

The Municipality of
Powassan

Regular Council Meeting
Tuesday, April 21, 2015 at 7:00 p.m
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang -- Clerk-Treasurer

Presentations: BDO Dunwoody – Dean Decaire – 2014 Financial Statements

Disclosure of Monetary Interest and General Nature Thereof:

Ted Weiler	Item 15	- Employer mentioned in Accounts Payable
Roger Glabb	Item 15	- Employer named in Accounts Payable

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|-----------------|---|-------------------------|----------------|
| 2015-197 | Moved by: M Wand | Seconded by: D. Britton | |
| | That the agenda of the Council meeting of April 21, 2015 be approved. | | Carried |
| 2015-198 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the Consolidated financial statement for the year ended December 31, 2014, be received from BDO Dunwoody, Auditors. | | Carried |
| 2015-199 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes of the Regular Council meeting of April 7, 2015, be adopted. | | Carried |
| 2015-200 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes dated April 7, 2015 from the Maple Syrup Festival Committee, be received. | | Carried |
| 2015-201 | Moved by: M. Wand | Seconded: D. Britton | |
| | That the minutes dated April 14, 2015 from the Maple Syrup Festival Committee, be received. | | Carried |
| 2015-202 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the Trout Creek Community Centre Board minutes dated April 8, 2015, be received. | | Carried |
| 2015-203 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the correspondence dated March 31, 2015 from the Powassan & District Union Public Library Board regarding the libraries' 2015 Budget, be received. | | Carried |
| 2015-204 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the correspondence from the Parry Sound Social Services Administration Board regarding Homelessness Objectives Maximizing Efforts, be received. | | Carried |

- 2015-205** Moved by: M. Wand Seconded by: R. Glabb
That Councillor Dave Britton be appointed to the Source Water Protection Committee for the term of Council. **Carried**
- 2015-206** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 15, 2015 from Antoine Boucher regarding Fairview Industrial Park, be received. **Carried**
- 2015- 207** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated April 15, 2015 from Planner Chris Jones regarding the proposed redevelopment of the Windsor Hotel site, be received. **Carried**
- 2015- 208** Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated April 15, 2015 from Administrative Assistant Susanne Phillips, regarding an update on the streetlights, be received. **Carried**
- 2015- 209** Moved by: M. Wand Seconded by: D. Britton
That the correspondence regarding the retirement celebration of Staff Sergeant Irving Sloss, be received. **Carried**
- 2015- 210** Moved by: D. Britton Seconded by: M. Wand
That the 2014 Municipal Election statement of expenses, be received. **Carried**
- 2015- 211** Moved: by: M. Wand Seconded by: D. Britton
That By-Law 2015-10, being a By-law to set tax ratios for municipal purposes for the year 2015,
READ a FIRST and SECOND time at the regular meeting of Council this 7th day of April, 2015
READ a THIRD and FINAL time and adopted as such in open Council on the 21st day of April, 2015. **Carried**
- 2015- 212** Moved by: D. Britton Seconded by: M. Wand
That By-law 2015-11, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2015 and budget,
READ a FIRST and SECOND time at the regular meeting of Council this 7th day of April, 2015
READ a THIRD and FINAL time and adopted as such in open Council on the 21st day of April, 2015. **Carried**
- 2015- 213** Moved by: M. Wand Seconded by: D. Britton
That By-law 2015-12, being a By-law to adopt the water and wastewater budgets for 2015,
READ a FIRST and SECOND time at the regular meeting of Council this 7th day of April, 2015
READ a THIRD and FINAL time and adopted as such in open Council on the 21st day of April, 2015. **Carried**

Recorded Vote: Requested by Councillor D. Britton

Councillor Weiler	Yea
Councillor Wand	Yea
Councillor Glabb	Yea
Councillor Britton	Yea
Mayor McIsaac	Yea

2015-214 Moved by: T. Weiler Seconded by : R. Glabb

That By-law 2015-13, being a By-law to enact rules and regulations for the supply of potable water by the Municipality to its residents, including penalties for offences, **READ a FIRST and SECOND** time at the regular meeting of Council this 7th day of April, 2015

READ a THIRD and FINAL time and adopted as such in open Council on the 21st day of April, 2015.

Carried

Recorded Vote: Requested by Councillor D. Britton

Councillor Weiler	Yea
Councillor Wand	Yea
Councillor Glabb	Yea
Councillor Britton	Yea
Mayor McIsaac	Yea

2015-215 Moved by: R. Glabb Seconded by : T. Weiler

That Council rescission the request from Windsong Music regarding donation request previously passed in Resolution 2015-92.

2015-92 That the donation request from Windsong Music for support of the Festival be received, and further, that Council donate \$150.00 to help support advertising of the event. **Carried**

Recorded Vote: Requested by By-law-Clerk

Councillor Weiler	Nay
Councillor Wand	Yea
Councillor Glabb	Nay
Councillor Britton	Nay
Mayor McIsaac	Yea

Defeated

2015-216 Moved by: R. Glabb Seconded by: T. Weiler

That the notice of a public meeting being held June 1, 2015 regarding Official Plan and Zoning By-law amendments in regards to source water protection, be received. **Carried**

2015-217 Moved by: T. Weiler Seconded by: R. Glabb

That the correspondence regarding the AMO AGM & Annual Conference 2015 be received, and further, that the following Council and staff are to be registered to attend:

1. Councillor Glabb
2. Mayer McIsaac
3. Clerk Lang

Carried

- 2015-218** Moved by: R. Glabb Seconded by: T. Weiler
That the donation application from Gridlock'd Media, be received, and further
that Council donate \$100.00 to assist in fundraising for the Agricultural Society.

Recorded Vote: Requested by Councillor D. Britton

Councillor Weiler	Nay
Councillor Wand	Nay
Councillor Glabb	Nay
Councillor Britton	Nay
Mayor McIsaac	Yea

Defeated

- 2015-219** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 2, 2015 from the Ministry of Tourism, Culture and
Sport regarding the municipality's *Celebrate Ontario 2015* application for the Maple
Syrup Festival, be received.

Carried

- 2015-220** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 14, 2015 from F. Greg Follett regarding
a drainage swale on Main Street, be received.

Carried

- 2015-221** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 15, 2015 from the Ministry of Agriculture, Food
and Rural Affairs regarding the 2015-2016 Tile Loan Program, be received.

Carried

- 2015-222** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence regarding the Hub Development Workshop be received.

Carried

- 2015-223** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 7, 2015 from the Township of Madawaska
Valley regarding Ontario Hydro rates, be received.

Carried

- 2015-224** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 2015 from MPP Sylvia Jones regarding
Bill 36, *Respecting Private Property Act*, be received, and that the Clerk
prepare a resolution of support for the May 5th 2015 meeting.

Carried

- 2015-225** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 14, 2015 from AMO regarding Ontario's
Long-Term Affordable Housing Strategy, be received.

Carried

- 2015-226** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 9, 2015 from the North Bay-Mattawa Conservation
Authority regarding Environment Canada's Environmental Damages Fund (EDF)
be received.

Carried


- 2015-227** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from AMO regarding Councillor training, be received.

Carried

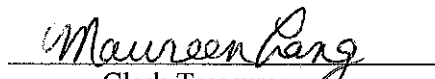
- 2015-228** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 2015 from the Minister Responsible for Seniors
Affairs regarding the Senior Achievement Award 2015, be received.

Carried

- 2015-229** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 27, 2015 from MPP Lisa Thompson regarding Bill 66, the Great Lakes Protection Act 2015, be received. **Carried**
- 2015-230** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 2015 from the Ministry of Citizenship, Immigration and International Trade regarding the Lincoln M. Alexander Award 2015, be received. **Carried**
- 2015-231** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated April 10 and 16, 2015 in the total amount of \$ 31,457.31, be approved for payment. **Carried**
- 2015-232** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 8:27 pm. **Carried**



Mayor



Clerk-Treasurer