

Regular Council Meeting
Tuesday, January 19, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent: Peter McIsaac, Mayor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Powassan & District Union Public Library – Kathy Hogan

Disclosure of Monetary Interest and General Nature Thereof:

Councillor Dave Britton-Item 8.3	Wife employer North Bay District Health Unit
Item 13.1	Wife employer North Bay District Health Unit
Item 13.5	Wife employer North Bay District Health Unit

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| 2016-29 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the agenda of the Council meeting of January 19, 2016 be approved. | | Carried |
| 2016-30 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That Council approve \$500 towards the cost of a 'food summit intern', employed by the Library, to help in the planning and organizing of the spring local food summit, hosted by the Library. | | Carried |
| 2016-31 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the meeting of Council of January 5, 2016, be adopted. | | Carried |
| 2015-32 | Moved by: M. Wand | Seconded: D. Britton | |
| | That the Trout Creek Community Centre Committee minutes dated January 13, 2016, be received. | | Carried |
| 2015-33 | Moved by: D. Britton | Seconded: M. Wand | |
| | That the Powassan Recreation Committee minutes dated December 2, 2015, be received. | | Carried |
| 2015-34 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the Powassan Recreation Committee minutes dated January 6, 2016, be received. | | Carried |
| 2015-35 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the North Bay Mattawa Conservation Authority minutes dated November 25, 2015, be received. | | Carried |
| 2015- 36 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the correspondence dated January 14, 2016, from the District of Parry Sound Social Services Administration Board regarding an invitation to their H.O.M.E. Network meeting, be received, and further, that Kim Bester, Deputy Clerk and Deputy Mayor Weiler be approved to attend. | | Carried |

2015- 37	Moved by: R. Glabb That the correspondence dated January 14, 2016, from the North Bay-Parry Sound District Health Unit regarding the 2016 Municipal Levy, be received.	Seconded by: M. Wand	Carried
2015-38	Moved by: D. Britton That Council agree to provide a Cost of Living increase of 1.4% effective January 1, 2016, and to be reviewed annually in November.	Seconded by: M. Wand	Carried
2015-39	Moved by: M. Wand That the memorandum dated January 8, 2016, from Deputy Clerk Kim Bester, regarding Showcase Almaguin, be received.	Seconded by: D. Britton	Carried
2015-40	Moved by: D. Britton That By-law 2016-02, being a By-law to authorize borrowing for 2016,	Seconded by: M. Wand	
	READ a FIRST and considered READ a SECOND and THIRD time and adopted as such in open Council meeting this, the 19 th day of January, 2016.		Carried
2015-41	Moved by: R. Glabb That Council agrees to engage Evans Bertrand Hill Wheeler to do the Family Health Team study as per circulated quote.	Seconded by: M. Wand	
	Recorded vote requested by Councillor R.Glabb: R.Glabb nay; M.Wand nay; D.Britton nay; T.Weiler nay.		Defeated
2015-42	Moved by: R. Glabb That the correspondence dated January 4, 2016 from the City of North Bay regarding The Household Hazardous Waste Program, be received, and further, that the Municipality of Powassan continues to participate in the program.	Seconded by: M. Wand	Carried
2015- 43	Moved by: R. Glabb That the correspondence dated January 8, 2016 from the Ministry of Municipal Affairs and Housing regarding a request by the Township of Nipissing to withdraw from the North Almaguin Planning Board, be received.	Seconded by: M. Wand	Carried
2015- 44	Moved by: R. Glabb That the correspondence from the North Bay-Parry Sound District Health Unit regarding elementary student immunizations, be received.	Seconded by: M. Wand	Carried
2015- 45	Moved: by: R. Glabb That the announcement of the new Eastholme Administrator, Natalie Bellehumer, be received.	Seconded by: M. Wand	Carried
2015- 46	Moved by: R. Glabb That the correspondence dated January 7, 2016 from the Ministry of Health and Long-Term Care regarding fluoridation of municipal drinking water, be received.	Seconded by: M. Wand	Carried
2015- 47	Moved by: R. Glabb That the correspondence dated January 5, 2016 from the Environment and Land Tribunals Ontario, be received.	Seconded by: M. Wand	Carried

2015- 48 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated January 15, 2016 from the North Bay-Parry Sound District Health Unit regarding the Walking School Bus Program , be received. **Carried**

2015- 49 Moved by: R. Glabb Seconded by: M. Wand
That Council now adjourn to closed session at 7:57 pm to discuss:

18.1 Adoption of Closed Session Minutes of December 15, 2015

18.2 Security of Property-Section 239(2)(a) of the Municipal Act and under 6(1)(a) of the Procedural By-law. The security of the property of the Municipality or local board.

Carried

2015- 50 Moved by: R. Glabb Seconded by: M. Wand
That Council now reconvenes to regular session at 8:25 pm. **Carried**

2015-51 Moved by: R. Glabb Seconded by: M. Wand
That Council now adjourns at 8:26 pm. **Carried**

Mayor

Clerk-Treasurer