

The Municipality of
Powassan

Regular Council Meeting

Tuesday, November 17, 2015 at 7:00 pm

Trout Creek Friendship Centre, Trout Creek

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

Absent: Dave Britton, Councillor, with regrets

Staff: Maureen Lang – Clerk-Treasurer/Kim Bester, Deputy Clerk

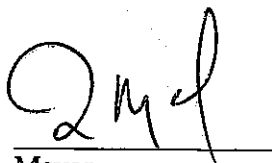
Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

- | | | | |
|------------------|--|-----------------------|----------------|
| 2015-549 | Moved by: M. Wand | Seconded by: R. Glabb | |
| | That the agenda of the Council meeting of November 17, 2015 be approved. | | Carried |
| 2015-550 | Moved by: R. Glabb | Seconded by: M. Wand | |
| | That the minutes of the meeting of Council of November 3, 2015, be adopted, as amended. | | Carried |
| 2015-551 | Moved by: M. Wand | Seconded: R. Glabb | |
| | That the Public Works Committee minutes dated November 3, 2015, be received. | | Carried |
| 2015-552 | Moved by: R. Glabb | Seconded: M. Wand | |
| | That the Recreation committee minutes dated November 4, 2015, be received. | | Carried |
| 2015-553 | Moved by: M. Wand | Seconded by: R. Glabb | |
| | That the minutes dated September 28, 2015 from the Powassan & District Union Public Library, be received. | | Carried |
| 2015-554 | Moved by: R. Glabb | Seconded by: M. Wand | |
| | That the Trout Creek Community Centre Board minutes dated November 11, 2015, be received. | | Carried |
| 2015- 555 | Moved by: M. Wand | Seconded by: R. Glabb | |
| | That the correspondence from the North Bay-Mattawa Conservation Authority dated November 4, 2015, regarding the revision of the Emergency Response Plan in regards to the municipal Source Water Protection Plan, be received. | | Carried |
| 2015- 556 | Moved by: R. Glabb | Seconded by: M. Wand | |
| | That the correspondence from the North Bay-Mattawa Conservation Authority dated November 4, 2015 regarding the Pesticide Management Plan in regards to the municipal Source Water Protection Plan, be received. | | Carried |
| 2015-557 | Moved by: M. Wand | Seconded by: R. Glabb | |
| | That the minutes dated September 23, 2015 from the North Bay-Mattawa Conservation Authority, be received. | | Carried |

- 2015-558** Moved by: R. Glabb 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 Re: Cemetery Bylaws,
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
- 2015-559** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated November 5, 2015 from the Ministry of Agriculture, Food and Rural Affairs regarding the Ontario Community Infrastructure Fund (OCIF), be received. **Carried**
- 2015-560** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 30, 2015 from Almaguin Highlands Secondary School regarding a request for support for their extra-curricular fund, be received, and further, that Council donate \$100.00 in support of their request. **Defeated**
- 2015-561** Moved by: M. Wand Seconded by: R. Glabb
That the correspondence from the Powassan VooDoos and the Canadian Cancer Society regarding the first annual 'Pink in the Rink' game to be held November 30, 2015, be received. **Carried**
- 2015- 562** Moved by: R. Glabb Seconded by: M. Wand
That the memorandum dated November 10, 2015 from the Rural Ontario Institute regarding their *Youth Engagement Showcase*, be received. **Carried**
- 2015- 563** Moved by: M. Wand Seconded by: R. Glabb
That the news release from TransCanada regarding the Energy East Project, be received. **Carried**
- 2015- 564** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence regarding the Nipissing and Area Food Charter 2015, be received. **Carried**
- 2015- 565** Moved by: M. Wand Seconded by: R. Glabb
That the 2016 Fall Newsletter from FONOM, be received.. **Carried**
- 2015- 566** Moved by: R. Glabb Seconded by: M. Wand
That the flyer regarding the 2015 EMS Toy Drive, be received. **Carried**
- 2015- 567** Moved by: M. Wand Seconded by: R. Glabb
That the 3rd Annual Powassan Parade of Lights flyer, be received. **Carried**
- 2015- 568** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated November 2, 2015 from the Ministry of Tourism, Culture and Sport regarding the 2016 Premiers Awards for Excellence in the Arts, be received. **Carried**
- 2015- 569** Moved by: M. Wand Seconded by: R. Glabb
That the correspondence from the Municipality of Magnetawan regarding Resolution 2015-297 – the Almaguin Fish Improvement Association (AFIA), be received. **Carried**

- 2015- 570** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence from the Municipality of East Ferris regarding Resolution
2015-299 – job cuts at the North Bay Regional Health Centre, be received. **Carried**
- 2015- 571** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence from the Ministry of Natural Resources and Forestry regarding
proposed changes to black bear management, be received. **Carried**
- 2015- 572** Moved by: T. Weiler Seconded by: M. Wand
That the accounts payable listing reports dated November 3, 12, and 13, 2015, in the
total amount of \$113,805.54, be approved for payment.. **Carried**
- 2015-573** Moved by: M. Wand Seconded by: T. Weiler
That Council now adjourns to closed session at 7:35 pm to discuss:
- 18.1 Adoption of Closed Session Minutes of November 3, 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
 - c) Public Works Assistant Position
 - d) Sick Leave
- 18.3 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the
Procedural Bylaw-Matters regarding an identifiable individual, including municipal
or local board employees. **Carried**
- 2015- 574** Moved by: T. Weiler Seconded by: R. Glabb
That Council follow the recommendations of the interview committee for the Public Works
Assistant positions. **Carried**
- 2015-575** Moved by: M. Wand Seconded by: T. Weiler
That Council now reconvenes to regular session at 8:20 pm. **Carried**
- 2015-576** Moved by: T. Weiler Seconded by: M. Wand
That Council now adjourns at 8:25 pm. **Carried**



Mayor



Clerk-Treasurer