

The Municipality of
Powassan

Regular Council Meeting

Tuesday, October 6, 2015 at 7:00 p.m

Friendship Centre, Trout Creek

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

Absent:

Staff: Lesley Marshall, Deputy Clerk

Presentations: Jake Lacourse, President, North Bay & District Chamber of Commerce
Randy Ashworth – request for re-inspection for kennel license

Disclosure of Monetary Interest and General Nature Thereof:

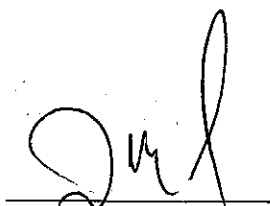
Peter McIsaac	Item 10.4	My employer has made comment regarding this development
	Item 12.1	My employer has made comment regarding this development
	Item 18.3	My employer has made comment regarding this development.
Dave Britton	Item 8.4	Wife's employer North Bay District Health Unit
Roger Glabb	Item 15	Employer named in accounts payable

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| 2015-479 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the agenda of the Council meeting of October 6, 2015 be approved, with the following changes:
Add 10.4 – By-law 2015-27
Remove 10.1 – By-law 2015-28 | | Carried |
| 2015-480 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the meeting of Council of September 15, 2015, be adopted. | | Carried |
| 2015-481 | Moved by: m. Wand | Seconded: D. Britton | |
| | That the minutes of the meeting of Council of September 23, 2015, be adopted. | | Carried |
| 2015-482 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the Trout Creek Community Centre Board minutes dated September 10, 2015, be received. | | Carried |
| 2015-483 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes dated September 21, 2015 from the Powassan Police Services Board, be received. | | Carried |
| 2015-484 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the North Bay Mattawa Conservation Authority minutes dated August 19, 2015, be received. | | Carried |
| 2015- 485 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes dated September 24, 2015 from the Parry Sound EMS Advisory Committee, be received. | | Carried |


- 2015- 486** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the North Bay Mattawa Conservation Authority regarding The Source Protection Municipal Implementation Fund-Progress Report, be received. **Carried**
- 2015-487** Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated September 18, 2015 from Medical Officer of Health Jim Chirico, regarding Accommodation Planning – Approval of Phase II, be received. **Carried**
- 2015-488** Moved by: D. Britton Seconded by: M. Wand
That the memo dated September 30, 2015 from Deputy Clerk Kim Bester regarding the Business Retention and Expansion Launch October 13th, be received. **Carried**
- 2015-489** Moved by: D. Britton Seconded by: M. Wand
That By-law 2015-29, being a By-law to appoint a Municipal Law Enforcement Officer, be considered **READ** a **FIRST** and **SECOND** time, and a **FINAL** time the 6th day of October, 2015. **Carried**
- 2015-490** Moved by: M. Wand Seconded by: D. Britton
That By-law 2015-30, being a By-law to appoint a Janitorial Staff Person, be considered **READ** a **FIRST** and **SECOND** time, and a **FINAL** time the 6th day of October, 2015. **Carried**
- Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair**
- 2015-491** Moved by: D. Britton Seconded by: R. Glabb
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 4 Lot 24, Concession 3 in the Municipality of Powassan and legally described as Plan PSR155, Part 1 & 2, Pcl 12189

READ a **FIRST** and **SECOND** time, September 15, 2015
READ a **THRID** and **FINAL** time this the 6th day of October, 2015. **Carried**
- 2015- 492** Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated September 30, 2015 from Moose Power, regarding proposed solar project on Pine Tree Way, Powassan and request for Project-Specific Municipal support resolution , be received. **Carried**
- Mayor McIsaac returned to Chair**
- 2015- 493** Moved by: T. Weiler Seconded by: R. Glabb
That correspondence from Nipissing East Parry Sound Mutual Aid Association, be received. **Carried**
- 2015- 494** Moved: by: T. Weiler Seconded by: R. Glabb
That correspondence from Chris Wray, CAO of Wawa regarding Power Dam Compensation, be received. **Carried**
- 2015- 495** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated September 24, 2015 from the Ontario Provincial Police regarding the 2016 Municipal Policing Billing Statement and accompanying summaries for the Municipality of Powassan, be received. **Carried**

- 2015- 496** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 14, 2015 from the Municipal Property Assessment Corporation, be received. **Carried**
- 2015-497** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated September 17, 2015 from the Township of McMurrich/ Monteith detailing municipal concerns regarding renewable energy projects, be received. **Carried**
- 2015-498** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 18, 2015 from the Powassan Farmers' Market, be received. **Carried**
- 2015-499** Moved by: D. Britton Seconded by : T. Weiler
That the accounts payable listing reports dated September 14, 15, 16, 22, 23, 24 & 25, 2015 In the total amount of \$264,935.19 be approved for payment. **Carried**
- 2015-500** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 8:18 pm to discuss:
- 18.1 Adoption of Closed Session Minutes of September 15, 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 Legal-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural By-law.
Litigation or potential litigation
Matter before a tribunal-verbal update T. Weiler, D. Britton **Carried**
- 2015-501** Moved by: R. Glabb Seconded by: D. Britton
That Council now reconvenes to regular session at 9:31 pm. **Carried**
- 2015-502** Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns at 9:31 pm. **Carried**



Mayor



Clerk-Treasurer