

The Municipality of
Powassan

Regular Council Meeting
Tuesday, March 3, 2015 at 7:00 p.m
Council Chambers, Powassan

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

Absent: Roger Glabb, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Hydro One – Power Play Cheque
Family Health Team – Lease
MPAC - video

Disclosure of Monetary Interest and General Nature Thereof:

Ted Weiler	Item 5.1	- Employer providing funding in presentation
Dave Britton	Item 8.1	- Wife employer North Bay District Health Unit
Peter McIsaac	Item 13.4	- Correspondence from my employer

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|-----------------|---|-------------------------|----------------|
| 2015-102 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the agenda of the Council meeting of March 3, 2015 be approved with the following addition:
18.3 Identifiable person under Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. | | Carried |
| 2015-103 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the Regular Council meeting of February 17, 2015, be adopted. | | Carried |
| 2015-104 | Moved by: M Wand | Seconded by: D. Britton | |
| | That the minutes of the budget meeting #1 of February 18, 2015, be adopted. | | Carried |
| 2015-105 | Moved by: M. Wand | Seconded: D. Britton | |
| | That the minutes of the budget meeting #2 of February 25, 2015, be adopted. | | Carried |
| 2015-106 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the Recreation Committee minutes dated January 13, 2015, be received. | | Carried |
| 2015-107 | Moved by: M. Wand | Seconded by: T. Weiler | |
| | That the correspondence dated February 9, 2015 from the North Bay Parry Sound District Health Unit regarding the 2015 Municipal Levy Information Package, be received. | | Carried |
| 2015-108 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the Powassan & District Union Public Library Board minutes dated January 26, 2015, be received. | | Carried |
| 2015-109 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the correspondence dated February 19, 2015 from Eastholme regarding the Annual General Meeting being held on March 25, 2015, be received. | | Carried |

- 2015-110** Moved by: D. Britton Seconded by: M. Wand
That the Statement of Remuneration and expenses 2014, dated March 3, 2015
From the Clerk-Treasurer Maureen Lang, be received. **Carried**
- 2015- 111** Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated February 20, 2015 from Deputy Clerk Kim Bester,
regarding Building and Planning Fee Review 2015, be received. **Carried**
- 2015- 112** Moved: by: D. Britton Seconded by: M. Wand
That the memorandum dated February 20, 2015 from Deputy Clerk Kim Bester,
regarding a request for consideration to close-up and convey road allowance
(Hemlock Road), be received. **Carried**
- 2015- 113** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated February 20, 2015 from Deputy Clerk Kim Bester,
regarding a request for a Deeming By-law, be received. **Carried**
- 2015- 114** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from LAS regarding the 2015 Town Hall Sessions, be
received, and further that the Clerk-Treasurer, Maureen Lang, be authorized to
attend. **Carried**
- 2015-115** Moved by: M. Wand Seconded by : D. Britton
That the memorandum dated February 27, 2015 from Clerk-Treasurer Maureen Lang,
regarding the Clark House Museum, be received. **Carried**
- 2015-116** Moved by: T. Weiler Seconded by : M. Wand
That By-law 2015-09, being a By-law to enter into a ten (10) year Energy Services
Agreement with RealTerm Energy for Municipal Streetlights,

READ a FIRST and SECOND time at the regular meeting of Council on February
17, 2015
To be **READ a THIRD and FINAL** time and adopted as such in open Council on
the 3rd day of March, 2015. **Carried**
- 2015-117** Moved by: M. Wand Seconded by: T. Weiler
That the donation request from the Powassan Farmers' Market be received, and
further, that Council authorize a donation of \$500.00 to assist in the maintenance
and advertising of the market. **Carried**
- 2015-118** Moved by: T. Weiler Seconded by: M. Wand
That the donation request from the Powassan Agricultural Society be received,
and further, that Council donate \$500.00 to assist in promoting children's
activities at the fair. **Carried**
- 2015-119** Moved by: M. Wand Seconded by: T. Weiler
That the donation request from the Powassan Girl Guides be received, and
further, that Council authorize a donation of \$500.00 to assist in funding
Wilderness camps. **Carried**

2015-120 Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated February 19, 2015 from the Municipality of Callander regarding a resolution for support for external board/committee appointments, be received, and further, that Council support the following nominations:

- Councillor Virginia Onley to represent Area 1 on the Eastholme Board of Management
- Councillor Maurice Turgeon to represent Callander, Powassan and Nipissing on the Parry Sound District Emergency Services Advisory Committee
- Councillor Heather Busch to represent the Northeastern Sector on the Board of Health **Carried**

2015-121 Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated February 13, 2015, from the Rorab Shrine Club, be received, and further, that Saturday, June 20, 2015 be designated as *Shriners Tag Day* by the Municipality of Powassan. **Carried**

2015-122 Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated January 21, 2015 from Autism Ontario, be received. **Carried**

2015-123 Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated February 20, 2015 from Brian Gilmer from Perry Township regarding appointing a member to the Executive of the District of Parry Sound Municipal Association, be received. **Carried**

2015-124 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 27, 2015 from OCWA regarding annual reporting for the Powassan water treatment plant, be received.
Recorded Vote requested by: D. Britton

Councillor T. Weiler	Yea
Councillor M. Wand	Yea
Councillor R. Glabb	Absent
Councillor D. Britton	Yea
Mayor P. McIsaac	Yea

Carried

2015-125 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from FONOM regarding meeting with the Provincial Cabinet at ROMA/OGRA, be received. **Carried**

2015-126 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 20, 2015 from Michael Mantha, MPP, Algoma-Manitoulin, regarding Power Dam Special Payment Program, be received. **Carried**

2015-127 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 18, 2015 from Leader Resources regarding a Modifications report for the Trout Creek Wind Project, be received. **Carried**

Mayor McIsaac left Chair

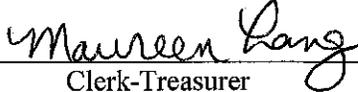
2015-128 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated January 29, 2015 from the Ministry of Transportation regarding consultation on Ontario's default speed limit, be received. **Carried**

Mayor McIsaac returned to Chair

- 2015-129** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 25, 2015 from Dennis Andrews regarding MoPED, be received. **Carried**
- 2015-130** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 25, 2015 from the Ministry of Agriculture, Food and Rural Affairs regarding Ontario Community Infrastructure Fund (OCIF) Application Based Component, be received. **Carried**
- 2015-131** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from Ontario Farmland Trust regarding the 2015 Farmland Forum, be received. **Carried**
- 2015-132** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated February 6, 2015 from the ministry of Agriculture, Food and Rural Affairs regarding the 2015 Premier's Award for Agri-Food Innovation Excellence Program, be received. **Carried**
- 2015-133** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from Antech Design and Engineering Group, be received. **Carried**
- 2015-134** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 8:55pm to discuss:
18.1 Adoption of Closed Session Minutes of February 3, 2015
18.2 Tax Sale-230(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural By-law. A proposed or pending acquisition or disposition of land for municipal or local board purposes.
18.3 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law **Carried**
- 2015-135** Moved by: D. Britton Seconded by: T. Weiler
That Council now reconvenes to regular session at 9:30pm **Carried**
- 2015-136** Moved by: T. Weiler Seconded by: M. Wand
That Council now adjourns at 9:30pm. **Carried**



Mayor



Clerk-Treasurer