pm.. **Carried**
- 2015-474** Moved by: T. Weiler Seconded by: R. Glabb
That the Powassan Legion be given \$300.00 as a donation as a thank you for use of
Their hall for the OMB hearing.. **Carried**
- 2015-475** Moved by: M. Wand Seconded by: D. Britton
That the Clerk contact the hiring committee's first choice for the Municipal Law
Enforcement Officer, if not interested, to call the second choice. **Carried**
- 2015-476** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 10:00 pm.. **Carried**


Mayor


Clerk-Treasurer