

The Municipality of
Powassan

Regular Council Meeting

Tuesday, November 3, 2015 at 7:00 pm

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/Kim Bester, Deputy Clerk

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 13.1	Correspondence regarding my employer
Roger Glabb	Item 15	Employer named in Accounts Payable

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- 2015-529** Moved by: M. Wand Seconded by: R. Glabb
That the agenda of the Council meeting of November 3, 2015 be approved, with the following changes:
Add 7.1 Recreation Committee minutes dated October 7, 2015. **Carried**
- 2015-530** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the meeting of Council of October 20, 2015, be adopted. **Carried**
- 2015-531** Moved by: R. Glabb Seconded: T. Weiler
That the Recreation Committee minutes dated October 7, 2015, be received. **Carried**
- 2015-532** Moved by: T. Weiler Seconded: R. Glabb
That the memorandum dated October 29, 2015 from Deputy Clerk Kim Bester regarding the revised Cemetery By-law, be received. **Carried**
- 2015-533** Moved by: T. Weiler Seconded by: R. Glabb
Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lots 1 and 2, Concessions 16 and 17 (Himsworth), and lands located in Part of Lot 1 of Concessions 12 (Himsworth), and lands located in Part Lots 16 and 17, Concessions 12 and 13, (Himsworth) in the Municipality of Powassan.

READ a FIRST and SECOND time on the 20th day of October 2015.

READ a THIRD time and finally passed in open council this 3rd day of November 2015. **Carried**

Recorded Vote: Requested by Councillor Weiler

Councillor Dave Britton	Yea
Councillor Markus Wand	Yea
Councillor Roger Glabb	Yea
Councillor Ted Weiler	Yea
Mayor Peter McIsaac	Yea

2015-534 Moved by: M. Wand Seconded by: D. Britton
That By-law 2015-31, being a By-law to provide a Procedural By-law as per Section 238 Of the Municipal Act, 2001.

READ a FIRST and SECOND time on the 20th day of October 2015.

READ a THIRD time and finally passed in open Council this 3rd day of November 2015. **Carried**

2015- 535 Moved by: D. Britton Seconded by: M. Wand
That By-law 2015-32, being a By-law to provide for the maintenance, management and control of the Powassan Union Cemetery, St. Joseph's Cemetery and the Trout Creek Union Cemetery in accordance with the Cemeteries Act 2002, Regulation 30/11, Sections 150, 151 and 152 Reg: Cemetery By-laws.

READ a FIRST and SECOND time on the 3rd day of November 2015.

READ a THIRD time and finally passed in open Council this 17th day of November 2015. **Carried**

2015- 536 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated October 14, 2015 from the ministry of Economic Development, Employment and Infrastructure, regarding nominations for 2016 David C. Onley Award for Leadership in Accessibility, be received.

Carried

2015-537 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated October 23, 2015 from the Almaguin Highlands Arts Council, be received, and that a letter of support be provided.

Carried

2015-538 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Almaguin Highlands Chamber of Commerce Regarding the Annual general Meeting, be received.

Carried

Mayor McIsaac left Chair -- Deputy Mayor Weiler took Chair

2015-539 Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated October 27, 2015 from the Ministry of the Environment regarding signage for Source Water Protection, be received, and further, that the Ministry of Transportation will be responsible for signage on Highway 11 for this project.

Carried

Mayor McIsaac returned to Chair

2015-540 Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated October 27, 2015 from MPAC regarding the mailing of 2015 Property Assessment Notices, be received.

Carried

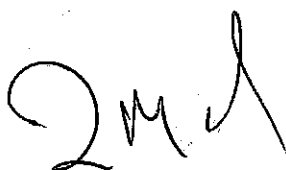
2015-541 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from The Federation of Northern Ontario Municipalities (FONOM) regarding the Liberal Party majority win, be received.

Carried

2015- 542 Moved by: D. Britton Seconded by: M. Wand
That the media release regarding Cconnetednorth.ca, be received.

Carried

- 2015- 543** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated October 21, 2015 from the Office of Premier Kathleen Wynne regarding the Green Energy Act, be received. **Carried**
- 2015- 544** Moved: by: D. Britton Seconded by: M. Wand
That the correspondence dated October 14, 2015 from the Municipality of East Ferris regarding Algonquin land claims, be received. **Carried**
- 2015- 545** Moved by: D. Britton Seconded by: M. Wand
That the accounts payable listing reports dated October 20, 29, and 30th, 2015, in the Total amount of \$164,267.35 be approved for payment. **Carried**
- 2015-546** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 7:40 pm to discuss:
- 18.1 Adoption of Closed Session Minutes of October 20, 2015
18.2 Personnel-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) Benefit eligibility/hours
b) Benefit eligibility **Carried**
- 2015-547** Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 8:25 pm. **Carried**
- 2015-548** Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 8:30 pm. **Carried**



Mayor



Clerk-Treasurer