

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 19, 2015 at 7:00 p.m
Council Chambers, 466 Main Street

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

Absent:

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

Presentations: Paul Goodridge – Young Road Allowance Request

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 13.2	Correspondence from Employer
	Item 18.2	Employer has provided recommendations regarding item
	Item 5.1	Employer has provided recommendations regarding the proposed development
Roger Glabb	Item 15	Employer named in accounts payable

2015-260 Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of May 19, 2015 be approved, as amended:
Remove: 10.2 By-law no 2015-17 Municipal Insurance **Carried**

Mayor McIsaac left the Chair for the duration of Item 5.1 presentation due to a declared conflict. Deputy Mayor Weiler took the Chair

2015-261 Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the regular Council meeting of May 5, 2015, be adopted. **Carried**

2015-262 Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated May 12, 2015, of the Special Meeting of Council regarding Fee Bylaw, be received. **Carried**

2015-263 Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated April 21, 2015 from the Maple Syrup Festival planning committee be received. **Carried**

2015-264 Moved by: T. Weiler Seconded: R. Glabb
That the Recreation Committee minutes dated May 6, 2015, be received. **Carried**

2015-265 Moved by: R. Glabb Seconded by: T. Weiler
That the Trout Creek Community Centre Board minutes dated May 13, 2015, be received. **Carried**

2015-266 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 5, 2015 from the North Bay Mattawa Conservation Authority regarding the financial statements for the year ending December 31, 2014, be received.

Carried

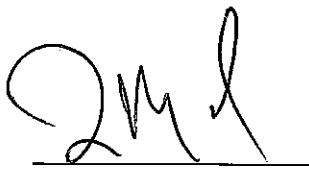
- 2015-267** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated April 1, 2015 from the North Bay Mattawa Conservation Authority, be received. **Carried**
- 2015-268** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the North Bay Mattawa Conservation Authority regarding source water protection plan policies be received. **Carried**
- 2015-269** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 19, 2015 from Administrative Assistant, Susanne Phillips, regarding a finalization report and media release on the streetlight upgrades, be received. **Carried**
- 2015- 270** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2015-15, being a By-law to impose fees or charges for services provided by the Corporation of the Municipality of Powassan,
READ a FIRST and SECOND time May 19, 2015, and a **THIRD and FINAL** time and adopted June 2, 2015 **Carried**
- 2015- 271** Moved by: M. Wand Seconded by: D. Britton
That By-law 2015-18, being a By-law for a Site Plan Agreement for A. Keown, 339 Edward Street, Powassan.
READ a FIRST and SECOND Time, with the following amendments:
Remove: Section 5, provisions 9, 10, and 18
a **THIRD and FINAL** time and adopted
as such in open Council meeting this the 19th day of May, 2015.
- RECORDED VOTE – requested by Councillor Glabb**
Councillor Glabb YEA
Councillor Weiler YEA
Councillor Wand YEA
Councillor Britton YEA
Mayor McIsaac YEA **Carried**
- 2015- 272** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Monarchist League of Canada, be received. **Carried**
- 2015- 273** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 28, 2015 from the Town of Parry Sound regarding ORNGE night landings at helipads, be received. **Carried**
- Mayor McIsaac left the Chair, Deputy Mayor Weiler took the Chair**
- 2015- 274** Moved: by: M. Wand Seconded by: D. Britton
That the correspondence from the Ministry of Transportation regarding highway maintenance in Ontario, be received. **Carried**


Mayor McIsaac returned to the Chair

- 2015- 275** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated May 8, 2015 from 211 Central East Ontario regarding
Emergency Preparedness Week, May 3-9, 2015 be received. **Carried**
- 2015- 276** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 28, 2015 from the Minister of Transport regarding
Canada Posts, be received. **Carried**
- 2015-277** Moved by: D. Britton Seconded by : M. Wand
That the correspondence dated April 2015 from the Ministry of Citizenship, Immigration and
International Trade regarding the Ontario Medal for Good Citizenship, be received. **Carried**
- 2015-278** Moved by: D. Britton Seconded by : M. Wand
That the correspondence dated May 5, 2015 from the Ontario Trillium Foundation regarding 2015
grants, be received. **Carried**
- 2015-279** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the North Bay & District Multicultural Centre regarding
developing culturally diverse workplaces, be received. **Carried**
- 2015-280** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated May 15, 2015 in the total amount of \$ 142,316.74 be
approved for payment. **Carried**

Mayor McIsaac left the Chair and Council Chambers for the remainder of the meeting.
Deputy Mayor Weiler took the Chair

- 2015-281** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 7:45pm to discuss:
18.1 Adoption of Closed Session Minutes of May 5, 2015
18.2 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw
Advice that is subject to solicitor-client privilege, including communications necessary for that
purpose. **Carried**
- 2015-282** Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 8:25 pm. **Carried**
- 2015-283** Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 8:26 pm. **Carried**


Mayor


Clerk-Treasurer