

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, December 15, 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

**Presentations:**

**Disclosure of Monetary Interest and General Nature Thereof:**

|               |              |  |
|---------------|--------------|--|
| Roger Glabb   | Item 15      | Employer named in Accounts Payable                                       |
|               | Item 18.1(f) | Ongoing conflict; subject has personal relationship with my landlord     |
| Peter McIsaac | Item 12.3    | Item involves a contract that I may be involved with through my employer |
| Dave Britton  | Item 8.1     | Wife employer North Bay District Health Unit                             |
|               | Item 15      | Wife employer North Bay District Health Unit                             |

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**2015-604** Moved by: R. Glabb Seconded by: T. Weiler  
That the agenda of the Council meeting of December 15, 2015 be approved, as amended.

Additions: 7.1 TCCC minutes – not Public Works  
13.8 FONOM-Power Dam Special Payment Program

Remove: 5.1 Presentation – P. Goodridge sends regrets  
18.1(b) Move to open 12.4  
18.1(c) Move to open 12.5

**Carried**

**2015-605** Moved by: T. Weiler Seconded by: R. Glabb  
That the minutes of the meeting of Council of December 1, 2015, be adopted.

**Carried**

**2015-606** Moved by: T. Weiler Seconded: R. Glabb  
That the TCCB Committee minutes dated December 9, 2015, be received.

**Carried**

**2015-607** Moved by: R. Glabb Seconded: T. Weiler  
That the minutes dated October 26, 2015 from the Powassan & District Union Public Library, be received.

**Carried**

**2015-608** Moved by: T. Weiler Seconded by: R. Glabb  
That the minutes dated October 7, 2015 from the Maple Syrup Festival Committee, be received.

**Carried**

**2015-609** Moved by: R. Glabb Seconded by: T. Weiler  
That the minutes dated November 18, 2015 from the Maple Syrup Festival Committee, be received.

**Carried**

- 2015- 610** Moved by: T. Weiler Seconded by: R. Glabb  
That the memorandum dated December 9, 2015 from Deputy Clerk Kim Bester, regarding the Ontario Association of Committees of Adjustment & Consent Authorities, be received. **Carried**
- 2015- 611** Moved by: R. Glabb Seconded by: T. Weiler  
That the memorandum dated December 1, 2015 from Deputy Clerk Kim Bester, regarding the Ontario Good Roads Association (OGRA) and Rural Ontario Municipal Association (ROMA) 2016 Conference, be received, and further, that the following are approved to attend:  
1. Councillor Britton  
2. Councillor Weiler  
3. Mayor McIsaac **Carried**
- 2015-612** Moved by: T. Weiler Seconded by: R. Glabb  
That the memorandum dated December 9, 2015 from Deputy Clerk Kim Bester, regarding the severance/lot addition application for 368 Lindquist Line, be received. **Carried**
- 2015-613** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2015-34, being a By-law to appoint a Public Works Assistant  
  
**READ a FIRST, SECOND and a THIRD and FINAL time and adopted as such in open Council meeting this the 15<sup>th</sup> day of December 2015.** **Carried**
- 2015-614** Moved by: T. Weiler Seconded by: R. Glabb  
That By-law 2015-35, being a By-law to appoint a Public Works Assistant,  
  
**READ a FIRST, SECOND and a THIRD and FINAL time and adopted as such in open Council meeting this the 15<sup>th</sup> day of December 2015.** **Carried**
- 2015-615** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2015-36, being a By-law to provide for the maintenance, management and Control for 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 By-laws,  
  
**READ a FIRST, SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council meeting this the 15<sup>th</sup> day of December 2015.** **Carried**
- 2015-616** Moved by: D. Britton Seconded by: M. Wand  
That Council approves the Drinking Water System Financial Plan from Sharratt Water Management.  
  
Recorded Vote: Requested by Councillor Glabb  
Councillor Weiler Yea  
Councillor Wand Yea  
Councillor Glabb Yea  
Councillor Britton Yea  
Mayor McIsaac Yea **Carried**
- 2015- 617** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the Municipality of West Nipissing regarding a request For support on stabilizing hydro rates, be received. **Carried**

**2015- 618** Moved by: D. Britton Seconded by: M. Wand

**WHEREAS** the Council of the Municipality of Powassan are concerned about the raising hydro rate increases to be imposed by Hydro One;

**AND WHEREAS** members are all in agreement that such rate increases will impose undue hardship on both residents and commercial businesses in northern areas having no access to alternate energy sources, such as natural gas;

**THEREFORE BE IT RESOLVED** that the Municipality of Powassan calls upon the provincial government to recognize the plight of northern and rural Ontario residents who are directly impacted by the rate increases and the economic ramifications on rural communities as residents are forced to leave their homes and close their businesses due to unsustainable hydro rate increases;

**AND BE IT FURTHER RESOLVED** that the Municipality of Powassan communicates this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO), and Federation of Northern Ontario Municipalities (FONOM).

**Carried**

**Mayor McIsaac left Chair – Deputy Mayor Weiler took the Chair**

**2015- 619** Moved by: M. Wand Seconded by: D. Britton

That the correspondence dated December 11, 2015 from Aecon Construction regarding Application for half load for Purdon Line from Highway 11, be received.

**FURTHER THAT** Council approves the exemption to the half load restrictions as requested. Aecon Construction is to maintain this section of roadway during the half load season and will re-grade and supply the necessary material to ensure it remains in a suitable and safe condition for the traveling public. The Municipality of Powassan is also interested in receiving some of the reclaimed asphalt and granular material for our use.

**Carried**

**Mayor McIsaac returned to the Chair**

**2015- 620** Moved by: D. Britton Seconded by: M. Wand

That full-time staff receive a Christmas Bonus in the amount of \$100.00, and  
That part-time staff receive a Christmas Bonus in the amount of \$50.00.

And further, that this becomes part of the Human Resources Policy for future years.

**Carried**

**2015- 621** Moved by: M. Wand Seconded by: D. Britton

That the training request memo from S. Toebes, be received.

**Carried**

**2015- 622** Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated December 9, 2015 from the Association of Municipalities Ontario (AMO) regarding Bill 151, *'Waste Free Ontario Act'*, be received.

**Carried**

**2015- 623** Moved by: M. Wand Seconded by: D. Britton

That the correspondence dated November 30, 2015 from the Ombudsman Ontario Regarding expansion of the Ombudsman's jurisdiction to municipalities, be received.

**Carried**

**2015- 624** Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated December 7, 2015 from the Ministry of Energy regarding Bill 135, *'Energy Statute Law Amendment Act 2015'*, be received.

**Carried**

**2015- 625** Moved by: M. Wand Seconded by: D. Britton

That the correspondence dated November 26, 2015 from the AMO thanking the Municipality for the donation to assist Syrian refugees resettling in Ontario, be received.

**Carried**

**2015- 626** Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated November 27, 2015 from the Ministry of Municipal Affairs and Housing regarding the federal government plan to resettle Syrian refugees, be received.

**Carried**

**2015- 627** Moved by: M. Wand Seconded by: D. Britton

That the correspondence dated November 30, 2015 from the Ministry of Citizenship, Immigration and International Trade regarding the Ontario Sport and Recreation Communities Fund 2016, be received.

**Carried**

**2015- 628** Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated December 9, 2015 from the Hazardous Waste Information Network (HWIN) regarding a fee increase to raise the tonnage component of the Hazardous Waste Fee under the Environmental Protection Act, Regulation 347, be received.

**Carried**

**2015- 629** Moved by: M. Wand Seconded by: D. Britton

That the correspondence from FONOM regarding Power Dam Special Payment Program, be received.

**Carried**

**2015- 630** Moved by: D. Britton Seconded by: M. Wand

That the accounts payable listing reports dated December 10 and 11, 2015, in the total amount of \$103,394.66, be approved for payment..

**Carried**

**2015-631** Moved by: M. Wand Seconded by: D. Britton

That Council now adjourns to closed session at 7:48 pm to discuss:

18.1 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) Staff hours of work

b) Personnel issue

c) Personnel issue

18.2 Adoption of Closed Session Minutes of December 1, 2015

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- 632** Moved by: M. Wand Seconded by: D. Britton

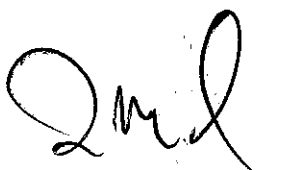
That Council now reconvenes to regular session at 9:09 pm.

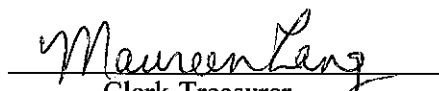
**Carried**

**2015-633** Moved by: D. Britton Seconded by: M. Wand

That Council now adjourns at 9:10 pm.

**Carried**

  
Mayor

  
Clerk-Treasurer