

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

---

<b>2015-102</b>	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.		<b>Carried</b>
<b>2015-103</b>	Moved by: D. Britton	Seconded by: M. Wand	
	That the minutes of the Regular Council meeting of February 17, 2015, be adopted.		<b>Carried</b>
<b>2015-104</b>	Moved by: M Wand	Seconded by: D. Britton	
	That the minutes of the budget meeting #1 of February 18, 2015, be adopted.		<b>Carried</b>
<b>2015-105</b>	Moved by: M. Wand	Seconded: D. Britton	
	That the minutes of the budget meeting #2 of February 25, 2015, be adopted.		<b>Carried</b>
<b>2015-106</b>	Moved by: D. Britton	Seconded by: M. Wand	
	That the Recreation Committee minutes dated January 13, 2015, be received.		<b>Carried</b>
<b>2015-107</b>	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.		<b>Carried</b>
<b>2015-108</b>	Moved by: D. Britton	Seconded by: M. Wand	
	That the Powassan & District Union Public Library Board minutes dated January 26, 2015, be received.		<b>Carried</b>
<b>2015-109</b>	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.		<b>Carried</b>

- 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 3<sup>rd</sup> 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