

The Municipality of
Powassan

Regular Council Meeting
Tuesday, December 1, 2015 at 7:00 pm
Council Chambers, Powassan

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

Absent: Dave Britton, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Nipissing and Area Food Charter, Erin Reyce

Disclosure of Monetary Interest and General Nature Thereof:

Roger Glabb	Item 15	Employer named in Accounts Payable
	Item 18.2	Employee has personal relationship with my landlord
Peter McIsaac	Item 13.6	Correspondence from my employer regarding funding

2015-577 Moved by: M. Wand Seconded by: T. Weiler
That the agenda of the Council meeting of December 1, 2015 be approved.

Carried

2015-578 Moved by: T. Weiler Seconded by: M. Wand
Whereas, a food system includes all of the activities related to how food is produced, processed, distributed, accessed, consumed and disposed of;

Whereas, food charters are used to highlight collective food-related goals and values of community members, organizations and/or municipalities within a region;

Whereas, the Municipality of Powassan recognizes the important role municipalities have in shaping local food systems, given the potential municipal impact of food related initiatives on the health of the population, economic development, preserving the environment, promoting tourism and supporting local producers;

Whereas, the Municipality of Powassan believes the Nipissing and Area Food Charter will guide the work related to promoting a healthy, sustainable food system for the region,

Whereas, the Municipality of Powassan values the pillars of health and wellness, sustainable economic development, social equity, the environment, food literacy, and culture, as outlined in the Nipissing and Area Food Charter;

Now Therefore Be it Resolved, that the Municipality of Powassan endorse the Nipissing and Area Food Charter, and

Furthermore Be It Resolved, that the Municipality of Powassan will support efforts related to creating public policies and supportive environments that promote a healthy, sustainable food system within the region, and

Furthermore Be It Resolved, that correspondence for this endorsement be shared with other municipalities in the Nipissing and Parry Sound districts to encourage support for the Nipissing and Area Food Charter.

Carried

2015-579 Moved by: M. Wand Seconded: T. Weiler
That the minutes of the meeting of Council of November 17, 2015, be received.

Carried

2015-580 Moved by: T. Weiler Seconded: M. Wand
That the minutes dated November 17, 2015 from the Emergency Management Committee, be received.

Carried

2015-581 Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated November 17, 2015 from the Powassan & District Union Public Library regarding building expansion, be received.

Carried

2015-582 Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated November 19, 2015 from the North Bay & District Health Unit regarding an update on Accommodation Planning, be received.

Carried

2015- 583 Moved by: M. Wand Seconded by: T. Weiler
That the minutes dated October 28, 2015, from the North Bay Mattawa Conservation Authority, be received.

Carried

2015- 584 Moved by: T. Weiler Seconded by: M. Wand
That the memorandum dated November 27, 2015 from staff regarding municipal office hours during Christmas, be received.

Carried

2015-585 Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2015-33, being a By-law to close-up highways for the purpose of the Parade of Lights on Saturday, December 5, 2015,

READ a FIRST, SECOND and a THIRD and FINAL time and adopted this 1st day of December 2015, for the immediate well-being of the Municipality.

Carried

2015-586 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated October 30, 2015 from the Ministry of Natural Resources regarding proposed changes to black bear management, be received.

Carried

2015-587 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 23, 2015 from Valin Partners regarding the Land Use Agreement for the wind project, be received. The Mayor and Clerk to have signing authority for the Agreement.

Carried

2015-588 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the North Almaguin Planning Board regarding notice of a public meeting to be held December 10, 2015 at 5:30pm for Consent B/37/POWASSAN/2015, be received.

Carried

2015-589 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the District of Parry Sound Municipal Association (DPSMA), regarding a competition for the development of a logo to brand the DPSMA, be received.

Carried

2015- 590 Moved by: R. Glabb Seconded by: T. Weiler

That the correspondence from Ontario Good Roads Association (OGRA) regarding nominations for OGRA Board of Directors, be received.

Carried

2015- 591 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 19, 2015 from the Ministry of Finance regarding business property tax capping, be received.

Carried

2015- 592 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 17, 2015 from the Ministry of Finance regarding the Ontario Municipal Partnership Fund (OMPF) allocations for 2016, be received.

Carried

2015- 593 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 25, 2015 from the AMO regarding the Federal Government plan to resettle Syrian refugees, be received..

Carried

2015- 594 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 25, 2015 from the Ministry of Tourism, Culture and Sport regarding the 2016-17 Ontario Sport and Recreation Communities Fund (OSRCF), be received.

Carried

2015- 595 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 30, 2015 from MPP Ernie Hardeman regarding Local Government Week 2016, be received.

Carried

2015- 596 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 2015 from the Ministry of Citizenship, Immigration and International Trade regarding Ontario's volunteer recognition programs for 2016, be received.

Carried

2015- 597 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 20, 2015 from the North Bay & District Health Unit regarding '*Falls Prevention Month*', be received.

Carried

Mayor McIsaac left Chair; Deputy Mayor Weiler took Chair

2015- 598 Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated November 17, 2015 from the Ministry of Transportation Regarding the new '*Connecting Links*' program, be received.

Carried

Mayor McIsaac returned to Chair

2015- 599 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 19, 2015 from Hydro One regarding the '*Hydro One Not For Sale*' campaign, be received.

Carried

2015- 600 Moved by: M. Wand Seconded by: T. Weiler
That the accounts payable listing reports dated November 19 and 25, 2015, in the total amount of \$291,069.73, be approved for payment..

Carried

2015-601 Moved by: T. Weiler Seconded by: R. Glabb

That Council now adjourns to closed session at 8:02 pm to discuss:

18.1 Adoption of Closed Session Minutes of November 17, 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

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- 602 Moved by: T. Weiler Seconded by: M. Wand

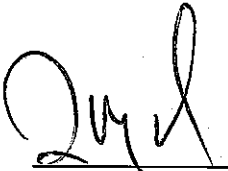
That Council now reconvenes to regular session at 8:32 pm.

Carried

2015-603 Moved by: M. Wand Seconded by: T. Weiler

That Council now adjourns at 8:32 pm.

Carried



Mayor



Clerk-Treasurer